

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: May 9, 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, Edward Lockwood, Wayne Walbridge, Donna Kissane

MEMBERS ABSENT: Arlie Collins

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Brandon Pelkey, Wade Bush, Chad Lawrence, Melissa Brown, Brianne Iby, Matthew Boyea, bus drivers 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.

PRESENTATION OF 2017-2018 BUDGET: Mr. Whipple presented Board Members and those in attendance with the 2017-2018 budget proposal that will be considered by voters on May 16, 2017. Expenditures will increase by \$1,142,505 in 17-18, for a total budget of \$51,849,855. Fund balance in the amount of \$1,500,000 will be appropriated to meet the balance between projected revenues and expenditures. Mr. Whipple also reviewed the 3-part budget, which is separated by Program, Administrative, and Capital expenses. There will be one proposition on the ballot for the purchase of five school buses. Three candidates are running for two vacant five-year terms beginning July 1, 2017.

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The full budget, including the property tax report card, school and district report card data and property exemption report are available in the office of the School Business Administrator. Voting will take place Tuesday, May 16, 2017 in the Franklin Academy Gym Lobby from 12:00 to 8:00 P.M.

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 Philip Hans; the Board entered Executive Session at 7:17 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

RETURN TO REGULAR SESSION:

Upon motion by Philip Hans, seconded by Edward Lockwood; the Board returned to regular session at 7:56 p.m.

AYES: 8 NAYES: 0, motion carried

ADOPTION OF AGENDA (AMENDED):

Upon motion by Edward Lockwood, seconded by Donna Kissane; the May 9, 2017 agenda was adopted with an amendment.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Philip Hans, seconded by Christine Crossman-Dumas; the minutes of the Regular Meeting held April 25, 2017 were approved. (See supplemental file for copy).

AYES: 6 ABSTAIN: 2, Wayne Walbridge
Donna Kissane

NAYES: 0, motion carried

DONATIONS:

Upon motion by Christine Crossman-Dumas, seconded by Edward Lockwood; the following donations were accepted "with thanks and gratitude". Mr. Rogers also thanked Nancy Blais for her dedication to the district.

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1. \$500 of behalf of Mountain Mart #104 and through Exxon Mobil Educational Alliance to be used to support the study of Math and Science at Flanders Elementary.
2. \$2,500 on behalf of the Adirondack Foreign Language Enhancement Fund of Adirondack Foundation for Learning French in the 21st century.

AYES: 8 NAYES: 0, motion carried

NERIC ROOM LEASE:

Upon motion by Donna Kissane, seconded by Philip Hans; the NERIC room lease for July 1, 2017-June 30, 2020 was approved as presented. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

FIRE INSPECTION REPORT:

A fire inspection report was completed by John Warneck, NCE environmental consultant. Overall, there were a few minor violations noted. Chad Lawrence stated 80-90% of the violations have already been addressed. Board Member Hans and Board Member Kissane thanked Mr. Lawrence and his staff for addressing the violations. Mr. Lawrence was appreciative of staff efforts in achieving an overall positive report.

BOARD REPORTS:

President Rogers noted it was Teacher Appreciation Day and wished to acknowledge the wonderful staff at Malone Central. He has heard many inspiring stories from the community about Malone Central staff and is very proud of the district.

Superintendent Griffin encouraged the community to vote on Tuesday, May 16 at the annual budget vote from 12:00-8:00 p.m. in the Franklin Academy gym lobby.

Mr. Griffin noted the May 23 Board meeting will be at BOCES in the conference room at NFEC. There will be a brief presentation and tour of the programs BOCES offers.

Mr. Griffin noted author April Charleson visited the district on Monday. She is an ELA teacher in Massena. She enjoys speaking to groups about the reality of living in poverty and spreading her message of hope. There will be turnkey training for the staff at Malone Central.

Board Member Crossman-Dumas stated that Ms. Charleson would like to establish a non-profit organization to support girls

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living in poverty and help them realize their dreams.

Board Member Walbridge stated the biggest obstacle in schools is the issue of poverty. Mr. Walbridge, Mr. Hans and Mr. Rogers commended the district for starting the initiative of training for staff.

Mr. Rogers stated he is interested for the nomination of NYS Rural Schools Association Board of Directors Representing Zone 2.

Upon motion by Wayne Walbridge, seconded by Christine Crossman-Dumas; Wayne Rogers was nominated for the NYS Rural Schools Association Board of Directors Representing Zone 2. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

Mr. Griffin read a letter from NYSSBA congratulating Mr. Rogers on receiving a Leadership Level 4 Lifetime Achievement Award. Mr. Rogers received a plaque, a set of pens and a membership meeting voucher.

**CONSENT AGENDA-
(PERSONNEL):**

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

- A) Elementary Teacher Appointments
- B) Special Education Teacher Appointments
- C) School Counselor Appointments
- D) Reading Teacher Appointments
- E) Resignations
- F) Additional Substitute Teacher
- G) Support Staff Changes
- H) CSE/CPSE Recommendations
- I) Revision of Retirement Date

**ELEMENTARY TEACHER
APPOINTMENTS:**

Jody White

Placement: 1st Grade - Davis

Type of Appointment: Probationary

Effective: September 1, 2017 – August 31, 2020

Area(s) of Certification: Childhood Education 1-6; Early Childhood Education Birth-2; Literacy Birth-6

Tenure Area: Elementary

Salary: Internal transfer

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**ELEMENTARY TEACHER
APPOINTMENTS (CONT'D):**

Jaime Pelkey

Placement: Kindergarten - Davis
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2021
Area(s) of Certification: PreK-6; Literacy Birth-6
Tenure Area: Elementary
Salary: Internal transfer

Ryleigh Combs

Placement: 4th Grade - Davis Elementary
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2021
Area(s) of Certification: Childhood Education 1-6 (Pending);
Early Childhood Education Birth-2 (Pending)
Tenure Area: Elementary
Salary: Entry Level A (\$45,487)

Allison Holliday

Placement: 5th Grade - Flanders Elementary
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2021
Area(s) of Certification: Childhood Education 1-6; Early
Childhood Education Birth-2
Tenure area: Elementary
Salary: Entry Level A (\$45,487)

**SPECIAL EDUCATION
TEACHER
APPOINTMENTS:**

Aimee Barse

Placement: Resource Room/Consultant Teacher - Franklin
Academy
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2021
Area(s) of Certification: Students with Disabilities 7-12-
Mathematics; Students with Disabilities 7-12-Generalist;
Childhood Education 1-6; Students with Disabilities 1-6
Tenure Area: Special Education
Salary: Entry Level C (\$47,505) + 30 hours (\$1,680) + Masters
(\$500) = \$49,685

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**SPECIAL EDUCATION
TEACHER APPOINTMENTS
(CONT'D):**

Aubrin Breyette

Placement: 12:1+1 - Middle School
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2021
Area(s) of Certification: Students with Disabilities 7-12-
Generalist; Students with Disabilities Birth-2; Students with
Disabilities 1-6; Early Childhood Education Birth-2; Childhood
Education 1-6
Tenure Area: Special Education
Salary: Entry Level A (\$45,487) + 30 Hours (\$1,680) +
Masters (\$500) = \$47,667

**SCHOOL COUNSELOR
APPOINTMENTS:**

Bryan Rapholtz

Placement: Counselor - Middle School
Type of Appointment: Probationary
Effective: September 1, 2017 - August 31, 2021
Area(s) of Certification: School Counseling (pending)
Tenure Area: School Counselor
Salary: Entry level A (\$45,487) + 60 hours (\$3,360) + Masters
(\$500) = \$49,347

Ricki Mulvihill

Placement: Counselor - Franklin Academy
Type of Appointment: Probationary
Effective: September 1, 2017 - August 31, 2021
Area(s) of Certification: School Counseling (pending); Teaching
Assistant
Tenure Area: School Counselor
Salary: Entry Level A (\$45,487) + 40 hours (\$2,240) + Masters
(\$500) = \$48,227

**READING TEACHER
APPOINTMENTS:**

Kelli Walfield

Placement: Reading - Davis Elementary
Type of Appointment: Probationary
Effective: September 1, 2017 – August 31, 2020
Area(s) of Certification: Childhood Education 1-6; Early
Childhood Education Birth-2; Literacy Birth-6
Tenure Area: Reading
Salary: Entry Level G (\$51,539) + 30 hours (\$1,680) + Masters
(\$500) = \$53,719

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**READING TEACHER
APPOINTMENTS (CONT'D):**

Julia Aubrey

Placement: Reading - Davis Elementary
Type of Appointment: Probationary
Effective: September 1, 2017 - August 31, 2020
Area(s) of Certification: School District Leader; School Building
Leader; Reading; Pre-K-6
Tenure Area: Reading
Salary: Entry Level F (\$50,530) + 60 hours (\$3,360) + Masters
(\$500) = \$54,390

RESIGNATIONS:

were accepted from Amber Eells from the position of Student
Council Advisor at Middle School effective June 23, 2017 and
from Vanessa O'Connor from the position of Yearbook Advisor
at Middle School effective June 23, 2017.

**ADDITIONAL SUBSTITUTE
TEACHER:**

Pauline McGovern (Teacher).

**TEMPORARY
APPOINTMENTS:**

Priscilla Rouselle, Jean Russell, Vicki Fletcher, Kandi
Robideau, Shelby Scharf, Marla Schanck, Kelly Trumble,
Jessica Johnston, Jane Welshman, Amanda Reome, Ida
Clarke, Ashton LaTour, Kellie Johnson (Teacher Aides),
effective 5/10/17-6/23/17.

TRANSFER:

Gabriel DeCoteau, from night Custodian at Flanders to day
Custodian at the Transportation Facility, effective 5/15/17.

**PERMANENT
APPOINTMENT:**

David Riley was approved as a Bus Driver effective 7/1/17.

SUBSTITUTES:

Kevin McManus, (Bus Driver), effective 5/10/17.
Emily Collister (Bus Driver/Bus Monitor) effective 5/11/17.
Doug LaPlant (Custodian) effective 5/10/17.
Jeremy Collins (Custodian) effective 5/10/17.
Vicki Jeffers (Cleaner) effective 5/10/17.

**CSE/CPSE
RECOMMENDATIONS:**

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

**REVISED RETIREMENT
DATE:**

was accepted from Pauline McGovern. The revised retirement
date is 6/30/17.

AYES: 8 NAYES: 0, motion carried

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ADJOURNMENT:

Upon motion by Donna Kissane, seconded by Edward Lockwood; the meeting adjourned at 8:19 p.m.

AYES: 8 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF:

Clerk Pro-Tem for
Executive Session