

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 10, 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, Edward Lockwood, Wayne Rogers.

MEMBERS ABSENT: None.

MEMBERS TARDY: David LaPlant.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Suanne Tatro, Jason Black (CSEA), Melissa Brown, Philip Hans and several government class students.

PLEDGE TO FLAG: was led by President Rogers.

APPOINTMENT OF CLERK PRO-TEM: Jerry Griffin was appointed Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: was entered into at 7:00 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. President Rogers acknowledged all the seniors present in the audience.

BUSINESS MATTERS:

AGENDA for 6/10/14 was adopted with the addition of Item VI. C. 1) Managerial/Confidential - Approval of Adjustments to 2014-2015 Compensation Agreements.

MINUTES of the Regular Meeting held 5/27/14 were approved as presented.

RECOMMENDED ACTION:

ANNUAL REORGANIZATIONAL MEETING DATE: was set for Tuesday, July 15, 2014 at 7:00 P.M. in the Franklin Academy Library Media Center.

EXTENSION OF SCHOOL BUSINESS ADMINISTRATOR'S EMPLOYMENT AGREEMENT: for the period 7/1/16-6/30/17 was approved as presented.

EXTENSION OF SUPERINTENDENT'S EMPLOYMENT AGREEMENT: for the period 7/1/16-6/30/17 was approved as presented.

TRASH REMOVAL SERVICES: The Board approved a contract with Adirondack Waste Solutions in the amount of \$33,808 for the 2014-2015 fiscal year. This amount falls below the mandatory bidding threshold of \$35,000 and is a very competitive price.

ANNUAL RESOLUTION FOR PARTICIPATION IN COOPERATIVE BIDDING: for the 2014-2015 school year was approved as presented.

2014 HUSKIES SUMMER SWIMMING CLUB: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins reported that the Franklin Academy Awards Ceremony held last evening was very nice and congratulated all the recipients. Mr. Rogers thanked the community organizations for all their support in the District and our students! Mr. Rogers then reported that he, Mr. Griffin and Mr. Pelkey attended the Academic Excellence Awards on Sunday which honored 15 of our students. Further he announced that on June 16th at 1:45 P.M., there will be a Memorial Garden Rededication Ceremony and all are welcome. Finally, he reported on comparisons in nationwide percentages spent in school districts on administration and instruction pointing out that New York & Arizona spend the lowest percentage on school administration (5.3% vs. 7.3%) and New York also spends the greatest percentage of school expenditures on instruction (70% vs. 60%). Mrs. Kissane acknowledged the Academic Hall of Fame Dinner held last week recognizing Jordan Yando for doing such a great job!

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

Instructional Staff:

SICK LEAVE POOL RECOMMENDATIONS: were approved to the following: 9 days to Laura Buschbascher, 34 days to Pamela Davies, 16 days to Tina Decosse, 2 days to Liane Green-Eggleston, 20 days to Marlene Leroy, 3 days to Katie Varin & 1 day to Tara West.

FALL COACHING APPOINTMENTS: were made to were made to Greg Marshall (Varsity Football), Cory West (Varsity Football Asst.), Brian Doe (Varsity Football Asst.), Terry Miles (Girl's Varsity Swimming), Jason Laflesh (JV Football Asst.), Matt Tessier (Boy's Varsity Cross Country), Terry Collins (Girl's Varsity Soccer), Scott Marlow (Girl's JV Soccer), Jeff Soper (Girl's Varsity Cross Country), Jim Heden (Girl's Modified Soccer) and Shelley Skelly (JV Volleyball). Additionally, a leave of absence was granted to Kim Ruel from her Boy's Varsity Soccer coaching position for the 2014-15 school year.

ADDITIONAL SUMMER SCHOOL APPOINTMENTS: were made to Darlene Hutchins & Emily Johnston (Summer Reading Clinic/Special Education Support Staff Substitutes) and Emily Johnston (Summer Reading Clinic/Special Education Substitute Teacher).

Support Staff:

RETIREMENT: Julie Hutchins (Teaching Asst.), effective 6/30/14.

TEMPORARY APPOINTMENT: Jeffrey Shova (Laborer), effective 6/16/14-8/29/14.

PERMANENT APPOINTMENT: John Shea (Sr. Custodian In-Charge – from Provisional), effective 5/22/14.

SUBSTITUTE: Stacey Otis (Bus Driver), effective 6/16/14.

TRANSFERS: Madeline Perry (Cleaner) from Middle School to Davis & Douglas Randall (Cleaner) from Davis to Middle School, both effective 6/11/14.

SICK LEAVE POOL RECOMMENDATIONS: 7 days were granted to Tammie Thurston (Teaching Asst.) and an additional 7 days were granted to Wanda Snyder (Bus Driver).

Managerial/Confidential:

ADJUSTMENTS TO 2014-2015 COMPENSATION AGREEMENTS: were approved as presented.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASES: for the 2014-2015 school year were approved for Bryan Aubrey (BMCS), Natalie St. Mary (BMCS) & Benjamin Watson (CCS).

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 a specific individual.

RETURN TO REGULAR SESSION: at 8:44 P.M.

ADJOURNMENT: 8:44 P.M.

Cindy L. Brooks
District Clerk/Board of Education
6/11/14