CALL TO ORDER: at 7:00 p.m. at the Franklin Academy Library, Husky Lane, Malone

MEMBERS PRESENT: Stephen Dupree, Penny Gardner (teleconferenced from Tierra Verde, Florida), Philip Hans, Donna Kissane, Terrence Maguire, Shannon Pitcher-Boyea, Wayne Walbridge, Wayne Rogers

MEMBERS ABSENT: Christine Crossman-Dumas

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Brandon Pelkey, Brendan McDonough (Media), many students, staff and parents.

PLEDGE TO THE FLAG: The Pledge of Allegiance was led by President Hans.

BUSINESS MATTERS:
AGENDA for 1/28/20 was adopted.
MINUTES of the Regular Meeting held 1/14/20 were approved.
FINANCIAL REPORT: for the period ending 12/31/19 was accepted as presented.
TREASURER’S REPORT: for the period ending 12/31/19 was accepted as presented.

RECOMMENDED ACTION:
Approval of Surplus Property: was approved as presented.

High School Graduation Recognition: Dawson Scharf and Kaitlyn Butchino were recognized. The Board congratulated and applauded Dawson and Kaitlyn on their accomplishment and wished them the best of luck in the future.

“Adulting Day” Discussion: Mr. Pelkey spoke about “Adulting Day” which will be held on May 8, 2020. Some of the items scheduled for this day include: changing a tire, doing laundry, understanding credit cards and loans, opening a checking/savings account, cooking, changing oil in a car, filing taxes, understanding renting an apartment, understanding insurance (health, house, car), understanding a paycheck (taxes, benefits), working on resumes/cover letters and job applications, interview skills, basic sewing skills and maintaining healthy relationships. Mr. Hans thanked Mr. Pelkey and staff for putting this event together.

Board Reports: Mr. Rogers reminded the Board of the upcoming Capital Conference which will be held in Albany on February 9 and 10. There will be a Graduation Measures meeting on February 3 from 5:00-7:30. The Board of Regents will create a Blue Ribbon Commission to review the State’s high school graduation measures and reaffirm what it means to obtain a diploma in New York State. The Board of Regents and State Education Department are holding regional meetings to help inform the work of the Blue Ribbon Commission. Meeting attendees will have the opportunity to break into similar groups to discuss and provide feedback to the Department. Online registration is required.

Budget Discussion: School Aid 2020-2021 Governor’s Proposed Budget documents were distributed to Board Members along with Tax Levy Limit calculations. February 11, 2020 will be a working budget session as several budget impacts such as health insurance, fuel and BOCES costs are not available at this time. More detailed information will be documented in the meeting minutes.
CONSENT AGENDA:
Resignations: were accepted from: Lisa Crossman, Spanish Teacher, Franklin Academy, retirement effective 7/2/20. Ms. Crossman was wished the best in retirement and thanked for her years of service. Robin Glennon, Teacher Aide, Davis Elementary, effective 1/20/20. Matthew Rogers, Teaching Assistant, Middle School, effective 1/29/20.

Permanent Appointment: was made to: Mildred Burke, Cleaner, Flanders Elementary, effective 2/3/20.

CSE/CPSE Recommendations: were approved as presented.

EXECUTIVE SESSION: was entered into at 7:37 p.m. for the purpose of discussing personnel matters.

RETURN TO REGULAR SESSION: at 8:48 p.m.

ADJOURNMENT: 8:48 p.m.

Bryn M. Fefee
District Clerk/Board of Education
1/28/20