CALL TO ORDER: at 7:00 P.M. at the Transportation Facility, Husky Lane, Malone


MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Brandon Pelkey, Stacey Maguire, Denise Rogers, John Miletich, Kathy Onorati-Fakir, Terrence Maguire, Shelley Mulverhill, (MFT), Chad Lawrence, Lily Ianaconi and students.

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

EXECUTIVE SESSION: was entered into at 7:00 p.m. for the purpose of discussing personnel matters as they relate to specific individuals and contract matters, etc.

RETURN TO REGULAR SESSION: at 7:55 p.m.

BUSINESS MATTERS:
AGENDA for 6/11/19 was adopted.
MINUTES of the Regular Meeting held 5/14/19 were approved.
MINUTES of the Special Meeting held 5/28/19 were approved.
MINUTES of the Annual Budget/Vote Election held May 21, 2019 were approved.
FINANCIAL REPORT: for the period ending 4/30/19 was accepted as presented.
TREASURER’S REPORT: for the period ending 4/30/19 was accepted as presented

RECOMMENDED ACTION:
Adoption of Bond Resolution-$640,000 Bus Acquisition: was approved as presented.
TRS Retirement Reserve Resolution: was approved as presented.
Reserve Fund Plan 2018-2019: was approved as presented.
Approval of Salary and Benefits Policy for Managerial and Confidential Employees: was approved as presented.
Approval of Child Nutrition Consultation Proposal: was approved as presented.
Approval of Intermunicipal Services Agreement with Franklin County (MCSD Bus Wash System): was approved as presented.
Approval of Intermunicipal Services Agreement with Franklin County for Use of Lift (July 1, 2019- June 30, 2020): was approved as presented.
Approval of Facility Lease for 2019-2020 (Adirondack Teacher Center): was approved as presented.
Approval of Facility Lease for 2019-2020 (BOCES Library): was approved as presented.
Approval of MCSD 2019-2020 Safety Plan: was approved as presented.
Approval of Surplus Property: was approved as presented.
Resolution for Section 913 Medical Exam: was approved as presented.
Approval of Contract for Orientation & Mobility Services for 2019-2020: was approved as presented.
Approval of Vision Services for 2019-2020: was approved as presented.
Approval of Contract for Incarcerated Youth Testing Services to Malone CSD for 2019-2020: was approved as presented.

Science National Honor Society Presentation: The Science National Honor Society talked about their recent Science Fair projects and spoke about their awards and accomplishments. The Board congratulated the students on their achievements.
Travel Club Presentation: Kathy Onorati-Fakir and members of the Travel Club shared a slideshow of their recent trip to Italy, Monaco, France and Spain.

Board Reports: Mr. Rogers asked Board members to review the recent Advocacy Alert that was emailed from NYSSBA. Mr. Griffin reminded Board members of the upcoming NYSSBA reception being held at the Hotel Saranac on June 25, 2019.

Board Meeting Date Rescheduled: The June 25, 2019 Board meeting has been rescheduled to June 18, 2019.

Amendment to the Superintendent Employment Agreement: was approved as presented.

CONSENT AGENDA:

Resignations: Tina Decosse, Bus Duty Supervisor, St. Joseph’s, effective 6/26/19, Darcy Rabideau, Assistant Principal, Franklin Academy, effective 8/2/19, Beth Randall, Occupational Therapist, District-wide, effective 7/30/19, Ellen Sanger, Teaching Assistant, St. Joseph’s, effective 5/7/19, Kenneth Fleury, Bus Driver, effective 6/26/19.

Music Teacher Appointment: was made to Marjorie Kelting, effective 9/1/19-8/31/22.

Physical Education Teacher Appointment: was made to Jared Heden, effective 9/1/19-8/31/23.

Special Education Teacher Appointments: were made to Aubrin Breyette, effective 9/1/19-8/31/23 and Sarah Vaillancourt, effective 9/1/19-8/31/23.

Elementary Teacher Appointments: were made to: Nikki Hanley, effective 9/1/19-8/31/23 and Heather Phippen, effective 9/1/19-8/31/23.

Earth Science Teacher Appointments: were made to: Colby Garrand, effective 9/1/19-8/31/23 and Kyle Mathieu, effective 9/1/19-8/31/23.

Temporary Summer School Teacher Appointments: were made to: Brooke Jennette, Social Studies, Danielle Keating, English, Michelle Lawrence, Science, Scott Marlow, Physical Education, Kristopher Pirie, Math, Michelle Rice, Special Education.

Extended School Year (Summer School) Appointments: were made to: Terry Collins, Special Education Coordinator, Katelyn Fairchild and Christopher Van Houten, School Psychologists, for a total of 30 days; Liane Green-Eggleston, Occupational Therapy Assistant, Kathleen Perras and Kerri Perry, Speech Therapists, Shelley Mulverhill, Michelle Rice and Deb Swan, Special Education Teachers, Michele Thomas, Registered Nurse, Tammie Thurston, LPN, Jane Landry, Laura Roscoe-Griffin, Thomas Wilson, Teaching Assistants, Amiee Campbell, Genesis Cartagena-Torres, Keirstan Daggett, Mary Farmer, Ashly Hammond, Jessica Johnston, Amanda King, Kelly Lamay, Mary McQuinn, Priscilla Roussel, Allison Taylor, Ramon Vasquez and Kelli Walbridge, Teacher Aides.

Tenure Appointments: were made to: Kathy Bellows, Social Studies, Patricia Croteau, Art, Amber Eells, Social Studies, Kaela Hurteau, Foreign Language, Jennifer Marlow, Literacy, Meeghan Marlow, Elementary, Morgan McGibbon, School Counselor, Vanessa Reyome, Elementary, Dustin Stover, School Counselor, Jessica Surface, Teaching Assistant, Mary Volkmann, English Language Arts, effective 9/1/19.

Fall Coaching Appointments: were made to: Samuel Dumont, Boys Modified Soccer Coach, Step II (5), Brad Garrow, Varsity Football Assistant, Step II (4), John Hughes, Modified Football Coach, Step III, Karen Johnson, Varsity Cheerleading Coach, Step III, Chad Lawrence, Varsity Girls Cross Country Coach, Step II (5), Craig St. Hilaire, JV Football Assistant, Step III, Kevin St. Hilaire, JV Football Assistant, Step III.

Coordinator/Co-Curricular/Extra-Curricular Appointments: were made to: Cathy Gonyea, Grade 2 Coordinator, Judy Kent, Bus Duty Supervisor (Davis), Stephanie Marsh, Summer Driver Education, Cindy Sullivan-Bilow, Yearbook Enrichment Teacher (St. Joseph’s) and Deborah Swan, Bus Duty Supervisor (St. Joseph’s).

MFT Sick Leave Pool Recommendations: An MFT member was granted 26 days, an MFT member was granted 10.5 days, an MFT member was granted 4.5 days, an MFT member was granted 11.5 days, an MFT member was granted 18 days, an MFT member was granted 6.5 days and an MFT member was granted 5.5 days.
CSEA Sick Leave Pool Recommendations: A CSEA member was granted 22 days
CSEA Unpaid Leave of Absence: was granted to Jessica Surface from 9/1/19-6/30/20.

Additional Substitutes and Part-time Occasional: Amanda Lord, Sub Cleaner, David Hunt II, Morgan Carentz, Carson Griffin, Phoenix McClure, Ethan Rockhill, Allyson Reome, Blake Pecore, Jake Rabideau and Samantha Musgrove (Student Aides-Husky Help Desk)


CSE/CPSE Recommendations: were approved as presented.

ADJOURNMENT: 8:44 p.m.

Bryn M. Fefee
District Clerk/Board of Education
6/11/19