

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – October 27, 2015
REGULAR MEETING

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

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

MEMBERS ABSENT: Christine Crossman-Dumas, David LaPlant, Edward Lockwood

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Nathaniel Hathaway (MFT), Eileen Kilcullen, Brandon Pelkey, Chad Lawrence, Melissa Brown, Brianne Iby, many students, and EJ Conzola.

PLEDGE TO THE 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.

RETURN TO REGULAR SESSION: at 7:19 P.M.

BUSINESS MATTERS:

AGENDA for 10/27/15 was adopted as amended.

MINUTES of the Regular Meeting held 10/13/15 were approved as presented.

FINANCIAL REPORTS: for the period ending 09/31/15 were approved as presented.

TREASURER'S REPORT: for the period ending 09/30/15 was accepted as presented.

RECOMMENDED ACTION:

APPROVAL OF SURPLUS PROPERTY: The following items listed on the site, Auctions International were approved as surplus property: HP DesignJet 1050C Model # C6074A, 36" Large Format Printer- Bid of \$530, Eltron P420 Card Printer ID Badge Printer-Bid of \$58.50, 2004 Dodge R2500 Pickup with Plow-Bid of \$5,600. Any fees charged by the site are paid by the buyer.

CHANGE ORDERS-CAPITAL PROJECT: # 02-001 and #02-002 – Northland Associates were approved.

MALONE MINOR HOCEKY AGREEMENT: was approved as presented.

RESOLUTION REGARDING ALLOCATION OF FUNDS: was approved as presented.

ADDITIONAL MATTERS:

BOARD RECOGNITION: Mr. Griffin spoke and acknowledged the Board of Education members on their service to the school district and recognized their service to the students, staff and community members. Not only do they serve on various committees but they attend two meetings a month, all on a volunteer basis. Mr. Griffin feels lucky to work for the district and with such a supportive board. Ms. Kilcullen and Mr. Pelkey, representing the Malone Administrators' Association, and also on behalf of Mr. Griffin and Mr. Whipple, presented Board members with Malone CSD Huskie umbrellas as a token of their appreciation for all their service to the district. Nate Hathaway, Malone Federation of Teachers President presented Board members with apple pies and thanked them for their service to the district. Mr. Rogers thanked the various groups and responded that Board members enjoy what they do, and feels like the community of Malone fully supports education as evidenced by the tremendous parents, teachers and students that are involved with the district.

BOARD REPORTS: Mr. Collins said he is impressed with the progress of the capital project.

Mr. Rogers wanted to recognize the girls modified swimming team for an undefeated season. Additionally, the F.A. football team also had an undefeated season, and he has not seen that happen in the all the years he has been associated with the district.

BOARD REPORTS cont'd:

Mr. Rogers reported that he attended the NYS School Boards Association convention last week. He mentioned that of the 27 potential resolutions that came before the delegates, 21 were approved as position statements for the upcoming school year. He urged members of the board to review an email they should have received that explains the 21 resolutions. One of the main themes of the convention was that changes are coming on a state and national level. He believes it is good that parents have been involved in leading some of that change in New York. Poverty still remains one of our biggest challenges in education. We have to keep in mind what kids come to us with, what they leave behind, and what they return home to each day.

BOARD MEETING DISCUSSION: The November 10th meeting will continue as scheduled. The Board will address the November 24th meeting at the next meeting.

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

DEAN OF STUDENTS – STUDENT MANAGEMENT APPOINTMENT: was made to Wade Bush, effective October 28, 2015 for the 2015-2016 school year. Mr. Bush will receive \$5,000 for working in this position.

ADDITIONAL WINTER COACHING APPOINTMENTS: were made to Kevin St.Hilaire (Boys' Varsity Ice Hockey), Step III, Willis Pfaff (Modified Wrestling), Step III, Karen Johnson (Varsity Winter Cheerleading), Step III, Jason Black (Girls' and Boys' Varsity Bowling), Step I, Terry Collins (Girls' JV Basketball), Step III, Cory West (Girls' Modified Basketball Head Coach), Step III, Rosalyn Poirier (Girls' Modified Basketball Assistant Coach), Step I, Sam Dumont (Boys' JV Basketball), Step I, Michael Botto (Varsity Wrestling), Step I, Scott Marlow (Girls' Varsity Indoor Track), Step III, Matthew Jones (Boys' Varsity Hockey Assistant), Step I, Steve Ansari (Boys' Modified Basketball Head Coach), Step I, Ryan Lamica (Boys; Modified Basketball Assistant Coach), Step I, Craig St.Hilaire (Hockey-Volunteer), Jay Perras (Hockey-Volunteer)

ADDITIONAL SUBSTITUTE TEACHERS/TEACHING ASSISTANTS: were made to Jessica Johnson (Teacher/Teaching Assistant/Teacher Aide), April McKellar-Jones (Teacher/Teaching Assistant/Teacher Aide/Clerical), Kelly Trumble (Teaching Assistant/Teacher Aide/Monitor)

Support Staff

SUBSTITUTES: were made to Christy Payne (Teaching Assistant/Teacher Aide), Lisa Gonzalez (Teacher Aide/Monitor), Ashley Ward-Russin (Teaching Assistant/Teacher Aide), effective 10/28/15.

PERMANENT APPOINTMENT: Tami LaRocque, Typist (Office of Pupil Personnel Services), effective 12/1/15.

RESIGNATION: was accepted from Sandra Carrigan (Teacher Aide), effective 10/28/15.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:43 P.M.

Timothy P. Whipple

District Clerk/Board of Education

10/27/15