

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: July 12, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

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

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Wade Bush, Brandon Pelkey, Eileen Kilcullen, Michelle Bailey, Steve Bailey, Danielle Keating, Donna Vanier, Shelley Mulverhill, (MFT)

CALL TO ORDER: President Rogers called the meeting to order at 7:26 p.m.

PLEDGE TO FLAG: The Pledge of Allegiance was led by President Rogers.

ADOPTION OF AGENDA: Upon motion by Ms. Hunter, seconded by Mr. Collins; the minutes of the Regular Meeting held 6/28/16 were approved as presented. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

MINUTES: 7/12/16

**APPROVAL OF
REGULAR MEETING
MINUTES AS
AMENDED:**

Upon motion by Mr. Collins, seconded by Ms. Hunter; the minutes of the Regular Meeting held 6/28/16 were approved as presented. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

BOARD REPORTS:

President Rogers spoke briefly about the Rural School conference he recently attended. He will have a report at the next Board meeting. He reminded members about the Area 6 dinner at the Malone Golf Club on July 27. All are welcome to attend.

**CONSENT AGENDA/
(Personnel):**

Upon motion by Ms. Hunter, seconded by Mr. Collins; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

RESIGNATION:

was accepted from Wade Bush from his Social Studies Teacher position at Franklin Academy, Model UN Advisor at Franklin Academy and J.V. Soccer Coach effective June 30, 2016.

was accepted from Jacob Powers from his Boys' Modified Soccer Coach position effective June 29, 2016.

was accepted from Susan Jones-King from her School Counselor position at Franklin Academy effective August 31, 2016.

**SOCIAL STUDIES
TEACHER
APPOINTMENT:**

Amber Eells
Placement: Franklin Academy
Type of Appointment: Probationary
Effective: September 1, 2016 - August 31, 2019
Area(s) of Certification: Reading, English Language Arts 7-12,
Social Studies 7-12
Tenure Area: Social Studies

**ENGLISH TEACHER
APPOINTMENT:**

Karin O'Connell
Placement: Franklin Academy
Type of Appointment: Probationary
Effective: 9/1/16 - 8/31/20
Area(s) of Certification: Theatre; English Language Arts 7-12
Tenure Area: English

MINUTES: 7/12/16

2016 FALL COACHING APPOINTMENTS: were made to Jacob Powers (Boys' JV Soccer) – Step I (2) Timothy Lamay, Jr. (Boys' Modified Soccer) – Step I (2)

Support Staff:
SUBSTITUTE: Katelyn Rule (Teacher Aide, Teaching Assistant) effective 9/6/16

TEMPORARY APPOINTMENTS: Donald Williams, Cathy Harte (Monitors), effective 7/11/16-8/19/16, Laurie Coryea, Melanie Clookey (Bus Drivers) effective 7/1/16-8/19/16 and Kevin McManus (Bus Driver) effective 7/11/16-8/19/16.

AYES: 9 NAYES: 0, motion carried

CSE/CPSE: RECOMMENDATIONS Upon motion Ms. Hunter, seconded by Mr. Collins; the Board approved the CSE/CPSE recommendations as presented. (See supplemental file).

AYES: 9 NAYES: 0, motion carried

STUDENT RELEASES: Upon motion Mr. Collins, seconded by Ms. Hunter; the Board approved the following 2016-2017 student releases: Payden Jeffries, Caroline Laramay, Katherine Miller, Rebekah Miller, Taylor Staples and Lexie Sutton (Chateaugay Central School District).

AYES: 9 NAYES: 0, motion carried

ADJOURNMENT: Upon motion by Ms. Hunter seconded by Mr. Collins; the meeting adjourned at 7:35 p.m.

AYES: 9 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education