

**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: October 18, 2017  
Kind: Special Public Meeting - Code of Conduct Hearing  
Immediately followed by a Regular meeting  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: Reed Pettys, President  
Brian Paris  
John Slenker  
Molly Grimes  
Member Absent: Richard Guarino, Vice-President

Also Present: Catherine Huber, Superintendent  
Tim Batzel Shannon Whitcombe Matthew Stroud Ryan Keating  
Janine Papili Sharleen Dunbar Gretchen Rosales Deborah Reding  
Sara Fernaays Shea Schreiber Dawn Raines Carol D’Alba  
Austin Davis Ava Browne Sheyenne Lacombe Erik Scharlau  
Chase Roth Bobbie Haniszewski Tyler Dioguardi Justin Schenck  
Maggie Dabb Donald Strang Cameron Hausfelder Eric Stroud  
Nicholas Allen Ben Slenker Jora Kusmierski Carli Manno  
Hannah Wurl Noah Northup Ann Miller, District Clerk

A special meeting of the Board of Education of the Alexander Central School District was held in the MS/HS, Conference Room 112 on Wednesday, October 18, 2017. President Reed Pettys called the meeting to order at 7:00 p.m. Students in attendance led the Pledge of Allegiance.

PUBLIC HEARING CALL TO ORDER

The purpose of this special hearing was to review the district Code of Conduct. The Code of Conduct was reviewed by the Board with no additional questions.

A regular meeting of the Board of Education of the Alexander Central School District immediately followed in the MS/HS, Conference Room 112 on Wednesday, October 18, 2017.

REGULAR MEETING

**Res. No. 65:** Motion offered by Brian Paris and seconded by John Slenker. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

APPROVAL OF AGENDA

Yes – 4 No - 0 Motion carried

**PRESENTATIONS**

**Board Recognition:**

The Board of Education was recognized for their exceptional service to the District by Dr. Huber, Student Council President Ben Slenker, Transportation Supervisor Shea Schreiber, ASEA President Dawn Raines, AAA President Matthew Stroud, and AUT representative Carol D’Alba.

**PTA:**

Deborah Reding and PTA President Sara Fernaays recognized the Board for their support to Alexander staff and students with a gift card from the PTA. Mrs. Reding and Mrs. Fernaays provided information on PTA membership and the numerous initiatives that the PTA plans to undertake this year.

**Reflection on Teaching and Learning Conference:**

Janine Papili and Ryan Keating offered reflections and information from the Teaching, Learning, Coaching conference they recently attended on behalf of the District..

**ROUNDTABLE**

Molly Grimes asked how the Smart School grant was progressing. Dr. Huber shared that we are moving into the implementation stage of the project following our approval over the summer.

John Slenker attended the Cross Country Senior Night.

*Superintendent's Report*

**Student Celebrations:**

Congratulations to our football team who are Genesee Region champions for a second consecutive year - for the first time in school history. The team is the #2 seed in the playoffs.

Chris McClinic was named Genesee Region Player of the Week

Our Girls' Soccer team defeated Bloomfield in Round One of Sectional on Tuesday. They are headed to Marion on Friday for their next match.

*More Sectionals Updates:*

FOOTBALL- Home VS. CG Finney on 10/20 at 7:30 pm

CHEERLEADING- @ RIT on 10/28

VOLLEYBALL- TBD

CROSS COUNTRY- Wayne Central on 11/4 at 10 am

GYMNASTICS- Brockport on 10/28 at 10 am

BOYS' SOCCER- Wayne on 10/20 at 6:30 pm

The cast and crew of Willy Wonka are practicing and getting ready for their performances in November.

Thank you to our School Counselors for sponsoring "College Application" week.

**Other Updates:**

Our external audit firm, Raymond Wager, CPA will be merging with the firm of Mengel, Metzgar & Bar. The merger will happen as on January 1, 2018. Raymond Wager's firm will be acting as school district audit division.

We recently had the opportunity to refinance our DASNY bonds which allowed us to realize a \$75,000 savings for the District. Thanks to Tim Batzel for leading this effort.

Thank you to Brian Paris, Rich Guarino, and Molly Grimes who joined a team of teachers and administrators to start the examination of our facilities use policies and practices. The team consists of Lisa Atkinson, Shannon Whitcombe, Matt Stroud, Tim Batzel, Rob Adam, and Ben Whitmore.

We have so much to celebrate in Alexander. Our students excel in so many arenas and we are so proud of their accomplishments. During the weekend of November 11, we will likely have a scheduling conflict with our championship football team and our exceptional musical production. We are not changing the dates or times of these events. As a community, we have the opportunity to celebrate our students as they accomplish great things on the stage and on the field.

Our Board will attend the Genesee Valley School Boards dinner focusing on the federal Every Student Succeeds Act tomorrow evening.

**PUBLIC COMMENT**

None

**PERSONNEL ACTIONS**

**Res. No. 66:** Motion offered by Molly Grimes and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Assistant MS/HS Principal
- b. Appointment of Probationary Part-time Bus Driver
- c. Appointment of Probationary Part-time Bus Driver
- d. Appointment of Non-Probationary Long Term Substitute
- e. Appointment of Impartial Hearing Officer
- f. Appointment of Additional Winter Coach Assignment for 2017-2018
- g. Acceptance of Resignation, LTS School Counseling and Guidance
- h. Acceptance of Impartial Hearing Officers Compensation Rates
- i. Appointment of Additional Service Staff Substitute for 2017-2018

Yes – 4                  No - 0                  Motion carried

PERSONNEL  
ACTIONS

**BUSINESS MATTERS**

None

BUSINESS  
MATTERS

**CONSENT AGENDA**

**Res. No. 67:** Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 10-4-17
- b. Acceptance of Internal Claims Audit 9-29-17
- c. Acceptance of Warrants: Capital #4, Federal #2, General Fund #5 and School Lunch #2
- d. Acceptance of September Treasurer’s Report
- e. Acceptance of September Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of September Appropriation Status Report
- g. Acceptance of September Revenue Status Report
- h. Approval of CSE/CPSE Recommendations
- i. Approval for Student to Participate as an Incomplete Team
- j. Approval to Surplus items
- k. Approval of Code of Conduct

Yes – 4                  No - 0                  Motion carried

CONSENT  
ITEMS

**Res. No. 68:** Motion offered by John Slenker and seconded by Molly Grimes at 7:44 P.M. that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 5                  No - 0                  Motion carried

EXECUTIVE  
SESSION

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Ann M. Miller, District Clerk

Executive Session began at 7:50 P.M.

**Res. No. 69:** Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:00 P.M.

ADJOURNMENT

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Catherine Huber, Clerk Pro Tem