

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – October 14, 2014
REGULAR MEETING

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

MEMBERS PRESENT: Arlie Collins, Stephen J. Dupree, Philip Hans, Carol Hunter, Donna Kissane, David LaPlant, Edward Lockwood, Wayne Rogers

MEMBERS ABSENT: Christine Crossman-Dumas

MEMBERS TARDY: None.

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Chad Lawrence, Director of Facilities, Brianne Iby, Jason Black (CSEA), Melissa Brown

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

EXECUTIVE SESSION: was entered into at 7:01 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:05 P.M.

BUSINESS MATTERS:

AGENDA for 10/14/14 was adopted as presented.

MINUTES of the Regular Meeting held 9/23/14 were approved as presented.

RECOMMENDED ACTION:

SPORTS MERGER WITH ST. LAWRENCE CSD: in the sport of Wrestling for the 2014-15 school year was approved as presented.

APPROVAL OF SCHOOL AND MUNICIPAL ENERGY COOPERATIVE OF WESTERN N.Y.(SMEC): was approved as presented.

SIDE LETTER OF UNDERSTANDING BETWEEN MFT AND MALONE CSD: for the period of 7/1/13 through 6/30/17 was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Ms. Hunter reported that she and Mr. Rogers will be attending the NYS School Board Association convention in a couple weeks in New York City. The agenda was revised to add "Authorization of Voting Delegate". Mr. Rogers was authorized as the Voting Delegate on behalf of the Malone Central School at the upcoming NYS School Boards Association convention. Mrs. Kissane reported that she and Mr. Griffin attended the ribbon cutting ceremony for the newly installed sidewalk on Elm Street. The new sidewalk, which extends from St. Joseph's Elementary School to Raymond Street, was made possible through the Complete Streets Program. Mrs. Kissane commented that the sidewalk turned out fantastic and the students from St. Joe's did an outstanding job representing the school district. Mr. Rogers added that the sidewalk will provide students who walk to St. Joe's a much safer route to school.

DESIGNATION OF VOTING DELEGATE: the Board made a revision to the agenda to add "Designation of Voting Delegate". The Board authorized Mr. Rogers as the Voting Delegate on behalf of the Malone Central School at the upcoming NYS School Boards Association convention.

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

Instructional Staff:

WINTER COACHING APPOINTMENTS: were made to Tim LaMay (Boys' Varsity Basketball), Ryan Childs (Boys' JV Basketball), Matt Tessier (Boys' Varsity Indoor Track), Jennifer Kilcoyne (Boys' Varsity Swimming), Shelley Skelley (Girls' Varsity Basketball), Jason Black (Boys' Varsity Bowling & Girls' Varsity Bowling), Michael Botto (Modified Wrestling), Terry Collins (Girls' JV Basketball), Cory West (Girls' Modified Basketball Head Coach), Kevin St. Hilaire (Varsity Hockey Head Coach), Matt Jones (Varsity Hockey Assistant Coach), Jason LaFlesh (Girls' Varsity Indoor Track), Mike Wescott (Girls' Varsity Indoor Track), Rosalyn Poirier (Girls' Modified Basketball Assistant Coach), Karen Johnson (Varsity Cheerleading), David Farden (Girls' Basketball-Volunteer), Mark Flick (Girls' Basketball-Volunteer), Bill Pfaff (Wrestling-Volunteer), Chris Kemp (Indoor Track-Volunteer), Daniel King (Soccer-Fall 2014, Volunteer).

SUBSTITUTE TEACHER ADDITIONS: were made to Christine Clookey (School Nurse), Caryn Legault (Teacher), Lauren McCarthy (Teacher/Teaching Assistant/Teacher Aide), Kristi Preve (Home Tutor).

SAT PREP ACADEMY TEACHER APPOINTMENTS: were made to Danielle Keating (ELA Instruction) and Amy LaVine

(Math Instruction). They will work eight 3-hour sessions. They will each receive a stipend of \$750.

COACHING UNPAID LEAVE OF ABSENCE: was granted to Nathaniel Hathaway from his Varsity Wrestling position for the winter of 2014 for personal reasons.

Support Staff:

SUBSTITUTES: Myron Brady (Custodian/Cleaner), effective 10/20/14, Deny Lefebvre (Custodian/Cleaner), effective 10/20/14, Steve Peacock (Custodian/Cleaner), effective 10/20/14, Don Jeror (Custodian/Cleaner), effective 10/20/14, Stephen Dufrane (Custodian/Cleaner), effective 10/20/14, Kayla Jones (Custodian/Cleaner), effective 10/20/14, Ryan Rousseau (Custodian/Cleaner), effective 10/20/14.

PERMANENT APPOINTMENTS: Stephen Barse (Bus Driver), effective 10/15/14, Kathy Demo (Cleaner), effective 11/3/14, Mark Sabins (Cleaner), effective 11/3/14.

TERMINATIONS: Cheryl Patterson (Teacher Aide), effective 10/15/14, Sherry Chavez (Monitor), effective 10/15/14.

RETIREMENT: Brenda Fleury (Teacher Aide), effective 10/18/14, Stephen Traynor (Custodian), effective 11/1/14.

Mr. Rogers recognized Ms. Brenda Fleury on her 21 years of service to the Malone Central School District and Stephen Traynor on his 16 years of service to the District. On behalf of the Board, he wished them both well in retirement.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:15 P.M.

Timothy P. Whipple
District Clerk/Board of Education
10/14/14