

August 23, 2018

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** 0

**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, Brenna Kosicki, C.S.E. Chairperson.

**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 Robert Reina  
7 – Present                      0 – Absent

**Executive Session** – a motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session to discuss specific personnel at 6:33 p.m.

**Reconvene to General Session** – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to reconvene to General Session at 6:50 p.m.

7 – YES                      0 – NO                      MOTION PASSED

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

N/A

**Discretionary Period for Residents to Address the Board:**

N/A

A motion was made by Dominick Bellino, seconded by Michael Clements, to amend the Agenda and add Personnel Item No. 6.

7- YES                      0 - NO                      MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to amend the Agenda and add New Business Item No.3.

7- YES                      0 - NO                      MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1-6, New Business 1- 3.

7- YES                      0 - NO                      MOTION PASSED

**Minutes:**

August 9, 2018

**Finance:**

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

**Personnel:**

1. Appointed Head Modified Football Coach for 2018 Fall Sports Season:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Daniel Fiorentino as Head Modified Football Coach for the 2018 Fall Sports Season at a stipend of \$2,347.
2. Rescinded Coaching Appointment:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the previous resolution in which Daniel Fiorentino was appointed as Modified Football Assistant Coach.
3. Appointed Assistant Modified Football Coach for 2018 Fall Sports Season:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jason Wasielewski as Assistant Modified Football Coach for the 2018 Fall Sports Season, with a stipend of \$2,218, effective August 27, 2018, pending verification of fingerprint clearance and receipt of the appropriate coaching certification.
4. Appointed Boys Modified Soccer Coach for the 2018 Fall Sports Season:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Robert Harrod as the Boys Modified Soccer Coach, with a stipend of \$2,307, effective August 27, 2018, pending verification of fingerprint clearance and the receipt of the appropriate coaching certification.
5. Appointed Typist:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Erin Luck as a Typist (52 week position) effective September 4, 2018, at an annual salary of \$25,879.08, pro-rated. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
6. Schedule E Appointment – Sophomore Class Advisor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kristina Newtown as the Sophomore Class Advisor for the 2018-2019 School Year, with a stipend of \$643 per the current contract with the Frankfort-Schuyler Teachers' Association.

**New Business:**

1. Approved 2018-2019 Tax Warrants as follows:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2018-2019 Tax Warrants as follows:

|                      |                |
|----------------------|----------------|
| Village of Frankfort | \$1,720,799.28 |
| Town of Frankfort    | \$4,804,087.10 |
| Town of Schuyler     | \$1,122,583.95 |
2. Deleted Policy:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby deletes Policy No. 7092, VADIR Policy. (Updated/Revised Policy was adopted on 8/09/18)
3. Approved Recommendation to Enter into Agreement with Function Better Physical Therapy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation proposed by Athletic Director Jeff LaGase to enter into an agreement with Function Better Physical Therapy for the provision of Doctor of Physical Therapy Services.

**Old Business:**

Non-Resident Policy – Discussion. Modifications to the policy language will be made.

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to convene to Executive Session at 7:32 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to reconvene at 8:55 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to adjourn at 8:56 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk

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**August 9, 2018**

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

**Present: Lisa Morgan**

**Angela Service**

**Michael Clements (arrived at 7:23 p.m. – attending BOCES BOE MEETING)**

**Joseph Ciccone**

**Dominick Bellino**

**Kathleen Sarafin**

**Absent: 1 - Jack Bono**

**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, Brenna Kosicki, C.S.E. Chairperson. Also present were: Bruce Race, Mark Spina, Renee Trojnar.

**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 Robert Reina

5– Present

2 – Absent - Jack Bono, Michael Clements

**Executive Session** – a motion was made by Dominick Bellino, seconded by Angela Service, to convene to Executive Session to discuss specific personnel at 6:35 p.m.

**Reconvene to General Session** – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to reconvene to General Session at 7:04 p.m.

5 – YES

0 – NO

MOTION PASSED

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

1. Building Condition Survey
2. 2018-2019 Board of Education Meeting Schedule
3. 2018-2019 Enrollment Report: 7-30-18
4. First Read: Proposed Revised Policy: School Food Service Program and Meal Charge Policy
5. School Board Institute Program: “Board of Education Leadership Development –  
What Board Officers Need to Know”
6. Copy of Ethics for Board Members and Employees – Annual Review
7. Current Enrollment Figures

**Discretionary Period for Residents to Address the Board:**

N/A

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1-9, New Business 1- 8.

5- YES

0 - NO

MOTION PASSED

**Minutes:**

July 10, 2018

**Finance:**

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

**Personnel:**

1. Appointed Committee on Special Education/Committee on Preschool Special Education Substitute Chairperson:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints School Psychologist Gabrielle Higgins as a Committee on Special Education/Committee on Preschool Special Education Substitute Chairperson.
2. Rescinded 5/29/18 Resolution Appoint Teacher of Languages Other Than English:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the 5-29-18 resolution appointing Jennifer Randell as a Teacher of Languages Other Than English, effective 8-15-2018.
3. Appointed Long-Term Substitute Teacher of Languages Other Than English:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jennifer Randell as a long-term substitute Teacher of Languages Other Than English, effective 9-01-18.

The salary shall be \$73 per day, for 20 consecutive days. Thereafter, the salary shall be Step 1, MA, \$41,403, pro-rated. There are no health insurance benefits available with this position.

4. Appointed Non-Paid (Volunteer) Assistant Football Coach for 2018 Fall Sports Season:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Ronald Gatto Jr. as a non-paid (volunteer) assistant football coach for the 2018 Fall Sports Season.
5. Appointed Math Curriculum Coordinator:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Audrey Cucci as the 2018-2019 Math Curriculum Coordinator at an annual stipend of \$1,346.
6. Appointed Visual and Performing Arts Curriculum Coordinator:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Adrienne Watson as the 2018-2019 Visual and Performing Arts Curriculum Coordinator at an annual stipend of \$1,346.
7. Accepted Resignation from Typist:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts Crystal Lewandrowski's letter of resignation as a Typist, effective August 16, 2018.
8. Accepted Resignation from Part-time Nurse:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts Kristy Enea's letter of resignation as a Part-time School Nurse, effective August 21, 2018.
9. Accepted Resignation from Head Modified Football Coach:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts John Spina's letter of resignation as a Head Modified Football Coach for the 2018 Fall Sports Season.

**New Business:**

1. Approved Proposed 2018-2019 Agreement Between 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 approved the Proposed 2018-2019 Agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District, as presented.
2. Adopted Proposed School Safety and Educational Climate Reporting Policy:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the Proposed School Safety and Educational Climate Reporting Policy.
3. Adopted Proposed Skills and Achievement Commencement Policy:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the proposed Skills and Achievement Commencement Policy.
4. Adopted 2018-2019 Professional Development Plan as Presented:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the 2018-2019 Professional Development Plan as presented.
5. Approved Adoption of Albert: An On-line Textbook and Digital Resource for the Advanced Placement Computer Science Class:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved adoption of Albert: An On-line Textbook and Digital Resource for the Advanced Placement Computer Science Class.
6. Approved Smart School Initiative:

