

May 21, 2019

**Board of Education Meeting
Old Gymnasium**

Present: Lisa Morgan
Michael Clements

Absent: 1 – Joseph Ciccone
Dominick Bellino

Jack Bono
Angela Service
Kathleen Sarafin

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 8:12 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa Morgan

5– Present

2 – Absent - Joseph Ciccone

Dominick Bellino

2019-2020 Budget Results

A motion was made by Jack Bono, seconded by Angela Service, to accept the results of the 2019-2020 Budget Vote and Election as follows:

Budget \$19,558,257

1 Board seat available

Yes – 130

Michael Clements – 142

No – 29

YES – 5

0 – NO

MOTION CARRIED

A motion was made by Angela Service, seconded by Jack Bono to adjourn at 8:13 p.m.

YES – 5

0 – NO

MOTION CARRIED

Respectfully Submitted,

District Clerk

May 7, 2019

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Michael Clements

Absent: 1 – Joseph Ciccone

Jack Bono

Angela Service
Dominick Bellino
Kathleen Sarafin – arrived at 6:45 p.m.

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, Brenna Kosicki, C.S.E. Chairperson, Bill Evans, Frankfort Kiwanis

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 - Joseph Ciccone

2019-2020 Budget Hearing – Kacey Sheppard-Thibault

Convene to General Session – a motion was made by Dominick Bellino, seconded by Angela Service, to reconvene to General Session at 7:03 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Special Recognition: Maroon Knight Good Citizen Award – Student: Adrianna Belmonte
- B. Kiwanis-Superintendent Student of the Month Recognition
Seniors: Derek Yashinski, Sohia Simmons, Isabella Perri, Korin Mucurio
Eighth Graders Hunter Wittner, Nathan DiStefano, Destany Martinez, Abigail Ogievich
- C. Second Read: - Proposed and Revised Board of Education Policies: #5000 - #5500
- Student Medications

Discretionary Period for Residents to Address the Board:

Eugene Snyder, State Route 5, Schuyler – addressed the Board regarding Regents Scores, Class Sizes/Graduation, and number of students attending Herkimer College and Mohawk Valley Community College.

Robin Simmons, Church Road, Schuyler – addressed the Board in support of Frankfort-Schuyler Teachers, encouraging the settling of their contract.

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT**

AGENDA: Minutes, Finance, Personnel 1 – 6, New Business 1 - 3.

6- YES

0 - NO

MOTION PASSED

Minutes:

April 24, 2019

Finance:

- A. Revenue Status Report
- B. Revenue Report
- C. Bank Reconciliation
- D. Trial Balance
- E. Appropriation Status Report
- F. Budget Transfer

Personnel:

1. **Granted Tenure to School Building Leader:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of the Superintendent of Schools, hereby grants tenure, in the area of School Building Leader, to Melanie Welch, effective August 10, 2019.

2. **Granted Tenure to School Building Leader:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of the Superintendent of Schools, hereby grants tenure, in the area of School Building Leader, to Molly LiBritz, effective August 10, 2019.

3. **Granted Tenure to School Building Leader:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of the Superintendent of Schools, hereby grants tenure, in the area of School Building Leader, to Michael Stalteri, effective August 10, 2019.

4. **Approved Chaperones for the May 17, 2019 Music Trip to Darien Lake:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the following individuals as chaperones for the May 17, 2019 Music Trip to Darien Lake:

Dan Welch	Janassa DiGeorgio
Lisa McCarthy	Sandy Talerico
June Werczynski	Kristy Enea
Anthony Bongiorno	Sara DeRocco
Kari Jo Walker	Jennifer Merdanovic
Sichan Mathlin	Arita Leavitt
Shirley Farnsworth	Dina DeLuca

5. **Schedule E Appointment – District Data Coordinator:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Donna Barberio to the Schedule E position of District Data Coordinator, with a stipend of \$500.

6. **Schedule E Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Cameron Hance to the following Schedule E positions:

- Youth Choir Advisor, stipend of \$.443.00.
- Elementary Chorus, stipend of \$563.00

New Business:

1. **Approved CSE/CPSE Recommendations:**

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

<u>Student ID</u>	<u>Meeting Date</u>
580511768	04/23/19
580512058	04/24/19
580511993	04/24/19
580511987	04/24/19
580511987	04/29/19
580511988	04/29/19
580511516	04/29/19
580512570	04/30/19
580512697	05/01/19

2 Second Read: Proposed/Revised Board of Education Policies - #5000 - #5500

- | | |
|---|---|
| 5000 – Safety & Security | 5304 – Information Security Breach |
| | 5304.1 – NYS Security Breach |
| 5001 – Districtwide Safety/Bldg. Level Emerg. Rspn. | 5305 – Copyright Law |
| 5002 – Pesticide Alternatives | & 5305.1 – Printing/Duplicating |
| 5003 – Fire/Emergency Drills | 5305.2 – Copyright Notice |
| 5004 – Short-Term Worker Asbestos Notification | 5305.3 – Copyright Guidelines |
| & 5004.1 – Form | 5400 – Transportation Policy |
| 5100 – Automatic External Defibrillator | 5401 – Non-Public School Transportation |
| & 5100.1, 5100.2, 5100.3 (forms) | 5402 –Supervision/Discipline-
Transportation |
| 5101 – HIIPA | 5402.1 – Rules/Regulations |
| 5200 – School Wellness | 5402.2 – Transportation Conduct Report |
| 5201 – School Food Service | 5403 – Emergency Preparedness/Trans. |
| 5300 – Internet Safety | |
| Accidents | |
| 5301 – Resp. Use of Distr. Digital Info Sys. | 5404 – Transportation Dept. Accounting |
| & 5301.1, 5301.2, 5301.3 | 5500 – Flag Display |
| 5302 – Use of Security Video Cameras | |
| 5303 – Social Networking Sites | |
| - Student Medications (new policy) | |

3. Adoption of the State of New York Deferred Compensation Plan:

WHEREAS, the Frankfort-Schuyler Central School District Board of Education wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Frankfort-Schuyler Central School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Frankfort-Schuyler Central School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

May 23, 2019

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

Present: Lisa Morgan
Michael Clements

Absent: 1 – Joseph Ciccone, Dominick Bellino

Jack Bono
Angela Service
Kathleen Sarafin

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, Brenna Kosicki, C.S.E. Chairperson, Bill Evans, Frankfort Kiwanis

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

5– Present

2 – Absent - Joseph Ciccone, Dominick Bellino

Convene to Executive Session – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to convene to Executive Session at 6:30 p.m. to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Angela Service, to reconvene to General Session at 7:03 p.m.

5– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Public Hearing: Discussion of Repair Reserve Fund
(Roof Repair)

Discretionary Period for Residents to Address the Board:

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

5- YES 0 - NO MOTION PASSED

Minutes:
May 7, 2019

- Finance:**
- A. Scholarship Report
 - B. Extraclassroom Activities Fund Report

- Personnel:**
- 1. Accepted Resignation from English Language Arts Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Lauren Bubb from her position of English Language Arts Teacher, effective June 30, 2019.

- New Business:**
- 1. Approved CSE/CPSE Recommendations:
It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed are approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512212	05/07/19
580512484	05/07/19
580512719	05/07/19
580512719	05/07/19
580512618	05/07/19
580511285	05/07/19
580511998	05/08/19
580512474	05/08/19
580512543	05/13/19
580511562	05/13/19
580512766	05/14/19
580511414	05/14/19
580512574	05/14/19

- 2. Deleted Policies:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education deleted the following policies:
 - 5000 – Safety & Security
 - 5001 – Districtwide Safety/Bldg. Level Emerg. Rspn.
 - 5002 – Pesticide Alternatives
 - 5003 – Fire/Emergency Drills
 - 5004 – Short-Term Worker Asbestos Notification
 - 5304 – Information Security Breach
 - 5304.1 – NYS Security Breach
 - 5305 – Copyright Law
& 5305.1 – Printing/Duplicating
 - 5305.2 – Copyright Notice
 - 5305.3 – Copyright Guidelines

& 5004.1 – Form
5100 – Automatic External Defibrillator
& 5100.1, 5100.2, 5100.3 (forms)

5101 – HIIPA
5200 – School Wellness
5201 – School Food Service
5300 – Internet Safety

5400 – Transportation Policy
5401 – Non-Public School Transportation
5402 –Supervision/Discipline-
Transportation
5402.1 – Rules/Regulations
5402.2 – Transportation Conduct Report
5403 – Emergency Preparedness/Trans.

Accidents

5301 – Resp. Use of Distr. Digital Info Sys.
& 5301.1, 5301.2, 5301.3
5302 – Use of Security Video Cameras
5303 – Social Networking Sites

5404 – Transportation Dept. Accounting
5500 – Flag Display

7073 - Student Medications

3. Proposed/Revised Board of Education Policies - #5000 - #5500

5000 – Safety & Security

5001 – Districtwide Safety/Bldg. Level Emerg. Rspn.
5002 – Pesticide Alternatives
5003 – Fire/Emergency Drills
5004 – Short-Term Worker Asbestos Notification
& 5004.1 – Form
5100 – Automatic External Defibrillator
& 5100.1, 5100.2, 5100.3 (forms)

5101 – HIIPA
5200 – School Wellness
5201 – School Food Service
5300 – Internet Safety

5304 – Information Security Breach
5304.1 – NYS Security Breach
5305 – Copyright Law
& 5305.1 – Printing/Duplicating
5305.2 – Copyright Notice
5305.3 – Copyright Guidelines
5400 – Transportation Policy
5401 – Non-Public School Transportation
5402 –Supervision/Discipline-
Transportation
5402.1 – Rules/Regulations
5402.2 – Transportation Conduct Report
5403 – Emergency Preparedness/Trans.

Accidents

5301 – Resp. Use of Distr. Digital Info Sys.
& 5301.1, 5301.2, 5301.3
5302 – Use of Security Video Cameras
5303 – Social Networking Sites

5404 – Transportation Dept. Accounting
5500 – Flag Display

7073 - Student Medications

4. Support Efforts Led by Ms. Jami M. DiBrango Palumbo, Class of 1990:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education supports the efforts led by Ms. Jami M. DiBrango Palumbo, Class of 1990, for the creation of a Frankfort-Schuyler Central School District Alumni Association.

5. Adoption of Textbooks:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the adoption of the Government in America: People, Politics, and Policy (with MyPolSciLab e-text).

6. Approved Chaperones for Choral Music Department Trip to Toronto, Canada:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following chaperones for the May 24, 2019 Choral Music Trip to Toronto:

Todd Tinker
Donna Barberio
Liz Perri

7. Ordinary Contingent Expense – Remediation/Replacement of Roof:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following resolution in regards to the Remediation/Roof Replacement:

ORDINARY CONTINGENT EXPENSE

WHEREAS, the Frankfort-Schuyler Central School District's Architect, Bonacci Architects, has determined that the roof at the School District's Middle-High School is leaking and is in need of immediate clean up, remediation and replacement; and

WHEREAS, the Board of Education has received and considered the report of its Architects regarding the necessity for the immediate cleanup, remediation and replacement of the roof at the Middle-High School; and

WHEREAS, the emergency project work is required in order to preserve the health and safety of the students and staff and for protection of the School District's property; and

WHEREAS, the Board of Education determined that this scope of work is a Type II SEQR action by resolution dated January 10, 2019.

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board of Education hereby finds pursuant to the Education Law, the remediation and replacement of the Middle-High School roof is necessary to preserve the health and safety of students and staff and for the protection of the school property and that the project is an ordinary contingent expense.
2. The maximum estimated cost of the Project as determined by Bonacci Architects, the School District Architect, is \$250,000. The funding source for the project will be the existing Repair Reserve Fund and/or unassigned General Fund balance.

3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid and to recover the insurance proceeds.
4. This Resolution shall take effect immediately.

Lisa Morgan – Y
Kathleen Sarafin – Y
Michael Clements – Y
Jack Bono – Y
Angela Service – Y

5 – YES

0 – NO

MOTION PASSED

Important Dates to Remember:

- *May 30 – Honors Banquet – Francesca’s
- *June 5 – Sports Banquet - Valentino’s
- *June 6 – Music Banquet – Francesca’s

Next Regular Board of Education Meeting –June 18, 2019.

Old Business:

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session at 7:25 p.m. to discuss the negotiations with the F.S.T.A.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service to reconvene at 8:47 p.m.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adjusts the contract for the Superintendent of Buildings and Grounds, previously approved on March 28, 2019, as follows:

Compensation: July 1, 2019 – June 30, 2020

Change from 3.3% to 4%

July 1, 2020 – June 30, 2021
Change from 3.3% to 4.0%

July 1, 2021 – June 30, 2022
Change from 3.3% to 4.0%

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 8:50 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk