

April 28, 2020

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Amy Gerhartz (Remotely), C.S.E. Chairperson, Melanie Welch, Elementary School Principal (Remotely), Michael Stalteri, High School Principal (Remotely)

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 6:37 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Jack Bono, seconded by Michael Clements, 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 Michael Clements to reconvene to General Session at 7:20 p.m.

7 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Proposed 2020-2021 Budget – Kacey Sheppard-Thibault

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1-2, New Business 1 – 8.

7 - YES

0 - NO

MOTION PASSED

Minutes:

April 15, 2020, April 20, 2020

Finance:

N/A

Personnel:

1. **Accepted Request to Rescind Unpaid Leave of Absence:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the request to rescind the previously approved request for unpaid leave of absence of Jamie Brown, effective April 1, 2020.
2. **Appointed School Nurse:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jody McKane, R.N., B.S.N., as a School Nurse, effective August 17, 2020, at an annual salary of \$28,867 as contained in the current contract between the District and the Frankfort-Schuyler Teachers' Association. This is a four-year probationary appointment, extending from August 17, 2020 to August 17, 2024. This appointment is contingent

of upon clearance from the New York State Department of Education (fingerprint clearance) and receipt of a copy of her nursing license.

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 be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580510895	03/12/20
580510900	04/02/20
580512919	04/20/20
580511364	04/03/20
580511984	03/12/20
580512206	04/01/20

2. Approve Proposed Policy No. 7005-R – Education of Homeless Children:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Proposed Policy No. 7005-R – Education of Homeless Children, as presented.

New Business:

(Continued)

3. Approve Proposed Policy – Information Security Breach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Proposed Policy – Information Security Breach, as presented.

4. Approved Proposed Policy – Protection of Student, Teacher and Principal Personal Information (Data Security and Privacy) Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Proposed Policy - Protection of Student, Teacher and Principal Personal Information (Data Security and Privacy) Policy, as presented.

5. Approved Proposed Education Records Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Proposed Education Records Policy as presented.

6. Modify the District 2019-2020 Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby modifies the District 2019-2020 Calendar by adding May 22, 2020 as an instructional day.

7. Authorized District Participation with Utica Proctor Boys Hockey Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorizes the District's participation with Utica Proctor Boys Hockey Team during the 2020-2021 Sports Season.

8. Approved Requested Change in 2019-2020 4th Quarter and Final School Grade Report Cards:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the requested change in the 2019-2020 4th Quarter and Final School Grades Report Cards to M – Mastery, P – Pass, F – Fail, due to the impact of the Coronavirus.

Old Business:

Convene to Executive Session a motion was made by Michael Clements, seconded by Jack Bono, to convene to Executive Session to discuss the employment status of specific personnel at 7:46 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin to reconvene at 8:57 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin to adjourn at 8:58 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 15, 2020

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

**Present: Lisa Morgan
Kathleen Sarafin - Remotely
Michael Clements
Jack Bono- Remotely
Joseph Ciccone – Remotely
Dominick Bellino - Remotely**

Absent: 1 – Angela Service

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

ROLL CALL:

Roll call was taken by Lisa Morgan

6- Present

1 - Absent, Angela Service

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 Michael Clements, seconded by Kathleen Sarafin, 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 Michael Clements to reconvene to General Session at 7:01 p.m.

6- YES

0 - NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Proposed 2020-2021 Budget – Kacey Sheppard-Thibault
2. Education of Homeless Children Proposed Policy – Second Read
3. Protection of Student, Teacher and Principal Information (Data Security and Privacy) – Proposed Policy – Second Read
4. Education Records Policy – Second Read
5. Information Security Breach Policy – Second Read

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1, New Business 1 – 6.

6 - YES

0 - NO

MOTION PASSED

Minutes:

March 24, 2020, March 31 2020

Finance:

N/A

Personnel:

1. **Accepted Letter of Intent to Retire from Teacher Assistant:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the Letter of Intent to Retire from RoseAnna Gatto from her position of Teacher Assistant, effective

August 1, 2020.

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 be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511631	04/01/20
580512764	03/30/20
580512123	04/01/20
580110908	03/30/20
580510940	03/12/20
580511191	03/26/20
580511552	03/30/20
580511047	03/26/20
580510793	03/26/20
580511165	04/02/20
580512762	03/30/20
580511393	04/01/20
580511694	03/24/20

580510990	03/30/20
580511210	03/23/20
580510908	03/30/20
580511945	03/24/20
580511631	04/01/20
580511992	03/10/20
580512547	03/23/20
580512379	03/23/20
580511435	03/26/20
580512341	04/01/20
580512052	03/23/20

New Business:

(Continued)

2. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Linda Tharp as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2020 – June 30, 2023.
3. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for James (Bob) Schmid as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2020 – June 30, 2022
4. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Deborah Kessler as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2020 – June 30, 2023.
5. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Ron Loiacano as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2020 – June 30, 2023.
6. Approved the 2020-2021 Herkimer-Fulton-Hamilton-Oneida BOCES Administrative Budget:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Herkimer-Fulton-Hamilton-Oneida BOCES Administrative Budget in the amount of \$3,195,750.

NEXT REGULAR BOARD OF EDUCATION MEETING will be held April 28, 2020.

Old Business:

General Discussion – Social Distancing in the event school reopens.

Michael Clements asked for an update regarding the Drainage. Kacey Sheppard-Thibault stated that work will continue once it's dry enough.

Michael Clements asked about plans for Graduation. Robert Reina stated that plans/options are being looked at.

Michael Clements asked about the Yearbook. Robert Reina stated that it is finished.

Michael Clements asked about the status of Spring Sports. Robert Reina stated that we are awaiting word from Section III.

General Discussion – Kindergarten Registration

Lisa Morgan extended a thank you to teachers and administrators.

Convene to Executive Session a motion was made by Michael Clements, seconded by Jack Bono, to convene to Executive Session to discuss the employment status of specific personnel at 7:58 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone to reconvene and adjourn at 8:47 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 20, 2020

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

Present: Lisa Morgan - Remotely
Kathleen Sarafin - Remotely
Michael Clements - Remotely
Jack Bono- Remotely
Joseph Ciccone – Remotely
Dominick Bellino – Remotely – left meeting at 8:56 p.m.
Angela Service - Remotely

Absent: 0

Others Present Remotely: Robert Reina, Superintendent of Schools, Sandra Sherwood, Superintendent, BOCES

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 6:34 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Dominick Bellino, seconded by Joseph Ciccone, to convene to Executive Session to discuss candidates for the Superintendent position.

Reconvene to General Session – 9:28 p.m.

Adjourn at 9:30 p.m.