

**ALEXANDER CENTRAL SCHOOL
Board of Education**

Wednesday, December 5, 2018

Regular Meeting Agenda

Time: 7:00 PM

Location: MS/HS Main Entrance, Conference Room 112

The mission of the Alexander Central School District is to challenge students to be confident, contributing learners within a structured, safe and caring environment.

Alexander Goals 2017-2021	
Teaching and Learning	Learning Environment
<i>All students will read at grade level by the end of 3rd grade.</i>	<i>Our technology infrastructure will continue to evolve in order to support teaching, learning, and collaboration.</i>
<i>All students will demonstrate increased levels of proficiency and mastery on standardized measures.</i>	<i>Policy review work will ensure fair and consistent organizational practices.</i>
<i>All administrators/faculty/staff will engage in collaborative processes to move the work of the District forward.</i>	<i>Fiscally responsible budgets will be developed to support the work of our District.</i>
<i>All administrators/faculty/staff will focus on creating the conditions for student engagement.</i>	<i>Our next capital project will be planned and initiated.</i>

- 1. CALL TO ORDER & PLEDGE TO THE FLAG**
- 2. ADDITIONS AND/OR CHANGES TO THE AGENDA**
- 3. APPROVAL OF AGENDA**

- 4. PRESENTATIONS**
 - a. Holocaust Fellowship - Megan Wright
 - b. G.V.E.P. Updates - Kevin MacDonald, Norb Fuest
 - c. Tax Collection, Reserve Plan, and Long-term Financial Plan - Tim Batzel

- 5. PUBLIC COMMENT**
- 6. ROUNDTABLE**

- 7. PERSONNEL ACTIONS**
 - a. Appointment of Non-Probationary Long Term Substitute
Alison Napier *School Psychologist*
 - b. Appointment of Additional Winter Coach Assignments for 2018-2019
Grace Marzolf *Lifeguard*
 - c. Appointment of Winter Coach Volunteers for 2018-2019
Adam Buckenmeyer *Girls Basketball Volunteer*
Kelly Heberlein *Wrestling Volunteer*
 - d. Appointment of Additional Fitness Center Supervisor for 2018-2019
Stephen George *Fitness Center Supervisor*
 - e. Appointment of Non-Instructional Probationary Staff
Debra Pratt *School Monitor (Bus Attendant), FT*
 - f. Appointment of Additional Service Staff Substitute for 2018-2019
Nicole Anderson *Substitute Teacher Aide*
Russell Ryan *Substitute Cleaner*

- g. Approval of Rate Change for Student Helper
Michael Atkinson *Student Helper*
- h. Acceptance of Instructional Resignations/Discontinuance
Jaclyn Basinski *Substitute Teacher/Assistant (Discontinuance)*
- i. Acceptance of Non-Instructional Resignations/Discontinuance
Thomas Bartz *Bus Driver, FT (Resignation)*
Bettie Johncox *Bus Driver, FT (Retirement)*
Ann Miller *Secretary to the Superintendent/District Clerk (Retirement)*

8. BUSINESS MATTERS

- a. Veterans' Tax Exemption
- b. First Reading of Revised Board Policy #6121 "Sexual Harassment in the Workplace"

9. CONSENT AGENDA

- a. Approval of Minutes of Regular Meeting 11-7-18
- b. Acceptance of Internal Claims Audit report 10-31-18, 11-15-18
- c. Acceptance of Warrants: Federal #5, #6, General Fund #7, #8, School Lunch #4, #5
- d. Acceptance of October Treasurer's Report, Extra Class Multiple Acct. Report & Bank Reconciliation, Appropriation Status Report and Revenue Status Report
- e. Approval of CSE Recommendations
- f. Adoption of 2019-2020 Budget Calendar and Guidelines
- g. Approval of Agreement between the District and a particular employee
- h. Acceptance of Gift (from Turnbull for varsity softball electronic scoreboard)
- i. Acceptance of Gift (from Elementary Student Council for Buddy Bench)
- j. Acceptance of Gift (portable dishwasher for Home and Careers classroom)
- k. Approval to Surplus (PE kayaks and fitness center machines)

10. ADJOURNMENT