

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – October 22, 2013
REGULAR MEETING

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

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

MEMBERS ABSENT: None.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Nate Hathaway (MFT), Melissa Brown, Suanne Tatro, Eileen Kilcullen, Kathleen Onorati-Fakir 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 7:34 P.M.

BUSINESS MATTERS:

AGENDA for 10/22/13 was adopted as presented.

MINUTES of the Regular Meeting held 10/8/13 were approved as presented.

FINANCIAL REPORTS: for the period ending 9/30/13 were accepted as presented.

TREASURER'S REPORT: for the period ending 9/30/13 was accepted as presented.

RECOMMENDED ACTION:

CONTRACT FOR BEHAVIOR CONSULTING SERVICES (2013-2014): was approved with Alison Parent to provide up to eighty (80) hours of Behavior Consulting Services, not to exceed \$6,400.

FRANKLIN ACADEMY DCIP (DISTRICT COMPREHENSIVE IMPROVEMENT PLAN) & SCEP (SCHOOL COMPREHENSIVE EDUCATION PLAN): for the 2013-2014 school year were approved as presented.

MALONE MINOR HOCKEY AGREEMENT 2013-2014: was approved as presented.

TRAVEL CLUB TRIP TO EUROPE: specifically, London, Paris and Barcelona, during the 2015 spring break was approved as presented under the auspices of the Travel Club.

2013 SCHOOL TAX CORRECTION: After investigation of application RP-554 for parcel 112.32-2-5 JCEO of Clinton & Franklin County in the Town of Malone, Malone Central School District and County of Franklin, it was discovered that an unlawful entry had occurred, Real Property Tax Law 550(7)a. The aforementioned property's assessment is wholly exempt and was placed in the taxable portion of the 2013 final assessment roll in error. Therefore, the Board approved the 2013 Malone Central School Tax Bill # 4937 be deemed null and void.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Rogers reminded Board Members that the Area 6 Dinner Meeting at the Malone Golf Club is November 7th reporting that the speaker at this meeting will be David Little, Director of Government Relations for NYSSBA. He asked that anyone else who would like to attend to notify him or Mrs. Brooks prior to leaving the meeting tonight. Mr Collins commended the JV & Varsity Girl's Soccer Teams for holding 'pink' games raising over \$2,000 for Breast Cancer Awareness. It should also be noted that the Boy's Varsity Soccer Team held a 'pink' game for this cause as well and the Varsity Football Team held a 'purple' game in support of the Lupus Foundation. Mrs. Crossman-Dumas then reported that the Franklin Academy Swim Team held a 'pink' game tonight for Breast Cancer Awareness also!

BOARD OF EDUCATION RECOGNITION WEEK: Mr. Griffin publicly recognized Board Members and expressed his appreciation and thanks for their time and efforts. Mr. Whipple presented each Board Member with a certificate of appreciation. Mr. Griffin then informed the Board that, on behalf of the entire Central Administrative Team and the Malone Administrator's Association, they would be receiving a long sleeved Huskie Logo, monogrammed (if desired) mock turtleneck as a small token of their appreciation. Nate Hathaway, on behalf of the MFT, extended thanks to the

Board for all their time and dedication and presented each Member with an apple pie. A round of applause was given to the Board!

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

Instructional Staff:

ADDITIONAL WINTER COACHING APPOINTMENTS: were made to Kevin St. Hilaire (Varsity Hockey), Matthew Jones (Varsity Hockey Asst.), Terry Collins (Girl's Modified Basketball Asst.), Emily Johnston (Girl's JV Basketball), Karen Johnson (Winter Cheerleading), Michael Botto (Volunteer Wrestling), Craig St. Hilaire (Volunteer Hockey), Jay Perras (Volunteer Hockey) & Al Montroy (Volunteer Hockey).

SUBSTITUTE TEACHER ADDITIONS: Lisa Bailey (Teaching Asst./Teacher Aide/Monitor/Clerk only), Kelsey Bickford (Teaching Asst. also), Katelynd Clark, Danielle Cox (Teaching Asst. also), Margaret Dievendorf, Kayla King (School Nurse only), Terri LaPlante, Douglas Scoville-Upham (Teaching Asst. also), Emily Sharlow (Teaching Asst. also) & Judy Stevens (Home Tutor also).

ADDITIONAL EXTRA-CURRICULAR APPOINTMENT: was made to Kathy Onorati-Fakir (Travel Club Advisor) for the 2013-2014 school year. The Travel Club will include students from both the Middle School and Franklin Academy. There is no stipend for this position.

YEARBOOK ENRICHMENT TEACHER APPOINTMENT: at Flanders Elementary School was made to Carol Robinson for the 2013-2014 school year. She will work two days per week and receive a stipend of \$875 for working in this position.

RESIGNATION: was accepted from Shawn McMahon (Special Education), effective 11/18/13.

Support Staff:

PERMANENT APPOINTMENTS: Jessica Shafer & Jayne Tracy (Lifeguards), both effective 9/1/13.

SUBSTITUTES: Margaret Hungerford (Cleaner), effective 11/1/13, Pauline Bova (Clerk/Teaching Asst.), effective 12/22/13 & Joseph Jennings (Bus Driver), effective 10/28/13.

PROVISIONAL APPOINTMENT: Lisa Scharf (Home/School Coordinator), effective 11/12/13.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:11 P.M.

Cindy L. Brooks
District Clerk/Board of Education
10/23/13