

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – July 30, 2013
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, Melissa Brown, Brianne Iby and Suanne Tatro.

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 7:23 P.M.

BUSINESS MATTERS:

AGENDA for 7/30/13 was adopted as presented.

MINUTES of the Regular Meeting held 6/25/13 were approved as presented.

MINUTES of the Reorganizational Meeting held 7/2/13 were approved as presented.

RECOMMENDED ACTION:

MEDICAID BILLING SERVICES CONTRACT FOR 2013-2014: with SpecEd Solution\$, LLC (monthly fee \$500; yearly rate \$6,000) was approved as presented.

AGREEMENT WITH FARRAR HOME: (Emergency Preparedness Plan) for the period 7/1/13 through 6/30/18 was approved as presented.

BOCES LEASE: for the 2013-2014 school year for the lease of one room at Franklin Academy High School was approved as presented.

ADIRONDACK TEACHER CENTER LEASE: for the 2013-2014 school year for the lease of one room at Franklin Academy High School was approved as presented.

SCHOOL LUNCH & MILK POLICY STATEMENT FOR 2013-2014: was approved as presented.

ORIENTATION & MOBILITY SPECIALIST CONTRACT FOR 8/1/13-8/30/13: was approved for Kelly Henderson (Freedomtravell) for up to 9 hours of services at \$140 per hour.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Rogers reported that the Audit Committee met this evening prior to the Board Meeting stating that there will be a potential change in location this year for tax collection. He stated that they are looking at an off-campus site, possibly at a local bank. Mr. Whipple will have more details regarding this at the next meeting.

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

Instructional Staff:

RESIGNATIONS: were accepted from Courtney Johnston (Elementary), effective 7/8/13 and from Lee Trudeau (Junior Humane Society Advisor), effective immediately.

CONSULTANT TEACHER APPOINTMENT: at Franklin Academy High School for the 2013-2014 school year was made to Mary Beth Scheidegger.

ELEMENTARY APPOINTMENT: was made to Jennifer Marlow, effective 9/3/13.

ADDITIONAL UNPAID CO-CURRICULAR/EXTRA-CURRICULAR APPOINTMENTS: for the 2013-2014 school year were made to Karyssa Tuthill (Whiz Quiz Advisor) & Stacy Vincent (Rotary Interact Advisor).

SUMMER REGENTS PREP APPOINTMENT: was made to Michael Botto to work twenty hours from July 31 through August 13, 2013 providing review classes for students who are preparing for the Living Environment exam in August. He will receive \$35.00 per hour for working in this position.

ADDITIONAL FALL COACHING APPOINTMENTS: were made to Karen Johnson (Fall Cheerleading), Mike Wescott (JV Football Head Coach), Kevin St. Hilaire (JV Football Asst. Coach), Craig St. Hilaire (Modified Football Asst. Coach), Shawn McMahon (Modified Football Asst. Coach), Amy Lavine (Volunteer Modified Swimming) & Timothy Lamay, Jr. (Volunteer Boy's Varsity Soccer).

Support Staff:

TEMPORARY APPOINTMENTS: Kristina Paige (Teaching Asst.-Regents Review/Distance Learning), effective 7/29/13-8/12/13 & Donald Williams (Monitor), effective 7/12/13-8/16/13.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:33 P.M.

Cindy L. Brooks
District Clerk/Board of Education
7/31/13