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


MEMBERS ABSENT: Christine Crossman-Dumas, Philip Hans

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent, Bryn Fefee, District Clerk, Reginald McDonald, Michelle Bailey, Eileen Kilcullen, Shiela Conners, Frank Difiore (Media)

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

BUSINESS MATTERS:
AGENDA for 9/11/18 was adopted.
MINUTES of the Regular Meeting held 8/14/18 were approved as presented.
FINANCIAL REPORT: for the period ending 6/30/18 was accepted as presented.
TREASURER’S REPORT: for the period ending 6/30/18 was accepted as presented.

RECOMMENDED ACTION:
Approval of Sports Merger for the 2018-2019 School Year: was approved as presented.

BOARD REPORTS: Mr. Rogers spoke about the report of the Resolutions Committee on proposed resolutions, which will be acted upon by the delegates at the New York State School Boards Association’s Annual Business Meeting in October.

Mr. Rogers reported on behalf of the Audit Committee.

Ms. Kissane reported on behalf of the Facilities Committee.

CONSENT AGENDA: for PERSONNEL MATTERS:
Resignations: were accepted from Wade Bush, Assistant Principal, effective 8/31/18, Savannah Douglas, School Counselor, effective 9/23/18 and Brandy Vaincourt-Armstrong, Science Teacher, effective 8/31/18
Permanent Appointment: Cynthia Reyome, Business Manager, effective 9/11/18
Probationary Appointments: Julia Aubrey, from Reading Tenure area to Elementary Tenure area, effective 9/1/18, Margaret Sherwin, from Family & Consumer Science Tenure area to Elementary Tenure area, effective 9/1/18 and Alison Stone, from Elementary Tenure area to Reading Tenure area, effective 9/1/18

Additional Substitute Teaching/Teaching Assistants: Angelique Akin-Little (substitute teacher, teaching assistant, aide, monitor), Sarah Lennox (substitute teacher, teaching assistant, aide, monitor), Molly Lawless (substitute teacher, teaching assistant, aide, monitor), Adam Gero (substitute teacher, teaching assistant, aide, monitor), Julie Jacobs (substitute teacher, teaching assistant, aide, monitor), Laura Boyea (substitute teacher, teaching assistant, aide, monitor), Kristi Armstrong (substitute teacher, teaching assistant, aide, monitor), Amanda LaPage (substitute teacher, teaching assistant, aide, monitor), Misty Gobin (substitute teacher, teaching assistant, aide, monitor), Jenna Holmes (substitute teacher, teaching assistant, aide, monitor), Jill Marlow (substitute teacher, teaching assistant, aide, monitor), Deborah Payton (substitute teacher, teaching assistant, aide, monitor) and Kimberly Saumier (substitute teacher, teaching assistant, aide, monitor)
Support Staff Substitutes: Justin Preve (Cleaner), effective 9/11/18, James Boyea (Bus Driver), pending successful DMV driver testing, Martha Webb (Bus Driver), pending successful DMV driver testing, Travis Gainer (Bus Driver), effective 9/11/18 and Jamie Patenaude (Aide), effective 9/11/18

Permanent Appointments: Ashly Hammond, Teacher Aide, Flanders Elementary, effective 9/5/18, Genesis Cartagena, Teacher Aide, Middle School, effective 9/5/18, Laurie Garland, Home School Coordinator, Flanders/St. Joseph’s Elementary, effective 9/4/18, Sarah Sweet, Clerk, Maintenance/Transportation Facility, effective 9/17/18 and Cynthia Adams, Cleaner, Middle School, effective 9/17/18

Resignations: Kerry Sullivan, Teaching Assistant, Franklin Academy, effective 9/14/18, Alicia Tucker, Teacher Aide, Middle School, effective 8/27/18, Donna Senosk, Cleaner, Davis, effective 9/3/18, Tami LaRocque, Administrative Aide, Franklin Academy, effective 9/5/18, Andrea McQuinn, Teacher Aide, Franklin Academy, effective 9/2/18, Kellie Johnson, Teacher Aide, Franklin Academy, effective 8/31/18, and Karin Watson, Home School Coordinator, Flanders/St. Joseph’s Elementary, effective 8/16/18

CSE/CPSE Recommendations: were approved as presented.

ADJOURNMENT: 7:30 p.m.

Bryn M. Fefee
District Clerk/Board of Education
9/11/18