

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 11, 2013
BUDGET HEARING / REGULAR MEETING

CALL TO ORDER: at 7:02 P.M. at Franklin Academy High School, Huskie Lane, Malone.

MEMBERS PRESENT: Arlie Collins, Stephen J. Dupree, Carol Hunter, Gordon Hutchins, Donna Kissane, David LaPlant, Taina Marlow, Wayne Rogers, Derek Sprague.

MEMBERS ABSENT: None.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Wayne C. Walbridge, Superintendent, Timothy P. Whipple, Business Administrator, Jerry Griffin, Director of Information and Technology, David Brooks, Angela Spahr (MFT), Melissa Brown, Nate Hathaway, Brianne Iby, Christine Crossman-Dumas, Arianna MacNeill and one government class student.

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 7:02 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:28 P.M.

BUSINESS MATTERS:

AGENDA for 6/11/13 was adopted as presented.

MINUTES of the Regular Meeting held 5/28/13 were approved as presented.

RECOMMENDED ACTION:

2012-2013 BUDGET TRANSFERS: were approved as presented.

ANNUAL RESOLUTION FOR PARTICIPATION IN COOPERATIVE BIDDING: for the 2013-2014 school year was approved as presented.

ANNUAL REORGANIZATIONAL MEETING DATE: was set for Tuesday, July 2, 2013 at 7:00 p.m. in the Franklin Academy Library Media Center.

ADDITIONAL SPORTS MERGER FOR THE 2013-2014 SCHOOL YEAR: was approved as follows: 1) Chateaugay Central School in the sport of Modified Football. Chateaugay Central School will be billed for all students who participate in this sport.

APPROVAL OF RESOLUTION REGARDING SETTLEMENT (REAL PROPERTY TAX): was approved as presented.

AGREEMENT FOR CLEAN AIR SCHOOL BUS PROGRAM: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mrs. Kissane reported that she, Mr. Walbridge, Mr. Rogers and Mr. Griffin attended the Academic Hall of Fame Dinner which was held at Donovan's Restaurant on June 7th stating that it was an exciting night with an excellent dinner and much recognition for several Franklin Academy valedictorians and salutatorians, both past and present. Ms. Hunter thanked Mr. Pelkey and Mrs. Pitcher-Boyea for their impressive presentation of the academic awards ceremony held on June 10th at Franklin Academy reporting that over \$100,000 in scholarships were presented to students. Mr. Rogers then reported that he, Mr. Walbridge, Mr. Griffin, Mrs. Pitcher-Boyea and Mr. Pelkey attended the BOCES sponsored Academic Excellence Awards held at the Crowne Plaza in Lake Placid on June 9th where 15 Franklin Academy students were recipients of awards this year.

ACKNOWLEDGMENTS: The Board recognized the following students from St. Joseph's Elementary School for the selection of their art work for submission to the "Young Artists in Action" Show: Alani Perry, Levi Sutton, Addison Jewtraw, Cora Benardot, Brooke Miller, Haleigh Tompkins, Mya Adams, Alexia Barnett, Lily Glazier, Aidan Langdon, Marissa Wilbur, Olivia Oliver, Owen Eells, Kiersten Brown, Madison Ansari, Daniel Kemp, Jacob Velasco & Jacob Benware. The student art work was on display at Alice Hyde Nursing Home from May 21st through June 4th. Then recognized were 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: Arianna Santamore, Courtenay Harris, Bailee Brand, Sophia Harkness, Eligah LaBrake, Nolaan Hungerford, Ethan Parent, Ateema Dumas, Victoria Brand, Emma Norris, Caleb Rogers, Harrison Hungerford, Devyn Dear, Krysta Humiston, Tye Royal, Hunter Facticeau, Charles Norris, Olivia Burke, Carli Barton & Brianne Lane. The student art work was on display at the High Peaks Show from May 10th through

May 26th. Congratulations went out to all these students as well as to their art teacher, Mrs. Debora Ducharme! Mr. Dupree commented that our other schools were represented as well with all art teachers and students going a great job!

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

Instructional Staff:

ELEMENTARY APPOINTMENTS: were made to Patricia Steenberge & Courtney Johnston, both effective 9/3/13-9/2/16.

ENGLISH APPOINTMENT: was made to Karyssa Tuthill, effective 9/3/13-9/2/16.

SICK LEAVE POOL RECOMMENDATIONS: were approved as follows: 10.5 days were granted to Steffany Perham and 14 days to Erin Tracy for the remainder of the 2012-2013 school year. 4 days were granted to Kathleen Perras and 5 days to Katie Varin. If they are not utilized by the conclusion of the school year, they will not accrue to accumulated leave.

ADDITIONAL/REVISED SUMMER SCHOOL APPOINTMENTS: Substitutes in the Summer Reading Clinic and Extended School Year Programs: Emily Johnston (Teacher and/or Support Staff) & Paul Raville (Support Staff). They will be paid at the rate of the position they are substituting for on that particular date. Also Margo Vivlamore's appointment as COTA was revised so that she works one day per week at \$175 per day and ½ day per week at \$116.50 per day from July 8 – August 16, 2013.

REVISED CURRICULUM NETWORK APPOINTMENT: was made to Heather Garland (Subj. Coord.-6-8 LOTE) for the 2013-2014 and 2014-2015 school years with an expiration date of 6/30/15. Stipend will remain according to the MFT Contract.

SPECIAL EDUCATION APPOINTMENTS: were made to Darby Turner & Amanda Fleury, both effective 9/3/13-9/2/16.

MUSIC APPOINTMENT: was made to Lily Jarvis, effective 9/3/13-9/2/16.

Support Staff:

RETIREMENT: Margaret Shantie (Teacher Aide), effective 6/22/13.

RESIGNATION: Rebecca Watkins (Teaching Asst.), effective 6/22/13.

TEMPORARY APPOINTMENTS: Stephanie Smythe (Summer Work), effective 6/24/13-8/30/13, Jeffrey Shova (Laborer), effective 6/12/13-8/30/13, Betsy Brabon & Helen Tracy (Home/School Coords.-Summer Programs), both effective 7/8/13-8/16/13.

Managerial/Confidential:

2013-2014 SALARIES: were approved as presented.

President Rogers recognized Margaret Shantie for her years of service to the District and wished her the best in her retirement!

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASE: for the 2013-2014 school year was approved for Natalie St. Mary (BMCS).

ADJOURNMENT: 7:47 P.M.

Cindy L. Brooks
District Clerk/Board of Education
6/12/13