

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 26, 2018
REGULAR MEETING

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

MEMBERS PRESENT: Arlie Collins, Stephen Dupree, Penny Gardner, Philip Hans, Donna Kissane, Wayne Rogers, Wayne Walbridge

MEMBERS ABSENT: Christine Crossman-Dumas, Edward Lockwood

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk and Brandon Pelkey

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 litigation matters.

RETURN TO REGULAR SESSION: at 7:52 p.m.

BUSINESS MATTERS:

AGENDA for 6/26/18 was adopted.

MINUTES of the Regular Meeting held 6/12/18 were approved as presented.

FINANCIAL REPORT: for the period ending 5/31/18 was accepted as presented.

TREASURER'S REPORT: for the period ending 5/31/18 was accepted as presented.

RECOMMENDED ACTION:

Approval of Contract for Vision Services 2018-2019: was approved as presented.

Approval of Contract for Orientation & Mobility Services for 2018-2019: was approved as presented.

Approval of Contract for Transportation Services with Franklin County (July 1, 2018-June 30, 2019): was approved as presented.

Employment Contracts for Managerial/Confidential Employees (2018-2019): was approved as presented.

Resolution to Increase Appropriations: was approved as presented.

BOARD REPORTS:

Ms. Kissane noted that she inquired about scholarships being offered for the Huskies Jump Club at the Board meeting held on 6/12/18. Scholarships are available and correspondence should be directed to Ms. Jennifer Kilcoyne.

Mr. Collins stated it was an honor to hand out diplomas at graduation on June 23, 2018. He congratulated Mr. Pelkey and staff and was appreciative of being a part of the ceremony.

Mr. Rogers talked about the State Education Department funding training for restorative justice (restorative justice is a theory of justice that emphasizes repairing the harm caused by criminal behavior).

Mr. Rogers invited the Board to the NYSSBA Area 6 Dinner on August 8, 2018.

The re-organizational meeting will be held on July 3, 2018.

POLICY DISCUSSION:

Second Reading-Policy # 8460 MCSD Field Trips: was approved as presented.

Second Reading-Policy # 5660 Meal Charging and Prohibition Against Meal Shaming: was approved as presented.

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CONSENT AGENDA: for **PERSONNEL MATTERS:**

Resignation: was accepted from Danielle Matthews, School Psychologist, effective 8/31/18.

School Counselor Appointment: was made to Savannah Douglas, effective 9/1/18-8/31/22.

Special Education Teacher Appointments: were made to Nikki Hanley, effective 9/1/18-6/26/19 and Heather Phippen, effective 9/1/18-6/26/19.

Tenure Appointments: were made to Corey Goodrow, English 7-12 and Justin Mulverhill, Social Studies, effective 9/1/18 and successful completion of their probationary period.

Additional Substitute Teacher/Teaching Assistant: was made to Carrie Pomainville (Home Tutor).

Provisional Appointment: was made to Andrew Patterson, Custodian, effective 7/2/18.

Resignations: were accepted Keith Barber, Teacher Aide, effective 6/22/18 and Erika Parker, Home School Coordinator, effective 8/31/18.

Transfer: was made to Rebecca Barton, Custodian at Franklin Academy to In-Charge Custodian at Middle School, effective 7/1/18.

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:16 P.M.

Bryn M. Fefee
District Clerk/Board of Education
6/26/18