

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – April 29, 2014**  
**REGULAR MEETING**

**CALL TO ORDER:** at 7:00 P.M. at Franklin Academy High School, Huskie Lane, Malone.

**MEMBERS PRESENT:** Arlie Collins, Christine Crossman-Dumas, Stephen J. Dupree, Carol Hunter, Gordon Hutchins, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers.

**MEMBERS ABSENT:** None.

**MEMBERS TARDY:** None.

**OTHERS PRESENT:** Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, Brianne Iby, Melissa Brown, Suanne Tatro, Jason Black (CSEA) and David, Carmela & Cara Teeple.

**PLEDGE TO FLAG:** was led by President Rogers.

**APPOINTMENT OF CLERK PRO-TEM:**

Timothy P. Whipple was appointed Clerk Pro-Tem for the duration of the Board Meeting.

**EXECUTIVE SESSION:** was entered into at 7:01 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

**RETURN TO REGULAR SESSION:** at 7:45 P.M.

**BUSINESS MATTERS:**

AGENDA for 4/29/14 was adopted as presented.

MINUTES of the Regular Meeting held 4/8/14 were approved as presented.

FINANCIAL REPORTS: for the period ending 3/31/14 were accepted as presented.

TREASURER'S REPORT: for the period ending 3/31/14 was accepted as presented.

**RECOMMENDED ACTION:**

2014-2015 BOCES ADMINISTRATIVE BUDGET: in the amount of \$1,919,131 was approved as presented.

2014-2015 BOCES ANNUAL ELECTION OF MEMBERS: Ballots were cast for John Swanston (Chateaugay CSD), Emily Lauzon (Salmon River CSD) & Ralph Russell (Tupper Lake CSD).

**ADDITIONAL MATTERS:**

BOARD REPORTS: Ms. Hunter asked Mr. Griffin to give an update to the Board of the Capital Project public presentations that have been completed. Mr. Griffin stated that he and Mr. Whipple have done three recent presentations, one to the Town of Malone Board, another to the Village of Malone Board, and one neighborhood meeting for homeowners around the vicinity of the current bus garage. All three presentations were met with positive comments and feedback from those in attendance. He went on to say that the Village of Malone passed a formal resolution in support of the project.

**CONSENT AGENDA:** for **PERSONNEL MATTERS** was approved as follows:

**Instructional Staff:**

SUBSTITUTE TEACHER ADDITION: Lisa Bailey.

ADDITIONAL CO-CURRICULAR APPOINTMENT: was made to Debby Hammond (Temp. Bus Duty @ MS), effective 5/5/14 for the remainder of the 2013-2014 school year. Salary is to be prorated per the MFT Contract.

**Support Staff:**

LEAVE OF ABSENCE: was granted to Erica Gadway, Teaching Asst. at Malone Middle School, from her Teaching Asst. position commencing 4/21/14 through an undetermined amount of time for the purpose of accepting a long-term substitute teaching position for Pamela Davies. Upon the return of Ms. Davies, Ms. Gadway will return to her Teaching Asst. position. It is understood that Ms. Gadway's health insurance for the duration of this leave will be provided at the MFT teacher premium cost.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**APPOINTMENT OF CLERK PRO-TEM:**

Jerry Griffin was appointed Clerk Pro-Tem for the duration of Executive Session.

**EXECUTIVE SESSION:** was entered into at 7:55 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

**RETURN TO REGULAR SESSION:** at 8:50 P.M.

**ADJOURNMENT:** 8:50 P.M.

Cindy L. Brooks  
District Clerk/Board of Education  
4/30/14