

1. Adopted 2019-2020 Budget Calendar:

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

2. Proposed Emergency Project to Repair Roof at Middle-High School – SEQR:

WHEREAS, the Board of Education of the Frankfort-Schuyler Central School District has considered the impacts to the environment of the proposed emergency project to repair the existing roof at the District’s Middle-High School the existing in accordance with the detailed scope of work prepared by Bianchi Architects; and

WHEREAS, the Board has reviewed the scope of the Proposed Action and has further received and considered the advice of its Architects with respect to the potential for environmental impacts resulting from the Proposed Action; and

WHEREAS, the District has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c)(1), (2) and (3) and concluded that the project involves activities involving no substantial changes in existing structures or facilities, and replacement, rehabilitation or reconstruction of structures or facilities in kind and routine activities of an educational institution, now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action individually and collectively does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines that the Proposed Action is a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This Resolution shall be effective immediately.

3. Proposed Policy First Read: Drug and Alcohol Testing (Transportation)

4. 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>
580420248	12/03/18
580512653	12/03/18
580512252	12/04/18
580512484	12/04/18
580511844	12/05/18
580511992	12/05/18
580511793	12/05/18
580512571	12/05/18
580512134	12/05/18
580512624	12/07/18
580420606	12/07/18
580511721	12/07/18
580511767	12/12/18
580512401	12/12/18
580511479	12/12/18
580511724	12/13/18
580512200	12/13/18
580512473	12/14/18
580511146	12/18/18
580512184	12/18/18
580511568	12/18/18
580512192	12/19/18
580511712	12/20/18
580511570	12/20/18

5. Approved Request for Elementary Field Trip to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the request for Elementary School Field Trip to Boston, MA, on June 7, 2019.

6. Declared Equipment as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the Deep Fryer (S/N: G01MA035521) as surplus.

Next Board of Education Meeting will be January 24, 2019.

Town Hall Public Hearing – regarding Higby Gold – to be held on January 22, 2019 at 9:00 a.m.

Old Business:

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to convene to Executive Session at 7:39 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

6 - YES

0 – NO

MOTION PASSED

Dominick Bellino arrived at 7:58 p.m.

A motion was made by Joseph Ciccone, seconded by Kathleen Sarafin, to reconvene at 9:12 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to adjourn at 9:13 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk