

**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: November 7, 2018  
Kind: Regular  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: John Slenker, President  
Richard Guarino, Vice-President  
Brian Paris  
Molly Grimes  
Sara Fernaays

Also Present: Catherine Huber, Superintendent  
Shannon Whitcombe Matthew Stroud Gretchen Rosales  
Christine Long Lindsay Czechowski Eric Stroud  
Carson Marzolf Joshua Kelsey Elizabeth Fry  
Jess Merrill Benny Merrill Alex Schmidt  
Nathan Luker Mikayla Hickey Eric Radder  
Ann Miller, District Clerk

An Executive Session was held in the MS/HS conference room to discuss confidential matters related to an impartial hearing. Motion to convene at 6:32 PM by Rich Guarino and seconded by Sara Fernaays. Motion to adjourn at 6:55 PM by Brian Paris and seconded by Rich Guarino.

EXECUTIVE SESSION

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, November 7, 2018. President John Slenker called the meeting to order at 7:00 PM followed by the Pledge of Allegiance led by alumni student, Eric Stroud.

CALL TO ORDER

**Res. No. 38:** Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda with the omission of item 9.1.

APPROVAL OF AGENDA

Yes – 5 No - 0 Motion carried

**PRESENTATIONS**

The Board moved to the auditorium for a performance from the MS/HS musical *Guys and Dolls*.

Recognition was given to the Board of Education in appreciation for their tireless work by Lindsay Czechowski on behalf of the student council, Christine Long from of the PTA and AUT, Matthew Stroud representing Administration and Dr. Huber, Superintendent.

**ROUNDTABLE**

*Board Member reports:*

- Rich Guarino gave thanks for the opportunity to view a scene from the school musical that opens this weekend.
- Brian Paris noted it was a pleasure to follow our Alexander football game season.
- Molly Grimes asked if the grade 5 students were scheduled for a BOCES visit, if Matthew Perry would be giving the board some technology training, Elementary calendar half days and the status of Twitter/Facebook on our website.
- Sara Fernaays asked if evening hours had ever been discussed for parent teacher conferences.
- John Slenker attended a recent Genesee Valley School Board event.

**Superintendent's Report:**

**Student and Staff Celebrations:**

- Our Grade 6 band recently had the opportunity to participate in a band exchange with Oakfield-Alabama. Thank you to Mr. Klinczar for arranging the exchange. On behalf of our music department and our student musicians, thank you to the Board for your unwavering support of supporting events like the exchange.
- Congratulations to our MS/HS Assistant Principal Gretchen Rosales for her presentation on student led conferences at the national Middle School Association conference. What an honor to be selected!

**Athletics Updates/Celebrations:**

- Congratulations to our Volleyball team for donating \$3033 from their recent fundraiser to the Breast Cancer Network of WNY. The letter is in your Board packet.
- Thank you to the Varsity Soccer team for their service as they travelled to the VA hospital on October 11th for their annual trip.
- Chris McClinic, received Section V Offensive Player of the Week award for week 5.
- Terrez Smith received Section V Offensive Player of the Week award for week 6.
- Dylan Busch, received Section V Offensive Player of the Week award for week 7.
- Cross Country hosted roughly 20 schools for their annual invitational on 10/19.
- Varsity Football Cheer earned 1st place at Hilton invitational and 3rd at the Mercy Invitational.
- Congratulations to the following for being named Athlete of the Month for September:
  - Varsity Cross Country: Alyssa Lafferty & Bryce Davis
  - Varsity Football: Chris McClinic
  - Varsity Volleyball: Alyssa Dudley
  - Varsity Soccer: Jayme McBride
  - Varsity Football Cheerleading: Allyson Barker
- Congratulations to the following for being named Athlete of the Month for October:
  - Varsity Cross Country: MacKenzie Donovan & Adam Hess
  - Varsity Football: Tyrone Woods
  - Varsity Volleyball: McKenna Moran
  - Varsity Soccer: Macie Riggs
  - Varsity Football Cheerleading: Leonna Morey
- The following teams were GR Champions for the fall 2018 season: Varsity Football, Varsity Girls Cross Country and Varsity Volleyball.
- The following students were named Genesee Region All Stars: Jordin Cecere, Jayme McBride, Macie Riggs, Kennedy O'Neill, Bryce Davis, Adam Hess, MacNeil Ruston, Alyssa Lafferty, Mackenzie Donovan, Chris McClinic, Terrez Smith, Tyrone Woods, Dylan Busch, Jake Jasen, Ethan Heinemen, Hayden Walton.
- Hailee Lowe was named Monroe County All Star for Gymnastics.
- Congratulations to Chris McClinic for being named Section V Class D Offensive Player of the year.
- Congratulations to Tim Sawyer for being honored as the Section V Buffalo Bills Coach of the Week Award for the win against Red Jacket.
- Congratulations to Andy Buckenmeyer for receiving the GR Boys Cross Country Coach of the Year Award.
- Winter modified session started on 10/29 and Winter JV/V started on 11/5.

**Other Information:**

- Sara Fernaays completed her Board member training. Congratulations Sara!
- Vice President and CFO Jim Wegner of Pro-Tech made a recent visit to Alexander to review how we use our snow pusher. He determined that our current pusher is too large for our equipment. He has a new one designed specifically for that tractor we own and it has an adapter so we can hook it directly to the loader arms. He is going to put the unit at Alexander on a loaner basis to make sure we approve of it. Special thank you to Kathy Platt and Jim Wegner for arranging this donation.

- As part of our commitment to ongoing professional development and support for teachers aligned with our goals, we brought Marcia Tate in to work with our teachers and staff on our last conference day. Tate focused on brain engaged strategies. We have updated our classroom walkthrough feedback tool to acknowledge the work our teachers are doing in their classrooms with Tate’s strategies.
- Thank you to our policy committee for their tireless work on updating our manual. Our committee includes Liz Wagner, Molly Grimes, Matt Fernaays, Shea Schreiber, Ryan Keating, Megan Nuwer, Matthew Perry, Tim Batzel and Gretchen Rosales.
- Thank you to Matthew Perry for creating our capital project website. The website contains important information on the project and serves as another communication tool for our community regarding our project.
- Please join us for our annual musical on Saturday, November 10th at 7:00 and on Sunday, November 11 at 2:00 and 7:00.

**PUBLIC COMMENT** (none)

**PERSONNEL ACTIONS**

**Res. No. 39:** Motion offered by Brian Paris and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL  
ACTIONS

- a. Appointment of Additional Winter Coach Assignments for 2018-2019
 

<i>Jennifer Johnston</i>	<i>Varsity Assistant Swim Coach</i>
<i>Abigail Kelley</i>	<i>JV Girls Basketball</i>
<i>Alixandra Young</i>	<i>Lifeguard</i>
- b. Appointment of Winter Coach Volunteers for 2018-2019
 

<i>Tristan Aldinger</i>	<i>Wrestling Volunteer</i>
<i>Tyler Aldinger</i>	<i>Wrestling Volunteer</i>
<i>Daniel Burns</i>	<i>Wrestling Volunteer</i>
<i>Mark Farnsworth</i>	<i>Boys Basketball Volunteer</i>
<i>Brian George</i>	<i>Boys Basketball Volunteer</i>
<i>Kim Maerten</i>	<i>Girls Basketball Volunteer</i>
<i>Brendan Marsocci</i>	<i>Wrestling Volunteer</i>
<i>Hunter Marzolf</i>	<i>Wrestling Volunteer</i>
<i>Tyrone Woods</i>	<i>Boys Basketball Volunteer</i>
- c. Appointment of Additional Extra Curricular Assignment for 2018-2019
 

<i>Brandon Burgess</i>	<i>General Music Advisor</i>
<i>Courtney Diemert</i>	<i>A.N.T.S. Club Advisor</i>
- d. Appointment of Additional Fitness Center Supervisor for 2018-2019
 

<i>Ben Whitmore</i>	<i>Fitness Center Supervisor</i>
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- e. Appointment of Additional Instructional Staff Substitute for 2018-2019
 

<i>Anne Evans</i>	<i>Substitute Teacher/Assistant</i>
<i>Nathaniel Faulkner</i>	<i>Substitute Teacher/Assistant</i>
<i>Gavin Townsend</i>	<i>Substitute Teacher/Assistant</i>
<i>Morgan Midwick</i>	<i>Substitute Teacher/Assistant</i>
<i>Rhonda Sonne</i>	<i>Substitute Teacher/Assistant</i>
- f. Appointment of Non-Instructional Probationary Staff
 

<i>Audrey Iгла</i>	<i>Bus Driver, PT</i>
<i>Jeffrey Rhodes</i>	<i>Senior Custodian</i>
- g. Appointment of Non-Instructional Non-Probationary Staff
 

<i>Andy Buckenmeyer</i>	<i>Lifeguard</i>
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- h. Appointment of Additional Service Staff Substitute for 2018-2019
 

<i>Wendy Burkhardt</i>	<i>Substitute Bus Driver</i>
<i>Allison Foley</i>	<i>Substitute Teacher Aide</i>
<i>Erin Saile</i>	<i>Substitute Teacher Aide</i>
- i. Appointment of Voting Inspectors
 

<i>Ann Miller</i>	<i>Clerk</i>
<i>Barbara Spring</i>	<i>Assistant Clerk</i>
<i>Lisa Atkinson</i>	<i>Volunteer Inspector</i>
<i>Connlan Hotnich</i>	<i>Student Volunteer Inspector</i>
<i>Kolbee Koch</i>	<i>Student Volunteer Inspector</i>
<i>Martha Dayton</i>	<i>Alternate Inspector</i>

- j. Appointment of Foster Care Liaison  
*Tim Batzel* *Foster Care Liaison*
- k. Acceptance of Instructional Resignations/Discontinuance  
*Laura Koepp* *Substitute Teacher/Assistant (Discontinuance)*
- l. Acceptance of Non-Instructional Resignations/Discontinuance
  - Donald Donnelly* *Student Helper (Resignation)*
  - Audrey Igla* *Substitute Bus Driver (Substitute)*
  - Laura Koepp* *Substitute Teacher Aide (Discontinuance)*
  - Jeffrey Rhodes* *Custodian (Resignation)*
  - Erika Shaw* *Substitute Cleaner (Discontinuance)*

Yes – 5          No - 0          Motion carried

**BUSINESS MATTERS**

- a. Veterans’ Tax Exemption  
Following a discussion, the Board requested additional information. The Board will vote on the exemption at the next meeting.
- b. First Reading of Revised Board Policy #6121 “Sexual Harassment in the Workplace”  
The first reading was tabled until the next meeting.

BUSINESS MATTERS

**CONSENT AGENDA**

**Res. No. 40:** Motion offered by Rich Guarino 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 10-3-18
- b. Acceptance of Internal Claims Audit report 9-28-18, 10-15-18
- c. Acceptance of Warrants: Federal #3, #4, General Fund #5, #6, School Lunch #2, #3
- d. Acceptance of September Treasurer’s Report, Extra Class Multiple Acct. Report & Bank Reconciliation, Appropriation Status Report and Revenue Status Report
- e. Approval of CSE/CPSE Recommendations
- f. Approval for disposal of May 15, 2018 Election Ballots as described in Records Retention and Disposition Schedule ED-1 and Education Law reference #17:38
- g. Approval of Agreement between Alexander Central and Wyoming Central for Student to participate on ACS Wrestling Team
- h. Approval of Agreement with Batavia City School District for merged athletic team (hockey)
- i. Approval for Students to Participate as an Incomplete Team (Indoor Track)
- j. Approval of Agreement between Alexander Central and the parents of a particular student
- k. Acceptance of Bid (3D Printers)
- m. Acceptance of Cooperative Bid for 2019-2020 (Coordinated by G.L.S.W. BOCES)

Yes – 5          No - 0          Motion carried

**Res. No. 41:** Motion offered by Brian Paris and seconded by Sara Fernaays that the meeting be adjourned. President, John Slenker adjourned the meeting at 8:04 PM

ADJOURNMENT

Yes – 5          No - 0          Motion carried

Ann M. Miller, District Clerk