

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: August 23, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

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

MEMBERS ABSENT: None

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Brandon Pelkey, Helen Martin (CSEA), Shelley Mulverhill (MFT), Charles Gardner

CALL TO ORDER: President Rogers called the meeting to order at 7:07 p.m.

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

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 Arlie Collins, seconded by Carol Hunter, the Board entered Executive Session at 7:08 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

MINUTES: 8/23/16

RETURN TO REGULAR SESSION:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board returned to regular session at 7:25 p.m.

AYES: 9 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Arlie Collins, seconded by Carol Hunter, the August 23, 2016 agenda was adopted as presented.

AYES: 9 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Carol Hunter, seconded by Donna Kissane; the minutes of the Regular Meeting held August 9, 2016 were approved as presented. (See supplemental file for copy).

AYES: 7 ABSTAIN: 2 NAYES: 0, motion carried

APPROVAL OF HOME RUN PREVENTION PROGRAM AGREEMENT:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board approved the Home Run Prevention Program Agreement for the 2016-2017 school year. (See supplemental file for copy).

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

APPROVAL OF SCHOOL BASED MENTAL HEALTH – CITIZEN ADVOCATES:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board did not take action on the School Based Mental Health – Citizen Advocates Agreement for the 2016-2017 school year. (See supplemental file for copy).

Ms. Kissane questioned the nature of the services provided by Northstar. Motion was withdrawn by Arlie Collins, and Carol Hunter consented to withdraw. Mr. Griffin will seek additional information for the Board.

APPROVAL OF PREVENTION EDUCATION SERVICES – CITIZEN ADVOCATES:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board approved Prevention Education Services – Citizen Advocates for the 2016-2017 school year. (See supplemental file for copy).

AYES: 9 NAYES: 0, motion carried

CHANGE ORDERS:

Upon motion by Carol Hunter, seconded by Arlie Collins, the Board approved Change Order numbers CO# 01-006 & CO# 05-004, AD 02-66, AD 03-003, AD 03-004, AD 04-010, AD 04-011 & AD 05-001 for Dow Electric on the Harison Gym and Transportation Center project.

MINUTES: 8/23/16

Work in this project included:
Reinforcement of sidewalk at the transportation center entrance
Provide piping and supply lines to sink in the transportation center
Provide bollards to protect gas line service at the transportation center
Relocate and raise ductwork at transportation center
Add carbon monoxide detector at transportation center
Connect mechanical equipment to fire alarm system at transportation center
Relocate conduits of ductwork at transportation center
Relocate air and gas piping as required for the relocation of the duct work at transportation center

AYES: 9 NAYES: 0, motion carried

**APPROVAL OF
RESOLUTION TO
INTERVENE:**

Upon motion by Arlie Collins, seconded by Phil Hans, the Board Approved the Approval of Resolution to Intervene.

AYES: 9 NAYES: 0, motion carried

BOARD REPORTS:

Superintendent Griffin spoke about the Component District Advisory Committee (CDAC) meeting. The purpose of the CDAC meeting is to enhance communication; provide information about FEH BOCES Services; discuss what the service mix should be moving forward; provide information about the BOCES budget and budgeting process; identify opportunities to maximize efficiency and cost effectiveness and share information about a statewide study of BOCES by the Rockefeller Institute. Board members were asked to contact Mr. Griffin if they wish to serve on this committee.

Board member Hunter gave an update of ongoing work projects in the district, including but not limited to; the purchase of a bus wash in spring and masonry work. Ms. Hunter also commented that the EFIS work is going well on Harison Gym and that the gym floor is being refinished in September. Irrigation for the new soccer field will be starting soon.

Mr. Griffin passed out a flyer regarding upcoming Clinton-Essex-Warren-Washington School Boards Association Meetings. All Board Members are welcome to attend.

Mr. Griffin extended an open invitation to Board Members to attend the September 2 Staff Development Day session. He also stated he was excited to start the school year on September 6.

MINUTES: 8/23/16

Board Member Gardner stated she was at the Middle School about 10 days ago and noticed the auditorium had not yet been painted. Ms. Gardner questioned why the project was not started earlier in the summer as the auditorium seats were removed in June. Mr. Griffin responded that painting had in fact begun and stated Mr. Knight has plans for alternative spaces for students until the auditorium is complete.

Board Member Hans stated he received a phone call regarding a potential vacant seat on the Board being filled. Mr. Hans stated he did not have knowledge of a vacant position.

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 Carol Hunter, seconded by Arlie Collins, the Board entered Executive Session at 8:07 p.m.

AYES: 9 NAYES: 0, motion carried

RETURN TO REGULAR SESSION:

Upon motion by Arlie Collins, seconded by Carol Hunter, the Board returned to regular session at 8:17 p.m.

AYES: 9 NAYES: 0, motion carried

**CONSENT AGENDA/
(Personnel):**

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

- A) Social Studies Teacher Appointment
- B) Library Media Specialist Appointment
- C) Elementary Teacher Appointment
- D) Support Staff Changes

**SOCIAL STUDIES
TEACHER
APPOINTMENT:**

Christopher Dillabough
Placement: Franklin Academy
Type of Appointment: Probationary
Effective: 9/1/16 – 8/31/20
Area(s) of Certification: Social Studies 7-12
Tenure Area: Social Studies

MINUTES: 8/23/16

**LIBRARY MEDIA
SPECIALIST
APPOINTMENT:**

Eric Alan
Placement: Franklin Academy
Type of Appointment: Probationary
Effective: 9/1/16 - 8/31/20
Area(s) of Certification: Library Media Specialist, Internship
Certificate
Tenure Area: Library Media Specialist

**ELEMENTARY
TEACHER
APPOINTMENT:**

Emily LaChance
Placement: Flanders Elementary (3rd grade)
Type of Appointment: Probationary
Effective: 12/5/16 - 12/4/20
Area(s) of Certification: Early Childhood Education (Birth-2);
Childhood Education (1-6), Literacy (Birth-6)
Tenure Area: Elementary

**SUPPORT STAFF
SUBSTITUTES:**

Michelle Lamica, (Aide), Kandi Robideau (Aide), Jessica Defayette
(TA, Aide)

ADJUSTMENT:

Harold Poirier (Temporary Cleaner), will be paid additional 4 hours
per day.

RESIGNATIONS:

was accepted from Jenna Whitehill from her Teaching Assistant
position effective 8/15/16.

was accepted from Mary Jo Bombard from her Teacher Aide position
effective 8/22/16.

was accepted from Stephen Barse from his Bus Driver position
effective 8/22/16.

was accepted from Trixie Borden from her Teacher Aide position
effective 8/31/16.

was accepted from Andrew Kirkpatrick from his Teacher Aide position
effective 8/31/16.

was accepted from Scott Richards from his Bus Driver position
effective 8/31/16.

**PROBATIONARY
APPOINTMENT:**

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

MINUTES: 8/23/16

**CSE/CPSE:
RECOMMENDATIONS**

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

AYES: 9 NAYES: 0, motion carried

STUDENT RELEASES:

Upon motion Carol Hunter, seconded by Arlie Collins, the Board approved the following 2016-2017 student release: Cloey Hamilton (Chateaugay Central School District)

AYES: 9 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Arlie Collins, seconded by Carol Hunter, the meeting adjourned at 8:26 p.m.

AYES: 9 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF