

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – May 27, 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, Gordon Hutchins, Donna Kissane, David LaPlant, Wayne Rogers.

MEMBERS ABSENT: Carol Hunter, Edward Lockwood.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Nate Hathaway (MFT), Brandon Pelkey, Brianne Iby, Melissa Brown, Eileen Kilcullen, Suanne Tatro, Jason Black (CSEA), Rachel Risetto, Deborah Martin, Olivia Pepe (MT) and several government class students.

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 Executive Session.

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 7:51 P.M. President Rogers thanked the audience for their patience for a lengthy Executive Session.

BUSINESS MATTERS:

AGENDA for 5/27/14 was adopted as presented.

MINUTES of the Budget Hearing/Regular Meeting held 5/13/14 were approved as presented.

MINUTES of the Annual Budget Vote/Election held 5/20/14 were approved as presented.

FINANCIAL REPORTS: for the period ending 4/30/14 were accepted as presented.

TREASURER'S REPORT: for the period ending 4/30/14 was accepted as presented.

RECOMMENDED ACTION:

CHANGES TO SCHOLARSHIP AWARDS: were approved as presented.

SPORTS MERGERS FOR THE 2014-15 SCHOOL YEAR: with Holy Family School in all modified sports for those students who live in the Malone Central School District, with Chateaugay Central School District in JV Football, Boy's Varsity Cross Country, Girl's Varsity Cross Country, Boy's Modified Cross Country, Girl's Modified Cross Country, Boy's Ice Hockey, Boy's Varsity Indoor Track, Girl's Varsity Indoor Track, Boy's Varsity Spring Track, Girl's Varsity Spring Track, Boy's Modified Spring Track & Girl's Modified Spring Track and with Brushton-Moira Central School District in Boy's Varsity Indoor Track, Girl's Varsity Indoor Track, Boy's Varsity Spring Track & Girl's Varsity Spring Track. All mergers with the exception of Holy Family were approved with the following stipulations: 1) Each school will be billed for the participation of their own students. The cost of the program will be divided by the number of students on the team and the school will be billed accordingly. A check from the school district will be accepted for payment. 2) Students must arrive to practice each day by 3 p.m. 3) If the merger causes the Malone Central School District to move up in classification, Malone Central School District reserves the right to dissolve the merger prior to the first day of practice.

RATIFICATION OF SUCCESSOR AGREEMENT (MFT CONTRACT): for the period 7/1/13 through 6/30/17 was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Rogers reported that the Audit Committee met with Mr. Carl Seyfarth prior to the Board Meeting in regard to the start of the upcoming external audit.

ACKNOWLEDGMENTS: The Board recognized the following students from St. Joseph's Elementary School for the selection of their art work for submission to the High Peaks Art Show at the Lake Placid Center for the Arts. The student's art work was on display at the High Peaks Show from May 9th to May 25th. Congratulations to our students and the tremendous dedication of their art teacher, Mrs. Debora Ducharme. These students are Clara Emond, Arianna Barney-Hathaway, Addison Gokey, Lily-Ann Legacy, Alani Perry, Bailee Brand, Madalynn Lamica, Kelsey Clapper, Kaylee Armstrong, Lily Glazier, Lacie Robideau, Ateema Dumas, Zedisaiah Valley, Aireyana Beaney, Ava

Bruso, Devyn Dear, Kimberly Finen, Krysta Humiston, Charles Norris & Austin Pierson. Also recognized from St. Joseph's Elementary School for the selection of their art work for submission to the "Young Artists in Action" Show were Kennedy Quinn, Sean Tracy, Keegan Burke, Rylee LaVare, Maxwell Benardot, Carmen Lunan, Addison Jewtraw, Levi Sutton, Kylie St. Mary, Christopher Brown, Sebastien Dumas, Nolaan Hungerford, Sophia Harkness, Emma LaBelle, Alexis Barnett, Victoria Brand, Alexis LaClair, Ethan Peck, Eric Santamore, Evan Dumas, Estella Guerin, Harrison Hungerford, Ethel Murzin, Alexandra Burke, Alexyss Johnson-Lamb, Hunter Facticeau, Jacklyn Santamore, Makayla Loeb & Olivia Franz. These student's art work is being displayed at the Alice Hyde Nursing Home from May 15th to June 12th. A special thank you goes out to our students and their art teacher, Mrs. Debora Ducharme for sharing their time and talent with the community of Malone and the surrounding area. Congratulations!

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

Instructional Staff:

ADDITIONAL/REVISED SUMMER SCHOOL APPOINTMENTS: were made to Carol Robinson (Summer Reading/Special Education Program Leader) and Margo Vivlamore (Revised Summer-COTA).

ADDITIONAL CURRICULUM NETWORK APPOINTMENT: was made to Kathleen Perras (Special Education/Related Services Speech Therapy PK-12). This appointment is effective 7/1/14 through 6/30/15. She will receive a stipend according to the MFT contract.

CO-CURRICULAR/EXTRA-CURRICULAR APPOINTMENTS: effective 9/2/14, were made to Trina Lewis & Tracy Scharf (Sophomore Class Advisors), George Scoville-Upham & Stephanie Wagner (Jr. Class Advisors), Darby Turner & Sherri McDonald (Sr. Class Advisors), Nancy Hart, Maureen Perry, Cecilia Benware, Darcy LaClair, Carol Robinson, Erin Tracy, Darlene Hutchins, Danielle Tusa, Melissa Brown, Suanne Tatro, Daniel Tusa, Peter Guerin & Donna Vanier (Bus Duty Supervisors), Steven Gordon & Angela Spahr (Drama shared), Jeffrey Soper (Jazz Ensemble), George Scoville-Upham (Swinging Sounds), Kimberly Reilly & Melissa Smith (Forensics shared), Wade Bush, Stacy Vincent & Jillian Senter (Model UN), Stephanie Wagner (Driver Training-Summer & During School), Alicia Perrigo & Jillian Senter (Student Council-FA), Rick Rydgren & Charlene Rydgren (Epsilon), Alicia Menton & Laura Rabideau (National Honor Society shared) Brett Buschbascher & James Heden (Yearbook Advisors-FA shared), Vanessa O'Connor (Yearbook Advisor-MS), Alicia Perrigo & Michele Thomas (Detention Supervisor-FA shared) and Mary Haas & Jeanne Culver (Detention Supervisor-MS shared). These positions will receive stipends according to the MFT contract. The following unpaid Club Advisorships were approved: Christine Connolly (Anime Club), Caron Roulston (Art Club), Kristy Thompson (Book Store), Matthew Rogers (Chess Club), John Miletich (Envirothon), Tracy Gravell (FADD/SADD), Laura Rabideau (French Club), Jillian Senter (Outdoor Club), Anne Raville (Phi Sigma), Stacy Vincent (Rotary Interact Club of Malone), Carole Raymonda (Science/Robotics Club), Lisa Crossman, Cynthia Leffler & Alicia Menton (FA Spanish Club), Corey Hanna (Technology Club), Eileen Kilcullen (Varsity Club), Karyssa Tuthill (Whiz Quiz), Steven Gordon (Malone Middle School Players Club) and Heather Garland & Kathleen Onorati-Fakir (MS Spanish Club).

IT BUILDING LEVEL ASSISTANT APPOINTMENTS: effective 9/2/14 through 6/30/15, were made to Mark Dalton (FA), Heather Garland (MS), Denise St. Denis (Davis) and Carol Robinson (Flanders). Stipends will be according to the MFT contract.

Support Staff:

RESIGNATION: Kimberly Reid (Teaching Asst.), effective 6/30/14.

POSITION ABANDONED: James Begor (Bus Driver), effective 5/21/14.

SICK LEAVE POOL RECOMMENDATIONS: 36 days were granted to Lee Mandigo (Bus Driver) and 4 additional days were granted to Cindy Wemette (Teaching Asst.)

APPOINTMENT OF CLERK PRO-TEM:

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

EXECUTIVE SESSION: was entered into at 7:58 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 8:15 P.M.

ADJOURNMENT: 8:15 P.M.

Cindy L. Brooks
District Clerk/Board of Education
5/28/14