

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: July 10, 2017

KIND OF MEETING: Regular Meeting

LOCATION: Transportation Facility, Huskie Lane, Malone

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

MEMBERS ABSENT: Wayne Rogers

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Bryn Fefee, District Clerk, Brandon Pelkey

CALL TO ORDER: President Collins called the meeting to order at 7:21 p.m.

PLEDGE TO FLAG: The Pledge of Allegiance was recited at the Re-Organizational meeting.

APPT. OF CLERK PRO-TEM: President Collins appointed Jerry Griffin as Clerk Pro-Tem for the duration of Executive Session.

EXECUTIVE SESSION: Upon motion by Philip Hans, seconded by Donna Kissane; the Board entered Executive Session at 7:22 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

MINUTES: 7/10/17

RETURN TO REGULAR SESSION:

Upon motion by Edward Lockwood, seconded by Philip Hans; the Board returned to regular session at 7:45 p.m.

AYES: 8 NAYES: 0, motion carried

ADOPTION OF AGENDA (AMENDED):

Upon motion by Philip Hans, seconded by Donna Kissane; the July 10, 2017 agenda was adopted with an amendment.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES HELD June 27, 2017:

Upon motion by Wayne Walbridge, seconded by Edward Lockwood; the minutes of the Regular Meeting held June 27, 2017 were approved. (See supplemental file for copy).

AYES: 8 NAYES: 0, motion carried

BOARD REPORTS:

President Collins was appreciative of nomination for Board President and also stated that Mr. Rogers is an important piece to NYSSBA and as the Area 6 Director.

Mr. Lockwood asked if there would be an unveiling or ribbon cutting ceremony for the new pavilion and fields. Mr. Griffin stated there will be a ceremony at the meeting on August 22.

AGENDA AMENDMENT:

Upon motion by Philip Hans, seconded by Edward Lockwood; the Board amended the agenda to add a separate Consent Agenda-Personnel for the position of District Treasurer.

AYES: 8 NAYES: 0, motion carried

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 Appointment
- B) School Counselor Appointment
- C) Social Studies Teacher Appointment
- D) Additional Curriculum Network Appointment
- E) Co-Curricular Appointments
- F) Extended School Year (Summer School) Appointment
- G) APEX Regents Review Appointment
- H) Coaching Appointment
- I) CSEA Sick Leave Pool Recommendations
- J) CSE/CPSE Recommendations

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**ELEMENTARY TEACHER
APPOINTMENT:**

Katherine Ames

Type of Appointment: Probationary
Effective: 9/1/17 - 8/31/21
Area(s) of Certification: *Early Childhood Education (Birth-2),
*Childhood Education (1-6) (*Pending)
Tenure Area: Elementary
Salary: Entry Level A

**SCHOOL COUNSELOR
APPOINTMENT:**

Kellie Porter

Type of Appointment: Probationary
Effective: 9/1/17 - 8/31/21
Area(s) of Certification: School Psychologist
Tenure Area: School Counselor
Salary: Entry Level A + Masters + 60 hours

**SOCIAL STUDIES
TEACHER APPOINTMENT:**

Bridget Moore

Type of Appointment: Probationary
Effective: 9/1/17 - 8/31/21
Area(s) of Certification: Social Studies 7-12
Tenure Area: Social Studies
Salary: Entry Level A + Masters + 40 hours

**ADDITIONAL CURRICULUM
NETWORK APPOINTMENT:**

Jennifer Hesseltn, 6-8 Social Studies Subject Coordinator
effective 9/1/17-6/30/19.

**CO-CURRICULAR
APPOINTMENTS:**

Kim Reilly, Epsilon Advisor
Sarah Spicer, Student Council Advisor-Middle School

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

Tracy Scharf, Teacher of the Deaf and Hearing Impaired,
\$35/hour,90 minutes weekly

**APEX REGENTS REVIEW
APPOINTMENT:**

Melissa Smith, 4 hours/day, Monday-Friday beginning July 17,
2017 and ending July 28, 2017.

**FALL COACHING
APPOINTMENT:**

Paul Richards, Modified Football Assistant Coach, Step I

**CSEA SICK LEAVE POOL
RECOMMENDATIONS:**

Days were granted to Jack Nichols and Michelle Lamica (See
supplemental file)

**CSE/CPSE
RECOMMENDATIONS:**

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

AYES: 8 NAYES: 0, motion carried

MINUTES: 7/10/17

**DISTRICT TREASURER
APPOINTMENT:**

Upon motion by Philip Hans, seconded by Penny Gardner, the Board approved Rhonda Poirier as District Treasurer.

AYES: 7 NAYES: 1, (Wayne Walbridge)
motion carried

ADJOURNMENT:

Upon motion by Donna Kissane, seconded by Philip Hans; the meeting adjourned at 7:52 p.m.

AYES: 8 NAYES: 0, motion carried

BMF:

Clerk Pro-Tem for
Executive Session

Bryn M. Fefee
District Clerk
Board of Education