

**BOARD OF EDUCATION**  
**HIGHLIGHTS of MEETING HELD – September 22, 2015**  
**REGULAR MEETING**

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

**MEMBERS PRESENT:** Wayne Rogers, David LaPlant, Christine Crossman-Dumas, Edward Lockwood, Philip Hans, Donna Kissane,

**MEMBERS ABSENT:** Stephen J. Dupree, Carol Hunter, Arlie Collins

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, High School Principal, Suanne Tatro, Jason Black, CSEA

**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 contract and litigation matters.

**RETURN TO REGULAR SESSION:** at 8:17 P.M.

**BUSINESS MATTERS:**

AGENDA for 9/22/15 was adopted.

MINUTES of the Regular Meeting held 9/8/15 were approved as presented.

FINANCIAL REPORTS: for the period ending 08/31/15 were approved as presented.

TREASURER'S REPORT: for the periods ending 06/30/15, 07/31/15 and 08/31/15 were approved as presented.

**RECOMMENDED ACTION:**

APPROVAL OF CONTRACT FOR TRANSPORTATION SERVICES: with Franklin County was approved as presented.

APPROVAL OF 2014-2015 BUDGET TRANSFERS: were approved as presented.

APPROVAL OF SPANISH CLUB TRIP TO NICARAGUA AND COSTA RICA: during spring break (April, 2016) was approved as presented.

DONATION: was accepted with "thanks and gratitude" in the amount of \$310 from Andree Tower and the Sheriff's Department to be deposited into the Rachel's Challenge/Karen's Hope Fund.

CSEA SICK LEAVE POOL RECOMMENDATION: 40 days were granted to Jane Landry.

**ADDITIONAL MATTERS:**

BOARD REPORTS: There are no board reports at this time.

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

SCIENCE TEACHER APPOINTMENT: was made to Samuel Dumont, effective 11/2/15 through 11/1/18.

SUBSTITUTE TEACHER ADDITION: was made to Cindy Shafer (School Nurse).

ADDITIONAL CO-CURRICULAR/EXTRA CURRICULAR APPOINTMENTS: were made to Darby Turner (Epsilon Co-Advisor), Shawn Turner (Epsilon Co-Advisor), Amber Eells (Whiz Quiz Advisor-no stipend), & (Middle School Student Council Advisor), Mark Dalton (Model UN Advisor). These appointments will be paid according to the MFT Contract.

YEARBOOK ENRICHMENT TEACHER: was made to Carol Robinson at Flanders Elementary. She will work two days per week and will be paid \$875.

SAT PREP SATURDAY ACADEMY TEACHER APPOINTMENTS: were made to Danielle Keating (English) and Amy LaVine (Math). They will each be paid \$750 per semester for the 2015-2016 school year.

AIS APPOINTMENTS: were made to Shawn Turner (Global Studies), 4 days/week M-Th, Jillian Senter (U.S. History) 2 days/week, effective 9/23/15 through 1/25/16.

**Support Staff**

ADJUSTMENTS: was were made to: Donald Williams (Monitor), effective 9/1/15, Michael Coryea (Bus Driver), effective 9/23/15, Laurie Coryea (Bus Driver), effective 9/23/15, Melanie Clookey (Bus Driver), effective 9/23/15, Michelle Woods (Monitor), effective 10/1/15, Susan Rogers (Monitor), effective 10/1/15. PERMANENT APPOINTMENTS: were made to Robert Taylor (Bus Driver), effective 10/1/15, Andrew Schrader (Mechanic), effective 10/5/15.

RESIGNATION: was accepted from Sandra Marlow (Teaching Assistant), effective 10/2/15.

**ADDITIONAL RECOMMENDED ACTION:**

CSE/CPSE RECOMMENDATIONS: were approved as presented.

**EXECUTIVE SESSION:** was entered into at 8:25 P.M. for the purpose of discussing contract and litigation matters.

**RETURN TO REGULAR SESSION:** at 9:00 P.M.

**ADJOURNMENT:** 9:00 P.M.

Timothy P. Whipple  
District Clerk/Board of Education  
9/22/15