

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: December 12, 2017

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

MEMBERS PRESENT: Arlie Collins, Wayne Walbridge, Wayne Rogers, Penny Gardner, Philip Hans, Stephen J. Dupree, Edward Lockwood, Donna Kissane, Christine Crossman-Dumas

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Bryn Fefee, District Clerk, Elizabeth Moore (MFT), and government students.

CALL TO ORDER: President Collins called the meeting to order at 7:00 p.m.

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

APPT. OF CLERK PRO-TEM: President Collins appointed Jerry Griffin as Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: Upon motion by Philip Hans, seconded by Donna Kissane; the Board entered Executive Session at 7:00 p.m. for the purpose of:

1) discussing personnel matters as they relate to specific individuals and contract matters, etc. (see Open Meetings Law brochure)

AYES: 9 NAYES: 0, motion carried

RETURN TO REGULAR SESSION: Upon motion by Wayne Rogers, seconded by Edward Lockwood; the Board returned to regular session at 8:00 p.m.

AYES: 9 NAYES: 0, motion carried

MINUTES: 12/12/17

ADOPTION OF AGENDA:

Upon motion by Philip Hans, seconded by Edward Lockwood; the December 12, 2017 agenda was adopted as presented.

AYES: 9 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES HELD NOVEMBER 28, 2017:

Upon motion by Wayne Walbridge, seconded by Penny Gardner; the minutes of the Regular Meeting held November 28, 2017 were approved. (See supplemental file for copy).

AYES: 8 ABSTAIN: 1, Christine Crossman-Dumas
NAYES: 0, motion carried

APPROVAL TO AMEND REGULAR MEETING MINUTES HELD NOVEMBER 28, 2017:

Upon motion by Philip Hans, seconded by Penny Gardner; the minutes of the Regular Meeting held November 28, 2017 were approved with an amendment. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

DONATIONS:

Upon motion by Wayne Rogers, seconded by Edward Lockwood; the following donations were accepted "with thanks and gratitude".

1. \$8,500 from the Varsity Club to be used to purchase uniforms for Franklin Academy athletic teams.
2. \$500 on behalf of Exxon Mobil and through the Exxon Mobil Educational Alliance to be used to support the study of Math and Science at Franklin Academy.
3. \$10,000 from Lisa Tackley, in memory of her parents, Mike and Lillian Tackley, given to Malone Middle School PTO to fund the construction of an outdoor structure.

Mr. Rogers noted that Ms. Tackley was an outstanding student and graduate of Malone Central. She attended a presentation at Middle School and was moved to make a donation in memory of her parents, Mike and Lillian Tackley.

AYES: 9 NAYES: 0, motion carried

MINUTES: 12/12/17

BOARD REPORTS:

Mr. Dupree asked how the girl's hockey team was doing so far. Mr. Griffin said they are off to a successful start. Ms. Gardner stated she attended their first game and it was fun to watch. It was a historical moment and the team won their first game. Ms. Kissane said this is a great opportunity for our youth.

CONSENT AGENDA-(PERSONNEL):

Upon motion by Donna Kissane, seconded by Philip Hans; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Revised Elementary Teacher Appointment
- B) Additional Substitute Teachers/Teaching Assistants
- C) Support Staff Changes
- D) Student Release
- E) CSE/CPSE Recommendations

**REVISED ELEMENTARY
TEACHER APPOINTMENT:**

Tamara Myatt
Type of Appointment: Probationary
Effective: 12/18/2017-12/17/2021
Area(s) of Certification: PreK-6, Literacy B-6
Tenure Area: Elementary
Salary: Entry Level C + 40 Hours

**ADDITIONAL SUBSTITUTE
TEACHERS/TEACHING
ASSISTANTS:**

Donna Wright (Teacher, Teaching Assistant, Aide, Clerical), Emily Pomainville, (Teacher, Teaching Assistant, Aide), David Morton (Teacher, Teaching Assistant, Aide), Kim Manley (Teacher, Teaching Assistant, Aide), Alexis King (Teacher, Teaching Assistant, Aide), Abby LaPage (Teacher, Teaching Assistant, Aide), Rachel Child (Teacher, Teaching Assistant, Aide), Lori Burdash-Farmer (Teacher, Teaching Assistant, Aide), Jessica Broeker (Teacher, Teaching Assistant, Aide), Nicole Allen (Teacher, Teaching Assistant, Aide), Morgan Yando (Teacher, Teaching Assistant, Aide), Hannah Arnold (Teacher, Teaching Assistant, Aide), Taylor Poirier (Teacher, Teaching Assistant, Aide), Jarret Lamica (Teacher, Teaching Assistant, Aide), Katie Poupore (Teacher, Teaching Assistant, Aide), Mina Fakir (Teacher, Teaching Assistant, Aide)

**PERMANENT
APPOINTMENTS:**

Shelby Sansone (Cleaner), effective 1/2/18

STUDENT RELEASE:

Jaeden Sauve (Brushton-Moira Central School District)

MINUTES: 12/12/17

**CSE/CPSE
RECOMMENDATIONS:**

The CSE/CPSE recommendations were approved as presented. (See supplemental file).

AYES: 9 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Donna Kissane, seconded by Philip Hans; the meeting adjourned at 8:08 p.m.

AYES: 9 NAYES: 0, motion carried

President Collins wished the Board and Mr. Griffin a very Merry Christmas and a Happy, Healthy New Year.

BMF:

Clerk Pro-Tem for
Executive Session

Bryn M. Fefee
District Clerk
Board of Education