

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – August 25, 2015**  
**REGULAR MEETING**

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

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

**MEMBERS ABSENT:** Wayne Rogers

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Melissa Brown, Brandon Pelkey, High School Principal, Despo MacNeil, Malone Telegram

**PLEDGE TO THE FLAG:** The Pledge of Allegiance was led by Vice-President Collins.

**BUSINESS MATTERS:**

AGENDA for 8/25/15 was adopted.

MINUTES of the Regular Meeting held 8/11/15 were approved as presented.

**RECOMMENDED ACTION:**

APPOINTMENT OF LEGAL SERVICES: Ferrara Forenza P.C. was approved for the purpose of completing pending legal matters.

APPROVAL OF REVISED 2015-2016 SUBSTITUTE HOURLY RATES: were approved as presented.

**ADDITIONAL MATTERS:**

BOARD REPORTS: Mr. Collins stated the capital project at the Harison field has begun and there is nice progress. He acknowledged there is significant interest in the timeline of when the buildings will be demolished. He cautioned community members that there will be some bumps in the road as there always are in capital projects of this size. There is much prep work that must take place before the actual demolition can begin.

Ms. Hunter asked Mr. Griffin to review the opening days of school and the schedule of activities. Mr. Griffin invited board members to attend the opening staff day on Wednesday, September 2<sup>nd</sup> at 7:30 a.m. in the FA auditorium. There will also be a community forum on September 1<sup>st</sup> at 7:00 p.m. where a motivational speaker will address families about the power of making connections with kids. Finally, there will be a new teacher orientation beginning at 9:00 a.m. at the High School on Wednesday, August 26<sup>th</sup>. Board members are invited to attend lunch at around 11:30 a.m. to meet the new staff.

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

RESIGNATION: Stacy Vincent (Social Studies, Social Studies 9-12 Subject Coordinator), effective 8/18/15.

SOCIAL STUDIES TEACHER APPOINTMENT: was made to Kathy Bellows, effective 9/1/15 through 8/31/19.

ADDITIONAL FALL COACHING APPOINTMENTS: were made to Shelley Skelly, J.V. Volleyball, Step III, Norman Pomainville (Cross Country), Volunteer, Danny King (Boys' Modified Soccer), Volunteer.

IT BUILDING LEVEL ASSISTANT: at St. Joseph's School was made to Matthew Tessier for the 2015-16 school year. He will work approximately 40 hours.

HOMEWORK ROOM SUPERVISORS: were made to Alison Fitzpatrick (Middle School) and Laura Roscoe-Griffin (Davis). They will work 1 hour per day/4 days per week, effective 9/1/15 for the 2015-16 school year.

APPROVAL OF 2015-2016 SUBSTITUTE TEACHER/HOME TUTOR LIST: was approved as presented.

**Support Staff**

SUBSTITUE: Janet Adams (Teacher Aide), effective 9/1/15.

RESIGNATIONS: Brett Davis (Teacher Aide), Malone Middle School, effective 8/31/15. Ralph Dumas (Bus Driver), effective 8/4/15.

2015-2016 STUDENT RELEASES: Sophia Heredia, Chateaugay Central School District, and Evan White, Salmon River Central School District.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**ADJOURNMENT:** 7:15 P.M.

Timothy P. Whipple

District Clerk/Board of Education

8/25/15