

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: February 27, 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 Ryan Keating Beth Shea
Nathaniel Luker Nicole Hume Linda Hume Lowell Chamberlain
Nicolas Allen Susan Allen Daniel Allen David Chamberlain

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 27, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

Res. No. 71: Motion offered by Rich Guarino and seconded by Brian Paris. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

Yes – 3 No - 0 Motion carried

PRESENTATIONS

Matt Stroud presented an overview of the computer based testing that the elementary school will be using. Each Board member used a Chromebook to perform a sample test. Dr. Huber explained vendor scoring for the tests.

PUBLIC COMMENT None

ROUNDTABLE

Board Member reports:

None

Superintendent's report:

Presentation:

- Varsity Swim team captains Nate Luker, Nicole Hume, Nick Allen and Lowell Chamberlain along with coach Beth Shea presented the Board a banner and plaque that was awarded to the team for winning the Rochester-Monroe Swimming & Diving Official Sportsmanship Award for the Winter 2018-2019 season.

Student/Staff Celebrations:

- Congratulations to Shawn Calmes who participated in the American Legion District Level Oratorical Contest in Buffalo. He placed 2nd in the contest and moved on to the Zone Level competition on at Mount Morris.
- The following students were named Student of the Month (December) for their Genesee Valley Educational Partnership Career and Tech programs:
 - Jason Lowe- Culinary Arts
 - John McCarthy- Auto Tech
- The following students were named Student of the Month (January) for their Genesee Valley Educational Partnership Career and Tech programs:
 - Tom Pattridge- Electronics
 - Lucas Doran- Auto Tech

CALL TO ORDER

APPROVAL OF
AGENDA

- Congratulations to Erika Ranlett, Christine Long, and Beth Shea for being honored by the HS Student Council for the kindness and compassion they demonstrate on a daily basis.
- Thank you to Barb Krazmien who received accolades from EduTech for her outstanding work around the installation of our new time management system. Barb's work is valued and appreciated.
- Congratulations to our students who were named to All County Chorus and Band.
 - All County Chorus: (44 total)

HS - Michelle Haniszewski, Kasey Smith, Erin Hess, Norah Crawford, Kylie Shillea, Kathleen Nolan, Emily Cerefin, Cayna Bliss, Lydia Daley, Alyssa Lafferty, Natalie Whitmore, Nicole Hume, Nolan Quackenbush, Connlan Hotnich, Nick Allen, Jake Day, Ethan Stroud, Aivery Alberts, Shawn Calmes, Tom Pattridge, Liam Crawford, Carson Daley, Evan Whitmore, Nate Luker

MS - Leanne Dolph, Emma Ferraro, Kathryn McClellan, Jasmine Wessel, Bradley Begiers, Owen Dunbar, Carter Edmonds, Morgan Burns, Sara Chase, Aubrey Hamm, Angelina Luker

Elementary - Melanie Bump, Dakota Metz, Marie Saxman, Brianna Snyder, Riley Wall, Ella Bodnarjskyj, Jacob Brooks, Paige Bryant, Kristen Thompson

- All County Band: (56 total)

HS - Lydia Daley, Kathleen Nolan, Mikayla Hickey, Alyssa Dudley, Lexie Reynolds, Courtney Seymour, Chase Graham, Cianna Kusmierski, Lindsay Czechowski, Carson Daley, Natalie Whitmore, Connlan Hotnich, Kyle Delelys, Samantha Kabel, Evan Whitmore, Aivery Alberts, Colton Judd, Nicole Hume, Ethan Stroud

MS - Carter Edmonds, Connor Thompson, Tyler Marino, Maia Saile, Jaden Snyder, Morgan Burns, Owen Dunbar, Aubrey Hamm, Bryce Feldman, Justin Ball, Matthew Wirth, Angelina Luker, Shannon Schmieder, Emma Ferraro, Sally LaDuke, Brittany Johnson, Olivia Delelys, Leanne Dolph, Jasmine Wessel

Elementary - Carli Koch, Jacob Bailey, Adam Dolph, Madalyn Kabel, Nicholas Marzolf, AnnaBelle Saile, Anna Holt, Dylan Pohl, Lillian Szymkowiak, Nathan Foss, Devin Bubel, Paige Bryant, Rachel Kelly, Emily Pietrzykowski, Kristen Thompson, Riley Wall, Kara Bubel

- Congratulations to Allison Wilson who was honored as part of the College Board Recognition Program. Allison was nominated by a colleague for the honor. Thanks to Allison for her good work.

Athletics Updates/Celebrations:

- Our wrestling team has been crowned 2019 GR Champions!
- Congratulations to our Boys Basketball team who were crowned Genesee Region Champions. They finished the regular season 16-4 overall and 11-1 in the GR. The Trojans were defeated in the semi-final round last night by #3 Red Jacket to end their season.
- Congratulations to our Girls Basketball team who finished the regular season 6-14 overall and 5-9 in the GR. The Lady Trojans were defeated in Sectional quarterfinals by #1 Marion on Saturday to end their season.
- Congratulations to our Cheer team as they placed 2nd at the Genesee Region finals competition and 4th in the section over the weekend at RIT to end their competition season.
- The following teams at Alexander High School were named NYSPHSAA Scholar/Athlete teams: Varsity Girls Basketball, Varsity Boys Basketball, Varsity Basketball Cheerleading, 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 2018-2019 season.
 - *Varsity Girls Basketball*: Hailie Kramer, McKenzie Nichols, Haley Alvord, Madison Bykowski, Alyssa Dudley, Macie Riggs, Jessica Scharlau, Taya Townley
 - *Varsity Boys Basketball*: Michael Atkinson, Dylan Busch, Bryce Davis, Kameron Lyons, Jacob Pope, Evan Whitmore, Carson Wright, Ryan Davis
 - *Varsity Basketball Cheerleading*: Angelina Luker, Sofia Pellegrino, Isabella Reeves, Shannon Schmieder, Trinity Amico, Mackenzie Donovan, Isabella Lamitina, Paige Miller, Miah Urban

- *Varsity Girls Swimming:* Jaydn Mullen, Shannon Breton, Nicole Hume, Alyssa Lafferty, Cianna Kusmierski, Hailee Lowe, Camryn Mullen, Lauren Young
- *Varsity Boys Swimming:* Jett Davis, Cooper Davis, Colton Judd, Andrew Young, Lowell Chamberlain, Nate Luker, Ethan Stroud, Nicholas Allen
- Congratulations to 2018 graduate Nick Young who was named the Pennsylvania State Athletic Conference (PSAC) wrestler of the week. This award marks the third time this season that Nick has been honored by the PSAC. Congratulations Nick!

Other:

- As we put together our calendars for the 2019-2020 school year, would the Board like to move to once per month Board meetings or stay with our twice per month schedule?

PERSONNEL ACTIONS

Res. No. 72: Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL
ACTIONS

- | | |
|---|---|
| <p>a. Appointment of Spring Coaches</p> <p><i>Robert Adams</i>
<i>Stephanie Boyce</i>
<i>Andrew Buckenmeyer</i>
<i>Kathleen Dwyer</i>
<i>Matthew McCracken</i>
<i>Daniel Prong</i>
<i>Beth Shea</i>
<i>Jessica Sherman</i>
<i>Cole Watterson</i>
<i>Benjamin Whitmore</i></p> | <p><i>Varsity Tennis Coach</i>
<i>Modified Softball Coach</i>
<i>Varsity Boys Track Coach</i>
<i>Modified Tennis Coach</i>
<i>Modified Track Coach</i>
<i>Varsity Softball Coach</i>
<i>JV Softball Coach</i>
<i>Varsity Girls Track Coach</i>
<i>JV Baseball Coach</i>
<i>Varsity Baseball Coach</i></p> |
| <p>b. Appointment of Spring Volunteer Coaches</p> <p><i>Michael Blecha</i>
<i>Matthew Boyce</i>
<i>Donald Fonda</i>
<i>William Hayes</i>
<i>Jennifer Johnston</i>
<i>Lee Prong</i>
<i>Jason Saile</i>
<i>Breton Stephens</i>
<i>Jeff Young</i></p> | <p><i>Baseball Volunteer</i>
<i>Softball Volunteer</i>
<i>Baseball Volunteer</i>
<i>Softball Volunteer</i>
<i>Softball Volunteer</i>
<i>Softball Volunteer</i>
<i>Softball Volunteer</i>
<i>Softball Volunteer</i>
<i>Softball Volunteer</i></p> |
| <p>c. Appointment of Instructional Staff Substitute</p> <p><i>Breanna Clark</i>
<i>Daniel Hinca</i>
<i>Austin Zelasko</i></p> | <p><i>Substitute Teacher/Assistant</i>
<i>Substitute Teacher/Assistant</i>
<i>Substitute Teacher/Assistant</i></p> |
| <p>d. Appointment of Service Staff Substitute</p> <p><i>Jennifer Marsocci</i></p> | <p><i>Substitute Teacher Aide</i></p> |
| <p>e. Acceptance of Instructional Discontinuances</p> <p><i>Jaclyn Algier</i>
<i>Caroline Gerard</i>
<i>Megan Gooden</i>
<i>Gabriel Minniear</i>
<i>Danielle Stephen</i></p> | <p><i>Substitute Teacher/Assistant (Inactive)</i>
<i>Substitute Teacher/Assistant (Inactive)</i>
<i>Substitute Teacher/Assistant (Requested)</i>
<i>Substitute Teacher/Assistant (Inactive)</i>
<i>Substitute Teacher/Assistant (Inactive)</i></p> |
| <p>f. Acceptance of Non-Instructional Discontinuances</p> <p><i>Jaclyn Algier</i>
<i>Mary Ann Diemoz</i>
<i>Cheryl Fallon</i>
<i>Peggy Johnson</i>
<i>Amber King</i>
<i>Joan Kulczyk</i>
<i>Esther Osterman</i>
<i>Danielle Stephen</i></p> | <p><i>Substitute Teacher Aide (Inactive)</i>
<i>Substitute Teacher Aide (Inactive)</i>
<i>Substitute Clerical (Inactive)</i>
<i>Substitute Teacher Aide (Inactive)</i>
<i>Substitute Cleaner (Inactive)</i>
<i>Substitute Cleaner (Inactive)</i>
<i>Substitute Teacher Aide/Clerical (Inactive)</i>
<i>Substitute Teacher Aide (Inactive)</i></p> |

Yes – 5

No - 0

Motion carried

BUSINESS MATTERS

Tim Batzel presented a 2019-2020 draft revenue budget to the Board. He explained areas that would be increasing or decreasing.

BUSINESS MATTERS

CONSENT AGENDA

Res. No. 73: Motion offered by Molly Grimes and seconded by Rich Gaurino. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

CONSENT ITEMS

- a. Approval of Minutes of Regular Meeting 02-06-19
- b. Acceptance of Internal Claims Audit report 02-01-19, 02-14-19
- c. Acceptance of Warrants: Federal #11, General Fund #13, School Lunch #8
- d. Approval of CSE/CPSE Recommendations
- e. Approval to Surplus Item (PE Kayak)
- f. Approval for student to participate in Warsaw CSD trap shooting club at no cost to the District for the 2018-19 season
- g. Acceptance of Gift

Yes – 5 No - 0 Motion carried

INFORMATION

- a. SRO Report (Confidential)
- b. Agreement between the District and a particular student

INFORMATION

Res. No. 74: Motion offered by Brian Paris and seconded by Sara Fernaays at 7:41 P.M. that the Board move directly into Executive Session to discuss related to student discipline.

EXECUTIVE SESSION

Yes – 5 No - 0 Motion carried

Lisa Atkinson, District Clerk

Res. No. 75: Motion offered by Brian Paris and seconded by Rich Guarino that the Executive Session be adjourned. President, John Slenker adjourned the meeting at 8:50 P.M.

ADJOURNMENT

Catherine Huber, Clerk Pro Tem