

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – May 24, 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, Carol Hunter

MEMBERS ABSENT: Stephen J. Dupree

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, Principal, Eileen Kilcullen, Shelley Mulverhill, Nathaniel Hathaway, Brianne Iby, Melissa Brown, many students and Despo Macneill.

PLEDGE TO THE 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 7:13 P.M.

BUSINESS MATTERS:

AGENDA for 5/24/16 was adopted.

MINUTES of the Budget Hearing/Regular Meeting held 5/10/16 were approved as presented.

MINUTES of the Annual Budget Vote/Election held 5/17/16 were approved as presented.

FINANCIAL REPORTS: for the period ending 4/30/16 were approved as presented.

TREASURER'S REPORT: for the period ending 4/30/16 was accepted as presented.

RECOMMENDED ACTION:

NEW YORK STATE SCHOOL BOARDS ASSOCIATION (NYSSBA): Wayne Rogers was nominated to serve a two year term as the area 6 director of NYSSBA.

ALICE HYDE MEDICAL CENTER (AHMC) CONTRACT BETWEEN MSCD AND AHMC: was approved as presented.

2016-2017 SPORTS MERGER: with Brushton-Moira CSD and Chateaugay CSD for Modified and Varsity Sports was approved as presented with the following stipulations:

EXECUTIVE SESSION: was entered into at 7:21 P.M for the purpose of discussing personnel matters as they relate to specific individuals.

RETURN TO REGULAR SESSION: at 7:47 P.M.

RECOMMENDED ACTION CONT'D:

EXTENSION OF SUPERINTENDENT'S EMPLOYMENT AGREEMENT (2019-2021): was approved as presented.

SCHOLARSHIP AWARD CHANGES: were approved as presented.

BOARD REPORTS: Mr. Hans recognized Carol Robinson, teacher at Flanders Elementary School for organizing her class to pay their respects to a fallen past fire chief during a procession that occurred on Route 11 in front of the school. He was impressed and proud of the way the students took the event seriously and how they presented themselves.

BOARD REPORTS CONT'D: Ms. Hunter recognized the music department for the many wonderful performances that have occurred over the past few weeks. She commented on how well the students performed and that she is proud Malone CSD is able to provide so many opportunities for kids in various co-curricular activities. Mr. Rogers added that the 6th, 7th and 8th grade chorus and bands performances were outstanding. He believes participation in music and other arts help create a well-rounded student and helps their performance in other academic endeavors.

Mr. Griffin and Mr. Rogers agreed that the prom went off without a hitch and many thanks should be directed to the students and staff who put so much time into the event.

Mr. Griffin reminded board members about a couple upcoming events. The academic awards ceremony will take place on June 13th at 6:30 p.m. in the FA auditorium. Sunday, June 12th will be the academic awards in Lake Placid where the district's top 15 students will be recognized.

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

ART TEACHER APPOINTMENTS: were made to Patricia Croteau (Flanders & St. Joe's), effective 9/1/16 and Josie Sprague (Middle School & High School), effective 9/1/16.

SCHOOL PSYCHOLOGIST APPOINTMENT: was made to Danielle Dumas, effective 9/1/16.

RESIGNATION: was accepted from Suanne Tatro from her Bus Duty Supervisor position, effective 6/23/16.

EXTENDED SCHOOL YEAR (SUMMER SCHOOL) APPOINTMENTS: were made to Andrew Kirkpatrick (Special Education Support Staff) and Samantha Ghostlaw (Substitute Support Staff), effective 7/11/16-8/19/16.

IT BUILDING LEVEL ASSISTANT APPOINTMENTS: for the 2016-2017 school year were made to Rebecca Fiske (FA), Heather Garland (MS), Gregory Fisher (DA), Bridget Schack (FL), effective 9/1/16 through 6/30/17.

FALL 2016 COACHING APPOINTMENTS: were made to Greg Marshall (Varsity Football), Step III, Cory West (Varsity Football Assistant), Step III, Brian Doe (Varsity Football Assistant), Step III, Terry Miles (Girls' Varsity Swimming, Step III, Matt Tessier (Boys' Varsity Cross Country), Step III, Terry Collins (Girls' Varsity Soccer), Step III, Scott Marlow (Girls' JV Soccer), Step III, Jim Heden (Girls' Modified Soccer), Step III, Michele Thomas (Varsity Volleyball), Step III, Jackie McCarthy (Modified Cross Country), Step II (5), Jeff Soper (Girls' Varsity Cross Country), Step III, Shelley Skelly (JV Volleyball), Step III.

EXTRA CURRICULAR & CO-CURRICULAR APPOINTMENTS: for the 2016-2017 school year were made to Heidi Miletich & Denise Rogers (Freshman Class Advisors-FA), Darby Turner-F.A. & Lisa Scarf-DA (Sophomore Class Advisors), Diane Crawford & Shawn Turner (Junior Class Advisors-F.A.), Trina Lewis & Tracy Scarf-FA (Senior Class Advisors), Maureen Perry, Cecilia Benware, Lori Finnegan (Bus Duty Supervisors-Davis), Darcy LaClair, Carol Robinson (Bus Duty Supervisors, Flanders), Tina Decosse (Bus Duty Supervisor-St. Joe's), Danielle Tusa, Melissa Brown, Daniel Tusa, Charlene Delarm, Jared Myatt-SJ (Bus Duty Supervisors-Middle School), Peter Guerin, Donna Vanier (Bus Duty Supervisors-High School), Stephanie Marsh-F.A. (Driver Training Summer School & Driver Training During School), Alicia Perrigo, Jillian Senter (Student Council-FA), Amy LaVine, Amber Eells-F.A. (Student Council-MS), Epsilon (Darby Turner & Shawn Turner (FA Shared), Alicia Kissane, Laura Rabideau (National Honor Society, FA Shared), Brett Buschbascher, James Heden (Yearbook Advisor, FA Shared), Vanessa O'Connor (Yearbook, Middle School), Alicia Perrigo, Michele Thomas (Detention Supervisor-FA Shared), Mary Haas, Jeanne Culver (Detention Supervisor Middle School, Shared). These positions will receive stipends according to the MFT contract. The following unpaid Club Advisorships were approved: Christine Connolly (Anime Club), Edith Thompson (Art Club), Kristy Thompson (Book Store), Matthew Rogers (Chess Club), John Miletich (Envirothon), Tracy Gravell (FADD/SADD), Laura Rabideau (French Club), Jillian Senter (Junior Humane Society Club), Anne Raville (Phi Sigma), Carole Raymonda (Science/Robotics Club), Lisa Crossman, Cynthia Leffler, Alicia Kissane (Spanish Club FA), Corey Hanna (Technology Club), Kathy Onorati-Fakir, (Travel Club, FA/Middle), Eileen Kilcullen (Varsity Club), Amber Eells (Whiz Quiz), Steven Gordon (Malone Middle School Players Club), Nancy Blais (French Club Middle School).

Support Staff

SUBSTITUTES: were made to Gwendolyn Aldrich, Joshua Garland, Abigail Robinson (Lifeguards), \$11.00 per hour for 2016 Huskies Science & Swim Summer Enrichment Camp, effective 7/1/16.

PERMANENT APPOINTMENT: was made to Louise Pirotta (Bus Driver), effective 7/1/16.

ADJUSTMENTS: were made to Jackie Collins, Kevin McManus, Frank Stepnoski (Bus Drivers), effective 5/25/16. Peter McElwain (from Custodian at Bus Garage to Custodian In-Charge at Flanders), effective 6/6/16. Rebecca Barton (from night Custodian at F.A. to a day Custodian at Bus Garage), effective 6/6/16.

RETIREMENTS: were accepted from Kim Malley (Custodian In-Charge at Flanders), effective 6/5/16 and Brian Brooks (Building Maintenance Worker In-Charge at Harison), effective 6/18/16. Mr. Rogers thanked Mr. Malley (35.5 years of service to the district) and Mr. Brooks (33 years of service to the district) and wished them the best in their retirement.

CSEA SICK LEAVE POOL RECOMMENDATION: 22 days were granted to a CSEA employee with the understanding that if any requested days are unused, the days will return to the sick pool.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

EXECUTIVE SESSION: was entered into at 7:55 P.M for the purpose of discussing personnel matters as they relate to specific individuals.

RETURN TO REGULAR SESSION: at 9:00 P.M.

ADJOURNMENT: 9:00 P.M.

Timothy P. Whipple

District Clerk/Board of Education

5/24/16