

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 21, 2019
Kind: Regular
Time: 7:00 P.M.
Place: Elementary Library

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

Also Present: Catherine Huber, Superintendent
Tim Batzel Shannon Whitcombe Kathy Busch
Matt Stroud Shea Schrieber Mario Rosales Gretchen Rosales

A regular meeting of the Board of Education of the Alexander Central School District was held in the Elementary Library on Tuesday, May 21, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

Res. No. 106: 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 as presented.

Yes -5 No - 0 Motion carried

PRESENTATIONS

Gretchen Rosales presented the updated Code of Conduct. Our public hearing on the Code of Conduct takes place prior to our Board meeting on June 19, 2019.

PUBLIC COMMENT

None

ROUNDTABLE

Board Member reports:

None

Superintendent's report:

Student/Staff Celebrations:

- Congratulations Jake Day! Jake was honored today at GVEP BOCES signing day for students who are heading out into the workforce. What an honor for Jake and his family. Mrs. Whitcombe and I were so grateful to there to celebrate with Jake.
- Congratulations to Lydia Daley! Lydia auditioned for and was selected for the Hochstein Youth Orchestra. This group is associated with the Hochstein School of Music in Rochester. They will rehearse and perform in Rochester before they head out on a European tour next spring. Lydia participated in a rigorous audition process where she competed with fifteen other flutes from the Rochester area for one open seat. Well done Lydia!
- Congratulations to Nick Allen who will be featured on Daybreak on Channel 2 on Wednesday morning as part of their series on outstanding seniors.
- Congratulations Tyrone Woods who was featured in the Batavia Daily News over the weekend for his performance on the baseball team this season.
- Our Grade Two Patriotic Program took place last week and was very well attended by the community. Congratulations to our students and teachers for a wonderful performance!
- Our Art Shows in each building are a beautiful representation of the work that happens in our art classrooms every day. Congratulations to our students and their teachers on the exceptional art show!
- US News and World Report has again honored Alexander HS with a silver medal rating! Silver medal schools are among the top 10% of high schools in the US.
- Our bands participated in the Darien Lake festival last week. Our Grade 6 band took 1st place in the elementary band category that included five other bands. Our MS band took 2nd place in the Class A concert band category that included seven bands. Well done to our student musicians and their teachers!

CALL TO ORDER

APPROVAL OF
AGENDA

- Our 2019 Top Ten have been announced:
 1. Nick Allen
 2. Kolbee Koch
 3. Summer Jeschke-Dean
 4. Madison Bykowski
 5. Paige Cummings
 6. Jessica Scharlau
 7. Mary Kochmanski
 8. Connlan Hotnich
 9. McKenna Moran
 10. Katie Stanley

- Thank you to Connlan Hotnich and Kolbee Koch for serving as election inspectors for the budget vote.

Other:

- Summer Rec sign ups start on May 23rd at 4:00. Thanks to Patrick Guarino and the whole Summer Rec team for their great work coordinating the program.
- The Community Block Party and Outdoor Classroom Ice Cream Social takes place on Thursday, May 23rd.
- Please join us for the upcoming concerts:
 - May 22nd - MS concert
 - May 30th - HS concert

PERSONNEL ACTIONS

Res. No. 107: Motion offered by Brian Paris and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

PERSONNEL ACTIONS

a. Approval of Department & Grade Level Chairpersons

- | | |
|--------------------------|---|
| <i>Melissa Bearce</i> | <i>Reading Department Chair</i> |
| <i>Bonnie Boughton</i> | <i>Special Area Department Chair</i> |
| <i>Rachel Clark</i> | <i>Arts & Humanities Chair</i> |
| <i>Carol D’Alba</i> | <i>English Department Chair</i> |
| <i>Sharleen Dunbar</i> | <i>Second Grade Level Chair</i> |
| <i>Aaron Forgnone</i> | <i>Technology Department Chair</i> |
| <i>Emily Geiss</i> | <i>Third Grade Level Chair</i> |
| <i>Paul Janes</i> | <i>Special Education Department Chair</i> |
| <i>Pamela Johnson</i> | <i>Kindergarten Grade Level Chair</i> |
| <i>Katie McCracken</i> | <i>First Grade Level Chair</i> |
| <i>Matthew McCracken</i> | <i>Social Studies Department Chair</i> |
| <i>Daniel Prong</i> | <i>Health & Physical Education Department Chair</i> |
| <i>Erica Ranlett</i> | <i>LOTE Department Chair</i> |
| <i>Angela Stearns</i> | <i>Fourth Grade Level Chair</i> |
| <i>Marjorie Sturm</i> | <i>Special Education Department Chair</i> |
| <i>Shane Sutton</i> | <i>Science Department Chair</i> |
| <i>Benjamin Whitmore</i> | <i>Math Department Chair</i> |
| <i>Shawnie Woeller</i> | <i>CDOS Department Chair</i> |
| <i>Martha Woodruff</i> | <i>Fifth Grade Level Chair</i> |

b. Approval of Extra-Classroom Assignments

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|--------------------------|--------------------------------------|
| <i>Lisa Atkinson</i> | <i>Grade 12 Advisor</i> |
| <i>Timothy Balduf</i> | <i>HS Math Club</i> |
| <i>LeAnn Brewster</i> | <i>MS Yearbook</i> |
| <i>Ashley Cangialosi</i> | <i>GSA Club</i> |
| <i>Ashley Cangialosi</i> | <i>Junior National Honor Society</i> |
| <i>Heidi Carlson</i> | <i>MS Student Council</i> |
| <i>Todd Chamberlain</i> | <i>HS Academic Team</i> |
| <i>Todd Chamberlain</i> | <i>Ski Club Co-Advisor</i> |
| <i>Rachel Clark</i> | <i>Pit Band Director</i> |
| <i>Heather Cummings</i> | <i>MS Drama Club</i> |
| <i>Carol D’Alba</i> | <i>HS Student Council</i> |
| <i>Hunter Doran</i> | <i>Lighting Coordinator</i> |
| <i>Christine Elmore</i> | <i>Elementary Pageturners</i> |
| <i>Dawn Fisher</i> | <i>SADD</i> |
| <i>Mark Hoerbelt</i> | <i>Musical Co-Director (Music)</i> |

<i>Daniel Klinzar</i>	<i>Jazz Director</i>
<i>Daniel Klinzar</i>	<i>Ski Club Co-Advisor</i>
<i>Kathy Koers</i>	<i>MS Pageturners</i>
<i>Karen LaDuke</i>	<i>HS Art Club</i>
<i>Karen LaDuke</i>	<i>MS Art Club</i>
<i>Samantha Lippmann</i>	<i>MS Science Club</i>
<i>Mary Loliger</i>	<i>Musical Choreographer</i>
<i>Christine Long</i>	<i>HS Yearbook</i>
<i>Johnny Lucas</i>	<i>HS Chess Club</i>
<i>Johnny Lucas</i>	<i>HS Mock Trial</i>
<i>Johnny Lucas</i>	<i>Social Studies Club</i>
<i>Colleen McNamara</i>	<i>Elementary Student Council</i>
<i>Colleen McNamara</i>	<i>Elementary Chess Club</i>
<i>Kristie Miller</i>	<i>Grade 10 Advisor</i>
<i>Kristie Miller</i>	<i>HS Pageturners</i>
<i>Allison Porter</i>	<i>Elementary Yearbook</i>
<i>Trinity Reynolds</i>	<i>Sound Coordinator</i>
<i>Ethan Schrodt</i>	<i>Musical Set Design</i>
<i>Katlyn Schrodt</i>	<i>Musical Director (Drama)</i>
<i>Carol Schroeder</i>	<i>ANTS Club</i>
<i>Elizabeth Shea</i>	<i>Grade 9 Advisor</i>
<i>Elizabeth Shea</i>	<i>Grade 11 Advisor</i>
<i>Loretta Stratton</i>	<i>Musical Costume Design</i>
<i>Shane Sutton</i>	<i>HS Science Club</i>
<i>Courtney Vallejo</i>	<i>Elementary Art Club</i>
<i>Paul Vohwinkle</i>	<i>College & Career Club</i>
<i>Martha Woodruff</i>	<i>Elementary Mock Trial</i>
<i>Megan Wright</i>	<i>National Honor Society</i>
c. Approval of Extra Duty Assignments	
<i>Bonnie Boughton</i>	<i>Elementary Choral</i>
<i>Brandon Burgess</i>	<i>Elementary Instrumental</i>
<i>Rachel Clark</i>	<i>Secondary Instrumental</i>
<i>Mark Hoerbelt</i>	<i>Secondary Choral</i>
<i>Daniel Klinzar</i>	<i>General Music</i>
d. Approval of Summer Curriculum Work Days	
<i>Robert Adams</i>	<i>2 Days</i>
<i>Melissa Bearce</i>	<i>2 Days</i>
<i>Kathleen Beck</i>	<i>4 Days</i>
<i>Allison Boldt</i>	<i>2 Days</i>
<i>Heather Cummings</i>	<i>2 Days</i>
<i>Daniel Dolph</i>	<i>2 Days</i>
<i>Sharleen Dunbar</i>	<i>2 Days</i>
<i>Kathleen Dwyer</i>	<i>2 Days</i>
<i>Christine Elmore</i>	<i>2 Days</i>
<i>Dawn Fisher</i>	<i>3 Days</i>
<i>Emily Giess</i>	<i>3 Days</i>
<i>Patrick Guarino</i>	<i>2 Days</i>
<i>Emily Holden</i>	<i>2 Days</i>
<i>Pamela Johnson</i>	<i>2 Days</i>
<i>Kim Keicher</i>	<i>4 Days</i>
<i>Danielle King</i>	<i>2 Days</i>
<i>Kathy Koers</i>	<i>2 Days</i>
<i>Robin Krenzer</i>	<i>2 Days</i>
<i>Johnny Lucas</i>	<i>2 Days</i>
<i>Katie McCracken</i>	<i>2 Days</i>
<i>Matthew McCracken</i>	<i>2 Days</i>
<i>Colleen McNamera</i>	<i>2 Days</i>
<i>Stacy Mullen</i>	<i>2 Days</i>
<i>Maegan Nuwer</i>	<i>2 Days</i>
<i>Pamela Ohlson</i>	<i>2 Days</i>
<i>Melissa Penman</i>	<i>2 Days</i>
<i>Claire Pfalzer</i>	<i>2 Days</i>
<i>Allison Porter</i>	<i>2 Days</i>
<i>Daniel Prong</i>	<i>2 Days</i>

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| | <i>Meghan Ripstein</i> | <i>2 Days</i> |
| | <i>Timothy Sawyer</i> | <i>2 Days</i> |
| | <i>Angela Stearns</i> | <i>2 Days</i> |
| | <i>Suzanne Stevens</i> | <i>2 Days</i> |
| | <i>Marjorie Sturm</i> | <i>2 Days</i> |
| | <i>Matthew Swanson</i> | <i>2 Days</i> |
| | <i>Erica Swinehart</i> | <i>2 Days</i> |
| | <i>Katie Tharp</i> | <i>5 Days</i> |
| | <i>Jessica Thorne</i> | <i>2 Days</i> |
| | <i>Cole Watterson</i> | <i>2 Days</i> |
| | <i>Shawnie Woeller</i> | <i>1 Days</i> |
| | <i>Martha Woodruff</i> | <i>2 Days</i> |
| | <i>Christina Wright</i> | <i>2 Days</i> |
| e. | Approval of Summer Work Days | |
| | <i>Robert Adams</i> | <i>14 Days</i> |
| | <i>Christian Byrant</i> | <i>20 Days</i> |
| | <i>Bonny Burgess</i> | <i>10 Days</i> |
| | <i>Ashley Cangialosi</i> | <i>15 Days</i> |
| | <i>Courtney Diemert</i> | <i>6 Days</i> |
| | <i>Julie George</i> | <i>8 Days</i> |
| | <i>Rachel Harmon</i> | <i>3 Days</i> |
| | <i>Allison Sealy</i> | <i>6 Days</i> |
| f. | Appointment of Mentors | |
| | <i>Rosemary Howard</i> | |
| | <i>Ryan Keating</i> | |
| | <i>Kim Keicher</i> | |
| | <i>Katie McCracken</i> | |
| | <i>Colleen McNamera</i> | |
| | <i>Pamela Ohlson</i> | |
| | <i>Erika Ranlett</i> | |
| | <i>Jessica Sherman</i> | |
| | <i>Angela Stearns</i> | |
| g. | Appointment of Summer 2019 Recreation Employee | |
| | <i>Emmeline Vacanti</i> | <i>Recreation Aide</i> |
| h. | Appointment of Summer 2019 Transportation Employees | |
| | <i>Kathleen Booth</i> | <i>Bus Driver</i> |
| | <i>Wendy Burkhardt</i> | <i>Substitute Bus Driver</i> |
| | <i>Alicia Dylag</i> | <i>Substitute Bus Driver</i> |
| | <i>Audrey Iгла</i> | <i>Substitute Bus Attendant</i> |
| | <i>Tammy King</i> | <i>Bus Attendant</i> |
| | <i>Cori Northrup</i> | <i>Bus Driver</i> |
| | <i>Bernadette Penkszyk</i> | <i>Bus Driver</i> |
| | <i>Debra Pratt</i> | <i>Bus Attendant</i> |
| i. | Acceptance of Instructional Discontinuances | |
| | <i>Nicole Kirby</i> | <i>Inactive</i> |
| | <i>Linda Norton</i> | <i>Inactive</i> |
| | <i>Emily Rogers</i> | <i>Inactive</i> |
| j. | Acceptance of Non-Instructional Discontinuance | |
| | <i>Linda Norton</i> | <i>Inactive</i> |

Yes – 5 No - 0 Motion carried

BUSINESS MATTERS

- a. Discussion of Capital Project

BUSINESS MATTERS

CONSENT AGENDA

Res. No. 108: Motion offered by Rich Guarino 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 Regular Meeting 05-08-19
- b. Acceptance of Internal Claims Audit report 04-30-19
- c. Acceptance of Warrants: Federal #17, General Fund #19, School Lunch #11
- d. Acceptance of April 2019 Treasurer’s Report
- e. Acceptance of April 2019 Extra Class Multiple Acct. Report & Bank Reconciliation

- f. Acceptance of April 2019 Appropriation Status Report
- g. Acceptance of April 2019 Revenue Status Report
- h. Approval of CSE Recommendations
- i. Acceptance of Bid to screen and recoat floors
- j. Approval to Surplus Items (Music Department)
- k. Approval to create four positions with Civil Service for the title Student Aide
- l. Approval to create one position with Civil Service for the title Recreation Aide
- m. Approval of Settlement Agreement between the District and a Particular Person
- n. Acceptance of Gift (Donation to the Softball Club)
- o. Acceptance of Voting Results of 2019-2020 School Budget and Election of one (1) Board of Education Member

Yes – 5 No - 0 Motion carried

INFORMATION

- a. Notification of Genesee County YMCA Partnership Agreement for UPK programs 2019-2020

Res. No. 109: Motion offered by Molly Grimes and seconded by Sara Fernaays at 7:45 P.M. that the Board recess for the Budget Vote and Election results.

Yes – 5 No - 0 Motion carried

Res. No. 110: Motion offered by Molly Grimes and seconded by Rich Guarino at 9:05 P.M. to reopen the regular meeting.

Yes – 5 No - 0 Motion carried

BUDGET VOTE & ELECTION RESULTS

Res. No. 111: Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the Budget Vote and Election Results as presented.

- a. Acceptance of Voting Results of 2019-2020 School Budget and Election of one (1) Board of Education Member

Yes – 5 No - 0 Motion carried

Res. No. 112: Motion offered by Brian Paris and seconded by Sara Fernaays that the Board meeting be adjourned. President, John Slenker adjourned the meeting at 9:07 P.M.

Yes – 5 No - 0 Motion carried

INFORMATION

RECESS

REOPEN MEETING

BUDGET VOTE &
ELECTION

ADJOURNMENT

Catherine Huber, Clerk Pro Tem