

October 9, 2018

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Lisa Morgan  
Michael Clements  
Jack Bono  
Kathleen Sarafin

**Absent:** Angela Service  
Dominick Bellino  
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, 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

4 – Present

3 – Absent - Joseph Ciccone, Angela Service, Dominick Bellino

**Executive Session** – a motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session to discuss specific personnel at 6:34 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.

4 – YES

0 – NO

MOTION PASSED

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

A. Introduction of New Staff Members

Jennifer Randell

Cameron Hance

Erin Luck

B. Elementary Enrollment Report

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

Ellen Tasovac, 138 Country View Drive, Frankfort, NY – glad to see local beef on the school lunch menu. She also stated that she is happy with the health insurance plan.

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1-5, New Business 1- 3, Old Business 1.

4- YES

0 - NO

MOTION PASSED

**Minutes:**

September 27, 2018

Audit Committee Meeting Minutes – September 27, 2018

**Finance:**

A. Revenue Report

B. Trial Balance

C. Bank Reconciliation

D. Revenue Status Report

E. Appropriation Status Report

**Personnel:**

1. Appointed Teacher Mentors for 2018-2019:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following as Teacher Mentors for the 2018-2019 School Year:

Renee Trojnar for Emily Lehner  
Sabrina Langdon for Jennifer Randell  
Kaitlin Bunger for Cameron Hance

2. Appointed Superintendent as the District Homeless Liaison:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Superintendent Robert F. Reina as the District Homeless Liaison.

3. Appointed Superintendent as the District McKinney-Vento Liaison:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Superintendent Robert F. Reina as the District McKinney-Vento Liaison.

4. Accepted Resignation from Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation of Heather Kelly from her position of Teacher's Assistant, effective October 30, 2018.

5. Appointed Freshmen Class Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jennifer Randell as the Freshmen Class Advisor, with a stipend of \$487.00.

**New Business:**

1. First Read: Education of Homeless Youth Policy

2. First 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>
580512200	9/27/18
580511195	10/01/18
580510778	9/14/18
580512632	9/14/18
580512479	9/21/18
580512697	9/24/18
580512460	9/24/18
580512687	9/20/18
580512418	9/20/18
580512127	10/03/18

\*The next regular Board of Education Meeting will be held Tuesday, October 23, 2018

**Old Business:**

1. Accepted Independent Audit Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Independent Audit Report of West and Company, dated June 30, 2018.

Jack Bono asked whether the sides/under the bleachers could be blocked off so to keep individuals out from underneath during sporting events.

Michael Clements commented that the Library is coming along nicely.

October 22, 2018 – Meet the Candidates – NYS Assembly and Senate Candidates. Robert Reina, Lisa Morgan and Michael Clements indicated that they will be in attendance.

A motion was made by Kathleen Sarafin, seconded by Michel Clements, to convene to Executive Session at 7:27 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

4 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to reconvene at 7:55 p.m.

4 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 7:56 p.m.

4 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk