

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: May 8, 2019
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Cafeteria

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 Ryan Keating Shannon Whitcombe
Kathy Busch Eric Meyer Gretchen Rosales
Matt Stroud Shea Schreiber Matthew Perry
Bob Hollwedel Brian Dills Sharleen Dunbar
Stacy Mullen Chris Mullen Aaron Forgnone

A regular meeting of the Board of Education of the Alexander Central School District was held immediately following the Public Budget Hearing in the MS/HS Cafeteria on Wednesday, May 8, 2019. President John Slenker called the meeting to order at 7:27 p.m followed by the Pledge of Allegiance.

CALL TO ORDER

Res. No. 101: Motion offered by Rich Guarino and seconded by Sara Fernaays. 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

Bob Hollwedel and Aaron Forgnone provided an update on the STEAM/Ag program and a walk-through of the classrooms.

PUBLIC COMMENT

None

ROUNDTABLE

Board Member reports:

None

Superintendent's report:

Student/Staff Celebrations:

- Congratulations to Christine Long and the Yearbook team for being recognized by Jostens as part of their National Yearbook Program of Excellence program. This honor recognized yearbook programs for achieving in three categories: meaningful design and creating an inclusive book, sales and marketing, and effective project management. This award marks Alexander's first ever win. Award winners are among the top 2% of yearbook programs in the nation.
- It's Teacher Appreciation Week! Thank you to our faculty and staff for all of their outstanding work on behalf of our students.

Other:

- The Outdoor Classroom Clean Up takes place on May 11th from 9:00-11:00.
- We are hosting our faculty/staff budget forums on Monday, May 13th at 3:00 and 3:45 in the District auditorium.
- Tim Batzel and I will be presenting the budget to our Participation in Government classes during the week of May 13th. Thank you to Mr. Watterson for his help in coordinating this effort.
- Mark your calendars:
 - May 9th - elementary concert
 - May 14th - Grade 2 patriotic program
 - May 16th - NJHS/NHS induction
 - May 22nd - MS concert
 - May 23rd - Community block party and Outdoor Classroom ice cream social

- o May 30th - HS concert

PERSONNEL ACTIONS

Res. No. 102: Motion offered by Brian Paris and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Probationary Instructional Staff
Christian Bryant *School Counselor*
- b. Appointment of Instructional Staff Substitute
Christian Bryant *Substitute School Counselor*
- c. Appointment of Spring Volunteer Coach
Jason Dean *Baseball Volunteer*
- d. Appointment of Summer 2019 Maintenance Employees
Jacob Laney *Summer Student Aide*
Michael Rebmann *Summer Student Aide*
- e. Acceptance of Instructional Discontinuance
Emily Flaherty *Substitute Teacher/Teacher Assistant (Discontinued)*
- f. Acceptance of Instructional Discontinuance/Resignation
Chelsea Harmon *Substitute Teacher Aide (Discontinued)*
Dana Morelli *Student Helper (Resignation)*

Yes – 5 No - 0 Motion carried

BUSINESS MATTERS

None

CONSENT AGENDA

Res. No. 103: 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 04-25-19
- b. Approval of CSE/CPSE Recommendations
- c. Approval for disposal of December 3, 2018 Capital Project Ballots as described in Records Retention and Disposition Schedule ED-1 and Education Law reference #17:38

Yes – 5 No - 0 Motion carried

INFORMATION

- a. SRO Report (Confidential)
- b. Notification of MOA between Genesee County Department of Social Services & Student Transition a Program

Res. No. 104: Motion offered by Molly Grimes and seconded by Sara Fernaays at 7:55 P.M. that the Board move directly into Executive Session to discuss a particular personnel matter.

Yes – 5 No - 0 Motion carried

Lisa Atkinson, District Clerk

Res. No. 105: Motion offered by Brian Paris and seconded by Sara Fernaays that the Executive Session be adjourned. President, John Slenker adjourned the meeting at 8:12 P.M.

Catherine Huber, Clerk Pro Tem

PERSONNEL
ACTIONS

CONSENT ITEMS

INFORMATION

EXECUTIVE
SESSION

ADJOURNMENT