

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

Reelected President Rogers was administered the Oath of Office by District Clerk Brooks prior to the Board 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, Philip Hans, Edward Lockwood, Wayne Rogers.

MEMBERS ABSENT: Carol Hunter, Donna Kissane.

MEMBERS TARDY: David LaPlant.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, Nate Hathaway (MFT), Melissa Brown, Suanne Tatro and Brianne Iby .

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 7:37 P.M.

BUSINESS MATTERS:

AGENDA for 7/29/14 was adopted as presented.

MINUTES of the Regular Meeting held 6/24/14 were approved as presented.

MINUTES of the Reorganizational Meeting held 7/15/14 were approved as presented.

MINUTES of the Regular Meeting held 7/15/14 were approved as presented.

RECOMMENDED ACTION:

FOOD SERVICE CONSULTATION SERVICES FOR 2014-2015: were approved as presented to James & Heather Bigley.

DONATIONS: totaling \$950 from Sample Lumber Company, LLC, John Kilcoyne, Nicole Robinson, Bokie's Drive-In, Law Office of Jonathan J. Miller, McKee & Associates, Inc. and Rotary Club of Malone for the 2014 Huskies Science & Swim Camp were accepted "with thanks".

SCHOOL LUNCH & MILK POLICY STATEMENT FOR 2014-2015: was approved as presented.

RESOLUTION AUTHORIZING LEASE FINANCING OF THE DISTRICT'S BUS ACQUISITION WITH JPMORGAN CHASE BANK: was approved as presented.

MCSD SAFETY PLAN FOR 2014-2015: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins reported that he recently watched the Franklin Academy Graduation Ceremony on the District website and asked whether any future events might also be available on the website for those who cannot attend. Mr. Griffin responded that there will be absolutely all kinds of opportunities for this to occur as this trial run has really opened our minds. Mr. Rogers reported that David Little, Director of Government Relations at NYSSBA, is leaving to become the head of Rural Schools Association. He then asked that Board Members review current Committee assignments and get back to him by the end of this week of any changes, if any, they would like made.

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

Instructional Staff:

ADDITIONAL FALL COACHING APPOINTMENTS: were made to were made to Mike Wescott (JV Football Head Coach), Kevin St. Hilaire (JV Football Asst. Coach), Karen Johnson (Fall Cheerleading), Craig St. Hilaire (Modified Football Head Coach), John Hughes (Modified Football Asst.), Ryan Lamica (Modified Football Asst.), Ernesto Perez (Boy's Modified Soccer) & Erica Soper (Volunteer Cross Country).

REVISED SUMMER SCHOOL APPOINTMENT: was made to Carol Robinson (Summer Reading/Special Education Program Leader) for the summer of 2014. Her appointment to this position was extended through August 15, 2014.

She will continue to receive \$165 per day and work 5 days per week through August 15th.

ELEMENTARY APPOINTMENT: was made to Logan Gravel, effective 9/2/14.

Support Staff:

TEMPORARY APPOINTMENTS: Michael Coryea, Laurie Coryea, Kevin McManus, Melanie Clookey, Francis Tavernia, Michael Peryea & Gerald Lord (Bus Drivers-Summer School), effective different dates from 7/1/14-9/1/14, Sharon Tavernia, Susan Gast, Karla Daily, Donald Williams & Cathy Harte (Bus Monitors-Summer School), all effective 7/7/14-8/15/14, Stephanie Smythe (Teaching Asst.-IT), effective 6/30/14-8/29/14-maximum of 30 days and Kristina Dumas (Teaching Asst.-Summer Review/Distance Learning), effective 7/28/14-8/12/14-maximum of 10 days.

RETIREMENT: Patricia Covey (Account Clerk), effective 7/31/14.

RESIGNATION: Sherri McDonald (Teaching Asst.), effective 7/26/14.

Administrative:

RESIGNATION: was accepted from Shannon Pitcher-Boyea (Asst. Principal-FA), effective 8/28/14.

President Rogers acknowledged the incredible amount of service to the District by Patricia Covey commending her 38.75 years and wished her the very best!

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:49 P.M.

Cindy L. Brooks
District Clerk/Board of Education
7/30/14