

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – September 8, 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, Edward Lockwood, Philip Hans

MEMBERS ABSENT: Wayne Rogers, Donna Kissane

MEMBERS TARDY: Carol Hunter (7:02 p.m.)

OTHERS PRESENT: Timothy P. Whipple, District Clerk/Business Administrator, Jerry Griffin, Superintendent, Brandon Pelkey, High School Principal, Brianne Iby, Suanne Tatro, Melissa Brown

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

EXECUTIVE SESSION: was entered into at 7:01 P.M. for the purpose of discussing contract matters.

RETURN TO REGULAR SESSION: at 7:39 P.M.

BUSINESS MATTERS:

AGENDA for 9/8/15 was adopted.

MINUTES of the Regular Meeting held 8/25/15 were approved as presented.

FINANCIAL REPORTS: for the period ending 06/30/15 and 7/31/15 were approved as presented.

TREASURER'S REPORT: was tabled.

RECOMMENDED ACTION:

DESIGNATION OF DELEGATE FOR NEW YORK STATE SCHOOL BOARDS ASSOCIATION (NYSSBA): Wayne Rogers was nominated as voting delegate for the Annual Business Meeting of the NYS School Boards Association to be held on Tuesday, October 20, 2015 at the Sheraton New York Times Square Hotel.

APPROVAL OF REVISED SCHOOL PATROL OFFICER AGREEMENT: was approved as presented.

DONATION: in the amount of \$500 from the Mohawk Correctional Facility CERT to be used to support students in the Malone Central School District who are in need of school supplies, winter clothes, etc. In addition, they also donated and delivered many boxes of school supplies to Malone Central School for our students. Approximately 2,000 slip backpacks were also donated to the elementary schools by NYSCOPBA. (New York State Correctional Officers and Police Benevolent Association)

Mr. Collins thanked the Mohawk Cert Team for their generous donation to the school district and also thanked them for all they did in keeping residents of this area safe during the escapee ordeal.

CHANGE ORDER – CAPITAL PROJECT: #05-001 for Norwood Plumbing, Inc. in the amount of \$75,359.00 was approved as presented.

APPROVAL OF PROPERTY TAX EXEMPTION: for the Indian Trails Apartments, LLC and new PILOT (Payment in Lieu of Taxes) agreement for a (40) year period was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins asked Mr. Whipple to review the Smart Schools Investment Plan and timeline of events. Mr. Whipple reviewed with the board the Smart Schools Investment bond that was approved by NYS voters in November of 2014. The 2 billion dollar bond is intended to allow school districts to upgrade their technology infrastructure, security systems and construction of Pre-K classrooms. Mr. Whipple reviewed some of the requirements of the grant in order to be eligible for the district's share of the allocation, which is estimated to be \$2.9 million.

BOARD REPORTS CONT'D: Ms. Hunter asked that the stakeholder meeting, tentatively scheduled for September 23rd to be held in the evening so it will be more convenient for parents and students to attend. Board members discussed the tentative date of the public hearing, currently scheduled for November 24, 2015, as being potentially problematic due to the likelihood that meeting would be canceled due to its proximity to the Thanksgiving holiday. Mr. Whipple and Mr. Griffin will review that date further.

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

RESIGNATION: was accepted from Joshua Meyer (Science Teacher), effective 9/7/15.

ELEMENTARY PRINCIPAL APPOINTMENT: was made to Joseph Coakley, effective 1/4/16-1/3/20.

ADDITIONAL SUBSTITUTE TEACHERS/TEACHING ASSISTANTS: were made to: Kathy Aufdengarten (Teacher/School Nurse/Home Tutor), Nikki Jarvis (Teacher), Terri Kane (School Nurse), Kelly Lamay (Teacher/Teaching Assistant/Clerical/Home Tutor), Meghan Leonard (Teacher/Home Tutor), Brittany LePage (Teacher/Teaching Assistant/Home Tutor), Heather Perry (Teacher/Teaching Assistant), Penny Pombrio (Teacher/Teaching Assistant), Jacob Powers (Teacher/Teaching Assistant), Heather Reynolds (Teacher/Teaching Assistant/School Nurse), Anne Tracy (Teacher/Teaching Assistant/Home Tutor), Shonni Velasquez (Teacher/Teaching Assistant/Home Tutor).

ADDITIONAL CURRICULUM NETWORK APPOINTMENT: was made to Nathaniel Hathaway (9-12 Social Studies Subject Coordinator), effective 9/1/15-6/30/17.

Support Staff

SUBSTITUTE: was made to Megan Cook (Teaching Assistant/Teacher Aide), effective 9/9/15.

PERMANENT APPOINTMENT: was made to Brandi Cartier (Cleaner) at Middle School, effective 10/1/15.

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

2015-2016 STUDENT RELEASES: were made to Anna Dumas, Carter Dumas and Kara Dumas (Chateaugay Central School District).

ADJOURNMENT: 7:55 P.M.

Timothy P. Whipple

District Clerk/Board of Education

9/8/15