

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – September 9, 2014
REGULAR MEETING

CALL TO ORDER: at 7:03 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.

MEMBERS ABSENT: Wayne Rogers.

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, Brianne Iby, Eileen Kilcullen, Chad Lawrence and a few government class students.

PLEDGE TO FLAG: was led by Vice President Collins.

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 7:03 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:25 P.M.

BUSINESS MATTERS:

AGENDA for 9/9/14 was adopted as presented.

MINUTES of the Regular Meeting held 8/26/14 were approved as presented.

RECOMMENDED ACTION:

SPORTS MERGER WITH ST. LAWRENCE CSD: in the sport of Girl's Varsity Ice Hockey for the 2014-15 school year was approved as presented.

CONTRACT FOR BEHAVIOR CONSULTING SERVICES: for Alison Parent for the 2014-15 school year was approved as presented.

RESULTION:

ADDITIONAL MATTERS:

BOARD REPORTS: Ms. Hunter reported that she visited all but Franklin Academy on the first two days of school stating it was awesome to see the cleanliness and organization and it was amazingly clear how much work the staff does over the summer to make things go so smoothly for opening day(s). She then reported that the Facilities Committee had a brief meeting with Tom Kenney and C.J. Goodwin of CSArch. She shared with the Board some updated drafts of the transportation center and dedication pavilion. Mrs. Crossman-Dumas reported that she attended welcome back day at St. Joseph's Elementary School and Malone Middle School and was thoroughly impressed how spotless the buildings were. She highlighted on several new motivations being offered to students in our schools.

WEB DEMONSTRATION OF BOARDDOCS: Laura Vantour presented a web demonstration overview on an alternative paperless Board Packet program, BoardDocs, supported by NYSBBA. The Board is considering switching programs due to many issues being experienced with our current program. Mr. Griffin and Mr. Whipple will be researching the cost and advantages and will report back to the Board.

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

Instructional Staff:

SUBSTITUTE TEACHER ADDITIONS: Despo Baltoumas-MacNeill (Home Tutor only), Margaret Crompt (Teaching Asst./Teacher Aide/Home Tutor only), Danielle Fleury (Teaching Asst./Teacher Aide), Derrick P. LaBombard (Teaching Asst./Teacher Aide/Home Tutor also), Ranee Magoon-Pombrio (Teaching Asst./Teacher Aide only), Monica O'Neill (Teaching Asst./Teacher Aide only), Kristi Preve (Teaching Asst. only).

RESIGNATION: was accepted from Darcy Rabideau (Secondary Math/Subj. Coord.), effective 9/1/14.

Support Staff:

RESIGNATIONS: David Damon (Teacher Aide), effective 8/28/14, Stephen Damon (Bus Driver), effective 8/25/14 & Sharon O'Connor (Teacher Aide), effective 9/8/14.

SUBSTITUTES: Cindy Brooks (Clerk/Typist), effective 9/29/14 & Stephen Damon (Bus Driver), effective 8/26/14, Kristi

Preve (Teacher Aide), effective 9/10/14 & Michelle Grimshaw (Teacher Aide), effective 9/10/14.

TRANSFER: Donna Goyea (Teacher Aide) from Flanders to High School, effective 9/2/14.

POSITIONS DECLINED: Meagan Marsh, Zara Campbell & Emma Leahy (Teaching Assts.), all effective 8/30/14.

UNPAID LEAVES OF ABSENCE: were granted to Jonathan Gardner (Teaching Asst.) for the 2014-15 school year commencing 8/31/14 and to Helen Shonyo (P/T Clerk) for the period 11/5/14 through 11/25/14. Mr. Gardner shall have the option to maintain his health insurance coverage with the District at his own expense.

ADDITIONAL RECOMMENDED ACTION:

None.

ADJOURNMENT: 8:07 P.M.

Cindy L. Brooks
District Clerk/Board of Education
9/10/14