

November 1, 2018

Regular Board of Education Meeting
Middle-High School Library

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

Absent: Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, School Business Leader, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Molly LiBritz, Middle School Principal, Michael Stalteri, High School Principal

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:30 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa Morgan

6– Present

1 – Absent - Dominick Bellino

Executive Session – a motion was made by Jack Bono, seconded by Joseph Ciccone, to convene to Executive Session to discuss specific personnel at 6:35 p.m.

Convene to General Session – a motion was made by Kathy Sarafin, seconded by Michael Clements, to reconvene to General Session at 7:03 p.m.

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Kiwanis-Superintendent of the Month Awards

	<u>Seniors</u>	<u>Eighth Graders</u>
September	Giovanni Randazzo	Luke Critelli
October	Charlotte Rodio	Angelina Tangorra
November	Madison Gage	Tyler Grates

B. Annual Review of Reserves

C. Genesis Club Outstanding Educators

Adrienne Watson

Ashley Christofaro: for the Coffee Cart Program

D. New York School Public Relations Associations 39th annual communication Contest Awards

E. School Boards Institute General Membership Meeting – Thursday, 11/08/18

F. Autism Spectrum Disorders Presentation – prepared by Ms. LiBritz

G. Request for a Ski Club – Discussion

H. Annual Veterans' Day Program, Friday, 11/09/18, 9:00 a.m.

I. Next Regularly Scheduled Board of Education Meeting – Tuesday, 12/11/18

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, Finance, Personnel P-1, New Business 1- 8.

6- YES

0 - NO

MOTION PASSED

Minutes:

October 9, 2018

Finance:

- A. Revenue Report
- B. Trial Balance
- C. Bank Reconciliation
- D. Revenue Status Report
- E. Appropriation Status Report
- F. Extracurricular Activities Fund Report
- G. Scholarship Fund Report

Personnel:

1. Appoint Coaches for 2018-2019 Winter Coaching Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following coaches for the 2018-2019 Winter Sports Season. These appointments are contingent upon clearance from the New York State Education Department, and all coaching requirements being current prior to the commencement of duties.

Joelle Service	Girls J.V. Volleyball	\$2,310
Ron Gatto Jr.	Girls Modified Volleyball	\$1,936
Alyssa Upton	Girls JV Basketball	\$2,310

New Business:

1. Second Read: Education of Homeless Youth Policy

2. Second Read: Revised Equal Opportunity and Prohibition of Discrimination and Harassment Policy (including Sexual Harassment).

3. Approved CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed were approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512123	10/10/18
580512150	10/10/18
580511999	10/10/18
580511671	10/10/18
580511391	10/15/18
580510791	10/15/18
580511600	10/15/18
580510899	10/15/18
580510805	10/16/18
580420348	10/16/18
580510790	10/16/18
580511195	10/16/18
580420597	10/05/18
580511529	10/11/18
580511513	10/12/18
580512150	10/10/18
580512679	10/29/18
580512142	10/31/18
580511642	10/18/18
580512741	10/18/18
580511831	10/23/18
580511454	10/23/18
580510744	10/23/18

4. Authorize the Frankfort-Schuyler Central School District to Enter into Municipal Agreement with Madison-Oneida-Herkimer Worker's Compensation Plan Consortium:

Be it resolved that the **Frankfort-Schuyler Central School District Board of Education** hereby authorizes the Superintendent of Schools Robert Reina to enter into a Municipal Cooperative Agreement with the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium effective January 1, 2019, by which the **Frankfort-Schuyler Central School District** shall gain membership into the Consortium to provide worker' compensation insurance services; and

It is further resolved, that membership into the Consortium shall renew annually, unless the District (BOCES) should seek to withdraw in accordance with the terms and conditions of the Municipal Cooperative Agreement

5. Authorize the Appointment of a District Representative and Alternate to the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium Board of Directors:

WHEREAS, the District (BOCES) has entered into agreement with the Madison-Oneida Herkimer Workers' Compensation Plan Consortium ("Consortium") to participate as a member of said organization to provide workers' compensation insurance services to the District (BOCES); and

WHEREAS, in entering into this Agreement, the District's (BOCES') governing body is required to identify and appoint one (1) representative to serve on the Consortium's Board of Directors, as well as to identify and appoint one (1) alternate at attend the Board of Director's meetings when its representative cannot be present; and

WHEREAS, it is the desire of the Board of Education to comply with this requirement; now, therefore;

IT IS HEREBY RESOLVED, that the Board of Education for the **FRANKFORT-SCHUYLER CENTRAL** School District (BOCES) does hereby appoint **ROBERT REINA and/or KACEY SHEPPARD-THIBAUT** to serve as the District's (BOCES') representative to the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium's Board of Directors for the 2018-2019 school year; and

IT IS FURTHER RESOLVED, that the Board of Education for the **FRANKFORT-SCHUYLER CENTRAL** School District (BOCES) does hereby appoint **JENNIFER JULIANO** to serve as an alternate to its representative on the Consortium's Board of Directors should that person be unable to attend a scheduled Board meeting(s).

6. Certification of Lead Evaluator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby certifies that Robert F. Reina is certified as a Qualified Lead Evaluator of Building Principals having successfully completed the training requirements prescribed in Commissioner's Regulations 3012-d.

7. Place Moratorium on the Enrollment of Non-Resident Students:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby places a moratorium on the enrollment of non-resident students, until further notice.

8. Permit Previously Authorized Non-Residents to Continue Attendance:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby permits non-resident students with previous authorization to continue attending the Frankfort-Schuyler Central School District.

Next Board of Education Meeting will be December 11, 2018.

Athletic Fields/Drainage – Discussion

Melanie Welch stated that they have many programs going on at the Elementary School – such as Boilermaker Program and Eat Smart NY – Harvest of the Month.

Old Business:

Roof Repairs - Discussion

Juuling – Discussion; Mrs. LiBritz stated that there are several programs available, through Catholic Charities, and others as well, and that an assembly is in the works.

A motion was made by Jack Bono, seconded by Kathleen Sarafin, to convene to Executive Session at 7:53 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to reconvene at 9:35 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 9:36 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk