

**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: June 19, 2019  
Kind: Code of Conduct Public Hearing, Safety Plan Public Hearing and Regular Meeting  
Time: 6:45 P.M.  
Place: Elementary Library

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

Member Absent: Brian Paris

Also Present: Catherine Huber, Superintendent    Lisa Atkinson, District Clerk  
Tim Batzel            Shannon Whitcombe            Colleen McNamara  
Matt Stroud            Ryan Keating                    Gretchen Rosales  
Kristie Miller            Melissa Mangino

A Public Hearing to review the District's Code of Conduct and Safety Plan was held in the District Auditorium on Wednesday, June 19, 2019. The hearing was called to order at 6:45 PM, by President John Slenker. Gretchen Rosales reviewed the Code of Conduct and Safety Plan highlighting the proposed changes. Time was given for the public to ask any questions. There is a thirty (30) day period for public comment on the Safety Plan that will end on July 19, 2019.

PUBLIC  
HEARING

A regular meeting of the Board of Education of the Alexander Central School District was held in the Elementary Library on Wednesday, June 19, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance.

CALL TO ORDER

**Res. No. 113:** 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.

APPROVAL OF  
AGENDA

Yes -4    No - 0                    Motion carried

**PRESENTATIONS**

The Board recognized Colleen McNamara and Melissa Mangino on their tenure recommendations.

Kristie Miller presented information on a proposed trip to Washington DC in April 2020 as well as a trip to Europe in 2021. Lisa Atkinson presented information on a proposed senior class trip to Ocean City, MD in June 2020. The Board gave nodding approval to move forward with these plans.

Ryan Keating gave an update on the District's Professional Development Plan.

**PUBLIC COMMENT**

None

**ROUNDTABLE**

*Board Member reports:*

Molly Grimes and Sara Fernaays both noted that all the end of year activities happening in the District have been very positive.

*Superintendent's report:*

**Student/Staff Celebrations:**

- Congratulations to Tyler Kreutter, Caleb Miller, and Michael Russell for their outstanding work in the BOCES graphic design program.
- We are so proud of the following students who won awards and scholarships at the BOCES graduation:
- Alex Schmidt, Cody Ball, Donny Strang, Emily Antonucci, Jason Lowe, Johnathan Bigsby, Josh Kelsey, Thomas Pattridge, Tyler Kreutter
- Congratulations to all of our students and their teachers for a spectacular concert season. The concerts were simply outstanding. We capped off concert season with our annual Jazz Invitational featuring the RPOs Herb Smith last Friday night.

- Congratulations to Bob Hollwedel, Ryan Keating, and our Grade 8 students for their work on the *Build a Better Book* project. The students visited the School for the Blind in Batavia to share their projects. Their work was featured in an article in the Batavia Daily News.
- Congratulations to Jon Bigsby for accepting an offer of employment with Turnbull Heating and Air Conditioning after graduation.

**Athletics Updates:**

- Congratulations to our Golf, Boys' Track, Girls' Track, and Baseball teams for being named Genesee Region Champions!
- Congratulations to Hailee Lowe who represented Section V at the state meet in the 100m hurdles.
- Congratulations to Dominic Nicastro for being named Genesee Regional Player of the Year for golf.
- The following students were named Genesee Region All Stars:
  - Dominic Nicastro (golf), Nicole Hume (track), Jordan Schmidt (track), Hailee Lowe (track), Liam Crawford (track), Bryce Davis (track), Brayden Woods (track), Ryan Davis (track), Adam Hess (track), Tyrone Woods (baseball), Lindsay Czechowski (softball), Jordin Cecere (softball), Kayla Yax (softball)
- The following students were named Genesee Region All-League Honorable Mention:
  - Alyssa Dudley, Lexie Reynolds, and Eden Dodge (tennis)
- Congratulations to Chase Graham and Luke Doran who participated with the Warsaw trap club this year. The team won first place in the conference. The coaches shared that Chase and Luke were great ambassadors for Alexander as members of the team. Well done!

**Other:**

- Our summer rec program starts soon. This year marks the third summer that we are providing summer rec for our community. We have approximately 100 summer rec participants this year. Thanks to Patrick Guarino and the team for their leadership of this important community program.
- Graduation takes place on Saturday, June 29th at 10:00 am. Congratulations to the Class of 2019!

**PERSONNEL ACTIONS**

**Res. No. 114:** Motion offered by Molly Grimes and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

**PERSONNEL ACTIONS**

- a. Appointment of Fall Coaches
 

<i>Robert Adams</i>	<i>JV Girls Soccer Coach</i>
<i>Kaitlin Borth</i>	<i>JV Volleyball Coach</i>
<i>Stephanie Boyce</i>	<i>Modified Girls Soccer Coach</i>
<i>Andrew Buckenmeyer</i>	<i>Varsity Cross Country Coach</i>
<i>Marcia Hirsch</i>	<i>Varsity Volleyball Coach</i>
<i>Beth Luckey</i>	<i>Modified Volleyball Coach</i>
<i>Matthew McCracken</i>	<i>Varsity Football Assistant Coach</i>
<i>Kenneth Proefrock</i>	<i>JV Football Coach</i>
<i>Timothy Sawyer</i>	<i>Varsity Football Coach</i>
<i>Jessica Sherman</i>	<i>Modified Cross Country Coach</i>
<i>Robert Smykowski</i>	<i>Varsity Football Assistant Coach</i>
<i>Shane Sutton</i>	<i>Varsity Girls Soccer Coach</i>
<i>Matthew Swanson</i>	<i>JV Football Coach</i>
<i>Shannon Tiede</i>	<i>Varsity Football Cheerleading Coach</i>
- b. Appointment of Non-Probationary Long Term Substitute
 

<i>Caitlin Hubler</i>	<i>School Psychologist</i>
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- c. Appointment of Probationary Instructional Staff
 

<i>John Williams</i>	<i>Special Education Teacher</i>
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- d. Appointment of Tenure
 

<i>Melissa Mangino</i>	<i>Speech Teacher</i>
<i>Colleen McNamara</i>	<i>Elementary Teacher</i>
- e. Appointment of Summer Work Days
 

<i>Caitlyn Hubler</i>	<i>6 Days</i>
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- f. Appointment of Bus Driver Trainee
 

<i>Joseph Kreutter</i>	<i>Bus Driver Trainee</i>
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- g. Appointment of Summer 2019 Maintenance Employee
 

<i>Cori Northrup</i>	<i>Summer Cleaner</i>
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- h. Appointment of Summer 2019 Transportation Employees
 

<i>Wendy Burkhardt</i>	<i>Bus Driver</i>
<i>Kenneth Diehl</i>	<i>Substitute Bus Driver</i>
<i>Karen McDermott</i>	<i>Substitute Bus Driver</i>
<i>Thomas Stroud</i>	<i>Substitute Bus Driver</i>

- i. Approval of Salary Increase for Unrepresented Employees
- j. Acceptance of Instructional Discontinuance/Resignation
  - Michelle Browne* *Substitute Teacher/Assistant (Inactive)*
  - Allison Hamann* *Special Education Teacher (Resignation)*
  - Maegan Nuwer* *Elementary Teacher (Resignation)*
  - Katie Tharp* *Special Education Teacher (Resignation)*
  - Peter Zinkievich* *Substitute Teacher/Assistant (Inactive)*
- k. Acceptance of Non-Instructional Discontinuances
  - Michelle Browne* *Substitute Teacher Aide/Monitor (Inactive)*
  - Anthony Dyrbala* *Custodian (Resignation)*
  - Kyle Natalzia* *Fitness Center Supervisor (Inactive)*
  - Russell Ryan* *Substitute Cleaner (Retirement)*
  - Gail Whalen* *Substitute Teacher Aide (Inactive)*

Yes – 4            No - 0            Motion carried

**BUSINESS MATTERS**

None

BUSINESS MATTERS

**CONSENT AGENDA**

**Res. No. 115:** Motion offered by Molly Grimes and seconded by Rich Guarino. Resolved, upon the recommendation of the Superintendent, does hereby approve the transfer of the excess fund balance not to exceed \$980,000 from 2018-19 Budget, \$475,000 to 2018 Capital Reserve, \$300,000 to Bus Reserve, \$80,000 to the Workers Comp Reserve, and \$125,000 to the Employees Retirement Contribution Reserve.

CONSENT ITEMS

Yes – 4            No - 0            Motion carried

**Res. No. 116:** Motion offered by Sara Fernaays and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, does hereby approve the transfer \$76,947 from Workers Comp Reserve.

Yes – 4            No - 0            Motion carried

**Res. No. 117:** Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, does hereby approve the mini-bid #19050148 from NYE Automotive Group for a 2019 Dodge Grand Caravan SE for \$22,724.

Yes – 4            No - 0            Motion carried

**Res. No. 118:** Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, does hereby approve the Sourcewell bid from MTE Turf Equipment Solutions for a Ventrac 4500Z and attachments for \$68,285.25.

Yes – 4            No - 0            Motion carried

**Res. No. 119:** Motion offered by Rich Guarino and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, does hereby approve approve mileage reimbursement to Audrey Iгла from July 8, 2019 to August 16, 2019 at the 2019 Standard Mileage Rate of 58 cents per mile.

Yes – 4            No - 0            Motion carried

**Res. No. 120:** Motion offered by Molly Grimes and seconded by Sara Fernaays. Resolved, upon the recommendation of the Superintendent, to approve the remaining Consent Items as presented.

- a. Approval of Minutes of Previous Meeting 5-21-19
- b. Acceptance of Internal Claims Audit report 5-20-19
- c. Acceptance of Warrants: Federal #18, General Fund #20
- d. Acceptance of May 2019 Treasurer’s Report
- e. Acceptance of May 2019 Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of May 2019 Appropriation Status Report
- g. Acceptance of May 2019 Revenue Status Report
- h. Approval of CSE and CPSE Recommendations
- i. Approval to Appoint Genesee Area Healthcare Plan Board Member and Alternate for 2019-2020
- j. Approval to Surplus Items (Transportation)

- k. Approval to Surplus Items (Athletics)
- l. Approval of Code of Conduct
- m. Approval of Amendment to Board Calendar of Meeting Dates
- n. Approval to Transfer Excess Fund Balance
- o. Approval for the Transfer of Reserves
- p. Approval of Mini-Bid, 2019 Dodge Grand Caravan SE
- q. Approval of Sourcewell Bid, MTE Turf Equipment Solutions
- r. Approval of Mileage Reimbursement
- s. Approval to Create Seven Positions with Civil Service for the Title Cleaner, Summer
- t. Acceptance of Gift (Technology Classroom)

Yes – 4            No - 0            Motion carried

**INFORMATION**

- a. SRO Report (Confidential)
- b. Notification of Additional Extra Curricular Club
- c. Batavia City School District Special Education Services Contract
- d. Genesee County Sheriff School Resource Officer (SRO) 2019-2020 MOU
- e. Genesee Community College ACE Program 2019-2020 MOU

**Res. No. 121:** Motion offered by Sara Fernaays and seconded by Molly Grimes that the Board meeting be adjourned. President, John Slenker adjourned the meeting at 8:05 P.M.

Yes – 4            No - 0            Motion carried

INFORMATION

ADJOURNMENT

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Lisa Atkinson, District Clerk