CALL TO ORDER: at 7:00 P.M. at Transportation Facility, Husky Lane, Malone


MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Brandon Pelkey, Chad Lawrence, Shelley Mulverhill (MFT), Jeffrey Soper, Lily Ianaconi, Jackie McCarthy, Lisa Crossman, Brian Doe, Terry Collins, students and parents.

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

RECOGNITION: Mr. Collins acknowledged Mark Dalton for creating new nameplates and Chad Fefee for constructing nameplate holders for the Board.

BUSINESS MATTERS:
AGENDA for 11/13/18 was adopted.
MINUTES of the Regular Meeting held 10/23/18 were approved as presented.

RECOMMENDED ACTION:
Spanish Club Trip to the Dominican Republic: was approved as presented.
Bid Award-Malone Middle School Elevator: was awarded to Schindler Elevator Company.
Approval of Tax Collector’s Final Report: was approved as presented.
Approval of Decommissioned Wireless Access Points: was approved as presented.

Band Recognition: The Band Department recognized Alexander Walley and Kaytie Lamica for going to Conference All-State and Maeve Maguire and Madison West (alternate) for being accepted into NYSBDA High School Honor Band and Witt Rogers and Joshua Monette for being accepted into NYSBDA Middle School Honor Band.

BOARD REPORTS: Mr. Griffin reminded the Board about the upcoming FEH BOCES District Advisory Committee meeting on November 29 at the Adirondack Educational Center.

CONSENT AGENDA: for PERSONNEL MATTERS:
Assistant Director of Pupil Personnel Services Appointment: was made to Sarah McMartin, effective 1/2/19-1/1/23.
Resignation: was accepted from Shelley Mulverhill, Extended Learning Time Supervisor at Flanders, effective 10/23/18.
Extended Learning Time Supervisor Appointment: was made to Patricia Croteau, Flanders, 4 days per week, 1 hour per day @ $35.
Coaching Appointment: Jarret Lamica, Bowling, Volunteer.
Permanenmt Appointments: were made to John Picaro, Teacher Aide, Franklin Academy, retroactive to 9/5/18 and Jamie Patenaude, Teacher Aide, Flanders, retroactive to 10/12/18.
Additional Substitute Teachers/Teaching Assistants/Bus Driver: Mackenzie LaFlesh, (Substitute Teacher, Teaching Assistant, Teacher Aide, Monitor), Brian Taylor, (Substitute Teacher, Teaching Assistant, Teacher Aide, Monitor), Adam Dumas (Teacher Aide, Monitor), Alicia Ives (Substitute Teacher, Teaching Assistant, Teacher Aide, Monitor), Sarah Lennox, (Home Tutor), Cody Brockway (Substitute Bus Driver).
CSE/CPSE Recommendations: were approved as presented.
EXECUTIVE SESSION: was entered into at 7:20 p.m. for the purpose of discussing personnel matters as they relate to specific individuals and litigation matters.

RETURN TO REGULAR SESSION: at 7:43 p.m.

ADJOURNMENT: 7:43 p.m.

Bryn M. Fefee
District Clerk/Board of Education
11/13/18