

February 28, 2019

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 2
Joseph Ciccone
Angela Service

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, Sandra Sherwood, BOCES Superintendent, Jodi Rodriguez, Herkimer BOCES

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, Angela Service

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

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

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Kiwanis-Superintendent Student of the Month

Seniors

Jack Bono

John Banas

Alissa Usyk

Eighth Graders

Jack McMurray

Brandon Kosicki

Alexis Doolen

B. Proposed Select Chorus/Show choir Trip – Mrs. Heather Odin-Tinker

C. 2019-2020 BOCES Budget – Mrs. Sandra Sherwood, BOCES Superintendent

D. Student Chronic Absenteeism Report – 9/01/18 – 1/29/19

E. Thank you note from the Herkimer Central School District

F. BOCES Annual Meeting – April 4, 2019

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino to amend the Consent Agenda to add Item New Business No. 5.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 9, New Business 1 - 5.

5- YES

0 - NO

MOTION PASSED

Minutes:

Finance:

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

Personnel:

1. **Appointed Substitute Cleaner:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Florence Burton as a substitute cleaner, pending receipt of clearance from the New York State Dept. of Education (fingerprint clearance), at a pay rate of \$11.10/hr.

2. **Approved Memorandum of Agreement – Frankfort-Schuyler Teachers’ Association:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the January 31, 2019 Memorandum of Agreement with the Frankfort-Schuyler Teachers’ Association regarding Parent-Teacher Conferences.

3. **Accepted Resignation from Cleaner:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Cleaner Anthony Guerriera, effective February 15, 2019.

4. **Accepted Resignation from Long-Term Temporary Substitute Teacher’s Assistant:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from long-term temporary substitute Teacher Assistant Katherine Kuehnle, effective February 5, 2019.

5. **Accepted Resignation from Schedule E Ski Club Advisor:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Jordan Purinton as ski club advisor, effective February 12, 2019.

6. **Appointed Schedule E – Ski Club Advisor for 2018-2019 School Year:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Andre Short as the Ski Club Advisor at a stipend of \$338 per the current Frankfort-Schuyler Teachers’ Association Contract.

7. **Schedule E Coaching Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following as coaches for the 2019 Spring Sports Season, contingent upon coaching requirements being current prior to the commencement of duties.

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Kyle Hutchinson	Track & Field Assistant	\$1,505.00
Marissa Pietruch	Track & Field Modified	\$1,505.00
Ronald Gatto (Jr)	Softball Head Varsity	\$2,679.00
Alyssa Upson	Softball Modified	\$1,853.00
Daniel Firoentino	Baseball Modified	\$1,895.00

8. **Volunteer Coaching Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following Unpaid, Volunteer coaches for the 2019 Spring Sports Season,

<u>Name</u>	<u>Sport</u>
Jeff Adasek	Baseball
Mike Rozonkiewicz	Baseball

9. Accepted Resignation for the Purpose of Retirement from Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the Letter of Resignation for the Purpose of Retirement from Elementary School Teacher Cynthia Sears, 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>
580511946	01/17/2019
580511553	01/22/2019
580511623	01/22/2019
580512447	01/23/2019
580512142	01/28/2019
580512481	01/30/2019
580511736	01/30/2019
580511308	01/30/2019
580512401	02/01/2019
580512653	02/01/2019
580420626	02/04/2019
580511543	02/05/2019

2. Approved Proposed Policy: Drug and Alcohol Testing (Transportation):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the Proposed Drug and Alcohol Testing (Transportation) Policy as presented.

3. Approved Proposed Policies and Revisions:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the following policies:

#0012	Non-Discrimination in Public Accommodations
#0014	Tobacco, Nicotine and E- Cigarette usage
#0015	Instruction and Employment of HIV-Infected Individuals
#0020	Code of Ethics for Board Members
#0021	Joint Code of Ethics for Boards and Superintendents
#0030	Drug Free Workplace
#0031	Drug and Alcohol Abuse Prevention
#6015	Prohibition of Discrimination and Harassment (including Sexual Harassment in the Workplace)
#7202	Prohibition of Discrimination, Harassment and Bullying
#7203	Non-Discrimination in Educational Services

4. Adopt 2019-2020 School Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2019-2020 School Calendar as presented.

5. Approved Select/Show Choir Music Trip to Ontario, Canada:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Select/Show Choir Music Trip to Ontario, Canada, May 24-25, 2019.

Next Board of Education Meeting will be March 12, 2019.

Old Business:

1. Roof Repairs – General Discussion
2. Congratulations to Mrs. Sears on her retirement
3. Vaping Program – another program will be held in March

A motion was made by Michael Clements, seconded by Dominick Bellino, to convene to Executive Session at 8:13 p.m. to discuss the negotiations with the C.S.E.A.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to reconvene at 9:24p.m.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to adjourn at 9:25 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk