

April 24 2019

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Michael Clements
Joseph Ciccone
Angela Service
Dominick Bellino

Absent: 2 – Jack Bono
Kathleen Sarafin

Others Present: Robert Reina, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Molly LiBritz, Middle 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

5– Present

2 – Absent - Jack Bono, Kathleen Sarafin

Executive Session – a motion was made by Michael Clements, seconded by Joseph Ciccone to convene to Executive Session to discuss the employment status of specific personnel at 6:35 p.m.

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

5– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. First Read: - Proposed and Revised Board of Education Policies: #5000 - #5500

- Student Medications

B. Elementary School Summer School Program – will run 7/08 – 8/01/19, will be held Fisher Elem.

Discretionary Period for Residents to Address the Board:

N/A

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

AGENDA: Minutes, New Business 1, 6.

5- YES

0 - NO

MOTION PASSED

Minutes:

April 11, 2019

Personnel:

N/A

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:

Student ID

580512762

580512764

580420511

580511128

580420626

580511192

580510940

580510900

580512421

Meeting Date

04/05/19

04/05/19

04/05/19

04/08/19

04/08/19

04/09/19

04/09/19

04/09/19

04/10/19

580512767
580512123
580511393
580511715

04/10/19
04/10/19
04/11/19
04/12/19

A motion was made by Dominick Bellino, seconded by Michael Clements to reflect the following:

5 – YES 0 – NO MOTION PASSED

2. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Janine Lynch as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2019 – June 30, 2022.

A motion was made by Angela Service, seconded by Michael Clements to reflect the following:

5 – YES 0 – NO MOTION PASSED

3. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Daniel Voce as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2019 – June 30, 2022.

A motion was made by Dominick Bellino, seconded by Joseph Ciccone to reflect the following:

5 – YES 0 – NO MOTION PASSED

4. Cast One (1) Vote for H-F-H-O BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby casts one vote for Jane North as a candidate for the H-F-H-O BOCES Board of Education, for the period of July 1, 2019 – June 30, 2022.

A motion was made by Dominick Bellino, seconded by Michael Clements to reflect the following:

5 – YES 0 – NO MOTION PASSED

Joseph Ciccone
Dominick Bellino
Michael Clements
Angela Service
Lisa Morgan

5. Approved the 2019-2020 Herkimer-Fulton-Hamilton-Oneida BOCES Administrative Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Herkimer-Fulton-Hamilton-Oneida BOCES Administrative Budget in the amount of \$2,918,550.

6. First Read: 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

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

- Student Medications (new policy)

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.

5404 – Transportation Dept. Accounting

5500 – Flag Display

Important Dates to Remember:

*Next Board of Education Meeting will be May 7, 2019 – Budget Hearing will be held prior to regular Board Meeting. Budget Vote/Election – May 21, 2019

*May 30 – Honors Banquet – Francesca’s

*June 5 – Sports Banquet - Valentino’s

*June 6 – Music Banquet – Francesca’s

Farm Bureau – 2-day event – Information will be passed on to the Guidance Department

Old Business:

A motion was made by Dominick Bellino, seconded by Michael Clements, to convene to Executive Session at 7:27 p.m. to discuss the negotiations with the F.S.T.A.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Dominick Bellino to reconvene at 9:17 p.m.

5 - YES

0 - NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 9:18 p.m.

5 - YES

0 - NO

MOTION PASSED

Respectfully Submitted

District Clerk

April 11 2019

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

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

Absent: 1 – Jack Bono

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

6 – Present

1 – Absent - Jack Bono

Executive Session – a motion was made by Michael Clements, seconded by Joseph Ciccone to convene to Executive Session to discuss the employment status of specific personnel at 6:35 p.m.

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

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Glenn Asnoe – Town of Frankfort- Donation for Nursing Scholarship
Barton Trust Scholarship Fund - \$39,123.08
- B. Frankfort Free Library – Budget Vote Presentation
- C. 2019-2020 Frankfort-Schuyler Central School District Proposed School Budget
- D. School Boards Institute Student Achievement Award Recipient – Will Linscott – 5/09/19

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following CONSENT AGENDA: Minutes, Personnel 1 - 4, New Business 1 - 3.

6- YES

0 - NO

MOTION PASSED

Minutes:

March 28, 2019

April 2, 2019

Personnel:

1. Appointed Spring 2019 Driver's Education Instructor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joseph White as a Spring 2019 Driver's Education Instructor, from April 1, 2019 until June 15, 2019, with a stipend of \$7,000.

2. Appointed Chemical Hygiene Officer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Rob Trotta as the Chemical Hygiene Officer, with a stipend of \$300.00.

3. Appointed Long-Term Substitute Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Andrea Gagnon as a long-term substitute teacher assistant effective April 1, 2019, at a salary of \$78.00/day for 20 consecutive days; thereafter the salary shall be Step 1, pro-rated, of the Teacher Assistant salary, per the F.S.T.A. contract.

4. Accepted Resignation from Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation for the purpose of retirement from Donna Brown from her position as Teacher Assistant, effective April 5, 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>
580512244	03/20/19
580511654	03/21/19
580511115	03/21/19
580511552	03/22/19
580420578	03/25/19
580511353	03/25/19
580512212	03/27/19
580511210	03/27/19
580511844	03/28/19
580511945	03/28/19
580511631	03/28/19
580511162	03/29/19
580511435	04/01/19
580512765	04/01/19
580511191	04/01/19

580511047	04/01/19
580510908	04/01/19
580511552	04/02/19
580510990	04/03/19
580511587	04/03/19
580512271	04/03/19

2. Adopted 2019-2020 Frankfort-Schuyler Central School District Budget and Property Tax Report Card:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the 2019-2020 Frankfort-Schuyler Central School District Budget in the amount of \$19,558,257.

3. Participation in RIC Bids with Non-General Fund Dollars:

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

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and WHEREAS the Frankfort-Schuyler Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Next Board of Education Meeting will be April 24, 2019 - Vote for BOCES Budget will take place at this meeting.*

Old Business:

Community Presentation on Vaping – April 3, 2019 –

Congratulations to all participants in this year’s Musical, Footloose!

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

6 - YES 0 – NO MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Dominick Bellino to reconvene at 8:10 p.m.

6 - YES 0 – NO MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 8:11 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

April 2, 2019

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

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, School Business Leader

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 7:00 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 Michael Clements, seconded by Joseph Ciccone to convene to Executive Session to discuss specific personnel and negotiations with the F.S.T.A. at 7:01 p.m.

Convene to General Session – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to reconvene to General Session at 8:46 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to **adjourn** at 8:47 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk