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, Donna Kissane, Terrence Maguire, Shannon Pitcher-Boyea, Wayne Rogers, Wayne Walbridge

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Brandon Pelkey, Reginald McDonald, Kathy Onorati-Fakir, Brianne Iby (MFT), Jeremy Evans and government students.

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

EXECUTIVE SESSION: was entered into at 7:00 p.m. for the purpose of discussing personnel matters as they relate to specific individuals and contract matters, etc.

RETURN TO REGULAR SESSION: at 7:20 p.m.

BUSINESS MATTERS:
AGENDA for 9/10/19 was adopted.
MINUTES of the Regular Meeting held 8/13/19 were approved.
MINUTES of the Special Meeting held 8/28/19 were approved.
FINANCIAL REPORT: for the period ending 6/30/19 was accepted as presented.
TREASURER’S REPORT: for the period ending 6/30/19 was accepted as presented

RECOMMENDED ACTION:
Approval of Travel Club Trip to Ireland: was approved as presented.
Approval of Travel Club Trip to Quebec City: was approved as presented.
FCIDA Resolution: was approved as presented.
Claim Audit Report: was approved as presented.
Approval of FA Emergency Roof Repairs: was approved as presented.

Board Reports: Mr. Rogers stated that the Board should have received an email regarding the Bylaw Amendments and Resolutions and to please review the information provided. Mr. Griffin will be sending a survey to the Board regarding upcoming NYSSBA training dates.

CONSENT AGENDA:
Resignations: were accepted from Shelby Scharf, Teacher Aide, Davis Elementary, effective 8/30/19, Travis Gainer, Bus Driver, effective 8/26/19, Jeffrey Lord, Bus Driver, effective 9/2/19, Kevin J. McManus, Bus Driver, effective 8/27/19, Dale Dufrane, Bus Driver, effective 9/3/19, Herman Ortiz, Bus Driver, effective 8/30/19.
Extra-Curricular Appointment: was made to Lori Walbridge, Bus Duty Supervisor, St. Joseph’s Elementary, retroactive to 9/5/19.
Provisional Appointment: was made to Jennifer Farmer-Carter, Administrative Aide, Flanders Elementary, retroactive to 8/27/19.
Permanent Appointments: were made to Samantha Lauzon, Administrative Aide, Middle School, effective 9/10/19, Dean Lamica, Bus Driver, effective 9/12/19 and Scott Dumont, Bus Driver, effective 9/12/19.
Temporary Appointments: were made to Alan Poupore, Bus Driver Trainee and Denise Cromp, Bus Driver Trainee, effective 9/10/19.
Student Releases: Marc Bechard, Chateaugay Central School District, Cloey Hamilton, Chateaugay Central School District, Emily St. Mary, Brushton-Moira Central School District and Natalie St. Mary, Brushton-Moira Central School District

CSE/CPSE Recommendations: were approved as presented.

ADJOURNMENT: 8:10 p.m.

Bryn M. Fefee
District Clerk/Board of Education
9/10/19