

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – June 24, 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, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers.

**MEMBERS ABSENT:** Gordon Hutchins.

**MEMBERS TARDY:** None.

**OTHERS PRESENT:** Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Nate Hathaway (MFT), Jason Black (CSEA), Melissa Brown, Catherine Werley, Kelly Finnerty, Brandon Pelkey and Olivia Pepe (MT).

**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 7:00 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

**RETURN TO REGULAR SESSION:** at 7:44 P.M.

**BUSINESS MATTERS:**

AGENDA for 6/24/14 was adopted as presented.

MINUTES of the Regular Meeting held 6/10/14 were approved as presented.

FINANCIAL REPORTS: for the period ending 5/31/14 were accepted as presented.

TREASURER'S REPORT: for the period ending 5/31/14 were accepted as presented.

**RECOMMENDED ACTION:**

BOND RESOLUTION - \$15.9M CAPITAL PROJECT: was approved as presented.

BOND RESOLUTION - \$480,000 BUS ACQUISITION: was approved as presented.

STIPULATED TAX CERTIORARI SETTLEMENT: was approved as presented.

ORIENTATION & MOBILITY SPECIALIST CONTRACT FOR 2014-2015: was approved for Kelly Henderson (Freedomtravell) at \$140 per hour.

2014-2015 SUPPORT STAFF SUBSTITUTE HOURLY RATES: were approved as presented.

AUTHORIZATION TO EXECUTE CONTRACT WITH NYSERDA: was approved as presented.

MEMORANDUM OF AGREEMENT BETWEEN MAA AND MALONE CSD: for the period 7/1/14 through 6/30/18 was approved as presented.

MEMORANDUM OF AGREEMENT BETWEEN MFT AND MALONE CSD: was approved as presented.

REVISED 2014 SUMMER BASKETBALL CAMP: was approved as presented.

FINANCIAL ADVISORY SERVICES: with Fiscal Advisors & Marketing, Inc. was approved as presented.

**ADDITIONAL MATTERS:**

BOARD REPORTS: Ms. Hunter reported that she and Mr. Rogers attended the rededication of the Franklin Academy Memorial Garden last Monday stating that it was very touching, tasteful and respectful. She acknowledged Ms. Denise Rogers and all those involved in the hard work of the upkeep of the garden.

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

**Instructional Staff:**

ADDITIONAL FALL COACHING APPOINTMENTS: were made to Jackie McCarthy (Modified Cross Country), Amy Lavine (Girl's Modified Swimming), Michele Thomas (Varsity Volleyball), Chris Yaw (\*Boy's Varsity Soccer) & Wade Bush (\*Boy's JV Soccer). Additionally, Mike Santamore was granted a one-year leave of absence from the Modified Football Head Coach position for the 2014-15 school year. Also granted were one-year leaves of absence to Wade Bush from Boy's Modified Soccer and Chris Yaw from Boy's JV Soccer for the 2014-15 school year. (Kim Ruel was previously granted a one-year leave of absence from the Boy's Varsity Soccer position. If she returns in the 2015-16 school year, Mr. Bush & Mr. Yaw would like to return to their previous positions.)

ADDITIONAL SUMMER SCHOOL APPOINTMENTS: were made to Michele Thomas (Summer Reading Clinic &

Extended School Year Programs Registered Nurse) and Andrew Kirkpatrick & Ramon Vasquez (Summer Special Education Support Staff).

**SICK LEAVE POOL RECOMMENDATION:** 2 days were granted to Tara West.

**SPECIAL EDUCATION APPOINTMENTS:** were made to Lori Buno-Taylor & Shawn Turner, both effective 9/2/14.

**ADDITIONAL CO-CURRICULAR APPOINTMENTS:** for the 2014-15 school year were made to Amber Eells & Amy Lavine (Student Council-MS).

**Support Staff:**

**SUBSTITUTE:** Mark Sabins (Cleaner/Custodian), effective 6/30/14.

**RESIGNATIONS:** Margene Damon (Bus Driver), effective 6/16/14, Derek Paye (Bldg. Maint. Wkr.), effective 8/31/14 & Jeffrey Shova (Monitor), effective 8/30/14.

**Managerial/Confidential:**

**RESIGNATION FOR THE PURPOSE OF RETIREMENT:** was accepted from Cindy Brooks, Secretary to Business Administrator/District Clerk, effective 9/27/14.

President Rogers acknowledged the retirement of Cindy Brooks commending her years of dedicated service to the District stating that she will truly be missed and extended her a huge thanks! Mrs. Brooks was then given a round of applause and a standing ovation.

**ADDITIONAL RECOMMENDED ACTION:**

**CSE/CPSE RECOMMENDATIONS:** were approved as presented.

**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 8:00 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

**RETURN TO REGULAR SESSION:** at 9:07 P.M.

**ADJOURNMENT:** 9:07 P.M.

Cindy L. Brooks  
District Clerk/Board of Education  
6/25/14