

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – December 9, 2014**  
**REGULAR MEETING**

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

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

**MEMBERS ABSENT:** None

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, High School Principal, Mary Jane Latreille, Director of Pupil Personnel Services, Nate Hathaway, MFT.

**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 7:22 P.M.

**BUSINESS MATTERS:**

AGENDA for 12/9/14 was adopted with the addition of Item IV.D) Cancellation of 12/23/14 Board of Education Meeting. MINUTES of the Regular Meeting held 11/25/14 were approved as presented.

**RECOMMENDED ACTION:**

MALONE CENTRAL SCHOOL DISTRICT AIS/RTI INTERVENTION PLAN K-12 was approved as presented.

APPROVAL OF LEAD EVALUATOR OF TEACHERS: Darcy Rabideau was approved for the 2014-2015 school year.

DONATION: 1) \$500.00 from R.L. Vallee, Inc. to be used for Science and Technology at Flanders Elementary School was accepted "with thanks".

CANCELLATION OF 12/23/14 BOARD OF EDUCATION MEETING: was canceled due to the Christmas holiday.

**ADDITIONAL MATTERS:**

CSE ANNUAL REPORT: was presented by Mrs. Latreille.

BOARD REPORTS: Mr. Rogers gave the board an update on a recent NYS School Boards' Association Meeting he attended where they discussed potential 2015-2016 state aid allocations.

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

**Instructional Staff:**

SUBSTITUTE ADDITIONS: Hanna Normandeau (Teacher/Teaching Assistant/Teacher Aide), Richard Reilly (Teacher).

RESIGNATION: Deborah Martin (Homework Room Monitor), at Malone Middle School, effective 2/12/15.

**Support Staff:**

SUBSTITUTES: Meagan Burke (Custodian/Cleaner), effective 12/15/14, Betsy Lord (School Monitor), effective 12/15/14, Kyle Southworth (Teacher Aide), effective 12/15/14.

ADJUSTMENTS: Michael Coryea (Bus Driver), effective 12/1/14.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**ADJOURNMENT:** 8:01 P.M.

Timothy P. Whipple  
District Clerk/Board of Education  
12/9/14