

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – July 28, 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, Stephen J. Dupree, David LaPlant, Christine Crossman-Dumas

MEMBERS ABSENT: Carol Hunter, Donna Kissane, Edward Lockwood, Philip Hans

MEMBERS TARDY: None

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Sharon Plante, Chad Lawrence, Scott Wolfe

PLEDGE TO THE FLAG: The Pledge of Allegiance was led by President Rogers. Mr. Rogers asked for a moment of silence for Besser Hanna, a faithful employee to the Malone Central School District and outstanding member of the Malone community.

EXECUTIVE SESSION: was entered into at 7:02 P.M. for the purpose of discussing contract matters.

RETURN TO REGULAR SESSION: at 7:19 P.M.

BUSINESS MATTERS:

AGENDA for 7/28/15 was adopted.

MINUTES of the Re-Organizational Meeting held 7/14/15 were approved as presented.

MINUTES of the Regular Meeting held 7/14/15 were approved as presented.

RECOMMENDED ACTION:

APPROVAL OF SCHOOL & MILK POLICY STATEMENT: for the 2015-2016 school year was approved as presented.

APPROVAL OF F.A. SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP): for the 2015-2016 school year was approved as presented.

APPROVAL OF DISTRICT COMPREHENSIVE IMPROVEMENT PLAN (DCIP): for the 2015-2016 school year was approved as presented.

APPROVAL OF BID AWARDS CAPITAL PROJECT-TRANSPORTATION FACILITY AND HARISON PROPERTY DEOMOLITION: were approved as follows: Contract 1 - Site Work - TJ Fiacco (\$2,257,000), Contract 8 - Fuel Station-EFS Systems (\$337,777), Contract 9 - Demolition-Op-Tech (\$1,874,335-**Pending DOL Approval**).

ADDITIONAL MATTERS:

INTERNAL CLAIMS AUDIT REPORT: for the period of January 1, 2015 through June 30, 2015 was approved as presented by Ms. Sharon Plante, Claims Auditor.

BOARD REPORTS: Mr. Rogers mentioned that he has received feedback from board members on their committee assignments for the 2015-2016 school year. He will finalize those and hand them out at the next meeting. He also reminded members that the Area 6 School Board dinner will be held tomorrow night, July 29 at the Malone Golf Club.

Mr. Collins asked if he could say a couple words about Mrs. Bess Hanna, who served as a Science Teacher for Malone Schools for over 30 years. He stated Mrs. Hanna was a tremendous teacher. When he started his career at the Malone Middle School he would walk by her room and the students would be riveted to her lectures and couldn't take their eyes off her. She was an outstanding union leader for her members, and above all, a tremendous person. She will be missed.

POLICY ACTION:

4211 Organizational Chart- (Final reading) was approved as presented.

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

RESIGNATION: Karyssa Merrihew (English Teacher, F.A.), effective 8/31/15.

ADDITIONAL EXTENDED SCHOOL YEAR (SUMMER SCHOOL) APPOINTMENTS: Any current certified Teacher, Teaching Assistant, Teacher Aide, or Substitute Teacher is approved to work as Summer Substitute Extended School Year (Summer School) staff.

SUBSTITUTE: Alysen McDonald (Clerk), effective 7/29/15.

TEMPORARY APPOINTMENTS: were made to Melanie Clookey, Karla Daily, (Bus Drivers) effective 7/1/15-8/31/15. Kevin McManus, Laurie Coryea, Michael Coryea, (Bus Drivers) effective 7/6/15-8/14/15. Cathy Harte, Susan Rogers, and Sharon Tavernier (Bus Monitors) effective 7/6/15-8/14/15. Pauline Bova (School Tax Collector) effective 8/25/15-11/6/15. Stephanie Marsh (T.A. Summer Review/Distance Learning) effective 7/27/15-8/7/15, (Maximum of 10 days).

RETIREMENTS: David Tavernia (Auto Mechanic), effective 9/30/15 and Sharon Tavernia (Monitor), effective 8/15/15. Mr. Rogers acknowledged the retirement of Mr. David Tavernia, who served as a mechanic for 26 years and Sharon Tavernia, who served as a monitor for 25 years. He thanked them for their service and wished them well in the future.

SUBSTITUTE TEACHERS & TEACHING ASSISTANTS: Erica Johnson, Jared Heden, Kathryn Petrelli, William Bond, Sarah Preston, Emily Smith, Marissa Perez, Oliver LaPrad, Ashley Walbroehl.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 7:37 P.M.

Timothy P. Whipple

District Clerk/Board of Education

7/28/15