

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – August 12, 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, Philip Hans, Carol Hunter, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers.

MEMBERS ABSENT: None.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, Melissa Brown, Suanne Tatro, Chad Lawrence, Dana Retherford, Roberta Stillin-Dowman, Brandon Pelkey and Wade Bush.

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 7:30 P.M.

BUSINESS MATTERS:

AGENDA for 8/12/14 was adopted as presented.

MINUTES of the Regular Meeting held 7/29/14 were approved as presented.

RECOMMENDED ACTION:

RESOLUTION REGARDING INCREASE IN BUDGET: was approved as presented.

SPECIAL ELECTION OF BOCES BOARD MEMBER: A ballot was cast for Jules J. Comeau (Long Lake CSD).

FRANKLIN ACADEMY DCIP (DISTRICT COMPREHENSIVE IMPROVEMENT PLAN) & SCEP (SCHOOL COMPREHENSIVE EDUCATION PLAN): was approved as presented after a lengthy power point presentation and discussion.

SUMMER CHESS CAMP: was approved as presented.

2014-2015 SCHOOL TAX LEVY & RATES: were approved as presented.

2014-2015 TAX WARRANT: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Rogers reported that the Area VI Dinner will be held on September 30th at the Malone Golf Course at which David Little will be the guest speaker. He then drew attention to two articles of interest in this week's issue of On Board Magazine, those being an article on the Gap Elimination Adjustment and District Transparency in the Internet Age, encouraging Board Members to read these articles. Lastly, he asked if anyone was planning on attending the Alexandria Bay meeting this coming Thursday stating that he would report on the meeting for those who would not be attending.

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

Instructional Staff:

RESIGNATION: was accepted from Erin Tracy (Bus Duty at St. Joseph's), effective immediately.

ADDITIONAL FALL COACHING APPOINTMENT: was made to William Trombley (Volunteer Modified Football).

Support Staff:

SUBSTITUTES: Taylor Clark, Corey Picaro & Jennifer Vanier (Teacher Aides), all effective 9/2/14.

PERMANENT APPOINTMENTS: Keith Barber, Amiee Campbell, Suzanne Landry, Kimberly Saumier & Julie Sweet (Teacher Aides), all effective 9/2/14.

PROBATIONARY APPOINTMENTS: Angelina Blank, Zara Campbell, Kelly Dibble, Meagan Marsh & Emily Vanier (Teaching Assistants), all effective 9/2/14-9/1/17.

TRANSFER: Mary Farmer (Teaching Assistant) from Davis to High School, effective 9/2/14.

PROVISIONAL APPOINTMENT: Peter Jordan (Bldg. Maint. Worker), effective 9/2/14.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:52 P.M.

Cindy L. Brooks
District Clerk/Board of Education
8/13/14