

January 14, 2020

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** Joseph Ciccone  
Dominick Bellino

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

**ROLL CALL:**

Roll call was taken by Lisa Morgan

5– Present                    2 – Absent –Joseph Ciccone, Dominick Bellino

**CALL TO ORDER:**

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

**Convene to Executive Session** a motion was made by Jack Bono, seconded by Angela Service 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 Michael Clements, to reconvene to General Session at 7:10 p.m.

5– YES

0 – NO

MOTION PASSED

**Reports/Presentations/Good News to Share:**

- A. Roof Repair: Status Report
- B. Budget to Budget Format
- C. Press Release – Senior Citizen Outreach Program
- D. BOCES District Superintendent Sandy Sherwood – March 10, 2020 Board of Education Meeting
- E. Late Bus Data
- F. Professional Development Programs – Director of Student Support Services – Amy Gerhartz

**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 - 5, New Business 1 – 8.

5- YES

0 - NO

MOTION PASSED

**Minutes:**

December 10, 2019

**Finance:**

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

**Personnel:**

1. Appointed Long-term Substitute Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jamie Conley as a long-term substitute Teacher Assistant, effective January 6, 2020, at a salary of \$83/day (for 20 consecutive days), thereafter, at Step 5, Teacher Assistant, at an annual salary of \$16,505, pro-rated.

2. Granted Tenure to Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants Tenure, based upon the recommendation of the Superintendent of Schools, to David Roberts, in the area of Teacher of Students with Disabilities (1 - 6), effective February 22, 2020.

3. Accepted Resignation from Part-time School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation submitted by part-time school nurse, Danielle Dutcher, effective December 25, 2019.

4. Appointed Substitute Teacher Assistant/Teacher Aide:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Alexa DeSarro as a substitute Teacher Assistant/Teacher Aide, with a salary of \$83.00/day, effective January 15, 2020.

5. Approved Memorandum of Agreement with F.S.T.A. – Request for Unpaid Leave of Absence:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Memorandum of Agreement with the Frankfort-Schuyler Teachers' Association regarding a requested unpaid leave of absence for Teacher Assistant Jamie Brown, from March 9, 2020 to May 1, 2020.

**New Business:**

1. Second Read – Revised Transportation Policy – No. 5400

2. First Read - Revision of Policy No. 5001 - District-Wide Safety Plan and Building Level  
Emergency Response Plans

3. Revise Policy No. 5100 – Automated External Defibrillation (A.E.D.) Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, upon the recommendation of the Superintendent, hereby revises Policy No. 5100 (Automatic External Defibrillation (A.E.D.) Policy as follows:

II. B.2.3 The District has 8 A.E.D. units, which are available at the following locations:

Frankfort-Schuyler Elementary – 2

Frankfort-Schuyler Middle-High School – 5

IV.B

District Medical Director:  
Dr. Amy Grace  
Bassett Hospital, Little Falls, NY  
(315) 823-4546

4. Approved Field Trip for 5<sup>th</sup> Grade to Boston, MA, on June 12, 2020:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Field Trip request of Frankfort-Schuyler Elementary School Fifth Grade Class to Boston, MA, on June 12, 2020.

5. Declared Computer Equipment as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of computer equipment as surplus.

6. Approved Field Trip Request for Senior Class:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Trip request of the Senior Class to Whitewater Adventures, Nesquehoning, PA/Hershey Park, PA on June 12, 2020.

7. Approved Addition of Novel to the Eighth Grade E.L.A. Curriculum:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the addition of the Novel I AM MALALA to the Eighth Grade E.L.A. Curriculum.

8. 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>
580511788	12/12/19
580512401	12/03/19
580510733	12/04/19
580512200	12/10/19
580511793	12/12/19
580511146	12/12/19
580512896	12/09/19
580511788	12/12/19
580512328	12/13/19
580512327	12/12/19
580511822	01/03/20
580512837	12/17/19
580511024	12/20/19
580512571	12/04/19
580511629	12/04/19
580512401	12/03/19
580512192	12/11/19

580512184	12/11/19
580512473	12/12/19
580511988	12/05/19
580511724	12/06/19
580512200	12/10/19
580512307	12/12/19
580512052	12/19/19
580512861	11/04/19
580512888	11/25/19
580511782	12/16/19
580512271	12/13/19
580511712	12/17/19
580511570	12/18/19
580511767	12/04/19
580511478	12/17/19

9. Drew Lots for Poll Workers for March 31, 2020 BOCES Building Vote:

Be it resolved that lots are drawn from the following list of names for poll workers for the March 31, 2020 BOCES Building Vote:

Poll Coordinators – 1 Needed

John Schuyler  
Harry Robbins

Inspectors/Transporters – 2 Needed

Frances Gonyea  
Francine Ashe  
Kendrick Ashe  
Roberta Farouche

Lots Drawn:

Poll Coordinator – John Schuyler  
Francine Ashe  
Roberta Farouche

**Old Business:**

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session at 7:44 p.m. to discuss the employment status of specific personnel.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to reconvene to General Session at 8:25 p.m.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to adjourn at 8:26 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk