

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – August 27, 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, Gordon Hutchins, David LaPlant, Wayne Rogers.

MEMBERS ABSENT: Carol Hunter, Donna Kissane, Edward Lockwood.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Melissa Brown and Jason Black (CSEA).

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 7:11 P.M.

BUSINESS MATTERS:

AGENDA for 8/27/13 was adopted as presented.

MINUTES of the Regular Meeting held 8/13/13 were approved as presented.

FINANCIAL REPORTS: for the periods ending 6/30/13 & 7/31/13 were accepted as presented.

TREASURER'S REPORTS: for the periods ending 6/30/13 & 7/31/13 were accepted as presented.

RECOMMENDED ACTION:

RECOMMENDATION FOR FOOD SERVICE CONSULTATION FOR 2013-2014: was approved as presented with HMB Consultants (James & Heather Bigley) at a cost of \$4,062.50

INTERMUNICIPAL AGREEMENT: with the Association of Senior Citizens in Franklin County, Inc. and Franklin County for the period 7/1/13 through 6/30/14 was approved as presented.

RESOLUTION TO AMEND THE MCSD 403(b) RETIREMENT PLAN: was approved as presented.

ORIENTATION & MOBILITY SPECIALIST CONTRACT FOR 2013-2014: was approved for Kelly Henderson (Freedomtravell) at \$140 per hour.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins reported that the Girl's Varsity & JV Soccer Teams, once again this year, participated and volunteered at the Special Olympics held at the Malone Rec Park this past Saturday stating that this was a tremendous opportunity for these students. Mr. Rogers reported that he attended the Wilder Schoolhouse dedication on Saturday adding that this is another notch in history foundation and an invaluable resource to our community. Mr. Griffin briefly commented on the following topics: 1) The District's new website will be released this Friday, 2) He has begun broadcasting 'Take 5' sessions this week and welcomed any items which Board Members would like presented, 3) Freshman orientation will take place at Franklin Academy High School tomorrow evening, 4) New teacher orientation will be taking place at Franklin Academy High School Thursday morning and 5) The new School Tool parent portal which is in place stating that it will be very beneficial to parents. Mr. Rogers then reminded Board Members that the opening day Staff Development will be at Franklin Academy High School Tuesday morning at 7:30 a.m. and invited all to attend. The guest speaker at this session will be Dr. Bill Daggett (President International Center for Leadership in Education).

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

Instructional Staff:

2013-2014 SUBSTITUTE TEACHER/HOME TUTOR LIST: was approved as presented.

SCHOOL COUNSELOR APPOINTMENT: was made to Rosalyn LaBare, effective 9/3/13

DASA (DIGNITY FOR ALL STUDENTS ACT) COORDINATOR APPOINTMENTS: for the 2013-2014 school year were made to Kelly Finnerty (Davis), Susan Henning (Flanders), Rosalyn LaBare (St. Joseph's), Joseph Coakley (Middle School) & Shannon Pitcher-Boyea (Franklin Academy).

LITERACY INTERN APPOINTMENT: was made to Emma Leahy, effective 9/3/13 through 5/16/14. She will work under the direction of a Literacy Specialist at Davis Elementary School ½ days for 5 days per week at a salary of \$5,000.

Support Staff:

SUBSTITUTES: Cathy Harte (Monitor), Kayla Malley (Monitor), Robert Tatro (Bus Driver), Mark Gonyea (Bus Driver), Julie Sweet (Clerk), Linda Jackson (Clerk), Desiree Hernandez (Teacher Aide) & Rebecca Moy (Teacher Aide), all effective 9/3/13.

TRANSFER: Jason Black (Teaching Asst.) from High School to Middle School, effective 9/3/13.

RESIGNATIONS: Theresa Secore (Tax Collector), effective 8/20/13 & Stephanie Damon (Bus Driver), effective 8/14/13.

TEMPORARY APPOINTMENT: Linda Jackson (Tax Collector), effective 8/26/13-11/30/13.

PERMANENT APPOINTMENTS: Joan Burnette, Jennifer Crossman, Brenda Denny, Melissa Durant, Amanda King, Andrew Kirkpatrick, Nancy LaBrake, Angela Mackey, Kelly Russell & Trevor Towle (Teacher Aides), all effective 9/3/13.

PROBATIONARY APPOINTMENT: Jennifer Hutchins (Teaching Asst.), effective 9/3/13-9/2/16.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASE: for the 2013-2014 school year was approved for Cloey Hamilton (CCS).

ADJOURNMENT: 7:25 P.M.

Cindy L. Brooks
District Clerk/Board of Education
8/28/13