

March 10, 2020

Regular Board of Education Meeting
Middle-High School Library

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

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 6:38 p.m. and the Pledge of Allegiance was recited.

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

Convene to General Session – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to reconvene to General Session at 7:07 p.m.

7– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. School Resource Officer Contract (Hearing)
2. POINT (Pointing Others in New Tracks) Club – Ms. LiBritz
3. Envisions Math Program: Ms. LiBritz, Mrs. Welch, Mrs. Trievel, Mrs. Grates
4. Federal Funding Procedures Manual: Mrs. Sheppard-Thibault
5. Education of Homeless Children Proposed Policy – First Read
6. Protection of Student, Teacher and Principal Information (Data Security and Privacy) – Proposed Policy - First Read
7. Education Records Policy – First Read
8. Information Security Breach Policy – First Read
9. 2020-2021 Proposed Transportation Budget – Mrs. Sheppard-Thibault
10. 2020-2021 Estimated Budget Revenue – Mrs. Sheppard-Thibault
11. Revised Interscholastic Athletic Budget
12. H-F-H-O BOCES Purchase of Remington School: District Superintendent Mrs. Sandy Sherwood
13. H-F-H-O BOCES 2020-2021 Proposed Budget: District Superintendent Mrs. Sandy Sherwood

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA**: Minutes, New Business 1 – 11.

Minutes:

February 25, 2020

Finance:

N/A

Personnel:

N/A

New Business:1. Approved Proposed Revision – Extracurricular Eligibility Policy:

Be it resolved that the Frankfort-Schuyler Central School Board of Education hereby approves the Proposed Policy: Extracurricular Eligibility Policy.

2. Approved Proposed Policy: Student Registration and Pre-Registration to Vote:

Be it resolved that the Frankfort-Schuyler Central School Board of Education hereby approves the Proposed Policy: Student Registration and Pre-Registration to Vote.

New Business:

(Continued)

3. Proposed Agreement Between the Village of Frankfort Police Department and Frankfort-Schuyler Central School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed School Information Resource Officer Agreement Between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District for the 2020-2021 school year.

4. Approved Adoption of the Envisions Math Series for Grades 3 – 5:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the adoption of the Envisions Math Series for Grades 3 – 5, starting with the 2020-2021 school year.

5. Approved Creation of Director of Technology Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of the Director of Technology position, effective July 1, 2020, with an annual appointment and a stipend determined by the Board of Education.

6. Creation of an Extracurricular Club – POINT:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the creation of the POINT (Pointing Others In New Tracks) extracurricular club, with an annual stipend of \$500, pro-rated, effective April 1, 2020.

7. Approved Agreement with Madison-Oneida BOCES for the Preparation of a Water Testing Service Request for Proposal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the agreement with Madison-Oneida BOCES for the preparation of a water testing service Request for Proposal.

8. Federal Funds Management Procedures Manual:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Federal Funds Management Procedures Manual as presented.

9. Retained Architect/Engineer to provide Architectural, Engineering, Project Management and Related Professional Services:

WHEREAS, the Board of Education has determined that it is in the best interest of the District to retain an Architect/Engineer to provide Architectural, Engineering, project management, and related professional services in connection with one or more Capital Projects and the preparation of its building condition survey (the “Project”); and

WHEREAS, the Frankfort-Schuyler Central School District (the “District”) previously issued a Request for Proposals (“RFP”) for Architectural, Engineering, project management, and related professional services for the Project; and

WHEREAS, the District received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

WHEREAS, the Board of Education at its meeting held on November 12, 2019, selected King + King Architects, LLP (“King + King”) as its Architect/Engineer for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and King + King have jointly prepared contracts and related documents for Architectural, Engineering, project management, and related professional services which have been submitted to the Board of Education for consideration;

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of King + King to provide Architectural, Engineering, project management, and related professional services and proceed with the Project in accordance with the terms and conditions of the contracts approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the approved contracts with King + King on behalf of the Board of Education and take all steps necessary or convenient to proceed under the contracts in connection with the Project.
3. This resolution shall take effect immediately.

10. Approved Proposed Contract for the Retention of King and King Architects, L.L.P.:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Proposed Contract for the Retention of King and King Architects, L.L.P. architectural, engineering, project management and related professional services, effective March 11, 2020.

11. 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>
580420523	2/11/20
580511735	2/13/20
580511910	2/04/20
580510958	2/25/20
580512632	2/13/20
580511006	2/28/20
580511894	2/03/20
580512686	3/03/20
580512687	2/11/20
580511768	2/10/20
580511337	2/26/20
580512317	2/05/20
580511835	2/26/20
580511478	3/02/20
580512218	2/24/20
580511946	2/13/20
580512861	2/10/20

- Vaping sensors are installed.
- Kaleidoscope Art Show – March 11
- Senior Honors Banquet – March 12
- Musical – March 27 and 28
- BOCES Annual Meeting – April 2

A motion was made by Angela Service, seconded by Kathleen Sarafin, to convene to Executive Session at 8:38 p.m. to discuss the employment status of specific personnel.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements to reconvene to General Session at 9:45 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements to reflect the following:

Approve Terms and Conditions of the Two Year Contract Extension for School Business Leader:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the terms and conditions of the two year contract extension for School Business Leader Kacey Sheppard-Thibault.

7 – YES

0- NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to adjourn at 9:46 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk