

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – March 24, 2015
REGULAR MEETING

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

MEMBERS PRESENT: Arlie Collins, David LaPlant, Edward Lockwood, Carol Hunter, Christine Crossman-Dumas

MEMBERS ABSENT: Wayne Rogers, Stephen J. Dupree, Philip Hans, Donna Kissane

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Nate Hathaway, Brianne Iby, Suanne Tatro, Melissa Brown.

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

BUSINESS MATTERS:

AGENDA for 3/24/15 was adopted.

MINUTES of the Regular Meeting held 3/10/15 were approved as presented.

FINANCIAL REPORTS: for the period ending 2/28/15 were approved as presented.

TREASURER'S REPORT: for the period ending 2/28/15 was accepted as presented.

RECOMMENDED ACTION:

EXTERNAL AUDIT SERVICES FOR THE PERIOD OF 7/1/15-6/30/18: was approved that the District enter into a contract with Seyfarth & Seyfarth CPA's for the period of 7/1/15-6/30/18.

FORENSICS TRIP TO ONEONTA, NY: was approved as presented.

MUSIC TRIP TO BOSTON, MA: was approved as presented.

LEGAL NOTICE FOR BUDGET HEARING/ANNUAL MEETING 5/12/15 & 5/19/15: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Ms. Hunter reported that she is on the NYSSBA awards committee and will be going to Albany twice to review scholarship applications.

Mr. Griffin reminded the Board that on April 14th the Board meeting will take place at the North Franklin Educational Center at 7:00 PM. The meeting will begin with a tour of the facility by Mr. Shafer, FEH District Superintendent. The remainder of the meeting will occur at that facility.

BUDGET DISCUSSION: Mr. Griffin reported that it is difficult to have any further discussion on the budget because there have been no developments by the Legislature and Governor in the projection of state aid. He stated that it appears the budget will be completed before the April 1, 2015 deadline, which begins the state's new fiscal year.

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

Instructional Staff:

ADDITIONAL SPRING COACHING APPOINTMENT: was made to Craig St.Hilaire (Modified Baseball Volunteer)

SUBSTITUTE ADDITION: Deborah Martin (Home Tutor).

RESIGNATION: Marye Helms (Reading Specialist, Flanders Elementary), effective 4/25/15.

Support Staff:

PERMANENT APPOINTMENT: Gabrielle Merrick (Lifeguard) effective 3/25/15 *pending Franklin County Civil Service Approval.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:11 P.M.

Timothy P. Whipple

District Clerk/Board of Education

3/24/15