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

MEMBERS PRESENT: Christine Crossman-Dumas, Stephen Dupree, Penny Gardner, Philip Hans, Shannon Pitcher-Boyea, Wayne Rogers, Wayne Walbridge

MEMBERS ABSENT: Donna Kissane, Terrence Maguire

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Brandon Pelkey and Nate Hathaway (MFT).

PLEDGE TO THE FLAG: The Pledge of Allegiance was led by President Hans.

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, etc.

RETURN TO REGULAR SESSION: at 7:31 p.m.

BUSINESS MATTERS:
AGENDA for 8/13/19 was adopted.
MINUTES of the Regular Meeting held 7/23/19 were approved.

RECOMMENDED ACTION:
Approval of Contract for Legal Services-Guercio & Guercio, LLP: was approved as presented.
Approval of Surplus Property: was approved as presented.

Board Reports: Mr. Rogers encouraged Board members to attend the NYSSBA convention in Rochester from October 24-26, 2019.

CONSENT AGENDA:
Resignations: were accepted Keirstan Daggett, Teacher Aide, Davis Elementary, effective 8/16/19, Jennifer Hesseltine, 8th Grade Social Studies Teacher, Middle School, effective 9/1/19, Elizabeth Roulston, Teacher Aide, Davis Elementary, effective 8/19/19.
Varsity Club Advisor Appointment: was made to Joey Santamoor, effective 9/1/19. There is no salary or stipend paid for this position.
Permanent Appointments: Teddy Labier, Custodian, Franklin Academy, from provisional to permanent, effective 8/13/19, Brittany Patenaude, Teacher Aide, Flanders Elementary, effective 9/1/19.
Temporary Appointments: Scott Dumont, Bus Driver Trainee, retroactive to 7/22/19, Jennifer Farmer-Carter, Clerk, Flanders Elementary, effective 8/26/19.
Coaching Appointments: Jared Heden, JV Girls Soccer, Step I (1), Jarret Lamica, Modified Football, Volunteer.
Teaching Assistant Appointments: Kristi Armstrong, Probationary Appointment, Middle School, effective 9/1/19-8/31/23, Jenna Broeker, Probationary Appointment, St. Joseph’s Elementary, effective 9/1/19-8/31/23, Trish Carr, 1 year Appointment, Davis Elementary, effective 9/1/19-6/30/20, Laura Tuttle, Probationary Appointment, Davis Elementary, effective 9/1/19-8/31/23.
Additional Substitutes: Jackie Collins, Monitor
Student Releases: Bay Ashline, Chateaugay Central School District, Maisie Smallman, Northern Adirondack Central School District.
CSE/CPSE Recommendations: were approved as presented.

ADJOURNMENT: 7:42 p.m.

Bryn M. Fefee
District Clerk/Board of Education
8/13/19