

**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: February 6, 2019  
Kind: Regular  
Time: 7:00 P.M.  
Place: MS/HS Conference Room 112

Members Present: John Slenker, President  
Brian Paris  
Molly Grimes  
Sara Fernaays

Members Absent: Richard Guarino, Vice-President

Also Present: Catherine Huber, Superintendent    Lisa Atkinson, District Clerk  
Tim Batzel            Jennifer Pickard    Veronica Fladie    Kathryn Stanley  
Eve Basso            Nello Paolucci    Jacob Przybylski    Jacob Jasen  
Ashley Ohlson    Daniel Prong    Ben Whitmore

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, February 6, 2019. President John Slenker called the meeting to order at 7:00 p.m followed by the Pledge of Allegiance lead by Jacob Jasen, student.

**Res. No. 67:** Motion offered by Brian Paris and seconded by Sara Fernaays. Resolved, that the Board of Education of the Alexander Central School District, approves the agenda as presented.

Yes – 4            No - 0            Motion carried

**PRESENTATIONS**

Ben Whitmore, Varsity Baseball Coach, presented an overview of the Varsity and JV baseball teams to travel to Cooperstown, NY from May 17, 2019 to May 18, 2019 to visit the Baseball Hall of Fame and the Varsity team to play a regular season game vs. Holley. Ben Whitmore and Daniel Prong, Varsity Softball Coach, also presented a proposed trip for the JV and Varsity baseball and softball teams to travel to Myrtle Beach, SC for a week during spring recess in 2020. The Board gave nodding approval to move forward on both trips.

Dr. Huber provided a detailed explanation of the Every Student Succeeds Act and what it means to the District.

**PUBLIC COMMENT** None

**ROUNDTABLE**

*Board Member reports:*

Sara Fernaays discussed dropoff procedures for the elementary school in the morning.

Molly Grimes offered a suggestion on the high school parking lot configuration.

John Slenker discussed the Legislative breakfast.

*Superintendent's report:*

**Athletics Updates/Celebrations:**

- Swimming and Diving news:
  - Alexander hosted the GR diving championship on January 24th.
  - At the GR championship at Gates on Saturday, our boys earned 3rd place and our girls earned 5th place. Our team placed 4th overall.
  - Our swim team was nominated for the NYSCSO 2018-19 swimming/diving sportsmanship award.

CALL TO ORDER

APPROVAL OF  
AGENDA

- Our cheerleading squad placed 2nd at a competition at the Blue Cross Arena on Saturday. This competition marked our team’s first top three finish this season.
- Congratulations to Mitch Gaiser for being named GR Wrestler of the Week. Mitch is a Section V champion and will head to the state qualifier at Brockport this weekend.
- Our wrestling team has been crowned 2019 GR Champions!

**Other:**

- Thank you to John, Rich, and Molly for attending the Legislative Breakfast at Letchworth.

**PERSONNEL ACTIONS**

**Res. No. 68:** Motion offered by Sara Fernaays and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the personnel actions as presented.

- a. Appointment of Non-Probationary Long Term Substitute  
*Timothy Frandsen* *English Teacher*
- b. Appointment of Instructional Staff Substitute  
*Stephen Sovocool* *Substitute Teacher/Assistant*
- c. Approval of Superintendent’s Contract
- d. Appointment of Probationary Service Staff  
*Wendy Burkhardt* *Bus Driver, Full Time*  
*Cori Northrup* *Bus Driver, Full Time*
- d. Appointment of Service Staff Substitute  
*Jessica Ruiz* *Substitute Teacher Aide*
- e. Acceptance of Non-Instructional Resignation  
*Cheryl Fallon* *Substitute Teacher Aide*

Yes – 4            No - 0            Motion carried

**BUSINESS MATTERS** None

**CONSENT AGENDA**

**Res. No. 69:** Motion offered by Brian Paris and seconded by Molly Grimes. Resolved, upon the recommendation of the Superintendent, to approve the Consent Items as presented.

- a. Approval of Minutes of Regular Meeting 01-23-19
- b. Acceptance of Internal Claims Audit report 01-15-19
- c. Acceptance of Warrants: Federal #10, General Fund #12
- d. Approval of CSE Recommendations
- e. Approval to Surplus Items
- f. Acceptance of Gift
- g. Notification of MOA between ASEA and the District
- h. Notification of MOA between AUT and the District

Yes – 4            No - 0            Motion carried

**Res. No. 70:** Motion offered by Molly Grimes and seconded by Sara Fernaays that the meeting be adjourned. President, John Slenker adjourned the meeting at 7:27 P.M.

Yes – 4            No - 0            Motion carried

PERSONNEL  
ACTIONS

BUSINESS  
MATTERS

CONSENT ITEMS

ADJOURNMENT

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Lisa Atkinson, District Clerk