

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 23, 2015
REGULAR MEETING

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

MEMBERS PRESENT: Wayne Rogers, Arlie Collins, Carol Hunter, Christine Crossman-Dumas, Stephen J. Dupree, Philip Hans

MEMBERS ABSENT: Edward Lockwood, Donna Kissane, David LaPlant

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Suanne Tatro, and Melissa Brown.

PLEDGE TO 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 contract matters.

RETURN TO REGULAR SESSION: at 7:09 P.M.

BUSINESS MATTERS:

AGENDA for 6/23/15 was adopted.

MINUTES of the Regular Meeting held 6/9/15 were approved as presented.

FINANCIAL REPORTS: for the period ending 5/31/15 were approved as presented.

TREASURER'S REPORT: for the period ending 5/31/15 was accepted as presented.

RECOMMENDED ACTION:

STUDENT RESOURCE OFFICER AGREEMENT: was approved as presented.

MALONE CENTRAL SCHOOL DISTRICT SAFETY PLAN: for the 2015-2016 school year was approved as presented.

TEMPERATURE CONTROLS RESOLUTION: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Rogers asked Mr. Whipple to comment on the status of the capital project, including acquisition of the Harison property on College Avenue. Mr. Whipple reported that the closing on the property occurred on June 22nd and that site is now officially owned by the district. Mr. Whipple thanked Mr. Lawrence, Director of Facilities and his staff for securing the facilities on a temporary basis until the buildings are demolished.

Mr. Rogers told the members that he chaperoned a school field trip to the Wilder Farm and was impressed with the depth of information that was presented to the students. He reported that on July 11 there will be a day of events at the Wilder Farm, which will culminate with a dedication as a literary landmark. He mentioned that we are lucky to have such a historical treasure in our backyard.

Mr. Rogers concluded his report by reminding the Board that the Area 6 dinner will be held at the Malone Golf Club on **Wednesday, July 29**. The dinner will be followed by speakers Mrs. Beverly Ouderkirk, NYS Board of Regents and a member of the legislative staff at NYSSBA.

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

RESIGNATIONS: Donna Hardin (Literacy Teacher/IT Building Level Assistant) effective 6/26/15.

Amber Eells (Student Council Advisor, Middle School) due to her recent transfer to F.A., effective 6/26/15.

MFT SICK POOL RECOMMENDATION: 3 days were granted to Sarah Mosher.

ADDITIONAL FALL COACHING APPOINTMENTS: Chad Lawrence (Girls' Varsity Cross Country, Step I), Mike Wescott (JV Football Head Coach, Step III), Craig St.Hilaire (Modified Football Head Coach, Step II), John Hughes (Modified Football Assistant Coach, Step II), Ryan Lamica (Modified Football Assistant Coach, Step I), Karen Johnson (Fall Cheerleading Coach, Step III), Kevin St.Hilaire (JV Football Assistant Coach, Step III), Ernesto Perez (Boys' Modified Soccer Coach, Step I).

SOCIAL STUDIES TEACHER APPOINTMENTS: were made to Matthew Hewson and Justin Mulverhill, effective 9/1/15 through 8/31/19.

ELEMENTARY TEACHER APPOINTMENTS: were made to Vanessa Reyome and Emily Crossman, effective 9/1/15 through 8/31/19.

MATH TEACHER APPOINTMENT: was made to Kristopher Pirie, effective 9/1/15 through 8/31/19.

SCIENCE TEACHER APPOINTMENT: was made to Joshua Meyer, effective 9/1/15 through 8/31/19.

LITERACY TEACHER APPOINTMENT: was made to Jennifer Marlow, effective 9/1/15 through 8/31/19.

ENGLISH TEACHER APPOINTMENT: was made to Corey Goodrow, effective 9/1/15 through 8/31/19.

ASSISTANT PRINCIPAL APPOINTMENT: was made to Michelle Bailey, effective 7/1/15 through 6/30/19.

CSEA SICK POOL RECOMMENDATION: 2 days were granted to Brenda Denny.

SUBSTITUTE: Noah Bowes (Summer Laborer) effective 7/26/15.

PERMANENT APPOINTMENT: was made to Karen Vanier (Home/School Coordinator) effective 7/1/15.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:26 P.M.

Timothy P. Whipple

District Clerk/Board of Education

6/23/15