

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: August 9, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

MEMBERS PRESENT: Wayne Rogers, Edward Lockwood, Penny Gardner, Donna Kissane, Carol Hunter

MEMBERS ABSENT: Arlie Collins, Christine Crossman-Dumas, Philip Hans, Stephen Dupree

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Brianne Iby (MFT), Despo MacNeill (Media), Sharon Plante, Brandon Pelkey, Helen Martin (CSEA)

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 Carol Hunter, seconded by Donna Kissane 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: 5 NAYES: 0, motion carried

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**RETURN TO
REGULAR SESSION:**

Upon motion by Edward Lockwood seconded by Carol Hunter the Board returned to regular session at 7:23 p.m.

AYES: 5 NAYES: 0, motion carried

**ADOPTION OF
AGENDA:**

Upon motion by Carol Hunter seconded by Donna Kissane the August 9, 2016 agenda was adopted as presented.

AYES: 5 NAYES: 0, motion carried

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

Upon motion by Carol Hunter, seconded by Donna Kissane; the minutes of the Regular Meeting held July 26, 2016 were approved as presented. (See supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

**APPROVAL OF
SCHOOL PATROL
OFFICER
AGREEMENT**

Upon motion by Carol Hunter, seconded by Donna Kissane, the Board approved the School Patrol Officer Agreement for the 2016-2017 school year. (See supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

**APPROVAL OF
SURPLUS PROPERTY**

Upon motion by Carol Hunter seconded by Donna Kissane, the Board approved Surplus Property for the 2016-2017 school year. (See supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

**2016-2017 TAX
LEVY & RATES:**

Upon motion by Carol Hunter, seconded by Edward Lockwood, the following school tax levy and rates were set for the 2016-2017 school year:

TOWN	2015-2016	2016-2017	% CHANGE
BANGOR	16.456057	16.714216	1.57%
BELLMONT	16.456057	16.071361	-2.34%
BRANDON	18.284508	19.134764	4.65%
BURKE	16.456714	16.714877	1.57%
CONSTABLE	149.635258	151.982276	1.57%
DUANE	18.700065	18.993427	1.57%
FRANKLIN	16.456057	16.714216	1.57%
MALONE	19.946966	19.898103	-0.24%
WESTVILLE	16.456057	16.714216	1.57%

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APPROVAL OF 2016-2017 TAX WARRANT:

Upon motion by Carol Hunter, seconded by Edward Lockwood, the following was approved:

RESOLVED, the Board of Education authorize the 2016-2017 School Tax Warrant and direct said warrant be attached to the 2016-2017 tax list and turned over to the appointed Tax Collector. Tax warrant to commence on August 9, 2016 and to end on November 4, 2016 running 88 days. The Tax Collector is ordered to make a full accounting of unpaid taxes to the Board at the end of the warrant period.

Penalty amounts for uncollected taxes shall be 3% for the period October 1, 2016 through October 31, 2016 and 4% for the period November 1, 2016 through November 4, 2016.

AYES: 5

NAYES: 0, motion carried

CHANGE ORDER

Upon motion by Carol Hunter, seconded by Donna Kissane; the Board approved Change Order numbers CO# 04-008 & CO# 04-009 for Dow Electric on the Harison Gym and Transportation Center project.

Work in this project included:

Change lighting layout in vestibule

Add smoke detectors and a heat detector

Change location of outlets for future washer and dryer

Add additional receptacle in fluids room

AYES: 5

NAYES: 0, motion carried

BOARD REPORTS:

Board Member Kissane was pleased with the attendance at the NYSSBA Area 6 dinner. She also commented that she was proud with how well the venue worked for the event.

Board Member Kissane also commented on the website overhaul and that it is user friendly.

Superintendent Griffin welcomed Board Members to attend the September 2 opening day staff meeting.

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**INTERNAL CLAIMS
AUDIT REPORT**

Upon motion by Carol Hunter, seconded by Donna Kissane, the Claims Audit report for the period of January 1, 2016 through June 30, 2016, prepared by Sharon Plante, Claims Auditor, was approved as presented. (See Supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

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

Upon motion by Carol Hunter, seconded by Donna Kissane; the Board approved the Policy #7552 Student Gender Identity (See supplemental file for copy).

AYES: 5 NAYES: 0, motion carried

**CONSENT AGENDA/
(Personnel):**

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

- A) Resignation for the Purpose of Retirement
- B) Resignation
- C) Elementary Teacher Appointment
- D) Coaching Appointments
- E) Extra-Curricular Appointment
- F) Additional Substitute Teachers/Teaching Assistants
- G) Support Staff Changes

**RESIGNATION FOR
THE PURPOSE OF
RETIREMENT:**

was accepted from Patrick Richards from his Elementary Teacher position at Flanders Elementary effective December 5, 2016.

President Rogers thanked Mr. Richards for his 15+ years' service to the district and stated he will be missed by the whole district.

RESIGNATION:

was accepted from Matthew Hewson from his Social Studies Teacher position at Franklin Academy effective August 4, 2016.

**ELEMENTARY
TEACHER
APPOINTMENT:**

Meagan Harkness
Placement: Flanders Elementary
Type of Appointment: Probationary
Effective: September 1, 2016 - August 31, 2020
Area(s) of Certification: Early Childhood Education (Birth-2);
Childhood Education (1-6)
Tenure Area: Elementary

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**COACHING
APPOINTMENTS:**

were made to Tim Lamay, Sr. (Boys' Modified Soccer)-Volunteer;
Kendall Marshall (Cross Country)-Volunteer

**EXTRA-CURRICULAR
APPOINTMENT:**

was made to Nathaniel Hathaway, Model UN, effective immediately.

**ADDITIONAL
SUBSTITUTE
TEACHERS/TEACHING
ASSISTANTS**

Deborah Ducharme (Teacher), Robert Leabo (Teacher, TA), Hanna White (Teacher, TA), Willie McKnight (Teacher), Kendall Marshall (Teacher, TA), Brenda Beane-White (Teacher, TA), Jennifer Hanna (Teacher, TA), Heather Jankins (Teacher, TA), Beth Chambers-Barney (Teacher, TA), Rachel Roberts (Teacher, TA), Tina Sweatt (Teacher, TA, Clerk), Daniel Abels (Teacher, TA), Bradley Doe (Teacher, TA), Christopher Clark (Teacher)

**SUPPORT STAFF
SUBSTITUTES:**

Tammy Freebern, (Bus monitor, Cleaner), Steven Martin (Cleaner), Tracey Soulia (Cleaner), Katherine Grogan (Clerk), Sharon Hyde (Clerk), Rachel Haas (TA, Aide), Rebecca Taylor (TA, Aide), Justin Marshall (TA, Aide), Aaron Maneely (TA, Aide), Courtney Allen (TA, Aide)

**PROBATIONARY
APPOINTMENT:**

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

**PROVISIONAL
APPOINTMENT:**

Jake Gokey was approved as a Building Maintenance Worker I effective 9/1/16.

**TEMPORARY
APPOINTMENT:**

Jeanne Gardner was approved as the School Tax Collector effective 8/24/16-11/4/16.

**PERMANENT
APPOINTMENT:**

Marlene Reome was approved as a Cleaner effective 9/1/16.

RESIGNATION:

was accepted from Erica Gadway as a Teaching Assistant effective 8/1/16.

RETIREMENT:

was accepted from Deborah Maguire as a Home School Coordinator effective 9/1/16.

President Rogers thanked Mrs. Maguire for her 25 years of service and wished her the best of luck in her retirement.

Superintendent Griffin stated that Mrs. Maguire and Mr. Richards retirements will be a huge loss to the district.

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AYES: 5 NAYES: 0, motion carried

STUDENT RELEASES: Upon motion Carol Hunter, seconded by Donna Kissane; the Board approved the following 2016-2017 student release: Sophia Heredia (Chateaugay Central School District)

AYES: 5 NAYES: 0, motion carried

ADJOURNMENT: Upon motion by Donna Kissane, seconded by Edward Lockwood; the meeting adjourned at 7:47 p.m.

AYES: 5 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education

BMF