

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – September 10, 2013**  
**REGULAR MEETING**

**CALL TO ORDER:** at 7:00 P.M. at Franklin Academy High School, Huskie Lane, Malone.

**MEMBERS PRESENT:** Christine Crossman-Dumas, Stephen J. Dupree, Carol Hunter, Gordon Hutchins, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers.

**MEMBERS ABSENT:** Arlie Collins.

**MEMBERS TARDY:** None.

**OTHERS PRESENT:** Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Nate Hathaway (MFT), Doug Randall, Jason Black (CSEA), Brianne Iby and a few government class students.

**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 7:14 P.M.

**BUSINESS MATTERS:**

AGENDA for 9/10/13 was adopted as presented.

MINUTES of the Regular Meeting held 8/27/13 were approved as presented.

**RECOMMENDED ACTION:**

None.

**ADDITIONAL MATTERS:**

**BOARD REPORTS:** Mr. Rogers reported that the annual NYSSBA Area 6 Dinner Meeting will be held on November 7<sup>th</sup> at 6:00 p.m. at the Malone Golf Club and asked that anyone interested in attending notify Mrs. Brooks by the end of the month. He then informed Board Members that he will be attending the NYSSBA Roundtable in Latham, NY on Friday, September 13<sup>th</sup>. Discussions at the roundtable will include state aid and reorganization with a morning briefing by Tim Cramer and staff and an afternoon meeting with Commissioner John King. Mrs. Kissane announced that Franklin County has been awarded monies for 'Trauma Informed Care' reporting that there will be a kick-off event on October 1<sup>st</sup> with a follow up day on October 2<sup>nd</sup>. Invitations have been extended to all school districts and Board Members and asked that anyone interested in attending contact Mr. Griffin for further information. Ms. Hunter touched briefly on opening day events and the first day of school for students reporting that there seemed to be a fine balance (after reconfiguration). She also commented on how great the buildings looked! Mr. Griffin also commented on opening day events and thanked the teachers, administration and support staff for the nice opening of school! He then discussed the new dismissal times reporting that it seems to be working really well at the elementary level, while some issues at the Middle School and High School levels are still being addressed. Lastly, he reported that there seems to be a revolving door in the enrollment office stating that hopefully this will settle down soon.

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

**Instructional Staff:**

ADDITIONAL FALL COACHING APPOINTMENT: was made to Jennifer Hesseltine (Volunteer Girl's Soccer).

HOMEWORK ROOM SUPERVISOR APPOINTMENTS: were made to Deborah Martin (Middle School) & Laura Roscoe-Griffin (Davis), both effective 9/11/13. They will work 4 days per week (M, T, W, Th) for 1 hour each day at the rate of \$15.00 per hour.

**Support Staff:**

RESIGNATIONS: Sarah DiOrio (Teaching Asst.), effective 8/28/13 & Melissa Durant (Teacher Aide), effective 9/10/13.

PROBATIONARY APPOINTMENT: Melissa Durant (Teaching Asst.), effective 9/11/13.

RETIREMENT: Deborah Unwin (Teacher Aide), effective 8/27/13.

SUBSTITUTE: Scott Richards (Custodian/Cleaner), effective 9/16/13.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**ADJOURNMENT:** 7:24 P.M.

Cindy L. Brooks  
District Clerk/Board of Education  
9/11/13