

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 15, 2017
Kind: Regular
Time: 7:00 P.M.
Place: MS/HS Conference Room 112

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

Member Absent: Reed Pettys, President

Also Present: Catherine Huber, Superintendent
Tim Batzel Shannon Whitcombe Matthew Stroud Gretchen Rosales
Kathy Busch Martha Woodruff Colleen McNamera Dan Dolph
Christine Long John Szymkowiak Samantha Feldmann Eric Stroud
Clayton Fox Cassidy Graham Kennedy Mullen Ron Thompson
Tracy Bubel Jennifer Wall Riley Wall Nicole Kelly
Brooke Doran Jaiquan Coote Gretchen Pietrzykowski Sandra Buxton
Carrie St.Clair Jennifer Nunnery Michael Kelly Shannon Harder
Ellie Waite Rachel Bodnarskyj Kristen Thompson Ella Bodnarskyj
Kara Bubel Lillian Szymkowiak Teagan Harder Rachel Kelly
Paige Bryant Westley Buxton Emily Pietrzykowski Riley Wall
Aleisha St. Clair Ann Miller, District Clerk

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 15, 2017. Vice President Richard Guarino called the meeting to order at 7:00 p.m. Grade 5 students led the Pledge of Allegiance.

CALL TO ORDER

Res. No. 75: Motion offered by John Slenker and seconded by Brian Paris. 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

Mr. Stroud introduced students and teachers to share some of their learning experiences in the 5th Grade Academy including presentations from the Student Council and a recap and essay sharing from the Veterans Day assembly. to share their busy Fall activities. The Alexander Robotics team presented their project *Bottle Knowledge*.

Christine Long explained the *Create a Word* project.

ROUNDTABLE

- Molly Grimes attended the sectional football game and the Willy Wonka Musical. Both events were wonderful experiences for her family.
- Brian Paris attended the football game and noted the encouraging news article recognizing Alexander’s Coach and Students for their sportsmanship.
- John Slenker noted the sectional Cross-Country meet went well. He attended and enjoyed the musical.
- Rich Guarino attended the sectional football game

Superintendent’s Report:

Student Celebrations:

- Congratulations to the cast and crew of Willy Wonka! The play was a great success and highlighted our very talented Alexander students. Great work!
- Congratulations to Erik Scharlau for being selected to join the Buffalo Sabres Captain’s Club. The Captain’s Club program rewards students and athletes who are making a positive difference in their school and community. The Captain’s Club recognizes children who exhibit one or more of the following characteristics: leadership, compassion, respect, volunteerism, character, and selflessness. The program is open to children ages 8 to 18. Students selected to join the Captain’s Club receive four tickets to a Sabres game and passes for the team’s Gold Carpet Experience. In addition, each recipient will receive a Sabres puck autographed by one of the club’s alternate captains.
- The Genesee Valley Wind Ensemble will perform at Alexander on Sunday, November 19th at 4:00 in the auditorium. The ensemble includes our own Rachel Clark and Dan Klineczar as well as four current Alexander students and a retired staff member.
- Andrew Young was featured on Channel 2 this morning in a story celebrating his participation in the Frito-Lay invention contest. Remember to vote for Andrew Young’s Toaster Shooter until November 27th. (andrewsinvention.com)

Other Updates:

- The Rural Schools Winter Conference takes place on December 1st.
- Our Board Retreat takes place on February 5th.
- A team from Alexander will be attending the NYSED standards roll out later this month.
- I will be attending the GVEP Superintendent’s retreat on Thursday and Friday of this week.

PUBLIC COMMENT

PERSONNEL ACTIONS

Res. No. 76: Motion offered by Brian Paris and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Approval to Amend Start Date
- b. Appointment of Additional Winter Sports Lifeguard/Volunteer Assignments for 2017-2018
- c. Approval of Additional Instructional/Service Staff Substitutes for 2017-2018

PERSONNEL
ACTIONS

Yes – 4 No - 0 Motion carried

BUSINESS MATTERS

Res. No. 77: Motion offered by Molly Grimes and seconded by John Slenker. Resolved, upon the recommendation of the Superintendent, to approve the business matters as presented.

- a. Approval of Correction to School Tax Bill
- b. Acceptance of Cooperative Bid

BUSINESS
MATTERS

Yes – 4 No - 0 Motion carried

CONSENT AGENDA

Res. No. 78: 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 11-1-17
- b. Acceptance of Internal Claims Audit 10-31-17
- c. Acceptance of Warrants: Federal #4, General Fund #7, and School Lunch Warrant #3
- d. Acceptance of October Treasurer’s Report
- e. Acceptance of October Extra Class Multiple Acct. Report & Bank Reconciliation
- f. Acceptance of October Appropriation Status Report
- g. Acceptance of October Revenue Status Report
- h. Approval of CSE/CPSE Recommendations
- i. Acceptance of Gift

CONSENT
ITEMS

Yes – 4 No - 0 Motion carried

Res. No. 79: Motion offered by John Slenker and seconded by Brian Paris at 7:48 P.M. that the Board move directly into Executive Session to discuss negotiations.

Yes – 4 No - 0 Motion carried

Ann M. Miller, District Clerk

EXECUTIVE
SESSION

Executive Session began at 7:55 P.M.

Res. No. 80: Motion offered by Brian Paris and seconded by John Slenker that the meeting be adjourned. Vice President, Richard Guarino adjourned the meeting at 8:10 P.M.

Catherine Huber, Clerk Pro Tem

ADJOURNMENT