

ALEXANDER CENTRAL SCHOOL
Board of Education Meeting

Date: August 7, 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: Richard Guarino, Vice-President

Also Present: Catherine Huber, Superintendent Lisa Atkinson, District Clerk
Tim Batzel Ryan Keating Kathy Platt Shannon Whitcombe
Kathy Busch Monica Waraich Nina Waraich Wendy Bizub

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

Res. No. 13: 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.

Yes – 4 No - 0 Motion carried

PRESENTATIONS

Kathy Platt presented an overview and update on data reporting in the District.

Ryan Keating presented an update on the Professional Learning Plan as well as New Teacher Institute and mentoring program.

Dr. Huber provided an update on current staffing and enrollment.

ROUNDTABLE

Board Member reports:

Brian Paris, Sara Fernaays and Molly Grimes all expressed how wonderful the District’s Summer Recreation program was this year and that the staff did an excellent job.

John Slenker attended the New Teacher Institute breakfast and met the new staff and was very happy to meet everyone. He also noted that the 2019 Europe trip was a wonderful experience for the students and parents that went and is pleased that the District offers those opportunities.

Superintendent’s Report:

Student/Staff Celebrations:

- Congratulations to our transportation department for their 100% rating from the NYS Department of Transportation on the Bus Inspection System Operator Profile. According to the memo, this rating, “indicates a strong dedication to safety and a commitment to sound maintenance standards and practices.” We are so proud of our transportation team and their unwavering commitment to student safety.

Other:

- Congratulations to our summer rec program as they wrap up their third action packed summer! Thanks to Patrick Guarino and the team for their remarkable work.
- Thank you to our buildings and grounds team for their tireless work over the summer. The condition of our buildings speaks volumes about their dedication and care.
- Thank you to all of our faculty, staff, and students who have participated in our hiring processes this summer. Recruiting and retaining the best staff possible is one of our most important jobs. On behalf of our students, thank you for helping us to find the best teachers and staff possible.
- Alexander has been invited to host the 2020 Genesee Valley School Boards Legislative Breakfast on January 25th.

PUBLIC COMMENT None

CALL TO
ORDER

APPROVAL OF
AGENDA

PERSONNEL ACTIONS

Res. No. 14: Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. *Appointment of Probationary Instructional Staff*
 - Wendy Bizub* *Elementary Teacher*
 - Monica Waraich* *Special Education Teacher*
- b. *Appointment of Non-Probationary Instructional Staff*
 - Robert Ventola* *Chemistry Teacher (.5)*
- c. *Appointment of Non-Probationary Long Term Substitutes*
 - Christina DeGroff* *Elementary Teacher*
 - Paula Ferraro* *Speech Teacher*
 - Mary Winiacki* *Special Education Teacher*
- d. *Appointment of Chaperones*
 - Robert Adams* *Chaperone*
 - Lisa Atkinson* *Chaperone*
 - Kathleen Beck* *Chaperone*
 - Kathleen Booth* *Chaperone*
 - Allison Boron* *Chaperone*
 - LeAnn Brewster* *Chaperone*
 - Christian Bryant* *Chaperone*
 - Andrew Buckenmeyer* *Chaperone*
 - Ashley Cangialosi* *Chaperone*
 - Todd Chamberlain* *Chaperone*
 - Carol D'Alba* *Chaperone*
 - Eileen Garrison* *Chaperone*
 - Julie George* *Chaperone*
 - Patrick Guarino* *Chaperone*
 - Diane Hallows* *Chaperone*
 - Timothy Hoffarth* *Chaperone*
 - Belinda Kelsey* *Chaperone*
 - Tammy King* *Chaperone*
 - Kathy Koers* *Chaperone*
 - Robin Krenzer* *Chaperone*
 - Lori Laney* *Chaperone*
 - Nancy LeFort* *Chaperone*
 - Johnny Lucas* *Chaperone*
 - Matthew McCracken* *Chaperone*
 - Kristie Miller* *Chaperone*
 - Doris Perl* *Chaperone*
 - Allison Porter* *Chaperone*
 - Debra Pratt* *Chaperone*
 - Daniel Prong* *Chaperone*
 - Dawn Raines* *Chaperone*
 - Timothy Sawyer* *Chaperone*
 - Laura Scharlau* *Chaperone*
 - Carol Schroeder* *Chaperone*
 - Elizabeth Shea* *Chaperone*
 - Jessica Sherman* *Chaperone*
 - Doreen Tambe* *Chaperone*
 - Jim Tyx* *Chaperone*
 - Cole Watterson* *Chaperone*
 - Benjamin Whitmore* *Chaperone*
 - Sharon Wells* *Chaperone*
 - John Williams* *Chaperone*
 - Mary Winiacki* *Chaperone*
 - Shawnie Woeller* *Chaperone*
 - Amy Wright* *Chaperone*
 - Megan Wright* *Chaperone*
- e. *Appointment of Fall Coaches*
 - Robert Adams* *Varsity Girls Soccer Coach*
 - Tammy Fuller* *JV Girls Soccer Coach*

- f. Appointment of Fall Volunteer Coaches
Jacob Jasen *Football Volunteer*
Miah Urban *Cheerleading Volunteer*
- g. Appointment of Fitness Center Supervisors
Lisa Atkinson *Fitness Center Supervisor*
Andrew Buckenmeyer *Fitness Center Supervisor*
- h. Appointment Instructional Staff Substitutes
- i. Appointment of Mentors
LeAnn Brewster
Ashley Cangialosi
Daniel Dolph
Rosemary Howard
Pamela Johnson
Kim Keicher
Heather Laird
Christine Long
Ryan Keating
Colleen McNamara
Pamela Ohlson
Erika Ranlett
Jessica Sherman
Angela Stearns
Matthew Swanson
Martha Woodruff
- j. Approval of Summer Work Days
Christian Bryant *2 additional Days (22 total)*
Amy Wright *2 days*
- k. Approval Certifying Teacher & Principal Lead Evaluators
Catherine Huber
Ryan Keating
Kathleen Platt
Matthew Stroud
Shannon Whitcombe
- l. Appointment of Impartial Hearing Officer
James McKeever
- m. Appointment of Probationary Staff
Julie Stranahan *Monitor, PT (Cafeteria)*
- n. Appointment of Service Staff Substitutes
- o. Appointment of CSE/CPSE Parent Committee Representatives
Debra Miller *CSE Parent Member*
Brenda Clarke *CPSE Parent Member*
Debra Miller *Surrogate Parent*
- p. Acceptance of Instructional Discontinuances
Brandon Burgess *Elementary Instrumental Teacher (Resignation)*
Emily Holden *Reading Teacher (Resignation)*
Sarah Perry *Math Teacher (Resignation)*
Shane Sutton *Chemistry Teacher (Resignation)*
- q. Acceptance of Non-Instructional Discontinuances
Robert Adams *Varsity Girls Soccer Coach (Resignation)*
Kaitlin Borth *JV Volleyball Coach (Resignation)*
Shane Sutton *Varsity Girls Soccer Coach (Resignation)*
Jeff Walker *Substitute Bus Driver (Inactive)*

Yes – 4 No - 0 Motion carried

BUSINESS MATTERS

Res. No. 15: Motion offered by Brian Paris and seconded by Sara Fernaays. WHEREAS the Board of Education authorized the Alexander Central School District to raise for the current budget for the 2019-20 school year a sum not to exceed \$6,206,990. The tax levy will be funded as follows:

TAX LEVY \$6,206,367
WARRANT \$6,206,990

BUSINESS
MATTERS
2019-2020
TAX WARRANT

THEREFORE BE IT RESOLVED that the Board of Education fixes the equalization rate by town to confirm the extension of taxes as they appear on the attached described tax roll.

AND BE IT HEREBY DIRECTED that the above described tax roll, authorizing the collection of said taxes to begin September 2, 2019 and to end on October 31, 2019, giving the tax warrant an effective period of sixty days, at the expiration of which time the tax collector shall make an accounting to the Board of Education in writing.

AND IT IS FURTHER DIRECTED that the delinquent tax penalties shall be fixed as follows:

First 30 days – Free period

Second 30 days – 2% Interest

This warrant is issued under the authority of Article 15 of the Education Law. It is to become effective after it has been signed by a majority of the members of the Board of Education. Also, in accordance with Chapter 73, Laws of 1977, this district has not retained funds in excess of 4% of the budget that could be applied to reduce the tax levy.

Given under our hand this 7th day of August 2019.

Resolved, upon the recommendation of the Superintendent, that the Board of Education of the Alexander Central School does hereby approve the Adoption of Tax Warrant for 2019-2020. as presented.

Yes – 4 No - 0 Motion carried

Res. No. 16: Motion offered by Sara Fernaays and seconded by Brian Paris. Resolved, upon the recommendation of the Superintendent, that the Board of Education of the Alexander Central School does hereby approve the transfer of the excess fund balance not to exceed \$275,000 from 2018-19 Budget, \$200,000 to Bus Reserve, and \$75,000 to the Employees Retirement Contribution Reserve.

APPROVAL TO
TRANSFER
EXCESS FUNDS
BALANCE

Yes – 4 No - 0 Motion carried

Res. No. 17: Motion offered by Molly Grimes and seconded by Sara Fernaays. WHEREAS, the Alexander Central School District (“the District”) has a current Voter 2019-2020 Approved Budget:

ADJUSTMENT
TO SCHOOL
TAX BILL

WHEREAS, the current Unreserved Fund Balance has excess funds that are not needed to pay existing obligation or pending claims;

WHEREAS, New York State General Municipal Law § 6-m permits the transfer of excess funds from an Unreserved Fund Balance to another fund within 60 days of the end of the fiscal year;

WHEREAS, the District’s fiscal year ends on June 30, 2019;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alexander Central School District authorizes and directs that for the end of the 2018-19 fiscal year the amount, not to exceed, of thirty nine thousand seven hundred and thirty five dollars (\$39,735) to be transferred from the Unreserved Fund Balance to the Reserved Fund Balance to reduce the amount of the 2019-20 fiscal year tax warrant to the amount of six million two hundred six thousand nine hundred ninety dollars (\$6,206,990).

Resolved, upon the recommendation of the Superintendent, that the Board of Education of the Alexander Central School does hereby approve the adjustment to the school tax bill as presented.

Yes – 4 No - 0 Motion carried

CONSENT AGENDA

Res. No. 18: Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

CONSENT
ITEMS

- a. Approval of Minutes of Previous Meeting 7-2-19
- b. Acceptance of Internal Claims Audit report 6-27-19; 6-28-19
- c. Acceptance of Warrants: Federal #20, General Fund #22, School Lunch #13

- d. Acceptance of June 2019 Treasurer's Report
- e. Acceptance of June 2019 Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of June 2019 Appropriation Status Report
- g. Acceptance of June 2019 Revenue Status Report
- h. Approval of CSE and CPSE Recommendations
- i. Approval of Additional Non-Public Transportation for 2019-2020
- j. Approval of Professional Learning Plan
- k. Approval of ERP/Safety Plan
- l. Approval of Membership to Rural Schools Association of New York State
- m. Approval to Create One Position with Civil Service for the Title Cleaner, Summer

Yes – 4 No - 0 Motion carried

Res. No. 19: Motion offered by Sara Fernaays and seconded by Molly Grimes at 8:06 P.M. that the Board move directly into Executive Session to discuss a personnel matter and matters of litigation.

EXECUTIVE
SESSION

Yes – 4 No - 0 Motion carried

Lisa Atkinson, District Clerk

Executive Session began at 8:07 P.M.

Res. No. 20: Motion offered by Molly Grimes and seconded by Sara Fernaays that the meeting be adjourned. President, John Slenker adjourned the meeting at 8:28 P.M.

ADJOURNMENT

Catherine Huber, Clerk Pro Tem