

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: January 24, 2018
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

Members Present: Reed Pettys, President
Richard Guarino, Vice-President
Brian Paris
John Slenker
Molly Grimes

Also Present: Catherine Huber, Superintendent
Tim Batzel Robert Adams Lisa Atkinson

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, January 24, 2018. President Reed Pettys called the meeting to order at 7:04 p.m. and the Pledge of Allegiance was recited.

CALL TO ORDER

Res. No. 97: Motion offered by Brian Paris and seconded by John Slenker. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

APPROVAL OF AGENDA

Yes – 5 No - 0 Motion carried

PRESENTATIONS

Family ID:

Robert Adams presented the new system that Athletics will be using for student athletes and parents to fill out the required paperwork each season. This will be implemented for this coming spring season.

Mid-Year Goal Update:

Dr. Huber shared updates on teaching and learning goals in the district. She shared beginning of the year data on reading levels, proficiency and mastery data on ELA and math testing, as well as proficiency and mastery data on the big four regents exams. Reed liked that the district has a specific focus on a goal.

ROUNDTABLE

Board Member Reports:

Molly Grimes asked about the status of the bicycle rack at the elementary school. Molly also asked about the availability of community members using the pool for lap swimming.

Brian Paris was glad he attended the suicide prevention workshop. He suggested that the annual Washington DC trips agenda be revisited when planning for next year.

John Slenker congratulated the varsity girls swim team on their season and being this year’s GR champions. He attended Carol D’Alba’s class public speaking event and thought that the students did an outstanding job.

Richard Guarino felt that the suicide prevention workshop was very thought provoking. He noted that the work that the Facilities Use Committee did went very well.

Reed Pettys found the the suicide prevention workshop very beneficial. He asked if there were any specific topics the board would like to address at the upcoming board retreat.

Superintendent’s Report:

Student Celebrations:

- Third Grader Addison Radder wrote a letter to the President and she received a response. She shared with the entire school.
- Congratulations to our students from Mrs. D’Alba’s class who took part in the public speaking event on Monday evening. The speeches were well researched and well presented.

- Our Math Team competed on January 11th and finished second out of the nine schools in the competition. Congratulations to Nick Allen who was the only student who earned a perfect individual score in the competition. Our other Math Team members are:
 - Harley Bliss, Erik Scharlau, Ben Slenker, Cassidy Graham, Kolbee Koch, Cayna Bliss, Nate Luker, Claire Slenker, Nicole Olszewski, and Michelle Haniszewski.
- In athletics news:
 - Our wrestling team is in a three way tie with Byron-Bergen and Lyndonville for the GR championship.
 - Our girls’ swim team is the unofficial GR champions.
 - Our Cheerleaders received their first 2nd place trophy since 2000 at Webster Schroeder this past weekend.
 - We have three divers participating in GR championships on Saturday 2/10 at Gates-Chili.
 - Swimmers are participating in GRs on 1/27 at Gates as well.

Other Updates:

- John Bennett, Executive Director of GCASA, will be speaking about the opioid epidemic in our communities and how we can foster awareness at Alexander. He will present to our community on Tuesday, February 27th at 6:30.
- Please mark your calendars for the annual Legislative Breakfast on Saturday, February 3, 2018 at Geneseo High School.
- I am attending the National Conference for Creating Trauma-Sensitive Schools in Washington, DC from February 18-20.
- Our Board Retreat takes place on February 5, 2018 from 4-7.
- Our next Board meeting is on February 14th.
- The Genesee Valley School Boards Association is sponsoring a workshop for prospective Board of Education members on March 7, 2018 at the Mt. Morris BOCES campus and March 14, 2018 at the LeRoy BOCES campus. Both events run from 6:30-8:00. If you are considering running for a seat on the Board of Education, this meeting will help you understand steps that you must take, what you can expect as a Board member as well as feature a discussion on the roles and responsibilities of a Board member. If anyone is interested, please contact Lisa Atkinson by February 16th.

PUBLIC COMMENT

NONE

PERSONNEL ACTIONS

Res. No. 98: Motion offered by John Slenker and seconded by Richard Guarino. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Probationary Non-Instructional Staff, Cleaner
- b. Appointment of Probationary Non-Instructional Staff, Full Time Bus Driver
- c. Appointment of Non-Probationary Long Term Substitute, Math 7/8 Teacher
- d. Appointment of Additional Lifeguard Assignment for 2017-2018

Yes – 5 No - 0 Motion carried

PERSONNEL
ACTIONS

BUSINESS MATTERS

NONE

CONSENT AGENDA

Res. No. 99: Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 1-10-18
- b. Acceptance of Internal Claims Audit report 12-29-17
- c. Acceptance of December Treasurer’s Report
- d. Acceptance of December Extra Class Multiple Acct. Report & Bank Reconciliation
- e. Acceptance of December Appropriation Status Report
- f. Acceptance of December Revenue Status Report
- g. Acceptance of Warrants: Capital #6, Federal #8, General Fund #11 and School Lunch #5
- h. Approval of CSE/CPSE Recommendations
- i. Approval of Surplus Items

Yes – 4 No - 0 Motion carried

CONSENT
ITEMS

Res. No. 100: Motion offered by John Slenker and seconded by Brian Paris at 8:12 PM that the Board move directly into Executive Session to discuss particular personnel issues.

Yes – 5 No - 0 Motion carried

Ann M. Miller, District Clerk

Executive Session began at 8:17 P.M.

Res. No. 101: Motion offered by John Slenker and seconded by Rich Guarino that the meeting be adjourned. President, Reed Pettys adjourned the meeting at 8:27 P.M.

Catherine Huber, Clerk Pro Tem

EXECUTIVE
SESSION

ADJOURNMENT