

October 8, 2019

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 1 – Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Molly LiBritz, Middle School Principal, Michael Stalteri, Police Chief Matthew Palumbo, Officer Dale Griffith, Frankfort Village Mayor Rick Adams.

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:35 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 Jack Bono, seconded by Angela Service, to convene to Executive Session at 6:37 p.m.

6– YES 0 – NO MOTION PASSED

Convene to General Session – a motion was made by Kathleen Sarafin, seconded Michael Clements, to reconvene to General Session at 7:12 p.m.

6– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

Discretionary Period for Residents to Address the Board:

Kim Bongiorno, 534 S. Frankfort St., Frankfort, NY – addressed the Board regarding the Shelter in Place and what the protocols are. She also asked about the security cameras in the building, and whether or not they were functioning on September 20. Ms. LiBritz stated that the cameras refreshed, and no footage was lost. Robert Reina stated that this school year 16 additional cameras were installed.

Tony Bongiorno, 534 S. Frankfort St., Frankfort, NY – addressed the Board regarding the restriction of students carrying backpacks throughout the day in the building. Robert Reina stated that backpacks have not been allowed to be carried throughout the building during the day, and this is something that must be reviewed in light of recent events, and that inconsistency can no longer exist.

Michael Talarico, 311 Furnace Road, Frankfort, NY – addressed the Board, first, to compliment law enforcement, teaches and staff for a job well done, and for keeping the children safe. He then addressed the Board stating that discussions with students about making a “threat” and the consequences for making such a threat, needed to be more clear regarding just exactly what a “threat” is.

Mr. Talarico also addressed the Board, concerned that female students need to carry a pocketbook for specific needed items. A discussion was also held regarding meal detectors.

Sara Halliburton, 204 E. Orchard St., Frankfort, NY – addressed the Board regarding communication, to the students, that a student was actually arrested, and what the consequences are. A discussion was held regarding the wasted cost, and that kids don’t seem to see the serious consequences that such an event has. She also asked the Board about clear backpacks.

Kevin Claeys, Daley Road, Frankfort, NY – Mr. Claeys is an elementary parent, and wanted to know if the Board or Law Enforcement could elaborate on the threat. He also asked what led to the decision to open the Elementary School to the Middle School students who were evacuated.

Chief Matthew Palumbo stated that they would never put any children in harm’s way, and that the cameras play a big part, and are very helpful. He stated that the children and staff did a wonderful job, and did what they were told. He said they did what they did based on the knowledge that they had. He also stated that the outcome is now in the hands of the Herkimer County Probation Department.

Mayor Rick Adams discussed the issue of cell phones.

Lisa Morgan extended her deepest gratitude to everyone who was there to help. She is grateful that she lives in a community that pulls together like this.

A motion was made by Angela Service, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1 -3, New Business 1, 2, Old Business 1, 2.

6- YES 0 - NO MOTION PASSED

Minutes:
September 24, 2019

Personnel:

1. Schedule E Appointmenst:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following Schedule E Advisors for School Year 2019-2020:

	<u>Position</u>	<u>Stipend</u>
Donna Barberio	S.Y.S.O.P.	\$ 673
Andre' Short	Ski Club	\$ 338
Joseph Minosh	Mock Trial	\$1,108

2. Appointed Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Regina LaValla Campione as a substitute teacher effective 10/07/19, at a pay rate of \$90.00 per day. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. AppointED Long-term Substitute Elementary Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Nikki Bick as a long-term temporary substitute elementary teacher, effective 10/03/19, at a salary of Step 1, MA, \$40,394, pro-rated.

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>
580512615	09/30/19
580512811	09/17/19
580512882	10/01/19
580511529	09/30/19
580510893	09/23/19
580511715	09/25/19
580512827	09/16/19
580512687	09/18/19
580512479	09/17/19

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to amend the Consent Agenda by adding the following New Business Item:

2. Creation of Three (3) Hall Monitor Positions:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the creation of three (3) hall monitor positions, part-time, maximum of 25 hours per week, 180 days per school year, at an hourly pay rate of \$11.10.

6 – YES 0 – NO MOTION PASSED

12. Old Business:

1. Second Read: Concussion Management – Policy Update
2. Second Read: Procurement: Uniform Grant Guidance For Federal Awards – Policy Update

November 14, 2019 – School Boards Institute – Regent Elizabeth S. Hakanson – 6:00 p.m.

Robert Reina stated that at this time, Principals would continue to enforce current policies.

A motion was made by Angela Service, seconded by Kathleen Sarafin, to convene to Executive Session at 8:51 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 10:00 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to adjourn at 10:00 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk