

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: April 25, 2017

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

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

MEMBERS ABSENT: Edward Lockwood, Arlie Collins, Wayne Walbridge, Donna Kissane

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Brandon Pelkey, Michelle Bailey and 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 Christine Crossman-Dumas, 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: 5 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the Board returned to regular session at 7:13 p.m.

AYES: 5 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans; the April 25, 2017 agenda was adopted.

AYES: 5 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans; the minutes of the Regular Meeting held April 11, 2017 were approved. (See supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

ACCEPTANCE OF FINANCIAL REPORT ENDING 3/31/17:

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans; the financial report for the period ending March 31, 2017 was accepted as presented. (See supplemental file for copy.)

AYES: 5 NAYES: 0, motion carried

ACCEPTANCE OF TREASURER'S REPORT ENDING 3/31/17:

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans; the treasurer's report for the period ending March 31, 2017 was accepted as presented. (See supplemental file for copy.)

AYES: 5 NAYES: 0, motion carried

2017-2018 VOTE ON BOCES ADMINISTRATIVE BUDGET:

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans;

Resolved, that the tentative administrative budget for the Board of Cooperative Education Services of the Sole Supervisory District of Franklin-Essex and Hamilton Counties in the amount of **\$2,227,550** for the school year 2017-2018 be **approved**.

AYES: 5 NAYES: 0, motion carried

2017-2018 BOCES ANNUAL ELECTION OF MEMBERS:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the Board adopted a resolution casting its votes in the annual election of members of the Franklin-Essex-Hamilton Board of Cooperative Educational Services for the following candidates:

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John Swanston, Chateaugay Central School District
Jason Brockway, Salmon River Central School District
Donald Whitmore, Tupper Lake Central School District

(1-year) Vacancy

Richard Retrosi, Saranac Lake Central School District

AYES: 5 NAYES: 0, motion carried

**ALLOWANCE
DISBURSEMENT/CHANGE
ORDERS-CAPITAL
PROJECT:**

Upon motion by Christine Crossman-Dumas, seconded by Philip Hans; the Board approved the Change Order numbers AD# 01-012, CO# 01-009, CO# 01-010 (TJ Fiacco Construction, LLC.)

The change orders included:
Softball field chain link fence, fence cap, double swing gate
Continuing installation of privacy fencing alongside
Transportation Facility property

AYES: 5 NAYES: 0, motion carried

BOARD REPORTS:

President Rogers noted that the Board should have received an email from NYSSBA regarding federal funding. Mr. Rogers encouraged Board members to call or email Senators to request no reduction in Title I and IDEA funding.

**CONSENT AGENDA-
(PERSONNEL):**

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

- A) Elementary Principal Appointment
- B) Additional Substitute Nurse
- C) Support Staff Changes

**ELEMENTARY PRINCIPAL
APPOINTMENT:**

Michelle Bailey was approved as Davis Elementary Principal, effective 9/1/17-8/31/21.

**ADDITIONAL SUBSTITUTE
NURSE:**

Mandy Choiniere (LPN)

**PERMANENT
APPOINTMENT:**

Donna Senosk, Cleaner at Davis Elementary, effective 5/1/17.

RETIREMENT:

Dennis Murray, Custodian at Franklin Academy, effective 5/13/17.

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AYES: 5 NAYES: 0, motion carried

President Rogers congratulated Mrs. Bailey on her Principal appointment at Davis Elementary.

President Rogers acknowledged the retirement of Mr. Murray and thanked him for his 24 years of service to the Malone Central School District and wished him the best in retirement.

ADJOURNMENT:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the meeting adjourned at 7:28 p.m.

AYES: 5 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF:

Clerk Pro-Tem for
Executive Session