

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – August 26, 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, Jason Black (CSEA), 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 7:00 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:22 P.M.

BUSINESS MATTERS:

AGENDA for 8/26/14 was adopted as presented.

MINUTES of the Regular Meeting held 8/12/14 were approved as presented.

FINANCIAL REPORTS for the periods ending 6/30/14 & 7/31/14 were accepted as presented.

TREASURER'S REPORTS for the periods ending 6/30/14 & 7/31/14 were accepted as presented.

RECOMMENDED ACTION:

DONATION: of \$150 from Fischer, Bessette, Muldowney & Hunter, LLP for the 2014 Huskies Science & Swim Camp was accepted "with thanks".

SURPLUS ITEMS FOR AUCTION: were approved as presented.

CONTRACT FOR ARCHITECTURAL SERVICES: with CSArch to provide architectural services for the District's \$15.9 million capital project was approved as presented.

BID AWARDS-SURPLUS EQUIPMENT (BUSES): were approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins commended the Girl's & Boy's Soccer Teams for volunteering again this year at the Special Olympics held at the Rec Park stating they did a great job! Mr. Hans commented on the two day workshop held last week relating to the Compassion Project commending those responsible for bringing this project to the District. Mr. Rogers reported that he attended a meeting on August 14th at Alexandria Bay at which David Little was the guest speaker stating that is was well attended by both Area VI and Area V members. Mr. Griffin then gave an overview of opening week next week pointing out that September 2nd will be the first day for staff who will report to their respective buildings on this day. On September 3rd the full District-Wide meeting will be held at Franklin Academy starting at 7:30 A.M. and invited all those who could attend to please do so. September 4th will then be the first day for students.

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

Instructional Staff:

RESIGNATION FOR THE PURPOSE OF RETIREMENT: was accepted from Cheryl Fletcher Miller (Business), effective 2/1/15.

BUS DUTY APPOINTMENT: for the 2014-2015 school year at St. Joseph's School was made to Heather Eldridge. She will receive a stipend according to the MFT Contract.

2014-2015 SUBSTITUTE TEACHER/HOME TUTOR LIST: was approved as presented.

Support Staff:

RETIREMENTS: Bonnie Benore (Cleaner), effective 9/30/14 & Judy Mallette (Cleaner), effective 10/31/14.

RESIGNATIONS: Kim Barrett (Teaching Asst.), effective 8/11/14, Lynn Preve (Monitor), effective 9/1/14 & Jennifer Hutchins (Teaching Asst.), effective 8/19/14.

PROBATIONARY APPOINTMENT: Pamela Oakes (Teaching Assistant), effective 9/2/14-9/1/17.

PERMANENT APPOINTMENTS: Daphne Abbott (Teacher Aide), effective 9/2/14 & Ryan Lamica (Monitor), effective 9/2/14.

TRANSFER: Sandra Carrigan (Teacher Aide) from Davis to Middle School, effective 9/2/14.

Managerial/Confidential:

CONFIDENTIAL SECRETARY TO BUSINESS ADMINISTRATOR APPOINTMENT: was made to Amanda Dishaw, effective 9/15/14.

Administrative:

SECONDARY ASSISTANT PRINCIPAL APPOINTMENT: was made to Darcy Rabideau, effective 9/2/14.

President Rogers congratulated Darcy Rabideau on her appointment as Secondary Assistant Principal and then acknowledged Bonnie Benore, Judy Mallette Cheryl Fletcher Miller for all their years of service to the District and wished them the very best in their retirements!

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASE: for the 2014-2015 school year was approved for Mark Santamore (SRCS).

ADJOURNMENT: 7:45 P.M.

Cindy L. Brooks
District Clerk/Board of Education
8/27/14