

BOARD OF EDUCATION
HIGHLIGHTS of MEETING HELD – December 10, 2013
REGULAR MEETING

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

MEMBERS PRESENT: Arlie Collins, Christine Crossman-Dumas, Stephen J. Dupree, Carol Hunter, Gordon Hutchins, David LaPlant, Wayne Rogers.

MEMBERS ABSENT: Donna Kissane, Edward Lockwood.

MEMBERS TARDY: None.

OTHERS PRESENT: Cindy L. Brooks, District Clerk, Jerry Griffin, Superintendent, Timothy P. Whipple, Business Administrator, David Brooks, Jackie McCarthy, Mary Jane Latreille, Kaye Santamoor, Chris Stromer, Lisa Lawrence, Tracy Gravell, Terry Marlowe, Jason Black (CSEA), Brandon Pelkey and several government class students.

PLEDGE TO FLAG: was led by President Rogers.

APPOINTMENT OF CLERK PRO-TEM:

Timothy P. Whipple was appointed Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: was entered into at 7:00 P.M. for the purpose of discussing personnel matters as they relate to specific individuals and contractual matters.

RETURN TO REGULAR SESSION: at 7:33 P.M.

BUSINESS MATTERS:

AGENDA for 12/10/13 was adopted as presented.

MINUTES of the Regular Meeting held 11/12/13 were approved as presented.

FINANCIAL REPORTS: for the period ending 10/31/13 were accepted as presented.

TREASURER'S REPORT: for the period ending 10/31/13 was accepted as presented.

RECOMMENDED ACTION:

12/24/13 BOARD OF EDUCATION MEETING: was cancelled due to the Christmas Holiday.

CONTRACT FOR AUTHOR VISIT: Matthew McElligott in the amount of \$6,670 from May 12, 2014 through May 15, 2014 was approved as presented.

SEQRA-DECLARATION OF TYPE II ACTION: for the Franklin Academy Boiler & Piping Project was approved as presented.

CSE/CPSE COMMITTEE APPOINTMENTS: were approved as presented.

DETERMINATIONS RELATING TO NYS ENVIRONMENTAL QUALITY REVIEW ACT FOR PROPOSED CAPITAL PROJECT: was approved as presented.

ADDITIONAL MATTERS:

BOARD REPORTS: Mr. Collins reported that he attended training today at the Plattsburgh BOCES on the Module 3-Common Core Math Curriculum reporting that it is absolutely unconscionable what will be expected of students with this new curriculum. Ms. Hunter relayed to Board Members that if additional Commissioner's Roundtables are ever offered she would encourage all to attend as she found it to be very interesting and beneficial and she expressed her appreciation for the opportunity to attend!

CRITICAL INCIDENT-CRISIS RESPONSE PROCEDURES: Chris Stromer, Kaye Santamoor, Tracy Gravell and Lisa Lawrence gave an overview of a research based program they have developed which will include training to all District staff in the event of suicide, sudden death or other potential critical incidents. The Board accepted and endorsed the Critical Incident Crisis Response Procedures they submitted as presented.

CSE ANNUAL REPORT: Mr. Rogers opened the floor to any questions pertaining to the CSE Annual Report which was provided to Board Members by Mary Jane Latreille prior to the meeting for review. Discussed were a few questions pertaining to the RTI process and balancing the number of students at the elementary buildings. Plans are underway to determine ways to enhance the District's services and to optimize our resources.

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

Instructional Staff:

RESIGNATIONS: were accepted from 1) Shelley Mulverhill (IT Building Level Asst. at St. Joseph's), effective 11/15/13, 2) Deborah Swan (Bus Duty at St. Joseph's), effective 12/2/13, 3) Erin Tracy (Grade/Level Coord.-Gr.3),

effective 12/4/13 and 4) Jillian Senter (Global A.I.S. on Mondays & Wednesdays), effective 12/10/13.

ADDITIONAL WINTER COACHING APPOINTMENT: was made to Stephen Ansari (Volunteer Boy's Basketball).

SUBSTITUTE TEACHER ADDITIONS: Lauren Brand, Katie Chodat (Teaching Asst./Teacher Aide/Home Tutor also), Christy Conklin (School Nurse only), Emily Crossman (Teaching Asst./Teacher Aide/Home Tutor also), Derrick Degon (Home Tutor only), Brandon LaVoie (Teaching Asst./Teacher Aide also), Rachel Lawrence (Teaching Asst./Teacher Aide/Home Tutor also), Elizabeth (Choiniere) Marlow, Ashley Marshall (Teaching Asst./Teacher Aide also), Patricia Marshall (Teaching Asst./Teacher Aide also), Charles Archie McKee (Teaching Asst./Teacher Aide also), Tasha Richards (Teaching Asst./Teacher Aide/Home Tutor also), Ellen Studlack (Teaching Asst./Teacher Aide/Home Tutor also) & Colleen White (Teaching Asst./Teacher Aide also).

SPECIAL EDUCATION APPOINTMENT: was made to Kimberly Logan-Lamitie, effective 12/11/13.

ADDITIONAL CO-CURRICULAR APPOINTMENTS: were made to Erin Tracy (Bus Duty at St. Joseph's), effective 12/2/13 & Jessica Kelley (Temporary Bus Duty at St. Joseph's), effective 12/2/13. These salaries are per the MFT Contract and are to be prorated for the remainder of the 2013-14 school year.

HOMEWORK ROOM SUPERVISOR APPOINTMENT: for the 2013-2014 school year at St. Joseph's Elementary School was made to Darlene Hutchins, effective 12/11/13. She will work four days per week for one hour each day at the rate of \$15 per hour.

A.I.S. APPOINTMENT: was made to James Abare (Global Studies), effective 12/11/13 through 1/30/14. He will work in this position two days per week at the rate of \$35 per hour.

Support Staff:

SUBSTITUTES: Kimberly Saumier (Teacher Aide), effective 12/16/13 & Jean Russell (Teacher Aide), effective 12/16/13.

ADJUSTMENTS: Michelle Woods (Monitor), effective 12/11/13 & Brooks McQuinn (Bus Driver), effective 12/11/13.

PERMANENT APPOINTMENTS: Brooks McQuinn (Auto Mechanic Helper/Bus Driver), effective 12/11/13 & Elizabeth Hargarten (Clerk), effective 1/6/14.

SICK LEAVE POOL RECOMMENDATION: 20 days were granted to Kristina Paige (Teaching Asst.).

ADDITIONAL RECOMMENDED ACTION:

CSE/CPSE RECOMMENDATIONS: were approved as presented.

ADJOURNMENT: 8:02 P.M.

Cindy L. Brooks
District Clerk/Board of Education
12/11/13