

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 14, 2018
Kind: Regular
Time: 6:30 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 Matthew Perry Shannon Whitcombe
Emily Giess Maegan Nuwer Sue Stevens Gretchen Rosales
Ryli Crego Caylin Walton Lisa Atkinson

An Executive Session meeting of the Board of Education of the Alexander Central School District was held in the MS/HS, room #142 on Wednesday, February 14, 2018. President Reed Pettys called the meeting to order at 6:30 P.M. and the Pledge of Allegiance was recited.

CALL TO ORDER

Res. No. 102: Motion offered by John Slenker and seconded by Molly Grimes at 6:30 PM that the Board move directly into Executive Session to discuss particular personnel issues.

EXECUTIVE SESSION

Yes – 5 No - 0 Motion carried

Res. No. 103: Motion offered by John Slenker and seconded by Brian Paris that the Executive Session be adjourned at 6:41 P.M.

ADJOURNMENT

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 14, 2018. President Reed Pettys called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was recited.

CALL TO ORDER

Res. No. 104 : 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.

APPROVAL OF AGENDA

Yes – 5 No - 0 Motion carried

PRESENTATIONS

SMART Schools Update:

Matthew Perry presented an update on the installation of the new internet system from the SMART Bond. The district wide upgrade will have a completion date of April 2018.

Grade 3 Math Teachers Curriculum Update:

Sue Stevens, Emily Giess and Meagan Nuwer discussed the collaborative training they did with BOCES to develop a math curriculum and create assessments to increase levels of proficiency and mastery on standardized measures.

ROUNDTABLE

Board Member Reports:

Molly Grimes attended the Wellness Fair and noted it was a fun event.

Rich Guarino would like the location of the annual budget vote moved in the high school to a location closer to the main entrance and the handicap lift.

John Slenker congratulated the Varsity Boys and Girls Swim teams on a great season. He was also very impressed with both presentations given this evening.

Superintendent's Report:**Student Celebrations:**

- After completing the 4th math meet of the Interscholastic Math Competition, Alexander placed 3rd out of 9 schools in the North Division.
 - Nick Allen received recognition for the overall top individual score for a Junior (and had the top overall score of the competition). Nate Luker received recognition for the overall top individual score for a Sophomore.
 - Nick, Nate, and Kolbee Koch all earned spots on the All-Star Team and have been invited to participate in the Regional Competition at St. John Fisher on March 8th. They have also been invited to the NY State meet at SUNY Geneseo on March 17th.
- Alexander will be participating in the American Mathematics Competition on Thursday 2/15. The AMC is the nation's leading mathematics competition for high schoolers and is designed to cultivate the mathematical capabilities of problem solvers. Best wishes to Harley Bliss, Grant Cox, Ben Slenker, Nick Allen, Kolbee Koch, Mary Kochmanski, and Nate Luker.
- Congratulations to Matt Gaiser on a fantastic article in the Batavia Daily News focused on Matt's tremendous leadership. We are so proud of you Matt!
- The following teams at Alexander High School were named NYSPHSAA Scholar/Athlete teams: Varsity Boys Swimming and Varsity Girls Swimming. To be eligible 75% of the team's roster must receive a total GPA of 90% and above.
- The following athletes participated on a Scholar/Athlete team and maintained a 90% or higher during their season and were named Scholar Athletes for the Winter 2017-2018 season.

Varsity Boys Swimming:

Cooper Davis
 Colton Judd
 Dominic Lamitina
 Andrew Young
 Nate Luker
 Ethan Stroud
 Nicholas Allen
 Austin Davis
 Benjamin Slenker
 Eric Stroud

Varsity Girls Swimming:

Shannon Breton
 Nicole Hume
 Claire Slenker
 Lauren Hume
 Jora Kusmierski
 Kennedy Mullen
 Elizabeth Richardson

- More Athletics Updates:
 - Our wrestling team are Genesee Region Champions! Nick Young, Mitch Gaiser, and Danny Burns are individual sectional champions. Nick Young is the super sectional champion as well.
 - Nick Young was named super sectional champion and he will be representing Alexander and Section V at the NYS tournament in Albany on February 23rd and 24th. Nick was voted Man of the Tournament during a tournament in Brockport last weekend.
 - Our girls' swim team are Genesee Region Champions!
 - Hailee Lowe earned a 1st place at the Genesee Region Diving Championships. Hailee broke the current school diving record as well.
 - Lauren Hume earned 1st place in the 200 free and broke the school record in the 100 free.
 - At Class D Diving Sectionals over the weekend Ethan Stroud earned 6th place at the GR Diving Championships and Nolan Quackenbush received 11th Place.
 - Lauren Hume signed with Division 1 Niagara University as a member of their swim team. Congratulations Lauren!

Other Updates:

- We are offering Driver Education again this summer. Thank you to Ben Whitmore for taking the lead on this initiative.
- Congratulations to Matt Stroud who brought together a team from across the district to complete a Title IV grant to support our STEM initiative in the elementary building and our agriculture initiative in the MS/HS.
- Thanks to the Board for a wonderful retreat last Monday.
- I will be traveling to Washington, DC from February 18-20th to attend a trauma informed schools conference.
- Our Leadership Team will be trained in CPR/AED use over the February break.

PUBLIC COMMENT

NONE

PERSONNEL ACTIONS

Res. No.105 : 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. Acceptance of Resignation, Non-Instructional Staff, Cleaner
- b. Appointment of Non-Probationary Substitute
- c. Appointment of Spring Coach and Volunteer Assignments for 2017-2018

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS MATTERS

NONE

CONSENT AGENDA

Res. No. 106: Motion offered by John Slenker and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 1-24-18
- b. Acceptance of Internal Claims Audit report 1-12-18 and 1-31-18
- c. Acceptance of January Treasurer’s Report
- d. Acceptance of January Extra Class Multiple Acct. Report & Bank Reconciliation
- e. Acceptance of January Appropriation Status Report
- f. Acceptance of January Revenue Status Report
- g. Acceptance of Warrants: Capital #8, Federal #10, General Fund #13 and School Lunch #6
- h. Approval of CSE/CPSE Recommendations
- i. Notification of MOA between Pembroke Central School and the District
- j. Acceptance of Gift

Yes – 5 No - 0 Motion carried

BUSINESS
MATTERS

CONSENT ITEMS

Res. No. : Motion offered by John Slenker and seconded by Brian Paris that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 7:40 P.M.

Ann M. Miller, District Clerk

Catherine Huber, Clerk Pro Tem

ADJOURNMENT