

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: November 15, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

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

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Shelley Mulverhill (MFT), Melissa Brown (MFT), Chad Lawrence, Wade Bush, Brandon Pelkey, Eileen Kilcullen, Michelle Bailey, Terry Miles, EJ Conzola (Media), government students, swim team members and parents.

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 Arlie Collins, seconded by Edward Lockwood; 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: 8 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Arlie Collins, seconded by Philip Hans; the Board returned to regular session at 7:35 p.m.

AYES: 8 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the November 15, 2016 agenda was adopted with amendments.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Arlie Collins, seconded by Edward Lockwood; the minutes of the Regular Meeting held October 25, 2016 were approved. (See supplemental file for copy).

AYES: 7 ABSTAIN: 1 (Christine Crossman-Dumas)
NAYES: 0, motion carried

FINANCIAL REPORTS ENDING 10/31/16:

Upon motion by Arlie Collins, seconded by Donna Kissane; financial reports for the period ending 10/31/16 were accepted as presented. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

TREASURER'S REPORTS ENDING 10/31/16:

Upon motion by Arlie Collins, seconded by Philip Hans; treasurer's reports for the period ending 10/31/16 were accepted as presented. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

NEW BOARD MEMBER APPOINTMENT:

Upon motion by Arlie Collins, seconded by Philip Hans; Wayne Walbridge was appointed to the Vacant Board Member seat.

AYES: 8 NAYES: 0, motion carried

OATH OF OFFICE:

The Oath of Office was administered by Bryn Fefee, District Clerk to newly appointed Board Member Wayne Walbridge.

APPROVAL OF TAX COLLECTOR'S FINAL REPORT:

Upon motion by Arlie Collins, seconded by Edward Lockwood; the Board accepted the final Tax Collection Report with a total of \$2,050,253.64 being returned to Franklin County in uncollected taxes. (See supplemental file for copies)

AYES: 8 ABSTAIN: 1 (Wayne Walbridge)
NAYES: 0, motion carried

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APPROVAL OF BUDGET DEVELOPMENT CALENDAR FOR 2017-2018 FISCAL YEAR:

Upon motion by Arlie Collins, seconded by Edward Lockwood; the Board approved the tentative budget calendar for budget development 2017-2018 Fiscal Year.

AYES: 8 ABSTAIN: 1 (Wayne Walbridge)
NAYES: 0, motion carried

BID AWARD – BUS WASH CONTRACT:

Upon motion by Arlie Collins, seconded by Edward Lockwood; the Board awarded the Bus Wash bid to Hydro-Chem Systems.

AYES: 9 NAYES: 0, motion carried

APPROVAL OF LEAD EVALUATOR:

Upon motion by Arlie Collins, seconded by Philip Hans; the Board approved Wade Bush as a Lead Evaluator for teachers.

AYES: 9 NAYES: 0, motion carried

RESOLUTION TO INCREASE APPROPRIATIONS:

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas;

Whereas the BOE of the Malone Central School District, Franklin County, NY desires to increase the appropriations set forth in the 2016-2017 school budget to fund the contingent expense of transfer of funds to the capital fund for the payment of 2016-2017 school buses as authorized by district voters on May 17, 2016;
And Whereas, a BOE is empowered to appropriate whatever additional amounts are necessary to pay contingent expenses when the amount in the approved budget is inadequate:
Now therefore, be it resolved, by the BOE of the Malone Central School District as follows:

Section I. The budgetary appropriation for the following contingent expense is hereby increased as follows:
A9950.900-01-0000 - \$514,565.38
TOTAL - \$514,565.38

Section II. The increase in the appropriation listed in Section I of this resolution shall be funded by the following:
A 911 Unassigned Fund Balance - \$514,565.38

AYES: 9 NAYES: 0, motion carried

The Resolution was thereupon declared adopted.

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CHANGE ORDERS:

Upon motion by Arlie Collins, seconded by Edward Lockwood, the Board approved the Change Order numbers AD 01-002 (TJ Fiacco), AD 02-008 (Northland Associates), AD 04-013 (Dow Electric), AD 05-003 (Norwood Plumbing), CO 04-012 (Dow Electric), CO 04-013, CO 04-014, CO 04-015, CO 04-016, CO 04-017, CO 04-018, CO 04-019, CO 04-020, CO 04-021 (Dow Electric), CO 05-005 (Norwood Plumbing) and CO 08-002 (Environmental and Fueling Systems).

The change orders included:

Signage at Franklin Academy

Provide generator exhaust at Transportation Center

Modify the vent piping required for the installation of the water storage tank

Electrical work at Transportation Center

Provide power to soccer and softball field irrigation system

Provide termination and testing for all cabling-related work

Raise lighting to make clearance for storage racking

Provide protective guards to exit and emergency light fixtures and fire alarm devices

Installation of receptacles to power condensing pumps

Install conduit for future tank level sensors in underground rain water storage tank

Install data jacks and cabling

Propane island modifications

AYES: 9

NAYES: 0, motion carried

BOARD REPORTS:

Vice President Collins commented on how beautiful the new Transportation Center is and how pleasing it is to see the project coming together in the final phases.

President Rogers commented that he attended the National Honor Science Society meeting and was pleased with the interest the students have in Science. He explained that the students had the opportunity to compete with area school districts and placed 2nd and 3rd recently in competition. He would like to schedule a time in the spring for the Honor Society to demonstrate to the Board what they have been working on.

President Rogers shared some ideas about the grading system that Shenendehowa schools use. Grades are based on meeting individual goals.

Board Member Kissane was very pleased with the talent of the MMS Players in their recent play Aladdin Jr. She really enjoyed the show and commended the faculty and students for their hard work.

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Superintendent Griffin echoed Ms. Kissane's remarks and added that the hours and dedication of the students and staff was admirable. He stated he was very proud of everyone involved.

SWIM TEAM SWIMSUITS: Matt and Lisa Boyea lead the conversation asking the Board to create a policy that states any member of girls' swim team should be allowed to wear tech suits at Divisionals and Sectionals. They stated the tech suit is more compressed. The compression supports body alignment and the shaping of the body to decrease drag. Athletic Director Eileen Kilcullen and various Board Members discussed their opinion of the use of tech suits in competition. Mr. Rogers closed the discussion with thanking the parents and swim team members for attending the meeting.

CONSENT AGENDA-(PERSONNEL): Upon motion by Arlie Collins, seconded by Edward Lockwood; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Winter Coaching Appointments
- B) Co-Curricular Appointments
- C) Support Staff Changes
- D) CSE/CPSE Recommendations

WINTER COACHING APPOINTMENTS: were made to Brad Garrow (Boys' Modified Basketball Assistant Coach – Step 1 (1), James Heden (Girls' Basketball Volunteer), Amy Lavine (Boys' Swimming Volunteer) and Kendall Marshall (Boys' Indoor Track Volunteer)

CO-CURRICULAR APPOINTMENTS: were made to Stephanie Marsh and George Scoville-Upham as National Honor Society Co-Advisors.

PERMANENT APPOINTMENTS: Amanda Dishaw (Senior Typist – Secretary to the Business Administrator) effective 11/16/16.

Emily Collister (Cleaner) effective 12/1/16.

TEMPORARY APPOINTMENT: Deistiny Prue (Lifeguard) effective 11/16/16.

RETIREMENT: was accepted from Roni Tatro (Clerk) effective 1/1/17. President Rogers thanked Mrs. Tatro for her 31 years of service and wished her the best in her retirement.

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

AYES: 9 NAYES: 0, motion carried

**RETURN TO EXECUTIVE
SESSION:** Upon motion by Arlie Collins, seconded by Philip Hans;
the Board entered Executive Session at 8:26 p.m. for the purpose of:

- 1) discussing litigation matters (see Open Meetings Law brochure)

AYES: 9 NAYES: 0, motion carried

**RETURN TO REGULAR
SESSION** Upon motion by Arlie Collins, seconded by Edward Lockwood;
the Board returned to regular session at 9:00 p.m.

AYES: 9 NAYES: 0, motion carried

**APPROVAL OF CLOSING
AGREEMENTS:** Upon motion by Arlie Collins, seconded by Philip Hans; the Board
approved the closing agreements.

AYES: 8 ABSTAIN: 1 (Wayne Walbridge)
NAYES: 0, motion carried

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of certain tax matters relating to bonds of the District issued in 2011 and 2013 pursuant to the terms of written Closing Agreements by and between the District and the Internal Revenue Service of the United States of America and hereby authorizes the President of the Board of Education to execute said Closing Agreements.

ADJOURNMENT: Upon motion by Arlie Collins, seconded by Philip Hans; the meeting
adjourned at 9:01 p.m.

AYES: 9 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF