

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – August 13, 2013
REGULAR MEETING

CALL TO ORDER: at 7:04 P.M. at Franklin Academy High School, Huskie Lane, Malone.

MEMBERS PRESENT: Arlie Collins, Christine Crossman-Dumas, Gordon Hutchins, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers.

MEMBERS ABSENT: Stephen J. Dupree, Carol Hunter.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, Melissa Brown, Brianne Iby, Suanne Tatro, Jason Black (CSEA) and Brandon Pelkey.

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 7:04 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:14 P.M.

BUSINESS MATTERS:

AGENDA for 8/13/13 was adopted as presented.

MINUTES of the Regular Meeting held 7/30/13 were approved as presented.

RECOMMENDED ACTION:

INTERMUNICIPAL AGREEMENT WITH BOCES FOR SHARING OF FUEL: was approved as presented.

MECHANICAL SERVICES AGREEMENT: for 2013-2018 with Siemens Industries was approved as presented.

2013-2014 SCHOOL TAX LEVY & RATES: were approved as presented.

2013-2014 TAX WARRANT: was approved as presented.

RESOLUTION FOR CERTIFICATION OF LEAD EVALUATORS: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mrs. Kissane commended Mr. Griffin and Mr. Whipple for guiding the Board through the budget process and thought it was worth mentioning that the final tax levy is actually less than was put out to the voters in May.

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

Instructional Staff:

RESIGNATIONS: were accepted from Sabrina (Narad) Mackie (School Counselor) and from Vanessa Reyome (47.5% Reading), both effective 8/14/13.

Support Staff:

RESIGNATIONS: Herbert Barney Sr. (Bldg. Maint. Wkr.), effective 8/13/13, Shauna Amaya-Gutierrez (Teacher Aide), effective 8/5/13, Julie Cosgrove (Teacher Aide/Latchkey), effective 8/8/13 & Victoria Perkins (Teaching Asst.), effective 8/7/13.

PROVISIONAL APPOINTMENT: Herbert Barney Sr. (Bldg. Maint. Wkr. II), effective 8/14/13.

TEMPORARY APPOINTMENT: Theresa Secore (Tax Collector), effective 8/1/13-11/30/13.

Administrative:

UNPAID ADMINISTRATIVE INTERNSHIP: was approved for Stacy Vincent, effective 9/1/13-6/30/14, contingent upon receipt of the final approval of the proposal by Massachusetts College of Liberal Arts.

Managerial/Confidential:

RESIGNATION: Candace Gadway (Community Schools Coordinator), effective 8/23/13.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:19 P.M.

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