

August 27, 2019

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 1 - Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Michael Stalteri, High School Principal, 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 - Joseph Ciccone

Convene to Executive Session – a motion was made by Jack Bono, 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 Michael Clements, seconded by Dominick Bellino, to reconvene to General Session at 7:07 p.m.

6- YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Christopher Janis – Scouting Project
- B. Enrollment Report

Discretionary Period for Residents to Address the Board:

Renee Trojnar, 119 Piper Lane, Frankfort, NY – addressed the Board regarding Open Enrollment.

A motion was made by Kathy Sarafin, seconded by Angela Service to pull New Business Item No. 4 from the Consent Agenda.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to make a correction to the Agenda, changing the date of the Minutes to be approved to August 13, 2019.

6 – YES

0 – NO

MOTION PASSED

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 - 3.

6- YES

0 - NO

MOTION PASSED

Minutes:

August 13, 2019

Finance:

- A. Scholarship Report
- B. Extraclassroom Activities Fund Report

Personnel:

1. Accepted Resignation from Secondary Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation from Kyle Hutchinson from his position of Secondary Social Studies Teacher, effective 9/01/19.

2. Appointed Volunteer Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Patrick Fraccola, Jr. as a Volunteer Modified Football Coach for the Fall 2019 Sports Season.

3. Granted Tenure to Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of the Superintendent of Schools, hereby grants Tenure to Kristin Moulton, in the area of Teacher Assistant, effective September 1, 2019.

Personnel:

(Continued)

4. Appointed Substitute Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Linda Carnright as a substitute Teacher Assistant at a pay rate of \$78.00/day.

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>
580512761	8/19/19

2. Approved 2019-2020 School Tax Warrants:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2019-2020 Tax Warrants as follows:

Village of Frankfort	\$1,770,011.99
Town of Frankfort	\$4,839,019.21
Town of Schuyler	\$1,172,492.56

3. Participate in Combined Girls Tennis Team with Herkimer Central School:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to participate in a combined Girls Tennis Team with Herkimer Central School for the Fall 2019 Sports Season.

A motion was made by Kathleen Sarafin, seconded by Angela Service, to approve the following, Personnel Item No. 4:

4. Authorized Addition of One (1) Kindergarten Section:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorizes the creation of one (1) Kindergarten Section.

5 – YES

1 – NO

MOTION PASSED

Dominick Bellino – YES

Kathleen Sarafin – YES

Jack Bono – YES

Michael Clements – NO

Lisa Morgan – YES

Angela Service – YES

NEXT BOARD OF EDUCATION MEETING WILL BE HELD ON SEPTEMBER 10, 2019.

Old Business:

1. Second Read: 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

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to convene to Executive Session at 8:00 p.m. to discuss the employment status of specific personnel.

6- YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to reconvene to General Session at 9:04 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 9:05 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

August 13, 2019

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault

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
7– Present 0 – Absent

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

7– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. 2018-2019 Goals and Objectives – Status Update
- B. 2019-2020 Proposed Goals and Objectives

Discretionary Period for Residents to Address the Board:

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 9, New Business 1 - 11.

7- YES 0 - NO MOTION PASSED

Minutes:

July 9, 2019

Finance:

- A. Scholarship Report
- B. Extraclassroom Activities Fund Report

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to amend the Agenda by adding a resolution, New Business Item No. 12, for the approval of the 2019-2020 Goals and Objectives.

7 – YES 0 – NO MOTION PASSED

A motion was made by Kathy Sarafin, seconded by Jack Bono to pull Personnel Items - No. 10 and No. 11 from the consent agenda for discussion.

7- YES 0 – NO MOTION PASSED

Personnel:

- 1. Accepted Resignation from Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Dylan Kiddney, as a Cleaner, effective 7/22/19.

2. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Sunny Oum as a Cleaner, at a pay rate of \$12.25/hr., effective 7/22/19 . This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Sabrina Goding as a substitute Cleaner, at a pay rate of \$11.10 per hour. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

4. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Sabrina Goding as a Cleaner, at a pay rate of \$12.25/hr., effective 8/14/19 . This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Accepted Resignation from Director of Student Support Services:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Brenna Kosicki from her position of Director of Student Support Services, effective 9/02/19.

6. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Anthony Reina as High School Future Business Leaders of America Advisor, with a stipend of \$1,274 for the 2019-2020 school year.

7. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jeff Adasek as Middle School Future Business Leaders of America Advisor, with a stipend of \$1,274 for the 2019-2020 school year.

8. Appointed Driver's Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joseph White as a Driver's Education Instructor for the 2019-2020 school year.

9. Clarification of the Term "Health Insurance":

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby clarifies the term "Health Insurance" in the Superintendent of School's contract to mean health, medical, vision, prescription and dental coverage; as well as other provisions included in the District provided health insurance policy.

10. Appointed Coaches for the 2019-2020 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following Coaches for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Patrick Fraccola Sr.	Football Assistant JV Head	\$2,514
Joseph Bono	Boys Varsity Soccer	\$3,955
Bob Harrod	Boys Modified Soccer	\$2,307
Morgan Sylvester	Girls Modified Soccer	\$2,307
Valerie Longo	Cheer Advisor	\$1,995

11. Appointed Non-Paid/Volunteer Coaches for the 2019-2020 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following non-paid/volunteer coaches for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>
Joelle Service	Girls' Soccer
Anthony Reina	Boys' Soccer
Ronnie Gatto Jr.	Football

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>
580511987	04/24/19
580512761	07/10/19

2. Approved 2019-2020 Chemical Hygiene Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2019-2020 Chemical Hygiene Plan as presented.

3. Approved Middle-High School 2019-2020 Emergency Response Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2019-2020 Middle-High School Emergency Response Plan.

4. Approved Elementary School 2019-2020 Emergency Response Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2019-2020 Elementary School Emergency Response Plan.

5. Approved 2019-2020 District School Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2019-2020 District School Safety Plan.

6. Deleted Policy No. 7076:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education deletes Policy No. 7076 – Immunization and Dental Health of Students.

7. Waived Three-Read Practice for Proposed Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education waives the three-read practice, when considering a proposed policy, for the proposed revision of Policy No.7076.

8. Approved Proposed Policy –Immunization and Dental Health of Students (Revised):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Immunization and Dental Health of Students Policy, #7076.

9. First Read: 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
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- 6400.1 Fingerprinting & Criminal History/Record Checks
- 6400.2 Statement for Emergency Conditional or Conditional Appointment
- 6500 Fingerprinting & Criminal History/Record Checks

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following:

10. Approved Field Trip Request of the Vocal Music Department:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Vocal Music Department’s Field Trip Request to New York City on October 30, 2019.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following:

11. Approved Proposed Arrangement of Services with Function Better:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed arrangement of services with Function Better P.T., P.L.L.C., as presented.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to approve the following:

12. Approve 2019-2020 Goals and Objectives:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the 2019-2020 Goals and Objectives.

7 – YES

0 – NO

MOTION PASSED

Old Business:

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to convene to Executive Session at 7:37 p.m. to discuss the employment status of specific personnel.

7- YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service to reconvene to General Session at 9:50 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to adjourn at 9:51 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk