

**MALONE CENTRAL SCHOOL DISTRICT**  
**MALONE, NEW YORK 12953**  
**MINUTES**

**DATE:** October 11, 2016

**KIND OF MEETING:** Regular Meeting

**LOCATION:** Franklin Academy High School, Huskie Lane, Malone

**MEMBERS PRESENT:** Wayne Rogers, Edward Lockwood, Stephen J. Dupree, Carol Hunter, Philip Hans, Donna Kissane

**MEMBERS ABSENT:** Arlie Collins, Christine Crossman-Dumas, Penny Gardner

**MEMBERS TARDY:** None

**OTHERS PRESENT:** Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Nathaniel Hathaway (MFT), Melissa Brown (MFT), Nancy Rogers, Carl Seyfarth and numerous government students.

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

**PLEDGE TO FLAG:** The Pledge of Allegiance was led by President Rogers.

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

**EXECUTIVE SESSION:** Upon motion by Edward Lockwood, seconded by Carol Hunter; 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

**MINUTES: 10/11/16**

**RETURN TO REGULAR SESSION:**

Upon motion by Edward Lockwood, seconded by Carol Hunter; the Board returned to regular session at 7:07 p.m.

AYES: 6 NAYES: 0, motion carried

**ADOPTION OF AGENDA:**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the October 11, 2016 agenda was adopted as presented.

AYES: 6 NAYES: 0, motion carried

**APPROVAL OF REGULAR MEETING MINUTES:**

Upon motion by Carol Hunter, seconded by Donna Kissane; the minutes of the Regular Meeting held September 27, 2016 were approved as presented. (See supplemental file for copy).

AYES: 6 NAYES: 0, motion carried

**SEQRA-DECLARATION TYPE II ACTION:**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the Board approved the SEQRA-Declaration Type II Action (See supplemental file for copy.)

AYES: 6 NAYES: 0, motion carried

**ACCEPTANCE OF EXTERNAL AUDIT REPORT:**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the Board approved the External Audit Report completed by Seyfarth & Seyfarth CPA's of Malone. (See supplemental file for copy.)

AYES: 6 NAYES: 0, motion carried

**CAPITAL PROJECT-ALLOWANCE DISBURSEMENT:**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the Board approved the Capital Project-Allowance Disbursement #02-007 Northland Associates, Inc. (See supplemental file for copy.)

**BOARD REPORTS:**

President Rogers discussed the proposed resolutions submitted by the NYSSBA Board of Directors. He sought input from the Board to vote on the resolutions. Board Member Hans and Board Member Kissane were in opposition to proposed resolution 2 (regarding healthcare premium costs to current district employees). President Rogers stated this resolution is proposed every year but he feels it will not survive legislation. Consensus was to oppose proposition. Board Member Kissane stated she liked proposition 14 (ensures aid provided to districts is not correlated to the percentage of students taking state or federally required tests).

**MINUTES: 10/11/16**

Superintendent Griffin discussed the first CDAC (Component District Advisory Committee) meeting. FEH BOCES has many offerings to students that some people may not be aware of. For example, BOCES offers a CTE course: Coding & Gaming. Seven students are currently enrolled and this includes students from the north and south end. Board Member Dupree shared that BOCES is holding an open house on Wednesday, October 12 at 4:00 p.m. All are encouraged to attend to learn about BOCES many offerings.

Mr. Griffin also noted that he would like to hold a board meeting at BOCES in mid-winter to tour the building and view the programs.

Mr. Griffin welcomed and encouraged board members and the audience to a community dinner on October 20 from 5:00-7:00 p.m. at the Middle School followed by a presentation by Willow Sweeney from 7:00-8:30 p.m.

**CONSENT AGENDA-(PERSONNEL):**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Winter Coaching Appointments
- B) Resignations
- C) Additional Substitute Teachers/Teaching Assistants
- D) Support Staff Changes
- E) CSE/CPSE Recommendations

**RESIGNATIONS:**

were accepted from Laura Rabideau and Alicia Kissane as co-advisors of National Honor Society effective upon the position being filled or no later than July 1, 2017.

**WINTER COACHING APPOINTMENTS:**

were made to Jason LaFlesh (Boys' Varsity Bowling) –Step III (3), Jason LaFlesh (Girls' Varsity Bowling) – Step III (3), Terry Miles (Boys' Varsity Swimming) – Step III (3)

**ADDITIONAL SUBSTITUTE TEACHERS/TEACHING ASSISTANTS:**

Linda Soderbaum (Teacher/Assistant), Daniel Shafer (Teacher, Teaching Assistant), Crystal Villnave (Teacher/Assistant/Home Tutor), Amy Corneck (Teacher/Assistant), Brett Vierow (Teacher/Assistant), Nancy McLeon-Boyer (Teacher/Assistant/Home Tutor), Dana Woodward (Nurse), Brittany Newton (Teacher, Assistant), Jennifer Fefee (Teacher-retroactive to 9/1/16), Suzan Andrews (Teacher-retroactive to 9/1/16).

**SUPPORT STAFF SUBSTITUTES:**

Nicholas Poupore (Teacher Aide) and Gerald Lord, Jr. (Cleaner)

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**PERMANENT  
COMPETITIVE  
APPOINTMENT:**

Mark Trombley was appointed to Custodian effective November 14, 2016.

**RESIGNATION:**

was accepted from Don Jeror (Cleaner) effective September 30, 2016.

**RETIREMENT:**

was accepted from Patrick Trumble effective November 12, 2016.

**CSE/CPSE:  
RECOMMENDATIONS:**

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

AYES: 6      NAYES: 0, motion carried

**ADJOURNMENT:**

Upon motion by Edward Lockwood, seconded by Carol Hunter; the meeting adjourned at 7:38 p.m.

AYES: 6      NAYES: 0, motion carried

Bryn M. Fefee  
District Clerk  
Board of Education

BMF