

September 10, 2019

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Michael Clements
Angela Service
Kathleen Sarafin
Joseph Ciccone
Jack Bono

Absent: 1 – Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary School Principal

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:34 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa Morgan

6– Present

1 – Absent – Dominick Bellino

Convene to Executive Session – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to convene to Executive Session at 6:34 p.m.

6– YES

0 – NO

MOTION PASSED

Convene to General Session – a motion was made by Jack Bono, seconded by Joseph Ciccone, to reconvene to General Session at 7:03 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Roof Repair Project - Update
- B. Donation of School Supplies from Dunkin' Donuts – Melanie Welch
- C. School Boards Institute Meeting – September 19, 2019

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 - 7, New Business 1 - 6.

6- YES

0 - NO

MOTION PASSED

Minutes:

August 27, 2019

Finance:

N/A

Personnel:

1. **Appointed Director of Student Support Services:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Amy Gerhartz as the Director of Student Support Services, effective October 15, 2019, at an annual salary of \$76,000, pro-rated, for 2019-2020. This is a four (4) year probationary

appointment in the area of School Administration, extending from October 15, 2019 to October 15, 2023. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

2. Appointed Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Lauren Coffin as a Social Studies teacher, in the tenure area of Social Studies (7-12), effective October 15, 2019, at a salary of Step 8, MA, \$49,345, pro-rated for the 2019-2020 school year. This is a four (4) year probationary appointment, extending from October 15, 2019 to October 15, 2023. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Appointed Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Carmelina LoRe-Cooper as a substitute teacher at a pay rate of \$90.00/day.

4. Extended Terms and Conditions of the Contract with the Superintendent of Schools:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the contract with Superintendent of Schools Robert F. Reina until July 30, 2021.

5. Appointed Spanish Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jennifer Randell as a Spanish Teacher, effective September 1, 2019, at a salary of Step 4, MA, \$42,936. This is a four (4) year probationary appointment, extending from September 1, 2019 – September 1, 2023, and is contingent upon clearance from the New York State Department of Education (fingerprinting), and receipt of verification of certification.

6. Schedule E Appointments – Freshmen Class Advisors:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following Freshmen Class Co-Advisors:

Anthony Reina	\$243.50
Eva Fiorentino	\$243.50

7. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Christopher Millington as a cleaner at a pay rate of \$11.10. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

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 are approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512624	08/26/19
580512813	08/28/29

2. Deleted: Policy Audit – Section 6000

- 6001 Recruitment (including Regulations)
- 6002 Complaints & Grievances – Employees
- 6003 Oath of Allegiance
- 6020 Family & Medical Leaves (including Regulations)
- 6022 Fingerprinting & Criminal History
- 6100 Appointment of Athletic Coaches
- 6200 Job Descriptions
- 6201 Substitute Teachers
- 6202 Support Staff – Employee Substitute Policy
- 6203 Confidential Employee Access to Personnel File
- 6204 Consultants
- 6205 Electronic Communications & Friending
- 6300 Leave of Absence for Serious Health Conditions
- 6301 Leave for Cancer Screening
- 6302 Death of a Staff Member
- 6400.1 Fingerprinting & Criminal History/Record Checks
- 6400.2 Statement for Emergency Conditional or Conditional Appointment
- 6500 Fingerprinting & Criminal History/Record Checks

3. Approved: Policy Audit – Section 6000

- 6001 Recruitment (including Regulations)
- 6002 Complaints & Grievances – Employees
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- 6020 Family & Medical Leaves (including Regulations)
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- 6205 Electronic Communications & Friending
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- 6301 Leave for Cancer Screening
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- 6400.2 Statement for Emergency Conditional or Conditional Appointment
- 6500 Fingerprinting & Criminal History/Record Checks

4. Declared Textbooks Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the following 86 textbooks obsolete:

Scott Foresman – Addison Wesley
Middle School Math
Course 2
Copyright 1999

5. Accepted Donation of School Supplies from Dunkin' Donuts (Ilion, NY location):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of school supplies from the Ilion, NY Dunkin' Donuts.

6. Withdrew Previous Resolution authorizing \$3,250 Stipend for Elementary Yearbook:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby withdraws the previous resolution authorizing \$3,250 as the stipend of the Elementary Yearbook Advisor.

Old Business:

- Fundraiser for Will Linscott: Jack Bono requested an update on the fundraiser. There will be a Spaghetti Dinner Fundraiser on 9/29/19. The Board would like to volunteer, as well as make a basket for the auction.

- Michael Clements requested an update on the “stop/cameras” on school buses. General Discussion

- Michael Clements suggested that the Superintendent’s Evaluation be conducted earlier, prior to May 1st.

- Discussion/Update on the Elementary Summer School Program.

- Molly LiBritz gave an update on the Engineering by Design Program

- Pilot for Higby Gold – due to begin September 2020

- Update on Wall of Honor

- Melanie Welch and Molly LiBritz both reported that Opening Day went very well.

- Robert Reina reported that Open House went well, with a good turnout

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session at 7:27 p.m. to discuss the employment status of specific personnel.

6- YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin to reconvene to General Session at 9:55 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to adjourn at 9:56 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

