

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – June 28, 2016
REGULAR MEETING

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

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

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, Building Principal, Bryn Fefee, Superintendent's Secretary, Nate Hathaway, MFT, Helen Martin, CSEA President, Penny Gardner, Tim McCarthy, Architect PC, Scott Wolfe, CSArch, Jim Willis (CSArch)

PLEDGE TO THE 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 6/28/16 was adopted.

MINUTES of the Regular Meeting held 6/14/16 were approved as amended.

FINANCIAL REPORTS: for the period ending 5/31/16 were approved as presented.

TREASURER'S REPORT: for the period ending 5/31/16 was accepted as presented.

RECOMMENDED ACTION:

CHANGE ORDER # 1-F.A. NATURAL GAS PIPING: for K& L Plumbing and Heating, Inc. was approved as presented.

CONTRACT FOR LEGAL SERVICES WITH GUERCIO & GUERCIO, LLP: was approved as amended.

MCSD 2016-2017 SAFETY PLAN: was approved as presented.

INTERNAL AUDIT REPORT: prepared by Susan Svoboda, Internal Auditor, for the period of July 1, 2015 through April 15, 2016 was accepted as presented.

DESIGNATION OF SURPLUS PROPERTY: was approved as presented.

CHANGE ORDERS/ALLOWANCE DISBURSEMENTS-CAPITAL PROJECT: 1) CO #02-015 for Northland Associates, Inc. in the amount of (\$4,000.00), 2) CO #04-007 for Dow Electric, Inc. in the amount of \$8,543.67), 3) CO #02-017 for Northland Associates, Inc. in the amount of \$2,428.00, 4) CO #02-016 for Northland Associates, Inc. in the amount of \$26,577.00, 5) AD #04-007 for Dow Electric, Inc. in the amount of \$(410.76), 6) AD #04-006 for Dow Electric, Inc. in the amount of \$(54.80), 7) AD #02-005 for Northland Associates, Inc. in the amount of \$(2,191.00).

TRASH REMOVAL SERVICES: was approved for Adirondack Waste Solutions of Malone, NY for the 2016-2017 school year.

CONTRACT FOR TRANSPORTATION SERVICES: with Franklin County was approved as presented.

ADDITIONAL MATTERS:

CAPITAL PROJECT UPDATE: Jim Willis and Scott Wolfe, Construction Managers from CSArch, updated the Board on the recent progress of the capital project. The administrative area has been occupied by the various MCSD staff and occupation of the service bay areas of the garage should take place within the next two to three weeks. Approximately 63% of the contracts have been expended to date.

CAPITAL PROJECT UPDATE CONT'D:

After reviewing the financial status with the board, Mr. Wolfe led a discussion about work scope items to be added back in the project that were removed due to initial cost concerns. It appears at this point approximately \$511,000 remains unallocated and available to be rededicated for additional work. The Board requested pricing for bus wash equipment, automated irrigation system for the soccer field, masonry repairs at Middle School and Flanders and Harison Gym EFIS.

FLANDERS ELEMENTARY ENTRANCE PLAN: Mr. Tim McCarthy, Architect, presented the board with a draft plan he has worked on with district administration to improve the entrance at Flanders Elementary.

BOARD REPORTS: Ms. Hunter reported that the Policy Committee met to discuss a policy pertaining to Transgender and Gender Nonconforming students.

The committee also discussed the purchasing policy and determined that additional guidance as it relates to purchasing could be accomplished through a Superintendent's Regulation. This will enable administration to refer to guidelines when soliciting quotations and accepting bids.

Mr. Collins stated that it was an honor to fill in for Mr. Rogers and hand out the diplomas to F.A. graduates during the commencement exercises on Saturday. Mr. Dupree acknowledged the hard work of Mr. Lawrence and how impressive the backdrop looked, which was decorated with birch trees and other trimmings. Mr. Rogers also heard that the site was decorated beautifully.

Mr. Rogers recognized Mr. David LaPlant, board member, who was attending his final meeting before his term expiration. Mr. Rogers thanked Mr. LaPlant for his service to the board and praised him for his work and service to the district and students. Mr. Rogers mentioned Mr. LaPlant's attention to detail and remarked that he was a great fit on the board, and hoped he would consider running again in the future. Mr. LaPlant accepted a folding chair on behalf of the district and thanked the board for their support and commented that he was proud of the work he was part of over the past three years.

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

RESIGNATION: was accepted from Melissa Ramie from her Elementary Teaching position at St. Joseph's Elementary, effective 6/24/16.

ELEMENTARY TEACHING APPOINTMENT: was made to Trudy Gordon (St. Joseph's Elementary), effective 9/1/16-8/31/20.

ASSISTANT PRINCIPAL APPOINTMENT: was made to Wade Bush (Franklin Academy), effective 7/1/16-6/30/20.

ENGLISH TEACHER APPOINTMENT: was made to Mary Volkmann (Franklin Academy), effective 9/1/16-8/31/19.

FEINERMAN AGREEMENT: between Bethany Davis and Malone Central School District was approved for a 1 year Appointment – 5th Grade Davis Elementary, effective 9/1/16-6/22/17.

ADDITIONAL IT BUILDING LEVEL ASSISTANT APPOINTMENT: was made to Vanessa Reyome (St. Joseph's Elementary), beginning September 1, 2016 for the 2016-2017 school year.

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

2016 FALL COACHING APPOINTMENTS: were made to John Hughes (Modified Football Head Coach)-Step III (6), Brad Garrow (Modified Football Assistant Coach)-Step I (1), Charles McKee (Modified Football Assistant Coach)-Step I (1), Kevin St. Hilaire (JV Football Assistant Coach)-Step III, Craig St. Hilaire (JV Football Assistant Coach)-Step II (5), Karen Johnson (Varsity Cheerleading)-Step III.

Support Staff

RESIGNATION: was accepted from Angelina Blank from her Teaching Assistant position at St. Joseph's Elementary, effective 6/30/16.

TEMPORARY APPOINTMENTS: were made to Joseph Tracy (Summer Laborer-B & G), effective 6/27/16-8/31/16 and Stephanie Smythe (Teaching Assistant-H.S.), for 50 days; 7 hours per day, effective 6/27/16-8/31/16.

Managerial/Confidential

RESIGNATION FOR THE PURPOSE OF RETIREMENT: was accepted from Rita Michalovic (Secretary to the Superintendent), effective 7/29/16. Mr. Rogers acknowledged her retirement and thanked her for her 22 ½ years of service to the district and wished her all the best in the future.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

STUDENT RELEASES: for the 2016-2017 school year were approved for the following students: Anna Dumas, Carter Dumas and Kara Dumas (Chateaugay Central School District).

ADJOURNMENT: 8:43 P.M.

Timothy P. Whipple

District Clerk/Board of Education

6/28/16