

November 12, 2019

**Regular Board of Education Meeting
Middle-High School Library**

Present: Lisa Morgan
Dominick Bellino
Michael Clements
Kathleen Sarafin
Jack Bono
Angela Service

Absent: Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Molly LiBritz, Middle School Principal, Michael Stalteri, Amy Gerhartz, C.S.E. Chairperson

ROLL CALL:

Roll call was taken by Lisa Morgan
6– Present 1 – Absent – Joseph Ciccone

Audit Committee Meeting – 6:30 p.m.

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 7:12 p.m. and the Pledge of Allegiance was recited.

Convene to General Session – a motion was made by Dominick Bellino, seconded by Angela Service, to reconvene to General Session at 7:12 p.m.

6– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Late Bus Update: Projected Cost
- B. Roof Repair: Status Report
- C. Field Drainage Project: Status Report – on hold/weather related
- D. Audit Report
- E. Senior Citizen Outreach Program
- F. Letter regarding Wall of Honor Dinner
- G. Program to address Social Media – November 18, 6:30 p.m.
- H. Flood Response – Staff Assistance
- I. Veteran’s Day Program
- J. **CONGRATULATIONS TO THE VARSITY FOOTBALL TEAM!** – Section Champions!
Advancing to States Contest – Friday, November 15, 5:00 p.m., Vestal, NY

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Angela Service, seconded by Dominick Bellino, to pull Personnel Item 4 from the Consent Agenda.

6 – YES 0 – NO MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to amend the Consent Agenda by adding New Business Items No. 4 and 5.

6 – YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Personnel 1 -3, 5 - 7, New Business 1 – 5.

6- YES 0 - NO MOTION PASSED

Minutes:
October 22, 2019

Finance:
N/A

Personnel:

1. Appointed Lead Evaluator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Amy Gerhartz as a Lead Evaluator.

2. Appointed Social Studies Curriculum Coordinator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Mr. Jeff Adasek as the 2019-2020 Social Studies Curriculum Coordinator at an annual stipend of \$1,346.00, pro-rated.

3. Appointed Mentor Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following teachers as mentor teachers for the 2019-2020 school year:

- Kaitlin Bunger
- Shannon Gerould
- Sabrina Langdon
- Gina McLean
- Kristina Newtown
- Rachel Olson
- Anthony Reina
- Aubrey Trievel
- Renee Trojnar

4. Appointed Substitutes:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as substitutes for the 2019-2020 school year, contingent upon clearance from the New York State Department of Education (fingerprinting):

- Keera Moss
- Elizabeth Passalacqua
- Theresa Skandera
- Marilyn Salvaggio (Clerical)

5. Appointed Coaches for the 2019-2020 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following as coaches for the 2019-2020 Winter Sports Season, contingent upon completion of coaching requirements prior to the start of the season:

<u>Position</u>		<u>Stipend</u>
Girls Varsity Volleyball	Joelle Yost	\$3,833
Girls JV Volleyball	Stephanie Gatto	\$2,310
Modified Volleyball	Morgan Sylvester	\$1,936

6. Accepted Resignation from Boys JV Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation dated 10/11/19 from Ronald J. Gatto from his Schedule E position of JV Boys Basketball Coach.

7. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kelsey DelMedico to the Schedule E position of Sophomore Class Advisor for the 2019-2020 School Year, with a stipend of \$643.00.

New Business:

1. Surplus Items to be Sold on Auctions International:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorizes the sale of the following surplus items to be sold on Auctions International:

White Dodge Dump truck – with plow
Yellow Trailer – 14’
Gravelly Mower – Red

2. Approve CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511642	10/15/19
580512369	10/17/19
580512536	10/29/19
580510790	10/11/19
580511600	10/09/19
580510899	10/11/19
580512369	10/17/19
580512235	10/17/19
580512812	11/04/19
580512536	10/29/19
580512185	10/16/19
580512058	10/28/19
580512612	10/30/19
580511706	10/29/19
580512890	10/21/19

3. Retain Architect/Engineer to provide Architectural/Engineering and Professional Services:

WHEREAS, the Frankfort-Schuyler Central School District (the “District”) has determined that it is in the best interest of the District to retain an Architect/Engineer to provide Architectural, Engineering and related professional services in connection with its capital construction projects and the completion of its building condition survey (the “Project”); and

WHEREAS, the District previously issued a Request for Proposals (“RFP”) for Architectural, Engineering and related professional services for the project; and

WHEREAS, the District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the District, as a result of the RFT process, has selected King + King Architects, LLP, as its Architect/Engineer for the Project; and

WHEREAS, the School District's legal counsel, Ferrara Fiorenza, PC and King + King Architects, LLP, will jointly prepare one or more contracts for Architectural, Engineering and related professional services to be submitted to and approved by the Board;

NOW, THEREFORE, be it resolved as follows:

1. The Board approves the retention of King + King Architects, LLP, to provide Architectural, Engineering and related professional services and proceed with the Project in accordance with the terms and conditions of one or more contracts to be jointly prepared with the District's legal counsel and submitted to the Board for approval.
2. The Board hereby authorizes the President of the Board and/or the Superintendent of Schools or their designee to work with legal counsel to negotiate one or more contracts with King + King Architects, LLP, on behalf of the Board and submit each to the Board for final review and approval.
3. This resolution shall take effect immediately.

4. Acceptance of Independent Audit:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the 2018-2019 Independent Audit conducted by West and Company.

5. Acceptance of Management Letter in Response to Independent Audit:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accept the Management Letter in Response to the 2018-2019 Independent Audit conducted by West and Company

Upcoming Events:

November 21 – Genesis Distinguished Educator Dinner

Upcoming Music Concerts:

December 4 – Elementary
December 12 – Middle School
December 18 – High School

Next Board of Education Meeting will be held December 10, 2019

Old Business:

Comment/M.Clements: Update on Technology? – General Discussion

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to convene to Executive Session at 8:12 p.m. to discuss the employment status of specific personnel.

6 - YES

0 - NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to reconvene to General Session at 9:13 p.m.

A motion was made by Kathleen Sarafin, seconded by Angela Service, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the Mentor Teachers as proposed in Agenda Item Personnel No. 3.

6 - YES

0 - NO

MOTION PASSED

6 - YES

0 - NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to adjourn at 9:15 p.m.

6 - YES

0 - NO

MOTION PASSED

Respectfully Submitted,

District Clerk