

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: June 13, 2017

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

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

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Bryn Fefee, District Clerk, Timothy Whipple, Business Administrator, Brandon Pelkey, , Shelley Mulverhill (MFT), EJ Conzola (Media), and Science National Honor Society members.

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 Jerry Griffin as Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas ; 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: 9 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Arlie Collins, seconded by Edward Lockwood; the Board returned to regular session at 7:44 p.m.

AYES: 9 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Arlie Collins, seconded by Philip Hans; the June 13, 2017 agenda was adopted.

AYES: 9 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES HELD MAY 23, 2017:

Upon motion by Wayne Walbridge, seconded by Arlie Collins; the minutes of the Regular Meeting held May 23, 2017 were approved. (See supplemental file for copy).

AYES: 8 ABSTAIN: 1, Christine Crossman-Dumas
NAYES: 0, motion carried

ESTABLISHMENT OF REORGANIZATIONAL MEETING – JULY 10:

Upon motion by Arlie Collins, seconded by Donna Kissane; the annual reorganization meeting date was set for Monday, July 10, 2017 at 7:00 p.m. at the Transportation Facility.

AYES: 9 NAYES: 0, motion carried

APPROVAL OF BOND RESOLUTION-\$610,000 BUS ACQUISITION:

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Bond Resolution-\$610,000 Bus Acquisition was approved as presented. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

BOND RESOLUTION OF THE MALONE CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2017, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES, INCLUDING ANY EQUIPMENT AND APPARATUS USED IN CONNECTION THEREWITH, FOR USE BY THE DISTRICT; STATING THE ESTIMATED TOTAL COST THEREOF IS NOT TO EXCEED \$610,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$610,000 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, a majority of the qualified voters of the Malone Central School District (the “District”), in the County of Franklin, New York, approved a bond proposition at the Annual District Meeting and Election duly called and held on May 16, 2017, authorizing said District to purchase various school buses, including any equipment and apparatus used in connection therewith, for use by the District, at a cost of not

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RESOLUTION-\$610,000
BUS ACQUISITION:**

to exceed \$610,000; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE MALONE CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF FRANKLIN, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Malone Central School District (the "District"), in the County of Franklin, New York, is hereby authorized to purchase various school buses, including any equipment and apparatus used in connection therewith, for use by the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$610,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$610,000 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$610,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are

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authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

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(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

* * *

The adoption of the foregoing resolution was seconded by Board Member Christine Crossman-Dumas and duly put to a vote on roll call, which resulted as follows:

AYES: 9

Collins, Crossman-Dumas, Dupree, Gardner, Hans, Kissane,
Lockwood, Rogers, Walbridge

NAYES: 0

The resolution was declared adopted.

**APPROVAL OF SURPLUS
PROPERTY:**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas, the Board approved the Surplus Property. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

**CHILD NUTRITION
CONSULTATION
PROPOSAL 2017-2018:**

Upon motion by Arlie Collins, seconded by Christine Crossman; the Board approved the Child Nutrition Consultation Proposal given by James and Heather Bigley, Food Service Consultants, for 2017-2018. The contract stipulates five (5) online visits over the course of the year at \$695 per day (all expenses included), with the option for the district to request two additional days for special projects and/or consulting should they be necessary. Funds for these services are from the cafeteria fund. (See supplemental file for copy).

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**CHILD NUTRITION
CONSULTATION
PROPOSAL 2017-2018:**

AYES: 9 NAYES: 0, motion carried

**CONTRACT FOR TRASH
REMOVAL SERVICES:**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas, the Board approved the trash removal contract with Adirondack Waste Solutions. (See supplemental file for copy).

AYES: 7 ABSTAIN: 2, Philip Hans
Edward Lockwood
NAYES: 0, motion carried

**APPROVAL OF FACILITY
LEASE FOR 2017-2018
(ADIRONDACK TEACHER
CENTER)**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Board approved a lease for with the Adirondack Teacher Center for the 2017-2018 school year for one room at Franklin Academy High School. (See supplemental file for copy).

**APPROVAL OF FACILITY
LEASE: (BOCES LIBRARY):**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Board approved a lease with FEH BOCES for the 2017-2018 school year for one room at Franklin Academy High School for the Library. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

**APPROVAL OF AHMC
CONTRACT BETWEEN
MSCD AND AHMC:**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Board approved the AHMC contract between MSCD and AHMC. (See supplemental file for details).

AYES: 9 NAYES: 0, motion carried

**BID AWARD-PAVING-
FRANKLIN ACADEMY:**

Upon motion by Arlie Collins, seconded by Donna Kissane; the Bid Award-Paving-Franklin Academy was awarded to Luck Brothers, Inc. (See supplemental file for details).

AYES: 9 NAYES: 0, motion carried

**BID AWARD-SOUND
SYSTEM-FRANKLIN
ACADEMY ATHLETIC
FIELDS:**

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Bid Award-Sound System-Franklin Academy athletic fields was awarded to NCC Systems. (See supplemental file for details).

AYES: 9 NAYES: 0, motion carried

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DONATION:

Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the following donation was accepted “with thanks and gratitude”.

1. A 5-piece complete drum set valued at \$499.99 from Steffany Perham who received the set for her classroom through a DonorsChoose project.

AYES: 9 NAYES: 0, motion carried

BOARD REPORTS:

President Rogers reported that the Board of Trustees awarded \$120,000 in scholarships to graduating students. Mr. Rogers thanked the community and local area for their generosity to those deserving students. He stated “good things are happening in the community”.

Mr. Collins noted some disappointing information he received recently about students in the teaching profession. 180,000 teachers will be needed over the next decade but there is a 49% drop in college students who are remaining in the education field. Mr. Collins is proud to be in the profession along with 2 of his daughters and is encouraging more students to join the profession.

Mr. Collins said he was on the hiring committee when Tim Whipple was hired in 2005. Mr. Collins said he had a hard time putting into words what his feelings were about Mr. Whipple. He thanked him for her service and wished him the best.

Mr. Rogers echoed Mr. Collins comments and stated that Mr. Whipple has consistently educated us through the budget process. He complimented Mr. Whipple on good decision making and noted that the budget has passed every year since he started. Mr. Rogers also noted that Mr. Whipple was always open with the public and press about the budget process.

Mr. Whipple thanked the Board of Education for their support and stated he will miss Malone Central.

Mrs. Gardner noted that she attended the 2nd Annual Besser McKee Hanna memorial walk and was impressed with the amount of participants (80). She was happy that the money raised was used for a demonstration from a chemist from

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BOARD REPORTS:

Clarkson University to Middle School students. Mr. Griffin noted he heard positive feedback from students who enjoyed the demonstration.

Mr. Rogers noted the NYSSBA is holding a member reception on June 28 from 6:00-8:00 at the Wild Center.

Mr. Griffin spoke about an opportunity for the Board to get together this fall at the National Annual Convention to be held in Lake Placid.

Mr. Pelkey offered an invitation to the Board to attend graduation on June 24, at 10:00. He also offered the opportunity to walk in the ceremony.

**SCIENCE NATIONAL
HONOR SOCIETY
PRESENTATION:**

Members of the Franklin Academy chapter of Science National Honor Society competed in the TERRA regional science fair and the Champlain Valley science fair this year. Research projects were completed under the guidance of an advisor and included projects looking at the effect of eye color on perceived trustworthiness, the effect of group size on snack consumption, and the feasibility of home algal culture for the production of biofuel, to name a few. Students were recognized for their work, and several projects qualified for state-wide science fairs.

Mrs. Denise Rogers, Mrs. Stacey Maguire and Mr. John Miletich stated the dedication and professionalism of the students is very rewarding.

**CONSENT AGENDA-
(PERSONNEL):**

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

- A) Resignation of Business Administrator
- B) Appointment of Business Manager
- C) Appointment of Assistant Principal – Middle School
- D) Resignations
- E) MFT Sick Pool Recommendations
- F) CSEA Sick Pool Recommendations
- G) Coaching Appointments
- H) Curriculum Network Appointments
- I) Extended School Year (Summer School) Appointments
- J) Support Staff Changes
- K) CSE/CPSE Recommendations
- L) Student Releases
- M) Purchasing Agent Designation

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**RESIGNATION OF
BUSINESS
ADMINISTRATOR:**

Timothy Whipple, effective June 30, 2017.

**APPOINTMENT OF
BUSINESS MANAGER:**

Cynthia Reyome, effective July 1, 2017 (provisional appointment pending successful completion of Civil Service Exam).

**APPOINTMENT OF
ASSISTANT PRINCIPAL-
MIDDLE SCHOOL**

Dustin Relation

Type of Appointment: Probationary

Effective: 8/1/17 - 7/31/21

Area(s) of Certification: Social Studies 7-12; *Pending School Building Leader

Tenure Area: Secondary Assistant Principal

RESIGNATIONS:

Katie McCallister, School Counselor, Davis Elementary effective July 5, 2017.

Shawn Turner, Special Education Teacher, Franklin Academy effective June 30, 2017.

**MFT SICK POOL
RECOMMENDATIONS:**

10 days granted to Tina Decosse

15 days granted to Patricia Fournier

10 days granted to Morgan McGibbon

9 days granted to Annmarie Trombley

2.5 days granted to Tara West

**CSEA SICK POOL
RECOMMENDATIONS:**

10 days granted to Jack Nichols

27 days granted to Donna Sidor

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**FALL COACHING
APPOINTMENTS:**

Jason LaFlesh, JV Football Head Coach, Step III

Jacob Powers, Boys' JV Soccer Coach, Step I (3)

**CURRICULUM NETWORK
APPOINTMENTS:**

were made to: Sheila Glinski (Sub. Coordinator PK-12 Health-expires 6/18), Michele Thomas (Sub. Coordinator PK-12 Health Services-expires 6/18), Mary Guerrette (Sub. Coordinator PK-12 Library-expires 6/18), Edith Thompson (Sub. Coordinator PK-12 Art-expires 6/18), Kathryn Ferguson (Sub. Coordinator PK-12 Art-expires 6/18), Rosalyn Poirier (Sub. Coordinator PK-12 Guidance-expires 6/19), Jennifer Vanier & Penny West (Sub. Coordinator PK-12 Music-expires 6/18), Mark Dalton-Instructional Technology Coordinator, Tina Decosse (Grade Coordinator PK-expires 6/18), Tonya Hazen (Grade Coordinator K-expires 6/18), Kathy LaBare (Grade Coordinator Grade 1-expires 6/19),

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**CURRICULUM NETWORK
APPOINTMENTS:**

Cathy Gonyea & Kristopher Wheeler (Grade Coordinator Grade 2-expires 6/19), Melanie Perez (Grade Coordinator Grade 3-expires 6/18), Denise St. Denis (Grade Coordinator Grade 4-expires 6/18), Bethany Perry (Grade Coordinator Grade 5-expires 6/19), Darcy Stoutenger (Sub. Coordinator PK-5 ELA-expires 6/18), Ginger Rivers (Sub. Coordinator PK-5 Math-expires 6/18), Pamela Pelkey (Sub. Coordinator PK-5 Science-expires 6/18), Judy Kent (Sub. Coordinator PK-5 Soc. Studies-expires 6/18), Daniel Tusa (Sub. Coordinator 6-8 ELA-expires 6/18), Nancy Blais (Sub. Coordinator 6-8 LOTE-expires 6/18), Kitty Eldridge (Sub. Coordinator 6-8 Math-expires 6/18), Christopher Yaw (Sub. Coordinator 6-8 Science-expires 6/18), Dustin Relation (Sub. Coordinator 6-8 Soc. Studies-expires 6/18), Danielle Keating (Sub. Coordinator 9-12 ELA-expires 6/18), Cindy Leffler (Sub. Coordinator 9-12 LOTE-expires 6/18), Norman Pomainville (Sub. Coordinator 9-12 Math-expires 6/18), John Miletich (Sub. Coordinator 9-12 Science-expires 6/18), Kristy Thompson (Sub. Coordinator 6-12 Business-expires 6/18), Allison Fitzpatrick (Sub. Coordinator 6-12 Family & Consumer Sciences-expires 6/18), Michael Santamore (Sub. Coordinator 6-12 Technology-expires 6/18), Ashley Dustin (Sub. Coordinator PK-12 Occupational Therapy-expires 6/18), Wendy Norman (Sub. Coordinator PK-12 Physical Therapy-expires 6/18), Pam Leduc (Sub. Coordinator PK-12 Speech Therapy-expires 6/18), Kimberly Jiguere (Sub. Coordinator PK-5 Special Education-expires 6/18), Mary Haas (Sub. Coordinator 6-8 Special Education-expires 6/18), Lee Trudeau (Sub. Coordinator 9-12 Special Education-expires 6/18)

**EXTENDED SCHOOL YEAR
(SUMMER SCHOOL)
APPOINTMENTS:**

were made to: Carol Bruso (Special Education Extended School Year Coordinator), Kaye Santamoor, Christopher Van Houten and Danielle Matthews (School Psychologists), Margo Vivlamore, COTA (Occupational Therapist Assistant), Terry Collins, Steven Gordon, Deborah Swan (Special Education Teachers), Shelley Mulverhill (Specialized Instruction-YMCA-30 hours total) Lori Finnegan & Mackenzie Cox (Substitute Teachers) Michele Thomas (Special Education School Nurse (RN), Tammie Thurston (Licensed Practical Nurse (LPN), Andrew Kirkpatrick, Thomas Wilson, Kelli Walbridge, Jane Landry, Amanda King, Terry Fisher, Mary McQuinn-Fisher, Mary Farmer, Ramon Vasquez, Sara Barber, Jane Welshman (Special Education Support Staff), Nicholas Poupore (Special Education Support Staff Temporary 1:1 Teacher Aide) Timothy Lamay (Temporary Summer School Teacher (Incarcerated Youth Program), Emily Vanier, Kelly Trumble, Sarah Dufrane,

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EXTENDED SCHOOL YEAR (SUMMER SCHOOL) APPOINTMENTS: Laura Roscoe-Griffin, Priscialla Rouselle, Marie Pearson, Kelly Lamay and Richard Boyea (Substitute Support Staff). All individuals will work between the dates of July 10 and August 18, 2017.

TEMPORARY APPOINTMENT: Benjamin Walley, Summer Laborer, effective 6/19/17.

PROVISIONAL APPOINTMENT: Frank Stepnoski, Custodian, effective 6/19/17.

RESIGNATIONS: Emily Collister, Cleaner, effective 6/2/17.
Bethany Davis, Teaching Assistant, effective 6/23/17.

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

STUDENT RELEASES: The Board approved the following 2017-2018 student releases: Ashton Avery-Durant, Sierrah Avery-Durant, Bently Woods, Emma Woods (Salmon River Central School District), Nathan DuCote, Anna Dumas, Kara Dumas, Olivia Garwood, Lexis Sutton (Chateaugay Central School District).

PURCHASING AGENT DESIGNATION: Cynthia Reyome was approved for the remainder of the 2016-2017 school year.

AYES: 8 ABSTAIN: 1, Arlie Collins
NAYES: 0, motion carried

RETURN TO EXECUTIVE SESSION: Upon motion by Arlie Collins, seconded by Christine Crossman-Dumas; the Board entered Executive Session at 8:30 p.m. for the purpose of:

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

AYES: 9 NAYES: 0, motion carried

ADJOURNMENT: Upon motion by Arlie Collins, seconded by Penny Gardner; the meeting adjourned at 9:50 p.m.

AYES: 9 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF:

Clerk Pro-Tem for
Executive Session

DRAFT