

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: April 25, 2019
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

Members Present: John Slenker, President
Brian Paris
Molly Grimes
Sara Fernaays

Member Absent: Rich Guarino, Vice-President

Also Present: Catherine Huber, Superintendent Lisa Atkinson, District Clerk
Matt Stroud Tim Batzel Gretchen Rosales
Tim Pohl Matthew Perry Shannon Whitcombe

A regular meeting of the Board of Education of the Alexander Central School District was held in the MS/HS Conference Room 112 on Thursday, April 25, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

CALL TO ORDER

Res. No. 91: Motion offered by Brian Paris and seconded by Molly Grimes at 7:00 P.M. that the Board move directly into Executive Session to discuss a particular personnel matter.

EXECUTIVE SESSION

Yes – 4 No - 0 Motion carried

Res. No. 92: Motion offered by Molly Grimes and seconded by Sara Fernaays at 7:09 PM that the Board move directly back into public session.

REGULAR SESSION

Yes – 4 No - 0 Motion carried

Catherine Huber, Clerk Pro Tem

Res. No. 93: Motion offered by Brian Paris and seconded by Molly Grimes. 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

Matthew Perry presented an update on the District’s technology plan.
Tim Batzel presented an update on buildings and grounds.

PUBLIC COMMENT

None

ROUNDTABLE

Board Member reports:

Sara Fernaays noted what a great addition the new playground equipment is to the District.

Superintendent’s report:

Student/Staff Celebrations:

- Congratulations to Noah Henry who was selected as Student of the Month for his excellent performance in the Justice Academy CTE program at the Batavia Campus.
- Congratulations to Nick Allen who auditioned and was selected to participate in the All Eastern Chorus which is made up of the top musicians from one of eleven northeastern states, the District of Columbia, and the Department of Defense schools in Europe.
- As we wrap up All-County season, congratulations to the 100 Alexander students who participated in one or more of the six ensembles. Congratulations as well to our remarkable music department.

- The following teams at Alexander High School were named NYSPHSAA Scholar/Athlete teams: Varsity Baseball, Varsity Softball, Varsity Tennis, Varsity Boys Track & Field and Varsity Girls Track & Field. 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 Spring 2019 season.

Varsity Baseball	Varsity Softball	Varsity Tennis	Varsity Track and Field
Dylan Busch Adam Hess Hayden Walton Evan Whitmore Carson Wright Ryan Davis John Goodenbury Noah Henry Jacob Jasen Josh Kelsey Josh Kramer	Samantha Sawyer Mikayla Hickey Taylor Fletcher Cianna Kusmierski Madison Bykowski Paige Cummings Lindsay Czechowski McKenna Moran	Trinity Amico Chase Graham Anna Slenker Shannon Breton Eden Dodge Dominic Lamitina Jay Morrison Andrew Young Abigail Bykowski Ethan Stroud Emily Antonucci Alyssa Dudley Jason Lowe Alexandra Reynolds	Jett Davis Ian Edmonds Colton Judd Lowell Chamberlain Liam Crawford Bryce Davis Ethan Heineman Dalton James Nathaniel Luker Daniel Santullo Nicholas Allen Anthony Delsordo Mackenzie Donovan Katarina Luker Marissa George Nicole Hume Cayna Bliss Hailee Lowe Kathleen Nolan Claire Slenker Jordan Schmidt Charlie Stefani

Other:

- Our budget hearing is on May 8th in the MS/HS cafeteria. Our budget vote is on May 21st in Rm. 112 (MS/HS)
- 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
 - May 30th - HS concert

PERSONNEL ACTIONS

Res. No. 94: Motion offered by Brian Paris and seconded by Molly Grimes. Be it hereby resolved, that the employee discussed in Executive Session, who was placed on paid administrative leave on April 25, 2019, remain on paid administrative leave until May 8, 2019 or until Superintendent Catherine Huber at her discretion terminates paid administrative leave status, whichever is sooner.

- a. Approval of Paid Administrative Leave for a Particular Employee as per discussed in Executive Session

Yes – 4 No - 0 Motion carried

PERSONNEL ACTION

Res. No. 95: Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- b. Appointment of Non-Probationary Long Term Substitute
Elaine Gurrant *Spanish Teacher*
- c. Appointment of Chaperones
Dawn Raines *Chaperone*
Carol Schroeder *Chaperone*
- d. Appointment of Instructional Staff Substitute
Brianna Smith *Substitute Teacher/Assistant*
John Williams *Substitute Teacher/Assistant*
- e. Appointment of Non-Instructional Probationary Staff
Justin Reddy *Cleaner*
- f. Appointment of Summer 2019 Maintenance Employees
Jordyn Atkinson *Summer Cleaner*
Michael Atkinson *Summer Student Aide*
Andrew Buckenmeyer *Summer Cleaner*
Bradley Caudill *Summer Student Aide*
Bryce Davis *Summer Student Aide*
Ethan Heineman *Summer Student Aide*
Susan Huber *Summer Cleaner*
Jacob Jasen *Summer Cleaner*
Matthew Jasen *Summer Student Aide*
Tyler Kreutter *Summer Cleaner*
Kameron Lyons *Summer Student Aide*
McKenna Moran *Summer Cleaner*
Jay Morrison *Summer Student Aide*
Kathleen Nolan *Summer Student Aide*
Joseph Rebmann *Summer Student Aide*
Evan Whitmore *Summer Student Aide*
Leanna Whitmore *Summer Student Aide*
- g. Appointment of Summer 2019 Recreation Employees
William Buckenmeyer *Recreation Leader, Activities Director*
Shawn Calmes *Substitute Recreation Aide*
Melissa Dispenza *Nurse*
Patrick Guarino *Recreation Supervisor*
Emily Hirsch *Recreation Leader, Aquatics Director*
Ellie Jinks *Recreation Leader, Craft/Outdoor Classroom*
Carson Marzolf *Recreation Aide*
Grace Marzolf *Lifeguard*
Camryn Mullen *Lifeguard*
Kennedy Mullen *Lifeguard*
Kennedy O'Neill *Recreation Aide*
Lauren Schmieder *Recreation Aide*
Megan Schmieder *Recreation Aide*
Eliza Vacanti *Recreation Aide*
Mary Winiecki *Recreation Aide*
Andrew Young *Lifeguard*
- h. Appointment of Voting Inspectors
Lisa Atkinson *Clerk*
Sharon Breton *Inspector*
Martha Dayton *Inspector*
Connlan Hotnich *Volunteer*
Kolbee Koch *Volunteer*
McKenna Moran *Volunteer*
Barbara Spring *Assistant Clerk*

Yes – 4

No - 0

Motion carried

BUSINESS MATTERS

Res. No. 96: Motion offered by Sara Fernaays and seconded by Brian Paris. Resolved, that the Board of Education of the Alexander Central School District, casts its vote in the annual election of members of the Board of Cooperative Educational Services for the five (5) nominees: Norbert Fuest, Roger Kostecky, Robert DeBruycker, Christy Crandall, Edward Levinstein.

Yes – 4 No - 0 Motion carried

APPROVAL VOTE
BOCES BOARD
MEMBERS

Res. No. 97: Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, that the Board of Education of the Alexander Central School District, casts its vote on the proposed administrative budget for the Board of Cooperative Educational Services for 2019-2020, in the amount of \$2,797,255.

Yes – 4 No - 0 Motion carried

APPROVAL
BOCES ADMIN
BUDGET

Res. No. 98: Motion offered by Brian Paris and seconded by Molly Grimes. Resolved, that the Board of Education of the Alexander Central School District, upon the recommendation of the Superintendent, to approve the Budget Report Card and Budget Notice as presented.

Yes – 4 No - 0 Motion carried

APPROVE
BUDGET
REPORT CARD

CONSENT AGENDA

Res. No. 99: Motion offered by Sara Fernaays 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 Regular Meeting 04-03-19
- b. Acceptance of Internal Claims Audit report 03-29-19 & 04-11-19
- c. Acceptance of Warrants: Federal #15 & #16, General Fund #17 & #18, School Lunch #10
- d. Acceptance of March 2019 Treasurer’s Report
- e. Acceptance of March 2019 Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of March 2019 Appropriation Status Report
- g. Acceptance of March 2019 Revenue Status Report
- h. Approval of CSE/CPSE Recommendations
- i. Approval of Non-Public Transportation for 2019-2020
- j. Acceptance of Cooperative Natural Gas Bid WFL 2019-2020
- k. Approval to Surplus Items (Athletics)
- l. Approval to Surplus Item (Buildings & Grounds)
- m. Acceptance of Gift (Basketball Shooting Machine for the MS/HS Boys & Girls Basketball Programs)

Yes – 4 No - 0 Motion carried

INFORMATION

- a. SRO Report (Confidential)
- b. Notification of MOA between ASEA and the District

INFORMATION

Res. No. 100: Motion offered by Sara Fernaays and seconded by Molly Grimes that the Board meeting be adjourned. President, John Slenker adjourned the meeting at 7:47 P.M.

ADJOURNMENT

Yes – 4 No - 0 Motion carried

Lisa Atkinson, District Clerk