

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 12, 2018
REGULAR MEETING

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

MEMBERS PRESENT: Arlie Collins, Christine Crossman-Dumas, Stephen Dupree, Penny Gardner, Philip Hans, Donna Kissane, Edward Lockwood, Wayne Rogers

MEMBERS ABSENT: Wayne Walbridge

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Eileen Kilcullen, Brianne Iby, Stacey Maguire, John Miletich, Jennifer Kilcoyne, Denise Rogers, Science National Honor Society students and government students.

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

SCIENCE NATIONAL HONOR SOCIETY PRESENTATION: The Science National Honor Society presented their recent Science Fair projects to the Board and spoke about their awards and accomplishments.

EXECUTIVE SESSION: was entered into at 7:17 p.m. for the purpose of discussing personnel matters as they relate to specific individuals and litigation matters.

RETURN TO REGULAR SESSION: at 8:08 p.m.

BUSINESS MATTERS:

AGENDA for 6/12/18 was adopted.

MINUTES of the Regular Meeting held 5/8/18 were approved as presented.

FINANCIAL REPORT: for the period ending 4/30/18 was accepted as presented.

TREASURER'S REPORT: for the period ending 4/30/18 was accepted as presented.

RECOMMENDED ACTION:

Huskies Jump Club: was approved as presented

Scholarship Award Changes: were approved as presented

NYSSBA Area 6 Director Nomination: was made to Wayne Rogers

Approval of Child Nutrition Consultation Proposal: was approved as presented

Adoption of Bond Resolution-\$565,000 Bus Acquisition: was approved as presented

Approval of Facility Lease for 2018-2019 (Adirondack Teacher Center): was approved as presented

Approval of Facility Lease for 2018-2019 (BOCES Library): was approved as presented

Approval of Intermunicipal Services Agreement with Franklin County for the use of MCSD lift: was approved as presented

Approval of Intermunicipal Agreement with Franklin County (MCSD Bus Wash System): was approved as presented

Municipal Cooperation Agreement Authorization: was approved as presented

Approval of Surplus Property: was approved as presented

Approval of MCSD 2018-2019 Safety Plan: was approved as presented

Successor Collective Bargaining Agreement between MCSD and MAA: was approved as presented

Employment Contracts for Managerial/Confidential Employees (2018-2019): was tabled until June 26, 2018 BOE meeting

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BOARD REPORTS:

Board reports will be available after minutes are approved on June 26, 2018.

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

Elementary Teacher Appointment: was made to Erika Parker, effective 9/1/18-8/31/22

Extended School Year (Summer School) Appointments: were made to Timothy Lamay (Temporary Summer School Teacher – Incarcerated Youth Program), Danielle Matthews, Kaye Santamoor and Chris Van Houten (School Psychologist)

Curriculum Network Appointment: was made to Jennifer Kilcoyne, 6-8 Science Coordinator

Temporary Summer School Teacher Appointments: were made to Terry Collins (Physical Education), Brooke Jennette (Social Studies), Danielle Keating (English), Jennifer Kilcoyne (Science), Kristopher Pirie (Math) and Vickie Shantie (Special Education)

Extra-Curricular Appointments: were made to John Miletich and Tracy Scharf (Freshman Class Advisors)

Fall & Winter Coaching Appointments: were made to: Amanda Gadway, Modified Volleyball Head Coach, Step I (3), Brad Garrow, Modified Football Assistant Coach, Step I (3), John Hughes, Modified Football Head Coach, Step III, Karen Johnson, Varsity Cheerleading (Fall) Head Coach, Step III, Jason LaFlesh, JV Football Head Coach, Step III, Chad Lawrence, Varsity Girls' Cross Country Head Coach, Step II (4), Jacob Powers, JV Boys' Soccer Head Coach, Step II (4), Paul Richards, Modified Football Assistant Coach, Step I (2), Vickie Shantie, Modified Boys' Soccer Head Coach, Step II (5), Craig St. Hilaire, JV Football Assistant Coach, Step III, Kevin St. Hilaire, JV Football Assistant Coach, Step III, Michael Botto, Varsity Wrestling Head Coach, Step II (5), Ryan Childs, JV Boys' Basketball Coach, Step III, Karen Johnson, Varsity Cheerleading (Winter) Head Coach, Step III, Jason LaFlesh, Boys' Varsity Bowling Head Coach, Step III, Jason LaFlesh, Girls' Varsity Bowling Head Coach, Step III, Tim Lamay, Boys' Varsity Basketball Head Coach, Step III, Chad Lawrence, Girls' Varsity Indoor Track Head Coach, Step III, Scott Marlow, Girls' Varsity Hockey Head Coach, Step III, Terry Miles, Boys' Varsity Swimming Head Coach, Step III, Willis Pfaff, Modified Wrestling Head Coach, Step III, Shelley Skelly, Girls' Varsity Basketball Head Coach, Step III, Craig St. Hilaire, Boys' Varsity Hockey Assistant Coach, Step III, Kevin St. Hilaire, Boys' Varsity Hockey Head Coach, Step III, Matt Tessier, Boys' Varsity Indoor Track Head Coach, Step III

Tenure Appointments: were made to Kim Bruso, Teaching Assistant, effective 9/1/18 and Heidi Miletich, English 7-12, effective 9/1/18

Resignation: Kaela Rheume, Yearbook Advisor at Middle School, effective 6/22/18

MFT Sick Leave Pool Recommendations: were granted to an MFT member for 13 days, an MFT member for 1 day, an MFT member for 24 days, an MFT member for 4 days, and MFT member for 15.5 days, an MFT member for 18 days, an MFT member for 4.5 days, an MFT member for 2 days, an MFT member for 1.5 days and an MFT member for 2 days

Additional Substitute Teachers/Teaching Assistants: were made to John Hughes (Teaching Assistant, Teacher Aide), Angelo Pietropaoli (Teacher, Teaching Assistant, Aide, Monitor), Cheryl Finch (Teacher, Teaching Assistant, Aide, Monitor), Katie Dupree (Monitor)

Provisional Appointment: was made to Floyd LaBrake, Building Maintenance Worker I, effective 6/18/18

Support Staff Substitutes: were made to Benjamin Walley (Laborer/Cleaner), effective 6/4/18 and Andrew Patterson, Custodian, effective 6/12/18

RESIGNATIONS: were accepted from Nicholas Poupore (Teacher Aide), effective 5/16/18, James Goyea (Custodian), effective 5/17/18, Jennifer Kemp (Senior Clerk), effective 6/8/18 and Louise Pirrotta (Bus Driver), effective 6/22/18

Retirement: was accepted from Sharon Proper, Typist, effective 1/2/19. Mr. Griffin acknowledged Ms. Proper for her 15 years of service to the District and wished her the very best in retirement!

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Student Releases: were made to: Ashton Avery-Durant, Salmon River Central School District, Sierrah Avery-Durant, Salmon River Central School District, Boone Dermott, Chateaugay Central School District, Montana Dermott, Chateaugay Central School District, Anna Dumas, Chateaugay Central School District, Kara Dumas, Chateaugay Central School District, Olivia Garwood, Chateaugay Central School District, Sophia Heredia, Chateaugay Central School District, Emily St. Mary, Brushton-Moira Central School District, Natalie St. Mary, Brushton-Moira Central School District, Lexis Sutton, Chateaugay Central School District, Bently Woods, Salmon River Central School District, Emma Woods, Salmon River Central School District

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:55 P.M.

Bryn M. Fefee
District Clerk/Board of Education
6/12/18