

September 27, 2018

Regular Board of Education Meeting
Elementary School Library

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

Absent: Lisa Morgan

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, Michael Stalteri, High School Principal, Michael Rossi, West & Company.

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone, at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

6– Present

1 – Absent - Lisa Morgan

Convene to General Session – a motion was made by Dominick Bellino, seconded by Angela Service, to reconvene to General Session at 7:00 p.m.

6 – YES

0 – NO

MOTION PASSED

Audit Committee Report – Michael Rossi, West & Company

Reports/Presentations/Good News to Share:

- A. Enrollment Report
- B. High School Data Report
- C. Letter to Governor Cuomo regarding the BOCES District Superintendent Salary Cap
- D. Catholic Charities Window of Hope Award
- E. NY State Testing Results – 7-8 Grade

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, Finance, Personnel 1-2, New Business 1- 2.

6- YES

0 - NO

MOTION PASSED

Minutes:

September 11, 2018

Finance:

Extraclassroom Activities Report
Scholarship Report

Personnel:

1. **Appointed Long-term Temporary Substitute Elementary Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Mrs. Nikki Bick as a long-term temporary substitute elementary teacher, effective October 8, 2018. The salary

shall be \$90 for the first 20 consecutive days; thereafter, Step 1, MA, \$39,638, pro-rated. There are no health insurance benefits with this position.

2. Schedule E Appointment – Elementary School Intramural Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Mrs. Theresa Carinci as an Elementary School Intramural Advisor, with an annual stipend of \$463.00.

New Business:

1. Approve Music Department Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Instrumental Music Department's Field Trip Request on May 17, 2019, to Darien Lake.

2. 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>
580512369	03/19/18
580420558	07/09/18
580512686	09/11/18
580512685	09/11/18
580511878	09/12/18

*The next regular Board of Education Meeting will be held Tuesday, October 9, 2018

Old Business:

Class of 1968 Reunion – 9/29/18 – 1:00 p.m. Tour of the School
Wall of Honor Ceremony – 10/13/18 – 5:30 p.m. – High School Auditorium

Comment/M. Clements: **Roof Repairs** – Kacey Sheppard stated that State Education Department would like us to proceed with roof repairs as a project, which is aidable.

Comment/M. Clements: Requested an **update on Project Lead the Way/Technology**. Kacey Sheppard stated that the technology for PLTW is updated every 2-3 years, with next year being an upgrade.

Comment/M. Clements: Attended the **Safety/Mental Health Seminar** (School Boards Institute). Robert Reina stated that there will be an in-service day on October 19 focusing on Safety/Active Shooter situation.

A motion was made by Dominick Bellino, seconded by Michel Clements, to convene to Executive Session at 7:57 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 Michael Clements, seconded by Dominick Bellino, to reconvene at 9:30 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 9:32 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

September 11, 2018

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

Present: Lisa Morgan
Angela Service
Michael Clements
Dominick Bellino
Jack Bono

Absent: Kathleen Sarafin
Joseph Ciccone

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, 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 Robert Reina

5– Present

2 – Absent - Joseph Ciccone, Kathleen Sarafin

Executive Session – a motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session to discuss specific personnel at 6:37 p.m.

Reconvene to General Session – a motion was made by Dominick Bellino, seconded by Angela Service, to reconvene to General Session at 7:10 p.m.

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Roof Repairs

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following CONSENT AGENDA: Minutes, Personnel 1-7, New Business 1- 6.

5- YES

0 - NO

MOTION PASSED

Minutes:

August 23, 2018

Finance:

N/A

Personnel:

1. Appointed Part-time Seasonal Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Aaron Gillen as a seasonal Groundskeeper, at a pay rate of \$10.40. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprinting).

2. Created 1.0 Family and Consumer Science Teacher Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education created a 1.0 Family and Consumer Science Teacher Position.

3. Appointed Part-time School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Danielle Dutcher to the position of part-time school nurse (15 hours per week) at a salary of Step 1, \$23,742, pro-rated. There are no benefits with this position.

4. Appointed Long-term Temporary Substitute Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Dominica Helmer as a long-term temporary substitute Typist, effective September 10, 2018, at a substitute pay rate of \$10.40 per hour, for 20 consecutive days, thereafter the annual salary shall be \$25,879.08, pro-rated. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Appointed Substitute School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kristy Enea as a substitute school nurse, at a pay rate of \$90 per day, pending clearance from the New York State Department of Education (fingerprint clearance).

6. Revised Schedule E Coaching Stipends:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education revised the following Schedule E Coaching Stipends:

- A. Head Varsity Basketball (Female Team) shall be increased from \$3,873 to \$4,081.
- B. Junior Varsity Basketball (Female Team) shall be increased from \$2,310 to \$2,554.
- C. Softball Head shall be increased from \$2,679 to \$3,051.
- D. Softball Modified Head shall be increased from \$1,853 to \$1,895.
- E. Boys Head Freshman (8th Grade) shall be increased from \$2,102 to \$2,269.

7. Appointed Family and Consumer Science Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Emily Lehner as a Family and Consumer Science Teacher, in the tenure area of Career and Technical Teacher, effective October 15, 2018, at an annual salary of BA., Step 4, \$38,536, pro-rated. This is a four (4) year probationary appointment, effective from September 1, 2017 – September 1, 2021.

New Business:

1. Lease Agreement between Frankfort-Schuyler Central School and Herkimer BOCES:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to enter into a Lease Agreement between Frankfort-Schuyler Central School and Herkimer BOCES for leasing two (2) classrooms in the High School Building, from 9/01/18 – 6/30/19, at a total cost of \$15,000.

2. Declared Equipment as Surplus/Obsolete:

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

3. Approved School Food Service Program and Meal Charge Policy:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the School Food Service Program and Meal Charge Policy.
4. Accepted Donation of School Supplies:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of school supplies presented by Mrs. Sharon Upson.
5. Accepted Donations from Businesses for the 2018 Wall of Honor Dinner:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts donations from the following businesses for eh 2018 Wall of Honor Dinner:
- | | |
|-----------------------|------------------------------------|
| Utica Valley Electric | Central Paving |
| Bono Brothers | St. Francis Di Paola Society |
| Hummel's Office Plus | Francesca's Banquet and Catering |
| Sorrento's Pizzeria | Ferrara Fiorenza, Attorneys at Law |
6. 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> |
|-------------------|---------------------|
| 580511018 | 09/04/18 |

*Michael Stalteri stated that Open House would be held Wednesday, September 12, 2018.

*The next regular Board of Education Meeting will be held Thursday, September 27, 2018, at the Elementary School.

Old Business:

Enrollment Report will be prepared for the next meeting.

Poverty Simulation – went very well.

A motion was made by Dominick Bellino, seconded by Michel Clements, to convene to Executive Session at 7:25 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

5 - YES 0 – NO MOTION PASSED

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

5 - YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to adjourn at 8:56 p.m.

5 - YES 0 – NO MOTION PASSED

Respectfully Submitted

District Clerk

