

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – May 10, 2016**  
**BUDGET HEARING/REGULAR MEETING**

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

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

**MEMBERS ABSENT:** Arlie Collins, David LaPlant

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Nate Hathaway, Brianne Iby, Chad Lawrence, Penny Gardner, many students and EJ Conzola.

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

**PRESENTATION OF 2016-2017 BUDGET:** Mr. Whipple presented board members and those in attendance with the 2016-2017 budget proposal that will be considered by voters on May 17, 2016. Expenditures will increase by \$1,945,940 in 16-17, for a total budget of \$50,707,350. Revenues are budgeted at \$49,207,350, including \$98,834 in additional tax levy (.75%) Fund balance in the amount of \$1,500,000 will be appropriated to meet the balance between projected revenues and expenditures. Mr. Whipple also reviewed the 3-part budget, which is separated by Program, Administrative, and Capital expenses. There will be one proposition on the ballot for the purchase of four school buses and one student transportation vehicle for a total of \$525,000. Five candidates are running for two vacant five-year terms beginning July 1, 2016.

The full budget, including the property tax report card, school and district report card data and property exemption report are available in the office of the School Business Administrator. Voting will take place Tuesday, May 17, 2016 in the Franklin Academy Gym Lobby from 12:00 to 8:00 P.M.

**EXECUTIVE SESSION:** was entered into at 7:15 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.

**BUSINESS MATTERS:**

AGENDA for 5/10/16 was adopted.

MINUTES of the Regular Meeting held 4/19/16 were approved as presented.

**RECOMMENDED ACTION:**

**DONATION:** \$750 from Eastern NY Chapter of the Air & Waste Management Association Inc. (AWMA) was granted to the Malone Middle School based on a grant application prepared by Science Teacher, Mike Botto for the purchase of project materials to allow students to expand their knowledge of the environment. This donation was accepted with much “thanks and generosity”.

**ESTABLISHMENT OF SCHOLARSHIP:** to be given in the memory of Gail Timmons, a long time Malone community member was approved.

**2016 HUSKIES SUMMER BASKETBALL CAMP:** for the week of June 27<sup>th</sup> - July 1<sup>st</sup> was approved as presented.

**CHANGE ORDERS-CAPITAL PROJECT:** were approved as follows: CO#02-012 Northland Associates, Inc., in the amount of \$-2,000 (credit) CO# # 03-001 K & L Plumbing & Heating, Inc., an increase in the amount of \$1,134.05; and CO # 05-003 Norwood Plumbing, Inc. an increase in the amount of \$464.08.

CHANGE ORDER-NATURAL GAS CONVERSION PROJECT: was approved as recommended by the Engineer, Jon Eastman of M/E Engineering, for the purchase and installation of a 2000 gallon propane tank that will take the place of the underground fuel oil tank at Davis Elementary School. The total cost of the tank, including installation and vaporizer will be \$84,250. There is currently an allowance remaining in the contract, or contingency fund, of \$25,000. After utilizing the allowance the remaining amount of the change order is \$59,250. The original contract amount of \$286,000 will be revised to \$318,750, or an increase of \$32,750.

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

**RESIGNATIONS:** were accepted from Kelly Finnerty (Assistant Director of Pupil Personnel), effective 6/30/16 and Lori Buno-Taylor (Special Education Teacher), effective 8/31/16.

**TENURE APPOINTMENTS:** were made to: Lori Buno-Taylor, (Tenure Area-Special Education-effective 9/2/16), Darby Dupree, Amanda Fleury (Tenure Area-Special Education), Patricia Fournier (Tenure Area-Elementary), Lily Jarvis (Tenure Area-Music), Rosalyn Poirier (Tenure Area-School Counselor), effective 9/3/16. All tenure appointments are pending successful completion of their probationary period.

**ELEMENTARY TEACHER APPOINTMENT:** was made to Ashley Walbroehl (St. Joe's Elementary) effective 9/1/15 - 8/31/19.

**CURRICULUM NETWORK APPOINTMENTS:** were made to: Sheila Glinski (Sub. Coord. PK-12 Health-expires 6/17), Michele Thomas (Sub. Coord. PK-12 Health Services-expires 6/17), Mary Guerrette (Sub. Coord. PK-12 Library-expires 6/17), Edith Thompson (Sub. Coord. PK-12 Art-expires 6/17) Kathy Ferguson (Sub. Coord. PK-12 Art-expires 6/18), Christopher Stromer (Sub. Coord. PK-12 Guidance-expires 6/17), Jennifer Vanier & Penny West (Sub. Coord. PK-12 Music-expires 6/17), Mark Dalton-Instructional Technology Coordinator, Tina Decosse (Grade Coord. PK-expires 6/17), Tonya Hazen (Grade Coord. K-expires 6/18), Susan Tillinghast (Grade Coord. Grade 1-expires 6/17), Pauline McGovern (Grade Coord. Grade 2-expires 6/17), Melanie Perez (Grade Coord. Grade 3-expires 6/17), Denise St. Denis (Grade Coord. Grade 4-expires 6/18), Gregory Fisher (Grade Coord. Grade 5-expires 6/17), Darcy Stoutenger (Sub. Coord. PK-5 ELA-expires 6/17), Ginger Rivers (Sub. Coord. PK-5 Math-expires 6/17), Pamela Pelkey (Sub. Coord. PK-5 Science-expires 6/17), Judy Kent (Sub. Coord. PK-5 Soc. Studies-expires 6/18), Daniel Tusa (Sub. Coord. 6-8 ELA-expires 6/17), Nancy Blais (Sub. Coord. 6-8 LOTE-expires 6/18), Kitty Eldridge (Sub. Coord. 6-8 Math-expires 6/17), Christopher Law (Sub. Coord. 6-8 Science-expires 6/18), Dustin Relation (Sub. Coord. 6-8 Soc. Studies-expires 6/17), Danielle Keating (Sub. Coord. 9-12 ELA-expires 6/17), Cindy Leffler (Sub. Coord. 9-12 LOTE-expires 6/17), Norman Pomainville (Sub. Coord. 9-12 Math-expires 6/17), John Miletich (Sub. Coord. 9-12 Science-expires 6/17), Nathaniel Hathaway (Sub. Coord. 9-12 Soc. Studies-expires 6/17), Kristy Thompson (Sub. Coord. 6-12 Business-expires 6/17), Allison Fitzpatrick (Sub. Coord. 6-12 Family Consumer Science-expires 6/17), Michael Santamore (Sub. Coord. 6-12 Technology-expires 6/17), Ashley Dustin (Sub. Coord. PK-12 OT-expires 6/17), Wendy Norman (Sub. Coord. PK-12 PT-expires 6/17), Pamela Leduc (Sub. Coord. PK-12 Speech Therapy-expires 6/17), Kimberly Jiguere (Sub. Coord. PK-5 Spec. Ed.-expires 6/18), Mary Haas (Sub. Coord. 6-8 Spec. Ed.-expires 6/17), Lee Trudeau (Sub. Coord. 9-12 Spec. Ed.-expires 6/17).

**EXTENDED SCHOOL YEAR (SUMMER SCHOOL) APPOINTMENTS:** were made to: Carol Robinson (Special Education Extended School Year Coordinator), Kay Santamoor & Christopher Van Houten (School Psychologists), Beth Randall (Occupational Therapist), Margo Vivlamore, COTA (Occupational Therapist Assistant), Terry Collins, Steven Gordon, Deborah Swan (Special Education Teachers), Michele Thomas (Special Education School Nurse (RN)), Tammie Thurston (Licensed Practical Nurse (LPN)), Mary Farmer, Terry Fisher, Mary McQuinn, Amanda King, Jane Landry, Marla Schanck, Ramon Vasquez, Kelli Walbridge, Thomas Wilson (Special Education Support Staff), Timothy Lamay (Temporary Summer School Teacher (Incarcerated Youth Program)), Lori Finnegan, Jennifer Crossman, Andrew Kirkpatrick, Ashley Legacy, Sara Barber (Substitute Support Staff). All individuals will work between the dates of July 11 and August 19, 2016.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**ADJOURNMENT:** 7:53 P.M.

Timothy P. Whipple

District Clerk/Board of Education, May 10, 2016