

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: July 26, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

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

MEMBERS ABSENT: Edward Lockwood

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Lisa Dupree, Jim Knight, Joey Santamoor, Melissa Brown (MFT), Michelle Bailey, Chad Lawrence, Brandon Pelkey, Frank Difiore (Malone Telegram)

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.

EXECUTIVE SESSION: Upon motion by Arlie Collins, seconded by Donna Kissane, the Board entered Executive Session at 7:02 P.M. for the purpose of:
discussing personnel matters as they relate to specific individuals and contract matters

AYES: 8 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board returned to regular session at 7:33 p.m.

AYES: 8 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Arlie Collins, seconded by Carol Hunter, the July 26, 2016 agenda was adopted as presented.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF RE-ORG. MEETING MINUTES (AMENDED):

Upon motion by Arlie Collins, seconded by Carol Hunter, the minutes of July 12, 2016 were approved with corrections as presented.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Carol Hunter, seconded by Arlie Collins; the minutes of the Regular Meeting held July 12, 2016 were approved as presented. (See supplemental file for copy).

AYES: 8 NAYES: 0, motion carried

APPROVAL OF SCHOOL AND MILK POLICY STATEMENT:

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the School and Milk Policy Statement for the 2016-2017 school year. (See supplemental file for copy).

AYES: 8 NAYES: 0, motion carried

APPROVAL OF DISTRICT COMPREHENSIVE EDUCATION PLAN (DCIP):

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the District Comprehensive Education Plan for the 2016-2017 school year. (See supplemental file for copy).

AYES: 8 NAYES: 0, motion carried

APPROVAL OF MALONE MIDDLE SCHOOL COMPREHENSIVE EDUCATION PLAN (SCEP)

Upon motion by Carol Hunter, seconded by Arlie Collins; the Board approved the Malone Middle School Comprehensive Education Plan (SCEP) for the 2016-2017 school year.

AYES: 8 NAYES: 0, motion carried

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**APPROVAL OF DAVIS
ELEMENTARY
COMPREHENSIVE
EDUCATION PLAN
(SCEP)**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the Davis Elementary Comprehensive Education Plan (SCEP) for the 2016-2017 school year.

AYES: 8 NAYES: 0, motion carried

**APPROVAL OF FA
LOCAL ASSISTANCE
PLAN**

Upon motion by Carol Hunter, seconded by Arlie Collins; the Board approved FA Local Assistance Plan for the 2016-2017 school year.

AYES: 8 NAYES: 0, motion carried

**SEQRA RESOLUTION
TYPE II**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved SEQRA Resolution – Type II.

AYES: 8 NAYES: 0, motion carried

**CONTRACT FOR BUS
GPS UNIT**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the Contract for Bus GPS Unit.

AYES: 8 NAYES: 0, motion carried

CHANGE ORDER

Upon motion by Carol Hunter, seconded by Arlie Collins; the Board approved Change Order numbers CO# 02-018 & CO# 02-019 for Northland Associates on the Harison Gym project.

Work in this project included:
EIFS wall finish at Harison Gym
Provide paint finish at locations EIFS is removed from
Provide labor and materials to refinish Harsion Gym athletic wood floor

AYES: 8 NAYES: 0, motion carried

BOARD REPORTS:

Board Member Hunter reported the Facilities Committee met to discuss the entrance at Flanders Elementary. Tim McCarthy (Architect) is designing another plan for the entrance. Board member Crossman-Dumas commented on handicap accessibility if the entrance was built in the front of the building. Current set-up of Flanders has handicap accessibility in the back parking lot. Ms. Hunter noted that the (SED) State Education Department has a 26 week back log approval process. Work at Flanders would begin next summer if approved.

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Ms. Hunter also gave an update about the progress of new flooring installation at Middle School in the main office area. The flooring is being replaced after the tile was lifting up. Board Member Kissane was concerned about the cost to the district of replacing the floor because the building project was recent and the floor shouldn't need to be replaced this soon. Chad Lawrence commented that the floor is organic and required special materials to clean the floor. The floor was cleaned using the incorrect materials and could have caused the adhesive to not adhere.

**FIRST READING –
POLICY #7552
STUDENT GENDER
IDENTITY**

A first reading was done regarding the Student Gender Identity Policy.

**CONSENT AGENDA/
(Personnel):**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the 'Consent Agenda' PERSONNEL items as follows:

- A) Resignations
- B) Elementary Teacher Appointment
- C) School Counselor Appointment
- D) Substitute Nurse Pay Rates
- E) Support Staff Changes

RESIGNATIONS:

was accepted from Ashley Walbroehl from her Elementary Teacher position at St. Joseph's Elementary effective August 31, 2016.

was accepted from Hilary Eilers from her Elementary Teacher position at St. Joseph's Elementary effective July 31, 2016.

**ELEMENTARY
TEACHER
APPOINTMENT:**

Meeghan Marlow
Placement: St. Joseph's Elementary
Type of Appointment: Probationary
Effective: September 1, 2016 - August 31, 2019
Area(s) of Certification: PreK, Kindergarten and Grades 1-6;
Literacy (Birth-6); Literacy (Grade 5-12)
Tenure Area: Elementary

AYES: 7

NAYES: 1, motion carried

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**SCHOOL COUNSELOR
APPOINTMENT:**

Dustin Stover
Placement: Franklin Academy/Middle School
Type of Appointment: Probationary
Effective: September 1, 2016 - August 31, 2019
Area(s) of Certification: School Counselor
Tenure Area: School Counselor

**SUBSTITUTE NURSE
PAY RATES:**

***Effective 7/1/16 Nurse Substitute Pay Rates**

RN	LPN
\$151 per day/\$21.50 per hour	\$123 per day/\$17.50 per hour

**SUPPORT STAFF
SUBSTITUTES:**

Amanda Taylor-Runyon (Bus Monitor)

**TEMPORARY
APPOINTMENTS:**

Karla Daily, Loren Lentz (Bus Drivers) effective 7/13/16-8/19/16

**UNPAID LEAVE OF
ABSENCE:**

Bethany Davis was approved for an unpaid leave of absence to accept a 5th Grade Teaching position (Feinerman Agreement).

**PROBATIONARY
APPOINTMENTS:**

Mary Jo Bombard was approved as a Teaching Assistant effective 9/1/16-8/31/20.

Andrew Kirkpatrick was approved as a Teaching Assistant effective 9/1/16-8/31/20.

**PERMANENT
APPOINTMENT:**

Courtney Sychtysz was approved as a Teacher Aide effective 9/1/16.

AYES: 8 NAYES: 0, motion carried

**CSE/CPSE:
RECOMMENDATIONS**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the CSE/CPSE recommendations as presented. (See supplemental file).

AYES: 8 NAYES: 0, motion carried

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STUDENT RELEASES: Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the following 2016-2017 student releases: Dustin Judd (Chateaugay Central School District) and Evan White (Salmon River Central School District).

ADJOURNMENT: AYES: 8 NAYES: 0, motion carried

Upon motion by Arlie Collins, seconded by Carol Hunter; the meeting adjourned at 8:38 p.m.

AYES: 8 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF