

March 28, 2019

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Michael Clements
Joseph Ciccone
Kathleen Sarafin
Jack Bono

Absent: 1 – Dominick Bellino
Angela Service

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

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 - Dominick Bellino, Angela Service

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

Convene to General Session – a motion was made by Michael Clements, seconded by Joseph Ciccone, to reconvene to General Session at 7:09 p.m.

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Mr. Cameron Hance – F.S.C.S. Elementary School Music Program
Youth Choir Performance – April 10, 2019 – 6:30 p.m.
- B. Thank you notes to Staff for National and Junior Honor Society Induction Program
- C. Congratulatory notes received from Mrs. Sandra Sherwood, BOCES Superintendent
- D. BOCES Annual Meeting – April 4, 2019
BOCES Budget Vote – April 24, 2019
- E. 2019-2020 DRAFT Budget Presentation

Discretionary Period for Residents to Address the Board:

N/A

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

5- YES

0 - NO

MOTION PASSED

Minutes:

March 12, 2019

Finance:

- 1. Extraclassroom Activities Fund Report
 - 2. Scholarship Report
 - 3. Revenue Report
 - 4. Bank Reconciliation
 - 5. Revenue Status Report
- Reports are for October, November, December – 2018 and

- 6. Trial Balance
- 7. Appropriation Status Report

January and February -2019

Personnel:

1. Approve Proposed Contract between Superintendent of Schools and Frankfort-Schuyler C.S.E.A., Local 1000 AFSCME, AFL-CIO:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed contract between the Superintendent of Schools and the Frankfort-Schuyler C.S.E.A., Local 1000 AFSCME, AFL-CIO, extending from July 1, 2019 – June 30, 2022, as presented.

2. Approve Proposed Contract with Superintendent of Buildings and Grounds:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed contract between the Superintendent of Buildings and Grounds, John Stever, effective July 1, 2019 – June 30, 2022, as presented.

3. Approve Proposed Contract with Account Clerk/Bus Scheduler:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed contract between the Account Clerk/Bus Scheduler, Karen Wasielewski, effective July 1, 2019 – June 30, 2022, as presented.

4. Approve Proposed Contract with Account Clerk/Typist:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed contract between the Account Clerk/Typist, Jennifer Juliano, effective July 1, 2019 - June 30, 2022, as presented.

5. Approve Proposed Contract with Secretary to the Superintendent:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the proposed contract between the Secretary to the Superintendent, Connie Giordano, effective July 1, 2019 – June 30, 2022, as presented.

6. Appoint Cleaner:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby appoints Dylan Kidney as a cleaner, effective April 1, 2019, at a pay rate of \$11.11/hr. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

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>
580511478	03/06/19
580512570	03/08/19
580511337	03/08/19
580510799	03/12/19
580512171	03/13/19

580510956	03/14/19
580510895	03/18/19
580511984	03/19/19
580511628	03/19/19
580510893	03/19/19
580512113	03/20/19
580511987	03/20/19
580511988	03/20/19

2. Draw Lots for Poll Workers at the 2019-2020 Budget Vote/Election:

Be it resolved that lots will be drawn from the following list of names for Poll Inspectors and Poll Coordinators:

Poll Coordinators (2 needed):

Leo Lombardo
Debbie Fiorentino
John Schuyler
Harry Robbins

Poll Inspectors: (4 needed)

Phyllis Miles
Theresa Vivacqua
Carol Cavaretta
Fran Gonyea
Roberta Farouche
Diane Reina

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reflect the following:

3. Appoint Poll Workers at the 2019-2020 Budget Vote/Election:

Be it resolved that the following individuals are appointed for Poll Inspectors and Poll Coordinators for the May 21, 2019 Budget Vote/Election:

Poll Coordinators (2):

\$15/hr. @ 9 hrs. = \$135
Harry Robbins
James Putnam

Poll Inspectors: (4)

\$11.10/hr. @ 8.5 hrs. = \$94.35
Roberta Farouche
Frances Gonyea
Francine Ashe
Kendrick Ashe

5 – YES

0 – NO

MOTION PASSED

Next Board of Education Meeting will be April 11, 2019

Community Presentation on Vaping – April 3, 2019 – 6:30 p.m. at the Middle-High School

Old Business:

BOCES Annual Meeting – April 4, 2019
Roof Repairs – General Discussion
Driver's Education – will be starting up for the Spring Session
School Safety – General Discussion
Ski Club – last trip planned for 3/30/19 to Woods Valley

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to convene to Executive Session at 8:04 p.m. to discuss the negotiations with the

5 - YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Kathleen Sarafin, to reconvene at 9:40 p.m.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Jack Bono, seconded by Michael Clements, to adjourn at 9:41 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

March 12, 2019

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

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

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, 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 6:30 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 Kathleen Sarafin 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 7:02 p.m.

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Ms. Jennifer Walrath – Herkimer County Prevention Council – Vaping/Juuling
- B. Ms. Adrienne Watson – F.S.C.S. Art Department News
- C. Mr. Jeff LaGase – Proposed 2019-2020 Athletic Department Budget
- D. Ms. Brenna Kosicki – 2019-2020 Committee on Special Education Department Budget

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1, New Business 1.

6- YES

0 - NO

MOTION PASSED

Respectfully Submitted

District Clerk