

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – April 19, 2016**  
**REGULAR MEETING**

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

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

**MEMBERS ABSENT:** Carol Hunter

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Shelley Mulverhill

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

**BUSINESS MATTERS:**

AGENDA for 4/19/16 was adopted.

MINUTES of the Regular Meeting held 4/12/16 were approved as presented.

FINANCIAL REPORTS: for the period ending 3/31/16 were approved as presented.

TREASURER'S REPORT: for the period ending 3/31/16 was accepted as presented.

**RECOMMENDED ACTION:**

2016-2017 VOTE ON BOCES ADMINISTRATIVE BUDGET: in the amount of \$2,195,384 was approved.

2016-2017 BOCES ANNUAL ELECTION OF MEMBERS: Ballots were cast for the following candidates: Donna Kissane (Malone Central School District), Elizabeth Forsell (Raquette Lake Union Free School District), Thomas O'Bryan (St. Regis Falls Central School District).

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

MFT SICK LEAVE POOL RECOMMENDATION: 8 days were granted to Morgan McGibbon.

RESIGNATION: was accepted from Shannon Smith, High School Librarian, effective 7/1/16.

SPRING COACHING APPOINTMENT: was made to Amanda Gadway (Track-Volunteer) for the spring of 2016.

LEAVE OF ABSENCE: was granted to Emily Crossman from her Elementary teaching position at Davis Elementary for the 2016-2017 school year.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**ADJOURNMENT:** 7:03 P.M.

Timothy P. Whipple

District Clerk/Board of Education

4/19/16