

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: February 28, 2018
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

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

Also Present: Catherine Huber, Superintendent
Tim Batzel Matt Stroud Kathy Busch Shannon Whitcombe
Diane Hallows Judy Jasen Haley Boren Gretchen Rosales
Harley Bliss Tyler McLeod Karen Snyder Courtney Diermert
Tyler Cook Dan Burns Matthew Gaiser Nicholas Young
Brent Schum Justin Schenck Karen Adams Ashley Cangialosi
Rose Howard Allison Wilson Katie Rebmann Jacob Farnsworth
Teresa Sheffield Seth George Paige Cummings Madison Cummings
Cassidy Klien Sam Steavens Sara Prusak Lisa Atkinson

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, February 28, 2018. President Reed Pettys called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Res. No. 108 : Motion offered by John Slenker and seconded by Rich Guarino. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

Yes – 5 No - 0 Motion carried

PRESENTATIONS

Brian West Memorial Bench:

Judy Jasen presented the gift of two benches in memory of Brian West to the school. The installation of the benches will be on or before June 5, 2018.

Comprehensive Counseling Plan:

Rose Howard, Courtney Diemert, Diane Hallows, Karen Adams, Ashley Cangialosi and Allison Wilson discussed the aspects of counseling that occurs in the district as well as their collaboration with each other so that the students' needs are being continually addressed.

ROUNDTABLE

Board Member Reports:

Molly Grimes and Brian Paris attended the Drug Use and Abuse in our Community presentation and noted it was a well-attended and informational event.

Superintendent's Report:

Student Celebrations:

- The following students have been selected as recipients of the Genesee County and Batavia Youth Board Award for outstanding service to the community and students who have taken on extraordinary roles in their families. Congratulations to Lydia Daley, Summer Jeschke-Dean, Connlan Hotnich, Ben Slenker, and Eric Stroud.
- Congratulations to Aubrey Hamm who will represent Alexander on March 9-10 at the Scripps Spelling Bee in Batavia. The winner of this regional competition will head to Washington, DC for the Scripps National Spelling Bee. Good luck Aubrey!

CALL TO ORDER

APPROVAL OF
AGENDA

Athletics Updates:

- Hailee Lowe will represent Section V at the NYSPHSAA State Championships this weekend as one of the section's Top Three All Around gymnasts.
- The following students were named as Genesee Region All-Stars:
 - Boys' Basketball: Chris McClinic, Erik Sharlau
 - Cheerleading: Mya Merle, Madison Phillips
 - Swimming: Lauren Hume, Nicole Hume, Hailee Lowe, Elizabeth Richardson, Eric Stroud, Lauren Young
 - Wrestling: Dan Burns, Matt Gaiser, Mitchell Gaiser, Nick Young
- Congratulations to Beth Shea for being named GR Swim Coach of the Year!
- Nick Young placed 2nd in the state wrestling tournament. Nick has over 200 wins in his high school career!
- Our cheerleaders placed 5th at sectionals.
- Tyler Cook placed 2nd in the 55m at indoor track sectionals.
- Congratulations to all of our winter teams, athletes, and coaches!

Community Updates:

- Thank you to our Safety Team for coordinating our opioid awareness event last evening with GCASA.
- Thank you to the members of our capital project committee for a productive first meeting and facility tour on February 27th.
- The Safety Committee has a "Community Block Party" scheduled for May. Representatives from our local law enforcement agencies and community action groups will be present. It is tentatively scheduled for May 24th in the evening.

PUBLIC COMMENT

NONE

PERSONNEL ACTIONS

Res. No.109: Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Additional Spring Coach Assignments for 2017-2018

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS**BUSINESS MATTERS**

Tim Batzel presented a 2018-2019 draft revenue budget to the Board. He explained areas that would be increasing or decreasing and the proposed Bus Purchase, Equipment Reserves and Capital Reserve propositions.

BUSINESS
MATTERS**CONSENT AGENDA**

Res. No. 110: Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

CONSENT ITEMS

- a. Approval of Minutes of Previous Meeting 2-14-18
 b. Acceptance of Internal Claims Audit report 2-14-18
 c. Acceptance of Warrants: Federal #11, General Fund #14
 d. Approval of CSE Recommendations

Yes – 5 No - 0 Motion carried

Res. No. 111: Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 7:42 P.M.

ADJOURNMENT

Ann M. Miller, District Clerk

Catherine Huber, Clerk Pro Tem