

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – May 12, 2015
BUDGET HEARING/REGULAR MEETING

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

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

MEMBERS ABSENT: Wayne Rogers

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Nate Hathaway (MFT), Jason Black, EJ Conzola, Malone Telegram.

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

PRESENTATION OF 2015-16 BUDGET: Mr. Whipple presented the 2015-2016 proposed budget. Expenditures are increasing 2.44%, mainly due to increases in instructional positions for next year. State aid will increase by \$852,709. The projected tax levy increase will be 2.9%, which is below the tax cap maximum of 3.54%.

EXECUTIVE SESSION: was entered into at 7:12 P.M. for the purpose of discussing personnel matters as they relate to tenure appointments.

RETURN TO REGULAR SESSION: at 7:56 P.M.

BUSINESS MATTERS:

AGENDA for 5/12/15 was adopted.

MINUTES of the Regular Meeting held 4/21/15 were approved as presented.

RECOMMENDED ACTION:

APPROVAL OF TRASH REMOVAL SERVICES: the Board approved a contract with Adirondack Waste Solutions in the amount of \$34,822 for the 2015-2016 fiscal year.

APPROVAL OF ARCHITECTURAL SERVICES: the Board approved CSArch for architectural and engineering services for the NYS mandated Building Condition Survey and Five Year Plan.

CANCELLATION OF 5/26/15 BOE MEETING: was canceled due to school not being in session.

SCHOLARSHIP AWARD CHANGES: were approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mrs. Kissane reported that she had the opportunity to read to third grade students at St. Joseph's Elementary last week. She acknowledged Mrs. Ramie, Third Grade Teacher for an excellent experience.

Mrs. Crossman-Dumas commended the Middle School choir and band participants who put on a great show recently during their concert.

DISCUSSION OF POTENTIAL SOLAR PROJECT: Ms. Hunter, Facilities Committee Chairwoman reported to the Board that she was involved in a conference call with Mr. Griffin and Mr. Whipple, along with the district's architectural firm to discuss a possible solar project. There is an opportunity for the district to issue an RFP for photovoltaic power production. The district would seek to lease or buy a 10-acre parcel of land and contract with a solar company to install ground-mounted solar panels. The power generated would be purchased from the company, and a credit is earned that can be applied to existing electricity bills at any school building. The RFP must be issued by June 1, 2015. Mr. Whipple explained that the issuance of an RFP does not bind the board to any commitment.

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

TENURE APPOINTMENTS: were granted to the following:

Name	Tenure Area	Effective
Antonia Blair	Social Studies	9/4/15
Donna Hardin	Reading	9/26/15
Jennifer Hesseltine	Social Studies	9/4/15
Jessica Kelley	Elementary	9/1/15
Sarah Mosher	English	9/3/15
Brandyn Prairie	English	9/3/15
Emily Richards	Library Media Specialist	9/4/15
Christopher VanHouten	School Psychologist	9/4/15

All building principals have submitted letters supporting these tenure appointments. All tenure appointments are pending successful completion of their probationary period.

CURRICULUM NETWORK APPOINTMENTS: were made to:

Name	Subject/Area	Expiration
Sheila Glinski	Subj. Coord. Social Studies Pre-K-12	6/16
Michelle Thomas	Subj. Coord.Pre-K-12 Health Services	6/16
Mary Guerrette	Subj. Coord. PK-12 Library	6/16
Edith Thompson Caron Roulston	Subj. Coord. PK-12 Art	6/16
Christopher Stromer	Subj. Coord. PK-12 Guidance	6/16
Jennifer Vanier Penny West	Subj. Coord. PK-12 Music	6/16
Mark Dalton	IT Coordinator	N/A
Tina Decosse	Coordinator-PK	6/16
Nancy Hart	Coordinator-K	6/16
Susan Tillinghast	Coordinator-Grade 1	6/16
Pauline McGovern	Coordinator-Grade 2	6/16
Melanie Perez	Coordinator-Grade 3	6/16
Judy Kent	Coordinator-Grade 4	6/16
Gregory Fisher	Coordinator-Grade 5	6/16
Darcy Stoutenger	Subj. Coord. PK-5 ELA	6/17
Ginger Rivers	Subj. Coord. PK-5 Math	6/16
Pamela Pelkey	Subj. Coord. PK-5 Science	6/16
Katie Varin	Subj. Coord. PK-5 Social Studies	6/16
Daniel Tusa	Subj. Coord. 6-8 ELA	6/16
Heather Garland	Subj. Coord. 6-8 LOTE	6/16
Kitty Eldridge	Subj. Coord. 6-8 Math	6/17
George Rogers	Subj. Coord 6-8 Science	6/16

Name	Subject/Area	Expiration
Dustin Relation	Subj. Coord. 6-8 Social Studies	6/16
Danielle Keating	Subj. Coord. 9-12 ELA	6/16
Cindy Leffler	Subj. Coord. 9-12 LOTE	6/16
Norman Pomainville	Subj. Coord. 9-12 Math	6/17
John Miletich	Subj. Coord. 9-12 Science	6/16
Stacy Vincent	Subj. Coord. 9-12 Social Studies	6/16
Kristy Thompson	Subj. Coord. 9-12 Business	6/16
Allison Fitzpatrick	Subj. Coord. 6-12 Family & Consumer Science	6/16
Michael Santamore	Subj. Coord. 6-12 Tech.	6/16
Ashley Dustin	Subj. Coord. PK-12 OT	6/16
Wendy Norman	Subj. Coord. PK-12 PT	6/16
Pamela Leduc	Subj. Coord. PK-12 Speech Therapy	6/17
Cheryl Houle-Stickney	Subj. Coord. PK-5 Special Education	6/16
Mary Haas	Subj. Coord. 6-8 Special Education	6/16
Lee Trudeau	Subj. Coord. 9-12 Special Education	6/16

SCIENCE CAMP APPOINTMENTS: were made to Jennifer Massaro (Science Camp Director) John Miletich (Science Camp Assistant Director) Each will be paid \$250 per day for July 13-17, 2015. Principal Pelkey has endorsed these appointments.

PERMANENT APPOINTMENTS: Lisa Scharf (Home School Coordinator, Davis Elementary) from provisional appointment, no salary change, effective 5/13/15.

Stacey Otis (Bus Driver), effective 5/13/15.

RESIGNATION: Danielle Lamondie (Typist), effective 5/29/15.

MFT SICK POOL RECOMMENDATION: 3 (three) days were granted to Sarah Mosher.

CSEA SICK POOL RECOMMENDATIONS: 14 (fourteen) days were granted to Jane Landry, Teaching Assistant at Malone Middle School and 1 (one) day to Cindy Wemette, Teaching Assistant at Davis Elementary.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:14 P.M.

Timothy P. Whipple

District Clerk/Board of Education

5/12/15