

June 18, 2019

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** 1 – Jack Bono

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Molly LiBritz, Middle 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

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

6– YES

0 – NO

MOTION PASSED

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

- A. Thank You Note from Music Booster Club
- B. Textbook Recommendation Presentations: Elementary Principal Mrs. Welch  
Curriculum Coord./Middle School Principal Ms. LiBritz

**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 2 - 6, New Business 21- 10.

6- YES

0 - NO

MOTION PASSED

**Minutes:**

May 21, 2019

May 23, 2019

**Finance:**

- A. Revenue Status Report
- B. Revenue Report
- C. Bank Reconciliation
- D. Trial Balance
- E. Appropriation Status Report
- F. Budget Transfer
- G. Scholarship Report
- H. Extraclassroom Activities Fund Report

A motion was made by Kathy Sarafin, seconded by Dominick Bellino to pull Personnel Item No. 1 from the consent agenda.

6- YES

0 – NO

MOTION PASSED

**Personnel:**

1. Approved Tentative Agreement with the Frankfort-Schuyler Teachers' Association:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Agreement with the Frankfort-Schuyler Teachers' Association, dated May 21, 2019, and extending from July 1, 2018 – June 30, 2022, as presented.

Joseph Ciccone – YES

Dominick Bellino – YES

Kathy Sarafin – YES

Michael Clements – NO

Angela Service – YES

Lisa Morgan – YES

YES – 5

NO – 1

MOTION PASSED

2. Appointed Teacher of English to Speakers of Other Languages:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Tanya Snyder as a Teacher of English to Speakers of Other Languages, in the E.S.O.L. Tenure Area, effective July 1, 2019, at an annual salary of MA, Step 8, \$49,345. This is a four (4) year probationary appointment, extending from July 1, 2019 – June 30, 2023; and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Accepted Resignation from Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Eric Neddo, s a cleaner, effective July 4, 2019.

4. Accepted Resignation from Math Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation from Christopher Snell from his position of Math Teacher, effective June 30, 2019.

5. Appointed Elementary School Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kelly Ann Grates as an Elementary School Teacher, in the Elementary School Teacher Tenure Area (Grades 1 – 6), effective July 1, 2019, at an annual salary of Step 6, Masters, \$46,028. This is a three (3) year probationary appointment, extending from July 1, 2019 – June 30, 2022; and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

6. Appointed Mathematics Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Jeffrey Havener as a Mathematics (7-12) Teacher, in the Mathematics (7-12) tenure area, effective July 1, 2019, at an annual salary of MA, Step 5, \$44,481. This is a four (4) year probationary

appointment, extending from July 1, 2019 – June 30, 2023; and is contingent upon clearance from the New York State Department of Education (fingerprinting).

**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:

<b><u>Student ID</u></b>	<b><u>Meeting Date</u></b>
580511822	05/20/19
580512218	05/20/19
580510802	05/20/19
580511964	05/21/19
580512125	05/21/19
580512333	05/21/19
580511854	05/21/19
580512235	05/22/19
580512057	05/22/19
580511308	05/23/19
580511146	05/23/19
580512202	05/28/19
580512369	05/28/19
580511012	05/28/19
580511427	05/28/19
580511689	05/29/19
580511115	05/30/19
580511675	05/30/19
580512759	05/31/19
580512756	05/31/19
580512127	06/03/19
580512307	06/03/19
580511552	06/03/19
580511459	06/03/19
580510971	06/03/19
580512547	06/04/19
580512486	06/04/19
580511899	06/05/19
580512261	06/05/19
580512767	06/05/19
580512308	06/05/19

2. **Transportation - Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Home to School Transportation for the 2019-2020 School Year at an estimated total cost of \$1,159,600, and for the 2020-2021 School Year at an estimated total cost of \$1,229,176.

3. **Transportation – Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current Contract with Birnie Bus Service for Field Trips and Athletic Transportation for the 2019-2020 School Year at an estimated yearly cost of \$54,080, and for the 2020-2021 School Year at an estimated total cost of \$57,324.

4. **Transportation – Birnie Bus Contract:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Summer Transportation for the 2019-2020 School Year at an estimated yearly cost of \$53,040, and for the 2020-2021 School Year at an estimated total cost of \$56,222.

5. Establishment of T.R.S. Reserve:

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

Retirement Contribution Reserve Sub-Fund Resolution

WHEREAS, the Frankfort-Schuyler Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on May 6, 2016 the Board of Education of the Frankfort-Schuyler Central School District by resolution re-established a Retirement Contribution Reserve Fund known as the Reserve for Retirement Contributions pursuant to Section 6-r of the General Municipal Law and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the TRS District Retirement Contribution Reserve Sub-Fund;

2. The source of funds for this Reserve Sub-Fund shall be:

- a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
- b. such revenues are not required by law to be paid into any other fund or account;
- c. such other funds as may be legally appropriated; and
- d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of

Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
  - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
  - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teaches (as that term is defined in Education Law §501[4]) employed by the District who ae members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; he order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

6. Declare Out of Date and/or Water-Damaged Books as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of out of date and/or water-damaged books, submitted by Librarian Susan Scheu, as surplus books.

7. Adopt Textbook:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the Elevate Science textbook as recommended.

8. Adopt Textbook and Curriculum:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the Into Reading textbook and curriculum, as recommended.
9. Adopt Textbook and Curriculum:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts the iScience textbook and curriculum, as recommended.
10. Authorize Superintendent of Schools and School Business Leader to make transfers from General Fund:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the Superintendent of Schools and/or the School Business Leader to make transfers from the General Fund to the following reserve funds up to \$750,000 in totality:  
Retirement Reserve ERS & TRS, Unemployment Reserve, Accrued Benefits  
The source of funds shall be the amount of the unappropriated unreserved fund balance in excess of 4% of the 2019-2020 Budget.

**Important Dates to Remember:**

Next Board of Education Meeting –July 9, 2019 – Re-Org. Meeting

**Old Business:**

Discussion – Summer School

Discussion – School Calendar/Elections

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session at 7:36 p.m. to discuss the employment status of specific personnel.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service to reconvene at 8:44 p.m.

6 - YES

0 – NO

MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the moratorium of Policy No. 7012 (Admission of Non-Resident Students) and agrees to reinstate the Policy, in full force.

6- YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 8:45 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

\_\_\_\_\_  
District Clerk