

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: January 10, 2017

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

MEMBERS PRESENT: Arlie Collins, Penny Gardner, Stephen J. Dupree, Christine Crossman-Dumas, Wayne Walbridge, Philip Hans

MEMBERS ABSENT: Wayne Rogers, Donna Kissane, Edward Lockwood

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Shelley Mulverhill (MFT), Chad Lawrence, Brandon Pelkey, Jim Beck, Stephen Shafer, Rodney Asse, Jason Jantzi (Bernier, Carr & Associates) Eli Conzola (Media) and government students.

CALL TO ORDER: Vice President Collins called the meeting to order at 7:00 p.m.

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

APPT. OF CLERK PRO-TEM: Vice President Collins appointed Timothy P. Whipple as Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the Board entered Executive Session at 7:01 p.m. for the purpose of:

1) discussing personnel matters as they relate to specific individuals and contract matters, etc. (see Open Meetings Law brochure)

AYES: 6 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Philip Hans, seconded by Penny Gardner; the Board returned to regular session at 7:20 p.m.

AYES: 6 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the January 10, 2017 agenda was adopted as presented.

AYES: 6 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Penny Gardner, seconded by Wayne Walbridge; the minutes of the Regular Meeting held December 13, 2016 were approved. (See supplemental file for copy).

AYES: 6 NAYES: 0, motion carried

DONATION:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the following donation was accepted "with great appreciation".

1. \$8,200 from Varsity Club to be used to purchase uniforms for F.A. athletic teams.

AYES: 6 NAYES: 0, motion carried

**CHANGE ORDER-
NATURAL GAS
CONVERSION PROJECT-
K&L PLUMBING &
HEATING, INC.:**

Upon motion by Christine Crossman-Dumas, seconded by Penny Gardner; the Board approved the Change Order for the natural gas conversion project.

AYES: 6 NAYES: 0, motion carried

CHANGE ORDERS:

Upon motion by Wayne Walbridge, seconded by Christine Crossman-Dumas; the Board approved Change Orders (CO 04-023), (AD-01-010) and (AD 03-005).

Change order work included:
Installation of electrical devices in CMU walls
Installation of 4" CMU in opening for installation of new water fountain
Remove and replace 2 grilles in Harison Gym

AYES: 6 NAYES: 0, motion carried

BOARD REPORTS:

None

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**BOCES CAPITAL
PROJECT
PRESENTATION:**

Stephen Shafer, District Superintendent, Rodney Asse, Director of Management and Finance and Jason Jantzi, Architect from Bernier, Carr & Associates gave a presentation about the BOCES Capital Project. Voters in the 10 school districts that comprise FEH BOCES will vote on September 21, 2017 to decide on an \$18.5 million capital project. The project would expand and renovate the BOCES facilities in Malone and Saranac Lake. The project work would include renovations to offices, electrical trades, building trades, automotive technology, cosmetology, alternative education, culinary and early childhood development spaces. There has not been a major renovation to NFEC since constructed in 1968 and no major renovation to the Adirondack Educational Center since constructed in 1973. A 5-year Plan and Capital Construction Project Schedule was distributed to the Board along with architectural drawings.

Vice President Collins and Board Member Walbridge stated the upgrades to the facilities are long overdue. They also stated they are pleased with the many offerings FEH BOCES has to students.

Superintendent Griffin would like the Board to tour NFEC in the spring to view the array of programs they offer. Mr. Shafer welcomed the idea of a future visit.

BUDGET DISCUSSION:

Mr. Whipple, Business Administrator, briefed the Board on the Foundation Aid Program and how it works. New York State is providing more than \$24 billion in aid to local school districts. The Foundation Aid program's distribution formula, however, includes features that provide excessive resources to some districts while shortchanging others. The current Foundation Aid for Malone Central is \$22,829,218, the proposed Foundation Aid is \$26,531,063 resulting in a \$3,701,845 difference. The current Foundation Aid per pupil is \$10,134, the proposed Foundation Aid is \$11,797 resulting in a \$1,663 difference per pupil.

**CONSENT AGENDA-
(PERSONNEL):**

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Resignations for the Purpose of Retirement
- B) Additional Substitute Teacher
- C) AIS Appointment
- D) Support Staff Changes
- E) CSE/CPSE Recommendations

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RESIGNATIONS FOR THE PURPOSE OF RETIREMENT:

were accepted from Carol Bruso, 5th Grade Teacher at Flanders Elementary effective September 1, 2017 and from Jeanne Culver, Special Education Teacher at Middle School effective July 2, 2017. Mr. Collins acknowledged their retirements and thanked them for their years of service (Ms. Bruso – 36 years), (Ms. Culver – 18 years) to the district and wished them all the best in the future.

ADDITIONAL SUBSTITUTE TEACHER:

Richard Cook (Sub Counselor)

AIS APPOINTMENT:

was made to Kathy Guerin (AIS Substitute) effective through January 25, 2017 of \$35 per session as needed.

SUPPORT STAFF SUBSTITUTES:

Kellie Johnson (Teacher Aide), Elizabeth Sauve (Teacher Aide), Ashton LaTour (Teacher Aide), Breanna Jock (Teacher Aide), Brady Monette (Teacher Aide), Roni Tatro (Administrative Aide), Daniel Boyea (Cleaner/Custodian), effective 1/11/17.

PERMANENT APPOINTMENTS:

William Dupee (Bus Driver), effective 1/3/17.
Jerry Jock (Clerk), effective 1/17/17.

RESIGNATIONS:

Mary Dixon (Clerk) effective 1/2/17, Marla Schanck (Teacher Aide) effective 12/22/16 and Randy Patnode (Bus Driver) effective 1/6/17.

RETIREMENT:

was accepted from Martha Richards (Clerk) on 2/21/17. Mr. Collins acknowledged her retirement and thanked her for her 16 years of service to the district and wished her all the best in the future

CSE/CPSE: RECOMMENDATIONS:

The CSE/CPSE recommendations were approved as presented. (See supplemental file).

AYES: 6 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the meeting adjourned at 8:20 p.m.

AYES: 6 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education