

December 10, 2019

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Joseph Ciccone
Jack Bono
Kathleen Sarafin

Absent: Angela Service
Michael Clements
Dominick Bellino

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

4 – Present 3 – Absent – Angela Service, Michael Clements, Dominick Bellino

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:40 p.m. and the Pledge of Allegiance was recited.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to reconvene to General Session at 7:04 p.m.

4– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Kiwanis-Superintendent Students of the Month Presentation
Seniors: Nicholas Duffy, Sophia LoRe, Bryce MacDonald
Eighth Graders: Madisyn Aulisi, Xion Wilson, Ajla Ikeljc
- B. Roof Repair: Status Report

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 4, New Business 1 – 6.

4- YES

0 - NO

MOTION PASSED

Minutes:

November 12, 2019

Finance:

- A. Extraclassroom Activities Fund Report
- B. Scholarship Fund Report
- C. Revenue Report
- D. Bank Reconciliation
- E. Trial Balance Report
- F. Revenue Status Report
- G. Appropriation Status Detail Report

Personnel:

- 1. Approved Volunteer Coach for 2019-2020 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Mark Spina as a Volunteer Boys Basketball Coach for the 2019-2020 Winter Sports Season.

2. Accepted Resignation from Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Kristin Moulton from her position of Teacher Assistant, effective December 14, 2019.

3. Granted Tenure to Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants Tenure, based upon the recommendation of the Superintendent of Schools, to Ashley Christofaro, in the area of Teacher of Students with Disabilities (7 – 12), effective January 25, 2020.

4. Appointed Coaches for 2019-2020 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following coaches for the 2019-2020 Winter Sports Season:

Daniel Fiorentino	Girls Modified Basketball	\$2,269
Mark Spina	Head Varsity Baseball	\$3,051

New Business:

1. Approved 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>
580512341	11/13/19
580510894	11/06/19
580510977	11/19/19
580512142	11/14/19
580511587	11/07/19
580511098	12/03/19
580511231	11/08/19
580512492	11/22/19
580512255	11/06/19
580511844	11/25/19
580512624	11/08/19
580420606	11/22/19
580512239	11/13/19
580511294	11/15/19
580511552	11/25/19
580512616	11/06/19
580510993	11/07/19
580511854	11/22/19
580512134	11/20/19
580512847	11/05/19
580511992	11/20/19
580512218	11/04/19
580511843	11/05/19
580512891	11/07/19
580512841	11/06/19
580512876	11/21/19
580512765	11/22/19

2. Approved District's Participation in a Combined Interscholastic Varsity Bowling Team with Herkimer Central School:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the District's participation in a combined Interscholastic Varsity Bowling Team with Herkimer Central School.

3. Returned Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School District Board of Education of the Frankfort-Schuyler Central School District, in the Town of Frankfort, County of Herkimer, NY, be and she hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District attached to the “School Collector’s Return to County Treasurer” of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1st day of September 2019, and which return is dated and made on the 13th day of November 2019:

Town of Schuyler - \$94,910.51
Town of Frankfort - \$426,165.38
Frankfort - State - \$746.76
Schuyler – State - \$18,451.11

4. First Read – Revised Transportation Policy – No. 5400

5. Approved 2020-2021 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2020-2021 Budget Calendar as presented.

6. Declared Items as Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby

Upcoming Music Concerts:

December 12 – Middle School

December 18 – High School

Next Board of Education Meeting will be held January 14, 2020

Old Business:

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to convene to Executive Session at 7:23 p.m. to discuss the employment status of specific personnel.

4 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to reconvene to General Session at 8:25 p.m.

4 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to adjourn at 8:26 p.m.

4 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk