

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: October 25, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

MEMBERS PRESENT: Arlie Collins, Edward Lockwood, Carol Hunter, Philip Hans, Donna Kissane, Penny Gardner

MEMBERS ABSENT: Wayne Rogers, Stephen J. Dupree, Christine Crossman-Dumas

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Bryn Fefee, District Clerk, Nathaniel Hathaway (MFT), Darcy Rabideau, Mary Jane Latreille, Wade Bush, Brandon Pelkey, Michelle Bailey, Eileen Kilcullen, EJ Conzola (Media) and numerous 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.

EXECUTIVE SESSION: Upon motion by Carol Hunter, seconded by Philip Hans; 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

RETURN TO REGULAR SESSION: Upon motion by Philip Hans, seconded by Carol Hunter; the Board returned to regular session at 7:42 p.m.

AYES: 6 NAYES: 0, motion carried

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ADOPTION OF AGENDA: Upon motion by Donna Kissane, seconded by Carol Hunter; the October 25, 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 October 11, 2016 were approved with changes noted. (See supplemental file for copy).

AYES: 6 NAYES: 0, motion carried

FINANCIAL REPORTS ENDING 9/30/16: Upon motion by Donna Kissane, seconded by Carol Hunter; financial reports for the period ending 9/30/16 were accepted as presented. (See supplemental file for copy.)

AYES: 6 NAYES: 0, motion carried

TREASURER'S REPORTS ENDING 9/30/16: Upon motion by Carol Hunter, seconded by Philip Hans; treasurer's reports for the period ending 9/30/16 were accepted as presented. (See supplemental file for copy.)

AYES: 6 NAYES: 0, motion carried

BOARD MEETING : Upon motion by Carol Hunter, seconded by Philip Hans; the following was approved: the November 8, 2016 and November 22, 2016 Board meetings will be cancelled and consolidated into one meeting which will be held on November 15, 2016. The December 27, 2016 Board meeting is also cancelled.

MALONE MINOR HOCKEY AGREEMENT: Upon motion by Carol Hunter, seconded by Donna Kissane; the Malone Minor Hockey Agreement was approved as presented. (See supplemental file for copy.)

AYES: 6 NAYES: 0, motion carried

The **MALONE MINOR HOCKEY ASSOCIATION, INC.** (herein referred to as "The Association") agrees to provide the **MALONE CENTRAL SCHOOL DISTRICT** (herein referred to as "The District") for the 2016-2017 hockey season.

1. Two hundred (200) hours of ice time at the Malone Civic Center. Dates and times can be changed by mutual agreement between the Malone Director of Athletics and Jay Perras, representative of the Association.

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2. Additional hours will be approved by the Association to the District for physical education classes, intramural programs and other District related activities at the current bulk ice rental discount.
3. If the Association is unable to provide the hours of ice time as listed in one (1) above, a credit will be due to the District at the rate of \$125.00 per hour for each hour lost.
4. The Association will not be responsible for lost or stolen equipment.
5. The Association retains all concession rights and gate receipts.
6. The Association will provide supervision for all district games.

The MALONE CENTRAL SCHOOL DISTRICT, in return agrees to:

1. Pay the Association \$25,000 payable in three (3) installments.

Installments are due:

December 2	\$8750
January 6	\$8750
February 3	\$7500

Installment payments will be sent to Jay Perras, c/o Malone Minor Hockey, P.O. Box 186, Malone, NY 12953.

2. Agrees to provide \$1,000,000 in liability insurance and \$1,000,000 in property damage insurance naming the Association as an additional insured and provide the Association with a copy of a Certificate of Insurance so verifying this coverage.
3. To provide continuous adult supervision of all District activities from the arrival of the first participant through the departure of the last participant.
4. To abide by all policies, regulations and rules of the Association.

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5. To provide all scheduled District games with timekeeper/scorekeeper and (2) adults to supervise the penalty boxes.

AYES: 6

NAYES: 0, motion carried

**SCHOOL BASED
MENTAL HEALTH –
CITIZEN ADVOCATES:**

Upon motion by Carol Hunter, seconded by Edward Lockwood; the School Based Mental Health contract with Citizen Advocates was approved.

AYES: 6

NAYES: 0, motion carried

BOARD RECOGNITION:

Superintendent Griffin stated his appreciation to the Board of Education by sharing the following:

It takes strong schools to build a strong community, and these people devote countless hours to making sure our schools are helping every child learn at a higher level. They make tough decisions and spend many hours studying education issues and regulations in order to provide the kind of accountability our community expects.

School Board Recognition Week is a time to build awareness and understanding of the vital function an elected board of education plays in our society.

School board members give the citizens of Malone Central a voice in education decision making. Even though we make a special effort to show our appreciation tonight, their contribution is a year-round commitment.

Over the last several years this board of education has helped us recover from our last recession in many ways. This board has replaced several teaching and support positions that were previously cut. This board has added new programs that enhance our instructional program and provide mental health support to our students. Our technology resources are second to none across our district with our students having access to wireless internet in all campuses, access to google chrome books, iPads and placed in classrooms with teachers who have been well trained to transform the learning in their classes with these new technologies.

Our local and state assessment scores continue to increase as does our high school graduation rate. We have rigorous school improvement plans with protocols in place to track our progress each month. Our enrollment is actually increasing slightly which is a nice

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trend. Our students have more opportunities to be involved in extra and co-curricular activities than ever before.

Our board of education has supported all of this all while keeping our tax levy well below the limit over the last several years and maintaining a healthy fund balance that will protect us in the future. Not to mention our capital project that is coming to a close that has improved our facilities and services to students, expanded our high school campus and completely revamped a neighborhood.

There is a lot of negativity and tension in the news lately. It would be easy to let that spill over into our thinking here in Malone CSD. We need to remind ourselves of all the good work that has been done and take a moment to be proud of it and recognize our board for their contribution.

Thank you board of education members for your service to our students, our community and the partnership that we share. We are most grateful.

Principal Brandon Pelkey presented coffee mugs with the Malone Central School District logo and huskie cards on behalf of the MAA (Malone Administrators Association) as he thanked the Board for their service.

Nathaniel Hathaway presented homemade pies on behalf of the MFT (Malone Federation of Teachers) and thanked the Board for their time, sacrifice and dedication.

BOARD REPORTS:

Board Member Hunter submitted her resignation with great sadness and regret from the Board of Education effective November 14, 2016. Ms. Hunter was given a standing ovation after Mr. Griffin read her resignation to the Board. Board Member Collins spoke highly of Ms. Hunter saying she is a tremendous ambassador to the community and Rotary Club. She is committed to the community and has dedicated countless hours to the Board of Education. Mr. Collins said he will miss Ms. Hunter and wished her the best of luck.

Board Member Kissane was very pleased with the community dinner saying it was wonderful to get together as a community. She was also very pleased with Willow Sweeney, saying she was motivational and inspirational.

Mr. Griffin agreed with Ms. Kissane and also stated it was well-organized with a combined effort from MFT, MAA and CSEA unit members. He also praised Brianne Iby for her organized communication regarding the event.

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Mr. Griffin stated that the annual go-home drill is scheduled for November 4 and a one call now reminder message will be sent out.

**CONSENT AGENDA-
(PERSONNEL):**

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

- A) AIS Appointments
- B) Winter Coaching Appointments
- C) Support Staff Changes
- D) CSE/CPSE Recommendations
- E) Student Release

AIS APPOINTMENTS:

were made to Kim Reilly (Earth Science), Jillian Senter (US History), Antonia Blair (Global Studies), Brett Buschbascher (Algebra) and Brian Doe (English) effective October 29, 2016 through January 25, 2017 at a rate of \$35 per session 2 days/week.

**WINTER COACHING
APPOINTMENTS:**

were made to Michael Botto (Varsity Wrestling) – Step I (3), Willis Pfaff (Modified Wrestling) – Step II (5), Jacob Powers (Boys' Modified Basketball Head Coach) – Step I (2), Corey Goodrow (Girls' Modified Basketball Head Coach) – Step I (1), Mackenzie Cox (Girls' Modified Basketball Assistant Coach – Step I (1), Kevin St. Hilaire (Varsity Hockey Head Coach) – Step III, Matthew Jones (Varsity Hockey Assistant Coach) – Step II (4), Sam Dumont (Girls' JV Basketball Coach) – Step I (2), Karen Johnson (Varsity Winter Cheerleading) – Step III, *Scott Marlow (Girls' Varsity Indoor Track Co-Coach) Step III, *Chad Lawrence (Girls' Varsity Indoor Track Co-Coach) Step I (2), David Farden (Girls' Basketball Volunteer), Mark Flick (Girls' Basketball Volunteer), Austin Lamay (Boys' Basketball Volunteer), Timothy Lamay, Jr. (Boys' Basketball Volunteer), William Trombley (Wrestling Volunteer), John Perras (Ice Hockey Volunteer), Craig St. Hilaire (Ice Hockey Volunteer), Charles McKee (Ice Hockey Volunteer)

*Each coach is to be paid ½ of the contractual salary

**SUPPORT STAFF
SUBSTITUTES:**

Natasha Carter (Teacher Aide/Clerk), Jane Welshman (Teacher Aide), Donna Senosk (Cleaner), Tammy Eaton (Cleaner), Emily Collister (Cleaner), William Dupee (Bus Driver), Tammy Freebern (Bus Driver), Timothy Griffith (Bus Driver), Jerrid Parmeter (Custodian/Bus Driver), Randy Patnode (Bus Driver), Sean Ward (Bus Driver)

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PROBATIONARY APPOINTMENT:

Rebecca Taylor (Teaching Assistant) effective 11/1/16-10/31/20

TRANSFER:

was accepted from Gabe DeCoteau (Custodian) from Middle School to Flanders Elementary.

RESIGNATIONS:

were accepted from Francis LaClair (Bus Driver) effective 9/12/16.

were accepted from Sonya Keith (Teacher Aide) effective 10/19/16.

CSE/CPSE: RECOMMENDATIONS:

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

AYES: 6 NAYES: 0, motion carried

STUDENT RELEASE:

Madison Fleury was approved for the 2016-2017 school year to attend Brushton-Moira Central School District.

AYES: 6 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Carol Hunter, seconded by Philip Hans; the meeting adjourned at 8:00 p.m.

AYES: 6 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF