

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: January 23, 2018

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

MEMBERS PRESENT: Arlie Collins, Wayne Walbridge, Wayne Rogers, Philip Hans, Christine Crossman-Dumas, Stephen J. Dupree, Edward Lockwood

MEMBERS ABSENT: Penny Gardner

MEMBERS TARDY: Donna Kissane

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Bryn Fefee, District Clerk, Cynthia Reyome, Business Manager, Shelley Mulverhill (MFT), Brianne Iby (MFT) and a government student.

CALL TO ORDER: President Collins called the meeting to order at 7:00 p.m.

PLEDGE TO FLAG The Pledge of Allegiance was led by President Collins.

APPT. OF CLERK PRO-TEM: President Collins appointed Jerry Griffin as Clerk Pro-Tem for the duration of Executive Session.

ADOPTION OF AGENDA: Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the January 23, 2018 agenda was adopted.

AYES: 7 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES HELD JANUARY 9, 2018: Upon motion by Wayne Walbridge, seconded by Christine Crossman-Dumas; the minutes of the Regular Meeting held January 9, 2018 were approved. (See supplemental file for copy).

AYES: 7 NAYES: 0, motion carried

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DONATION:

Upon motion by Edward Lockwood, seconded by Christine Crossman-Dumas; the following donation was accepted “with thanks and gratitude”.

1. \$5,000 from the Laura R. Burke Revocable Trust to be restricted to use for the Franklin Academy Athletic Department.

AYES: 7 NAYES: 0, motion carried

BOARD REPORTS:

Mr. Rogers stated that he attended the Clinton Essex school boards association meeting with Assistant Principal Dustin Relation last week. The meeting focused on eight different initiatives and one idea that Mr. Rogers came away with was to look into the possibility of creating a PreK-5 coordinator and a 6-12 Coordinator position. He feels it would be beneficial to have someone take the lead over these areas (possibly a current employee). He stated budget wise it may not be easy.

Mr. Hans asked if this meant that the district wouldn't need subject coordinators. Mr. Rogers stated that he is certainly not saying to eliminate one position to add another.

Ms. Kissane stated that the subject coordinators are very talented and asked if this was a proposal for 2 positions. Mr. Rogers said he was just brainstorming ideas at this point.

Mr. Rogers noted that the Legislative Breakfast is being held on February 2. There are around 50 people attending including Senator Little and Assemblyman Jones. He said it is a great opportunity to discuss what we can realistically expect from Albany and possible areas to concentrate on.

Mr. Griffin talked about a project that is being discussed with Dominic Barse, Transportation Supervisor. Several years ago, when the district reconfigured and the catchment areas changed, the transportation plan also changed. Buses followed the “neighborhood plan” which meant students were picked up and dropped off in their catchment area. Over time, families have moved and those students may not be in the correct catchment area. This resulted in the shuttle bus system. For example, a student that attends Flanders lives in the St. Joseph's catchment area. That student will ride a shuttle bus to Franklin Academy and would wait in the auditorium until their bus arrives to go home. This shuttle system has resulted in dozens of students waiting in the auditorium to get on the correct bus.

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BOARD REPORTS:

The proposal is to have every bus go to every building. This would eliminate the need for a shuttle bus. The proposal would be in effect for the morning run on February 1. The afternoon run is still a work in progress but a tentative date to begin in June 1.

Mr. Hans asked if this meant students would be picked up earlier and Mr. Griffin said it wouldn't be earlier but may be even later. Mr. Hans also asked if there would be an extra cost. Mr. Griffin stated the only cost would be minimal mileage changes.

Mr. Walbridge said he'd be in favor of the change. He stated that the bus drivers and staff do a great job now in keeping the students safe and comfortable.

The proposal was reviewed by DWSIC (District-wide school improvement committee) recently and Mr. Barse would present more information to the Board in the spring. There will also be a press release in the spring.

Mr. Griffin also noted that some shuttle students are not getting to school in timely manner. This proposal would help get students to school on time to eat breakfast and get settled in their class before school starts.

Shuttle kids are not getting to school in time for breakfast - now there will be plenty of time to have breakfast and get settled

Mr. Walbridge stated that proposing the change in 2 phases will show great positivity for the afternoon bus change in June.

Mr. Hans praised the bus drivers for transporting all students safely during the recent weather events.

BUDGET DISCUSSION:

Cynthia Reyome, Business Manager, gave a line by line summary of revenues for the upcoming budget season (a revenue summary is available -see supplementary file for copy).

There was discussion and questions regarding the following:

- Tuition costs for the Adirondack Youth Lodge and students in foster care
- Debt service payments ending
- Fund balance
- Reserves
- Use of money & property and sale of property
- State aid
- Federal aid
- Foundation aid
- Medicaid

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BUDGET DISCUSSION:

Ms. Kissane asked for a report of what the district can bill to Medicaid. She asked if the district is capturing 75% or 90%. Ms. Reyome said she can print a report to share with the Board.

Ms. Hans asked about the decrease in unclassified revenues. Ms. Reyome stated the district is no longer receiving propane rebates which effects this amount.

Mr. Griffin commended Ms. Reyome for her hard work on the revenue summary. Ms. Kissane also commended Ms. Reyome and really appreciated seeing the trending summary. The Board thanked Ms. Reyome for a job well done.

More detailed information about the budget will be discussed at a future meeting in March.

CONSENT AGENDA-(PERSONNEL):

Upon motion by Wayne Rogers, seconded by Edward Lockwood; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Spring Coaching Appointments
- B) Additional Substitute Teachers/Teaching Assistants
- C) Support Staff Changes
- D) CSEA Sick Leave Pool Recommendation
- E) CSE/CPSE Recommendations

SPRING COACHING APPOINTMENTS:

Terry Collins, JV Softball Head Coach, Step III
James Heden, Boys' Varsity Track Co-Coach (Head/Assistant), Step III
Christopher Kelley, Varsity Golf Head Coach, Step III
Timothy Lamay, Sr., Varsity Baseball Head Coach, Step III
Scott Marlow, Girls' Varsity Track Head Coach, Step III
Greg Marshall, Varsity Softball Head Coach, Step III
Jackie McCarthy, Girls' Modified Track Head Coach, Step III (6)

SPRING COACHING APPOINTMENTS:

Shelley Skelly, Modified Softball Head Coach, Step III
Matt Tessier, Boys' Varsity Track Co-Coach (Head/Assistant), Step III
Cory West, Girls' Varsity Track Assistant Coach, Step III

ADDITIONAL SUBSTITUTE TEACHERS/TEACHING ASSISTANTS:

Christine Lauzon (Teacher, Teaching Assistant, Aide, Monitor)
Jayne Tracy (Teacher, Teaching Assistant, Aide, Monitor)

PERMANENT APPOINTMENT:

Jeffery Lord, Bus Driver, effective 1/24/18

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RETIREMENT:

Rodney LaBounty, Custodian, effective 2/28/18. Mr. LaBounty was thanked for his 24 years of service to the district and wished well in retirement.

**CSEA SICK LEAVE POOL
RECOMMENDATION:**

A CSEA member was granted 40 days retroactive to 1/3/18.

**CSE/CPSE
RECOMMENDATIONS:**

The CSE/CPSE recommendations were approved as presented. (See supplemental file).

AYES: 8 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Edward Lockwood, seconded by Christine Crossman-Dumas; the meeting adjourned at 7:59 p.m.

AYES: 8 NAYES: 0, motion carried

BMF:

Clerk Pro-Tem for
Executive Session

Bryn M. Fefee
District Clerk
Board of Education