

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – September 23, 2014
REGULAR MEETING

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

MEMBERS PRESENT: Christine Crossman-Dumas, Philip Hans, Carol Hunter, Donna Kissane, David LaPlant, Wayne Rogers.

MEMBERS ABSENT: Arlie Collins, Stephen J. Dupree, Edward Lockwood

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, Melissa Brown, Suanne Tatro, Mark Dalton, David & Carmella Teeple 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 7:39 P.M.

BUSINESS MATTERS:

AGENDA for 9/23/14 was adopted as presented.

MINUTES of the Regular Meeting held 9/09/14 were approved as presented.

FINANCIAL REPORTS for the period ending 8/31/14 were accepted as presented.

TREASURER'S REPORT for the period ending 8/31/14 was accepted as presented.

RECOMMENDED ACTION:

AUTHOR VISIT (MOA): for Kate Messner to be the visiting author in May, 2015 was approved as presented.

EXEMPTION OF PROPERTY: was granted per Real Property Tax Law (RPTL) Section 406 (3) for the Village of Burke for property number 73.-1-7.200.

DONATIONS: 1) \$429.60 from Andree Tower that was raised at the Sheriff's Golf Tournament this year to be deposited in the Rachel's Challenge/Karen's Hope Fund & 2) \$200.00 from the Malone Rotary Club to help support the Malone Central School District Memorial Garden were accepted "with thanks".

ADDITIONAL MATTERS:

BOARD REPORTS: Mrs. Kissane reported that there will be a ribbon cutting ceremony on October 6th at 1:00 p.m. on Elm Street to commemorate the grant funded program for the new side walk. Ms. Hunter inquired as to the status of the natural gas pipeline. Mr. Whipple stated we still do not have a definite time line. Mr. Rogers reminded Board Members that the Area VI Dinner Meeting will be held September 30th at the Malone Golf Club at 6:00 p.m.

PRESENTATION OF GOOGLE APPS FOR EDUCATION: Mark Dalton gave a power point presentation overviewing services available on Google Apps for Education which is a direction the District would like to go in the near future for both staff and students.

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

Instructional Staff:

ADDITIONAL CURRICULUM NETWORK APPOINTMENT: was made to Norman Pomainville (Subject Coordinator), effective 9/24/14 for the remainder of the 2014-2015 school year. He will receive a pro-rated stipend according to the MFT Contract.

ADDITIONAL EXTRA-CURRICULAR APPOINTMENTS: were made to Shawn Turner and Diane Crawford (Freshman Class Advisors) for the 2014-2015 school year. They will receive a stipend according to the MFT Contract.

HOMEWORK ROOM SUPERVISOR SUPERVISER APPOINTMENTS: were made to Laura Roscoe-Griffin (Davis), Deborah Martin (Middle School), Angelina Blank (St. Joseph's), effective 9/24/14. These individuals will work four days per week, Monday through Thursday, for one hour per day. They will be paid \$15 per hour.

YEARBOOK ENRICHMENT TEACHER APPOINTMENTS: were made to Sherry Toohill (Davis) and Carol Robinson (Flanders) effective 9/24/14 for the 2014-2015 school year. These individuals will work two days per week and receive

a stipend of \$875 for working in this position.

IT BUILDING LEVEL ASSISTANT APPOINTMENT: was made to Donna Hardin (St. Joseph's), effective 9/24/14. She will receive a stipend of \$900 for this position.

DEAN OF STUDENTS APPOINTMENTS: were made to Joey Santamoor (Student Management) and Danielle Keating (Data Management) for the 2014-2015 school year. They will each receive a salary of \$5,000 for working in these positions.

Support Staff:

SUBSTITUTES: Jack Nichols (Custodian/Cleaner), effective 9/29/14, Johnathan LePage (Custodian/Cleaner), effective 9/29/14, Stephanie Grytebust (Teaching Assistant), effective 9/24/14 and Kelsey Bickford (Teacher Aide), effective 9/24/14.

PERMANENT APPOINTMENTS: Corey Picaro (Teacher Aide), effective 10/1/14, Brian Broeker (Bus Driver), effective 9/15/14, Paul Hutchins (Bus Driver), effective 9/15/14, Joseph Jennings (Bus Driver), effective 9/15/14, Cathy Harte (Bus Monitor), effective 9/15/14, Donald Williams (Bus Monitor), effective 9/15/14, Christen Benware (Lifeguard), effective 9/29/14, pending Franklin County Civil Service Approval and Timothy Huskins (Clerk), effective 10/14/14.

PROBATIONARY APPOINTMENTS: Katelynd Clark (Teaching Assistant), effective 10/1/14-9/30/17.

ADJUSTMENT: Scott Richards (Bus Driver), effective 9/15/14.

TRANSFER: Nancy LaBrake (Teacher Aide), effective 9/22/14.

RESIGNATION: Robert Tatro (Bus Driver), effective 9/29/14.

RETIREMENT: Joel Brooks (Custodian In-Charge), effective 11/29/14.

President Rogers congratulated Joel Brooks on his upcoming retirement and wished him the best!

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

President Rogers acknowledged Cindy Brooks as this was her last board meeting before retiring and wished her the best. The Board then gave her a round of applause and standing ovation.

ADJOURNMENT: 8:08 P.M.

Cindy L. Brooks
District Clerk/Board of Education
9/24/14