

**ALEXANDER CENTRAL SCHOOL**  
Board of Education Meeting

*The mission of the Alexander Central School District is to challenge students to be confident, contributing learners within a structured, safe and caring environment*

Date: March 13, 2019  
Kind: Regular  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: John Slenker, President  
Rich Guarino, Vice-President  
Brian Paris  
Molly Grimes  
Sara Fernaays

Also Present: Catherine Huber, Superintendent    Lisa Atkinson, District Clerk  
Tim Batzel    Matt Stroud    Kathy Busch    Julie Hodge  
Mai Nguyen    Donny Strang    Emily Antonucci    Gretchen Rosales  
Jake Day    Macie Riggs    Alyssa Dudley    Shannon Whitcombe  
Ryan Davis    Kennedy O'Neill    Jessica Scharlau    John Goodenbury  
Noah Henry    Chris McClinic    Lexie Reynolds    Takari Lang-Smith

A regular meeting of the Board of Education of the Alexander Central School District was held in the MS/HS Conference Room 112 on Wednesday, March 13, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

**Res. No. 76:** Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

Yes -5    No - 0                      Motion carried

**PRESENTATION**

Kathy Busch, Julie Hodge, Mai Nguyen presented an update on the PEP grant that was awarded to the District.

**PUBLIC COMMENT**

None

**ROUNDTABLE**

*Board Member reports:*

Sara Fernaays discussed attending the 5<sup>th</sup> grade Letchworth Park field trip that was funded by the Pep grant.

Molly Grimes discussed her participation in Read Across America night.

*Superintendent's report:*

**Student/Staff Celebrations:**

- Thanks to our elementary reading department for organizing another great Read Across America celebration! This year's event included theme dressing days, special guest readers, and a wonderful family reading night.
- Congratulations to our mock trial team who are advancing to the next round. Thank you to Johnny Lucas and Jane Schneider for their outstanding work with our team.
- Congratulations to all of our students for a wonderful production of *The Enchanted Bookshop*. Thank you to the PTA for their support and to Kathy Weil for her work as the director of the production. This year marks the 30th year of the PTA play!
- Jeremiah Hicks and Johnny Lucas were honored by the HS Student Council as faculty members of the month.
- Our annual pops concerts take place on March 14th for the band and March 19th for the chorus. Our students will be participating in All County concerts on March 30th and April 6th. We are so proud of our student musicians and their teachers!
- 33 students were recognized by their teachers during the PTA Awards on Friday, March 8th. We would like to thank the PTA who graciously provided lunch for these nominees and their teachers.
- The following HS students will be inducted into NTHS at BOCES on Thursday. Students were nominated by their instructor, earned points for attendance and GPA, as well as submitted a

CALL TO ORDER

APPROVAL OF  
AGENDA

portfolio containing specific career documents. Finally, candidates went through an interview with a committee consisting of an instructor and current NTHS members.

- Lucas Doran
- John McCarthy
- Jose Vanegas
- Donald Strang III
- Jason Lowe

**Athletics Updates/Celebrations:**

- Congratulations to Hailee Lowe on her success at the state level in gymnastics. Hailee and her Section V team placed 7th overall. Hailee had a personal best score on the uneven bars - placing 27th out of 48. She placed 20th out of 48 on the vault. Hailee has competed at the state level for gymnastics for four consecutive years.
- Congratulations to the 2018-19 Genesee Region All-Stars and Coaches of the Year from Alexander!
  - **Boys' Basketball:**
    - Chris McClinic, Ryan Davis
  - **Basketball Cheerleading:**
    - Trinity Amico, Miah Urban
  - **Swimming:**
    - Nicole Hume, Hailee Lowe, Nate Luker, Jaydn Mullen, Andrew Young, Lauren Young
  - **Wrestling:**
    - Mitchell Gaiser, Ethan Heineman, Josh Kelsey, Jonathan Bigsby, Spencer Wuest
  - **Girls' Basketball:**
    - Hailee Kramer
  - **GR Coach of the Year**
    - Boys Basketball: Wayne Hanley
    - Wrestling: Tom Aldinger

**Other:**

Thank you to the policy committee who finished their work with the first draft of our policy manual this week. Molly Grimes, Matt Fernaays, Liz Wagner, Meagan Nuwer, Ryan Keating, Tim Batzel, Gretchen Rosales, Matthew Perry, and Shea Schreiber participated on our committee.

**PERSONNEL ACTIONS**

**Res. No. 77:** Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Acceptance of Non-Instructional Discontinuance  
*Tiffani Hargrave* *School Monitor (Cafeteria), PT (Resignation)*

Yes – 5                  No - 0                  Motion carried

**BUSINESS MATTERS**

None

**CONSENT AGENDA**

**Res. No. 78:** Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Regular Meeting 02-27-19
- b. Acceptance of Internal Claims Audit report 02-28-19
- c. Acceptance of Warrants: Federal #12,#13; General Fund #14, #15
- d. Approval of CSE/CPSE Recommendations
- e. Approval of title created with Civil Service, Bus Driver Trainee (School), effective 11-07-18
- f. Approval to create three positions with Civil Service for the title Bus Driver Trainee (School), effective 11-07-18
- g. Approval of Civil Service title Driver (School), effective 02-27-19
- h. Approval to create three positions with Civil Service for the title Driver (School), effective 02-27-19
- i. Acceptance of Bid (*Kayaks*)

Yes – 5                  No - 0                  Motion carried

PERSONNEL  
ACTIONS

BUSINESS  
MATTERS

CONSENT ITEMS

**INFORMATION**

- a. SRO Report (Confidential)

**Res. No. 79:** Motion offered by Rich Guarino and seconded by Brian Paris at 7:24 P.M. that the Board move directly into Executive Session to discuss current litigation and particular personnel issues.

Yes – 5            No - 0            Motion carried

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Lisa Atkinson, District Clerk

**Res. No. 80:** Motion offered by Rich Guarino and seconded by Sara Fernaays that the Executive Session be adjourned. President, John Slenker adjourned the meeting at 8:31 P.M.

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Catherine Huber, Clerk Pro Tem

INFORMATION

EXECUTIVE  
SESSION

ADJOURNMENT