

February 25, 2020

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 1

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

ROLL CALL:

Roll call was taken by Lisa Morgan
6– Present 1 – Absent - Dominick Bellino

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:00 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Jack Bono, seconded by Joseph Ciccone, to convene to Executive Session to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to reconvene to General Session at 7:07

p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Kiwanis-Superintendent Youth of the Month Awards
 - Brandon Adams Molly Reid
 - Michael DeRollo Collin MacDonald
 - Tyler Rosati Madison Kelly
- B. Darien Lake Music Competition – May 8, 2020 – Itinerary
- C. Second Reading – Proposed Policy: Student Registration and Pre-Registration to Vote
- D. Second Reading – Proposed Revision – Extracurricular Eligibility Policy
- E. Proposed 2020-2021 Interscholastic Sports Budget
- F. Proposed 2020-2021 Committee on Special Education Budget
- G. Proposed 2020-2021 Operations and Maintenance Budget

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Joseph Ciccone, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1.

6- YES

0 - NO

MOTION PASSED

Minutes:

February 11, 2020

Finance:

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

Personnel:

1. Appointed District Medicaid Compliance Officer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mrs. Amy Gerhartz as the District Medicaid Compliance Officer.

New Business:

Old Business:

A motion was made by Kathleen Sarafin, seconded by Angela Service, to convene to Executive Session at 7:48 p.m. to discuss the employment status of specific personnel.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Kathleen Sarafin to reconvene to General Session at 9:35 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to adjourn at 9:37 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

February 11, 2020

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

Present: Lisa Morgan
Dominick Bellino (present via video-conference)
Kathleen Sarafin
Michael Clements
Jack Bono
Joseph Ciccone
Angela Service

Absent: 0

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

ROLL CALL:

Roll call was taken by Lisa Morgan

7– Present

0 – Absent

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 Executive Session a motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to convene to Executive Session to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Jack Bono, seconded by Kathleen Sarafin, to reconvene to General Session at 7:05 p.m.

7- YES

0 - NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Information regarding Superintendent Evaluation Instrument
- B. BOCES Annual Meeting – April 2, 2020
- C. Information regarding Extracurricular Eligibility Policy
- D. Senior Citizen Prom – February 15, 2020
- E. Drone Camp – Mrs. LiBritz

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1 - 4, New Business 1 – 4.

7- YES

0 - NO

MOTION PASSED

Minutes:

January 28, 2020

Finance:

N/A

Personnel:

1. Accepted Letter of Intent to Retire from School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the Letter of Intent to Retire from School Nurse Mary Jane Costanza, effective June 25, 2020.

2. Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the Letter of Intent to Retire from Kimberly Harris from her position of Teacher of the Speech and Hearing Handicapped, effective June 30, 2020.

3. Appointed Volunteer (Non-paid) Coaches for Spring 2020 Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following as Volunteer (non-paid) coaches for the Spring 2020 Sports Season as follows:

Jeff Adasek – Varsity Baseball
Mike Rozonkiewicz – Varsity Baseball
Jack Bono Jr. – Modified Baseball

4. Appointed Coaches for Winter and Spring 2020 Sports Season:

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

Boys Modified Basketball	Jeff LaGase	\$1,895
Girls Varsity Softball	Ronald Gatto Jr.	\$2,679
Modified Baseball	Daniel Fiorentino	\$1,895
Track and Field Assistant	Morgan Sylvester	\$1,505

New Business:

1. Adopted Proposed 2020-2021 School Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the proposed 2020-2021 School Calendar.

2. First Read – Proposed Policy – Student Registration and Pre-Registration to Vote
3. Correction to January 28, 2020 Resolution approving Music Trip:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby corrected the January 28, 2020 resolution approving the Music Trip to Six Flaggs New England to Six Flaggs Darien Lake.
4. 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>
580512653	1/28/20
580512798	1/22/20
580511878	1/27/20
580511543	1/30/20
580511192	1/27/20
580511854	1/23/20
580511878	1/27/20
580512328	2/04/20
580512812	1/07/20
580511623	1/21/20
580511308	1/28/20
580512479	1/17/20
580512481	1/27/20
580512765	1/22/20
580512798	1/22/20
580512547	1/22/20
580512447	1/22/20
580512765	1/22/20
580512861	11/04/19

Old Business:

1. Adopted Revision of Policy No. 5001 - District-Wide Safety Plan and Building Level Emergency Response Plans:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the proposed revision of Policy No. 5001 – District-Wide Safety Plan and Building Level Emergency Response Plans.

Vaping Sensors –will be installed week of Winter Break

February 14, 2020 – Hoops for Hearts – Middle School – Fundraiser for American Heart Association

February 27, 2020 – Football Team will visit the Floor of the Assembly/State Capital

March 6, 2020 – Kiwanis/Faculty Basketball Competition

A motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 7:38 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 10:30 p.m.

7 - YES

0 - NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to adjourn at 10:35 p.m.

7 - YES

0 - NO

MOTION PASSED

Respectfully Submitted,

District Clerk