

MALONE CENTRAL SCHOOL DISTRICT
MALONE, NEW YORK 12953
MINUTES

DATE: September 27, 2016

KIND OF MEETING: Regular Meeting

LOCATION: Franklin Academy High School, Huskie Lane, Malone

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

MEMBERS ABSENT: Christine Crossman-Dumas

MEMBERS TARDY: None

OTHERS PRESENT: Jerry Griffin, Superintendent of Schools, Timothy P. Whipple, Business Administrator, Bryn Fefee, District Clerk, Cynthia Leffler, Nathaniel Hathaway (MFT), Wade Bush, Despo MacNeill (Media) and several government students.

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.

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 7:01 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: 8 NAYES: 0, motion carried

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RETURN TO REGULAR SESSION:

Upon motion by Carol Hunter, seconded by Arlie Collins; the Board returned to regular session at 7:05 p.m.

AYES: 8 NAYES: 0, motion carried

ADOPTION OF AGENDA:

Upon motion by Arlie Collins, seconded by Carol Hunter; the September 27, 2016 agenda was adopted as presented.

AYES: 8 NAYES: 0, motion carried

APPROVAL OF REGULAR MEETING MINUTES:

Upon motion by Arlie Collins, seconded by Carol Hunter; the minutes of the Regular Meeting held September 13, 2016 were approved as presented. (See supplemental file for copy).

AYES: 8 NAYES: 0, motion carried

FINANCIAL REPORTS ENDING 8/31/16:

Upon motion by Arlie Collins, seconded by Carol Hunter; all financial reports for the period ending 8/31/16 were accepted as presented. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

TREASURER'S REPORTS ENDING 8/31/16:

Upon motion by Arlie Collins, seconded by Carol Hunter; all treasurer's reports for the period ending 8/31/16 were accepted as presented. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

APPROVAL OF SPANISH CLUB TRIP TO ECUADOR:

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the Spanish Club trip to Ecuador during spring break (April 2018). (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

2016-2017 SPORTS MERGERS:

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board approved the Sports Merger with St. Lawrence Central for the 2016-2017 in the sports of wrestling and girls' ice hockey. (See supplemental file for copy.)

AYES: 8 NAYES: 0, motion carried

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**NYSSBA DELEGATE
NOMINATION:**

Upon motion by Arlie Collins, seconded by Carol Hunter; the Board nominated Wayne Rogers as the NYSSBA delegate for the annual convention.

AYES: 8 NAYES: 0, motion carried

BOARD REPORTS:

President Rogers distributed handouts to Board members regarding proposed resolutions submitted by the NYSSBA Board of Directors. He asked the Board to review them and make changes or add comments at the October 11 Board meeting.

Board Member Hans thanked teachers at Flanders for going beyond the curriculum and coming up with innovative ideas for differentiating instruction.

Mr. Rogers praised teachers for their ongoing commitment and service to the district and students.

Superintendent Griffin stated the State Education Department has released the Draft NYS Math and ELA standards.

Mr. Griffin highly encouraged Board members and staff to review the learning standards at <http://www.nysed.gov/aimhighny>

“The New York State Education Department (NYSED) has released new draft New York State P-12 English Language Arts and Mathematics Learning Standards for public comment, Commissioner MaryEllen Elia announced. The new draft standards are the culmination of a year-long effort to gather feedback from teachers and parents. Two committees comprised of more than 100 teachers and parents reviewed every standard and recommended changing 60 percent of the ELA and 55 percent of the mathematics standards. NYSED is accepting public comments on the draft standards through November 4.”

He commended Daniel Tusa and Laura Buschbascher for serving on the standards review committee.

Board Member Hunter asked if the district would have to purchase new textbooks (reading series) if the curriculum was realigned. Mr. Griffin said not necessarily as long as there is consistent curriculum across the district (curriculum maps should be fluid).

**CONSENT AGENDA/
(PERSONNEL):**

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

- A) Winter Coaching Appointments
- B) Support Staff Changes
- C) CSE/CPSE Recommendations

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WINTER COACHING APPOINTMENTS:

were made to Tim Lamay (Boys' Varsity Basketball) –Step III (3), Matthew Tessier (Boys' Varsity Indoor Track) – Step III (3), Shelley Skelly (Girls' Varsity Basketball) – Step III (3) and Ryan Childs (Boys' JV Basketball) – Step III (3).

SUPPORT STAFF SUBSTITUTES:

Deborah Maguire (Home School Coordinator/Teacher/Teaching Assistant), David Yandoh (Bus Driver) and Nathan Shumway (Bus Driver)

PROVISIONAL APPOINTMENT:

Chelsi Rondo was appointed to Home School Coordinator at Flanders/St. Joseph's effective October 1, 2016.

PERMANENT APPOINTMENTS:

Jake Gokey was appointed as Building Maintenance Worker I effective 9/28/16.

Heather Perry was appointed as Administrative Aide at Flanders effective 9/28/16.

Jack Nichols was appointed as Custodian at Franklin Academy effective 10/1/16.

Amanda Taylor-Runyon was appointed as Bus Monitor effective 9/28/16.

ADJUSTMENTS:

John Kissane (Bus Driver) from 5 hours per day to 4 hours per day.
Louise Pirrotta (Bus Driver) from 4 hours per day to 5 hours per day.
Amber Sutton (Bus Driver) from 4 hours per day to 8 hours per day.
Donald Williams (Bus Monitor) from 4 hours per day to 7.5 hours per day.
Peter Jordan (Building Maintenance Worker I) to In-Charge.

CSE/CPSE: RECOMMENDATIONS:

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

AYES: 8 NAYES: 0, motion carried

ADJOURNMENT:

Upon motion by Arlie Collins, seconded by Carol Hunter; the meeting adjourned at 7:30 p.m.

AYES: 8 NAYES: 0, motion carried

Bryn M. Fefee
District Clerk
Board of Education