

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – August 11, 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, Donna Kissane, Edward Lockwood, Philip Hans

**MEMBERS ABSENT:** Carol Hunter

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Chad Lawrence, Scott Wolfe, Jim Willis, Suanne Tatro

**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.

**RETURN TO REGULAR SESSION:** at 7:26 P.M.

**BUSINESS MATTERS:**

AGENDA for 8/11/15 was adopted.

MINUTES of the Regular Meeting held 7/28/15 were approved as presented.

**RECOMMENDED ACTION:**

2015-2016 SCHOOL TAX LEVY & RATES: were approved as presented.

2015-2016 TAX WARRANT: was approved as presented.

APPROVAL OF BID AWARDS CAPITAL PROJECT-TRANSPORTATION FACILITY AND HARISON PROPERTY DEOMOLITION: were approved as follows: Contract 2 – General Construction – Northland Ass. \$6,285,000, Contract 3 – Mechanical-L.H. LaPlante \$1,300,000, Contract 4 – Electrical-Dow Electric \$1,060,000, Contract 5 – Plumbing-Norwood Plumbing \$527,700.

SPORTS MERGERS FOR THE 2015-2016 SCHOOL YEAR: with 1-Holy Family School in JV/Varsity sports for those who live in the Malone Central School District. (pending NYSD waiver) 2-St. Lawrence Central School District in Girls' Varsity Ice Hockey with the following requests: Practice at Tri Town from the start of the season until Christmas, Practice at Malone Civic Center from Christmas until the end of the season, Malone CSD provides transportation to ½ of the away contests, ½ or all home games will be played at the Malone Civic Center, When practicing at Tri Town, Malone CSD will attempt to provide transportation to practice a maximum of two times per week (dependent on bus driver and bus availability) 3-St. Lawrence Central School District in Wrestling with the following stipulations: St. Lawrence Central School District will be billed for the participation of their own students. The cost of the program will be divided by the number of students on the team and the school will be billed accordingly. A check from the school district will be accepted for payment. Students must have arrive to practice each day by 3 p.m. If the merger causes the Malone Central School District to move up in classification, Malone Central School District reserves the right to dissolve the merger prior to the first day of practice.

**ADDITIONAL MATTERS:**

BOARD REPORTS: Mr. Rogers asked board members if they would be interested in attending opening day activities on September 2nd. He requested that they get in touch with Mr. Griffin.

**POLICY DISCUSSION:** Mr. Griffin explained that the revision to policy 7131 Education of Homeless Children and Youth is a result of recommendations from reviewers who conducted a Title I audit last school year. The district's current policy was missing one line pertaining to the transportation of homeless students. The recommended section was added and the policy is in compliance with findings generated as a result of the review. The Second Reading was waived and adopted as amended.

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

**RESIGNATION FOR THE PURPOSE OF RETIREMENT:** was accepted from Kathy Seymour, Principal at Flanders Elementary School, effective 3/16/16. President Rogers acknowledged Mrs. Kathy Seymour, Principal at Flanders Elementary School on her retirement. She has given 30 years of service to the Malone Central School District and on behalf of the Board, Mr. Rogers wished her all the best in retirement.

**ENGLISH TEACHER APPOINTMENT:** was made to Heidi Miletich, effective 9/1/15 through 8/31/18.

**ADDITIONAL SUBSTITUTE TEACHERS & TEACHING ASSISTANTS:** Amanda Gadway (Sub. Teacher/Sub. Teaching Assistant), Kevin Goachee (Sub. Teacher/Sub. Teaching Assistant), Anne Titus (Sub. Teacher)

**Support Staff**

**TEMPORARY APPOINTMENT:** was made to Pauline Bova (School Tax Collector) revised effective date of 8/24/15-11/6/15.

**PROVISIONAL APPOINTMENT:** was made to Angela Mackey (Attendance Assistant), effective 9/1/15,

**PROBATIONARY APPOINTMENTS:** were made to Jessica Surface (Teaching Assistant), effective 9/1/15-8/31/19, Jenna Whitehill (Teaching Assistant), effective 9/1/15-8/31/19, Bethany Davis (Teaching Assistant), effective 9/1/15-8/31/19, Kim Bruso (Teaching Assistant), effective 9/1/15-8/31/18.

**PERMANENT APPOINTMENTS:** were made to Trixie Borden, Kirstin Russell, Betsy Lord, Lisa Bailey, Nicole Dumont, Nicole Strange, Kristen McCaffrey, Stephanie Spinner, Keely Tavernia, Alicia Traynor, Monica O'neil, Tasha Richards, Lauren Fountain, Samantha Ghostlaw, Ashley Legacy, Jennifer Vanier, (Teacher Aides), effective 9/1/15 and Rebecca Barton (Custodian) effective 9/1/15.

**ADJUSTMENTS/TRANSFER:** Brian Bombard (Custodian In-Charge) 9/1/15. Rodney LaBounty (Custodian) from night Custodian at F.A. to day Custodian at Davis, effective 9/1/15.

**RETIREMENT:** was accepted from David Mallette, Custodian In-Charge at Davis Elementary School, effective 8/29/15. President Rogers acknowledged Mr. Mallette on his retirement. He has given 23 years of service to the Malone Central School District and on behalf of the Board, Mr. Rogers wished him all the best in retirement.

**Managerial/Confidential**

**PERMANENT APPOINTMENT:** was made to Chad Lawrence (Director of Facilities III), effective 8/3/15.

**ADDITIONAL RECOMMENDED ACTION:**

**CSE/CPSE RECOMMENDATIONS:** were approved as presented.

**ADJOURNMENT:** 7:48 P.M.

Timothy P. Whipple

District Clerk/Board of Education

8/11/15