

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 14, 2016
REGULAR MEETING

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

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

MEMBERS ABSENT: Wayne Rogers

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, Principal, Chad Lawrence, Shelley Mulverhill, Melissa Smith, Kim Reilly, Speech & Debate students and Penny Gardner.

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

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 7:10 P.M.

BUSINESS MATTERS:

AGENDA for 6/14/16 was adopted as amended.

SPEECH AND DEBATE PRESENTATION: Cheyenne Dollinger and Adam Gero, members of the speech and debate team, performed their routine for board members, as well as Jahsheema Quinones, who performed solo. Mrs. Reilly, Speech and Debate Co-Advisor of the team informed the board that the Malone CSD team were North Country champions this year, a feat that has not occurred as far back as she could remember. Board members thanked the students for their performances and congratulated them on their successful season.

MINUTES of the Regular Meeting held 5/24/16 were approved as presented.

RECOMMENDED ACTION:

ANNUAL REORGANIZATIONAL MEETING: was set for Tuesday, July 12, 2016 at 7:00 p.m. in the Franklin Academy Library Media Center.

ANNUAL RESOLUTION FOR PARTICIPATION IN COOPERATIVE BIDDING: for the 2016-2017 school year was approved as presented.

EXTENSION OF SCHOOL BUSINESS ADMINISTRATOR'S EMPLOYMENT AGREEMENT: for 2018-2019 was approved as presented.

MANAGERIAL/CONFIDENTIAL EMPLOYMENT CONTRACTS FOR 2016-2017: were approved as presented.

VISION SERVICES CONTRACT FOR 2016-2017: was as presented.

ORIENTATION & MOBILITY SPECIALIST CONTRACT FOR 2016-2017: was approved as presented.

BEHAVIOR SPECIALIST CONTRACT FOR 2016-2017: was approved as presented.

FACILITY LEASE (BOCES LIBRARY): for the 2016-2017 school year for the lease of one room at Franklin Academy High School was approved as presented.

INTERMUNICIPAL AGREEMENT FOR THE SHARING OF FUEL WITH FEH BOCES: for 2016-2017 was approved as presented.

INTERMUNICIPAL AGREEMENT FOR THE SHARING OF FUEL WITH NERIC: (Albany-Schoharie-Schenectady-Saratoga BOCES) for a period of three years (July 1, 2016-June 30, 2019) was approved as presented.

RECOMMENDED ACTION CONT'D:

ADIRONDACK TEACHER CENTER LEASE: for the 2016-2017 school year for the lease of one room at Franklin Academy High School was approved as presented.

CONTRACT FOR TRASH REMOVAL SERVICES 2016-2017: Motion lost 4-4.

CHILD NUTRITION CONSULATION PROPOSAL: for 2016-2017 was approved as presented.

BOND RESOLUTION -\$525,000 BUS ACQUISITION: was duly put to a vote on roll call and was declared adopted.

DONATIONS: 1) \$1,700 from 8th graders at Malone Middle School (under the guidance of 8th grade teachers) for the purpose of assisting with the cost of transportation for a field trip to the Montreal Holocaust Memorial and Montreal Science Center. 2) Battery operated utility vehicle from the Franklin County Sheriff's Department were accepted with much thanks.

CHANGE ORDERS/ALLOWANCE DISBURSEMENTS: for the capital project were approved as follows: CO# 02-013, for Northland Associates, Inc. in the amount of (\$75.00), CO# 02-014 Northland Associates, Inc., in the amount of \$11,349, CO# 04-005 for Dow Electric, Inc. in the amount of \$2,136.36, CO # 04-006 Dow Electric, Inc., in the amount of \$1,945.89, AD# 02-003 for Northland Associates, Inc. in the amount of (\$496.18), & AD# 02-004 Northland Associates, Inc. in the amount of \$(1,006.00).

BOARD REPORTS: Mrs. Kissane reported that she attended the academic hall of fame awards dinner, along with Mr. Hans and Mrs. Crossman-Dumas. She felt it was a nice ceremony and she appreciated how the district acknowledged academics. Mr. Hans also commented that the speeches by Mr. Griffin and Mr. Pelkey were well done.

Mr. Dupree reported that his son, as well as other 8th grade students attended a field trip to Montreal and visited the Holocaust Museum. Mr. Dupree was appreciative of the opportunity for the students to attend this valuable experience. He mentioned that students were able to meet an actual holocaust survivor, and the feedback he heard from students was that it was one of the best field trips they have taken. Mr. Griffin added that 8th graders will be setting up a Holocaust display in a storage unit at the Middle School on June 21st and he invited board members to tour the exhibit.

Mr. Collins reported the he had the pleasure to attend the academic awards ceremony in Lake Placid on Sunday where the top students in each FEH BOCES district were honored for their academic excellence. Congresswoman Stefanik and Assemblywoman Dupree were on hand to give remarks and congratulate the students. Additionally, the FA Jazz ensemble were present to perform for the ceremony and these students did a great job. Mr. Collins also thanked the Franklin Academy Trustees for the generous contributions they give to FA Seniors, which in 2015-16 totaled approximately \$85,000.

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

ELEMENTARY TEACHER APPOINTMENT: was made to Amanda Gadway (Davis Elementary), effective 9/1/16-8/31/20.

FRENCH TEACHER APPOINTMENT: was made to Kaela Rheume, (Middle School/Franklin Academy), effective 9/1/16-8/31/20.

BIOLOGY TEACHER APPOINTMENT: was made to Alexandra Clark (Franklin Academy), effective 9/1/16-8/31/20.

SPECIAL EDUCATION TEACHER APPOINTMENTS: were made to Katelyn Tatro (Middle School), effective 9/1/16-8/31/20 and Mackenzie Cox (Middle School), effective 9/1/16-8/31/19.

2016-2017 ADDITIONAL EXTRA CURRICULAR/CO-CURRICULAR APPOINTMENTS: were made to Steven Gordon/Angela Spahr (Drama-Shared position F.A.), Jeffrey Soper (Jazz Ensemble-F.A.), George Scoville-Upham (Swinging Sounds-F.A.), Kimberly Reilly/Melissa Smith (Forensics-shared position F.A.), Wade Bush/Mark Dalton/Jillian Senter (Model UN-F.A.). Stipends are paid per MFT Contract.

RESIGNATION: was accepted from Rebecca Fiske from her English Teacher position and Building Level IT Assistant at Franklin Academy, effective 7/1/16.

ADDITIONAL IT BUILDING LEVEL ASSISTANT APPOINTMENT: for the 2016-2017 school year was made to Danielle Keating, effective 9/1/16 through 6/30/17.

SCIENCE CAMP APPOINTMENTS: were made to Jennifer Kilcoyne (Science Camp Director) and John Miletich (Science Camp Assistant Director effective July 18-July 22, 2016).

CONSENT AGENDA: for **PERSONNEL MATTERS CONT'D:**

MFT SICK POOL RECOMMENDATIONS: 4 days were granted to a MFT employee, and 18 days granted to another MFT employee.

2016 ADDITIONAL FALL COACHING APPOINTMENTS: were made to Christopher Yaw (Boys' Varsity Soccer-Step III), Wade Bush (Boys' JV Soccer-Step III (6), Jacob Powers (Boys' Modified Soccer-Step I (2), Amy LaVine (Girls' Modified Swimming-Step I (3), Jason LaFlesh (JV Football Head Coach-Step III).

ADDITIONAL SUBSTITUTE TEACHER/TEACHING ASSISTANT: Katelyn Tatro, effective 9/1/16.

SUPPORT STAFF:

UNPAID LEAVE OF ABSENCE: was granted to Keith Barber from his Teacher Aide position at Franklin Academy from June 10, 2016 through June 23, 2016.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASES: for the 2016-2017 school year were approved as follows:

Ashton Avery-Durant, Sarah Avery-Durant (Salmon River Central School District), Ethan Botto, Hannah Botto, Benjamin Schack-Sehlmeyer, Hannah Schack-Sehlmeyer, Lauren Sehlmeyer, Emily St. Mary, Natalie St. Mary (Brushton-Moira Central School District), Boone Dermott, Montana Dermott, Nathan DuCote, Olivia Garwood, Hanna Jeror, Anastazia Pearson, Sophia Pearson, Faith Strachan (Chateaugay Central School District).

ADJOURNMENT: 7:58 P.M.

Timothy P. Whipple

District Clerk/Board of Education

6/14/16