

December 11, 2018

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** Joseph Ciccone

Arrived at 7:31 p.m.

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

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan, at 6:32 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa Morgan

5 – Present

1 – Absent - Joseph Ciccone

Dominick Bellino Arrived at 7:31 p.m.

**Executive Session** – a motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session to discuss specific personnel at 6:32 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.

5 – YES

0 – NO

MOTION PASSED

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

- A. Chronic Absenteeism Data
- B. Study Skills Activities – Ms. LiBritz, Ms. Higgins
- C. Article regarding Public Relations Awards
- D. YSPHSAA Scholar Athletic Team Award Winner
- E. Public Speaking Class – Podcast
- F. Select/Show Choir Performances: 12/15 at Sangertown Square; 12/19 at Acacia Village; 1/06/19 – will sing the National Anthem at the R.F.A. Music Festival
- G. Toys for Tots – F.S.T.A. Donation

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

N/A

A motion was made by Michael Clements, seconded by Kathy Sarafin, to amend the Consent Agenda by adding Personnel Item No. 9.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel P-1 – P-9, New Business 1- 5.

6- YES

0 - NO

MOTION PASSED

**Minutes:**

November 1, 2018

**Finance:**

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

**Personnel:**

1. **Accepted Resignation from Teacher's Assistant:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Nycol Conigliaro from her position of Teacher's Assistant, effective November 30, 2018.

2. **Appointed Substitute Teacher's Assistant:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Barbara Bellstedt as a long-term substitute Teacher's Assistant, at a pay rate of \$73.00/day, for 20 consecutive days; thereafter at Step 5, annual Teacher Assistant Salary of \$16,588, pro-rated, effective December 12, 2018. There are no health insurance benefits with this position, and

the appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Appointed Substitute Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Katherine Kuehnle as a long-term substitute Teacher's Assistant, at a pay rate of \$73.00/day, for 20 consecutive days; thereafter at Step 5, annual Teacher Assistant Salary of \$16,588, prorated, effective December 3, 2018. There are no health insurance benefits with this position, and the appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

4. Schedule E Appointment – Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Joelle Service as a Varsity Volleyball Coach, with a stipend of \$3,833, per the Collective Bargaining Agreement with the Frankfort-Schuyler Teachers' Association.

5. Schedule E Appointment – Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Stephanie Gatto as a Junior Varsity Volleyball Coach, with a stipend of \$2,310, per the Collective Bargaining Agreement with the Frankfort-Schuyler Teachers' Association.

6. Schedule E Appointment – Ski Club Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jordan Purinton as the 2018-2019 Ski Club Advisor at a stipend of \$338, per the current contract with the Frankfort-Schuyler Teachers' Association.

7. Appointed Substitute Cleaner/Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Dominic Castellano as a substitute cleaner/custodian effective December 3, 2018, at a pay rate of \$10.40/hr. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

8. Approved Unpaid Leave of Absence for Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves an unpaid leave of absence for Typist Christina Kelley from December 12, 2018 to December 27, 2018.

9. Rescinded Appointment of J.V. Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rescinds the November 1, 2018 appointment of Joelle service as the J.V. Volleyball Coach.

**New Business:**

1. Deleted Policy No. 011:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education deletes Policy No. 011 – Equal Opportunity and Nondiscrimination Policy.

2. Approved Education of Homeless Youth Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Education of Homeless Youth Policy.

3. Approved Revised Equal Opportunity and Prohibition of Discrimination and Harassment Policy:  
(including Sexual Harassment).

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Revised Equal Opportunity and Prohibition of Discrimination and Harassment Policy.

4. Declared Athletic Department Wrestling Mats as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby declares the Athletic Department Wrestling Mats as Surplus.

5. 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>
580512691	12/03/18
580512255	11/06/18
580512624	11/13/18
580510993	11/13/18
580511294	11/20/18
580511098	12/03/18
580512719	11/19/18
580512235	11/02/18
580512612	11/06/18
580512536	11/05/18
580512690	11/07/18
580512150	11/08/18
580511843	11/08/18
580512747	11/13/18
580512687	11/14/18
580512239	11/19/18

Next Board of Education Meeting will be January 10, 2019.

**Old Business:**

A motion was made by Dominick Bellino, seconded by Angela Service, to convene to Executive Session at 7:38 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 Angela Service, seconded by Kathleen Sarafin, to reconvene at 9:10 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 9:11 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk

December 6, 2018

Special Board of Education Meeting  
Elementary School

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

**Absent:**

**Others Present:** Robert Reina, Superintendent of Schools

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan, at 7:10 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa Morgan

7 – Present

0 – Absent

**Executive Session** – a motion was made by Joseph Ciccone, seconded by Angela Service, to convene to Executive Session to discuss specific personnel at 7:12 p.m.

**Convene to General Session** – a motion was made by Kathy Sarafin, seconded by Joseph Ciccone, to reconvene to General Session at 8:55 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathy Sarafin, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted and approved the proposed contract extension, from July 1, 2019 – June 30, 2020, between the Frankfort-Schuyler Central School District and Superintendent of Schools, Robert F. Reina.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to adjourn at 9:28 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk

