



A motion was made by Kathy Sarafin, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel 1 – 10, New Business 1 – 5.

6- YES

0 - NO

MOTION PASSED

**Minutes:**

September 12, 2017

**Finance:**

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

**Personnel:**

1. Accepted Resignation for the Purpose of Retirement:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation for the purpose of retirement from Concetta Carcone, from her position of school nurse, effective January 31, 2018.
2. Schedule E Appointment – Senior Class Co-Advisor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mark Spina as a Senior Class Co-Advisor for the 2017-2018 School Year, at a stipend of \$701.50.
3. Schedule E Appointment – Senior Class Co-Advisor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Anthony Reina as a Senior Class Co-Advisor for the 2017-2018 School Year, at a stipend of \$701.50.
4. Schedule E Appointment – High School Student Council Co-Advisor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Lauren Bubb as High School Student Council Co-Advisor for the 2017-2018 School Year, at a stipend of \$742.00.
5. Schedule E Appointment – High School Student Council Co-Advisor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Bruce Race as High School Student Council Co-Advisor for the 2017-2018 School Year, at a stipend of \$742.00.
6. Schedule E Appointment – National Jr Honor Society Committee Members:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as members of the Middle School National Junior Honor Society Committee at a stipend of \$137 each:  

Lauren Bubb  
Andrea Cordero

7. Appointed Mentors for the 2017-2018 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as Mentors for the 2017-2018 School Year:

Mark Spina	Jeff Adasek
Craig Luczak	Rob Trotta
Jackie Heitz	Kelsey DelMedico
Frank Moracco	Sabrina Langdon

8. Schedule E – Appoint Sophomore Class Advisor for the 2017-2018 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Rachel Braund as the Sophomore Class Advisor for the 2017-2018 School Year, with a stipend of \$643.

9. Schedule E Appointments – National Honor Society Committee Members:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as National Honor Society Faculty Members at a stipend of \$137 each:

Nicole Ruddy  
Judi Zollweg  
Eva Constantine-Fiorentino

10. Appointed Substitute School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kristy Enea as a substitute school nurse, at a pay rate of \$90 per day, pending clearance from the New York State Department of Education (fingerprinting).

New Business:

1. Approval of Board Policies:

- A. Suicide Policy (draft)
- B. No. 8052 – Special Education Programs and Services
- C. No. 5022 – School Wellness Policy
- D. No. 6031 – Appointment of Athletic Coaches
- E. No. 7079 – Concussion Management

2. Approved CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512355	08/21/17
580512235	08/22/17
580420252	08/31/17
580512484	09/05/17
580512474	09/11/17
580512462	09/11/17
580512493	09/11/17
580512460	09/11/17





- F. Bleacher Update – Mrs. Kacey Sheppard-Thibault
- G. Driver’s Education
- H. Boys’ Modified Soccer
- I. Wall of Honor Banquet – 10/14/17

**Discretionary Period for Residents to Address the Board:**

N/A

A motion was made by Angela Service, seconded by Joseph Ciccone to amend the Consent Agenda to add Item P-2.

7 – YES                      0 – NO                      MOTION PASSED

A motion was made by Kathy Sarafin, seconded by Jack Bono to amend the Consent Agenda to add Item P-3.

7 – YES                      0 – NO                      MOTION PASSED

A motion was made by Angela Service, seconded by Kathy Sarafin to amend the Consent Agenda to add Item New Business No. 3.

7 – YES                      0 – NO                      MOTION PASSED

A motion was made by Kathy Sarafin, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1 – 3, New Business 1 – 3.

7- YES                      0 - NO                      MOTION PASSED

**Minutes:**

August 24, 2017

**Personnel:**

1. Correction of Previously-Approved Annual Salary for Account Clerk/Typist:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education corrects the previously-approved pro-rated annual salary for the Account Clerk/Typist assigned to the School Business Leader, from \$26,711.64 to \$27,472.
2. Approved Creation of an Elementary Counselor:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of an Elementary School Counselor.
3. Approved Creation of Two Teacher’s Assistants:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of two (2) Teacher’s Assistants serving the Elementary School.

New Business:

1. Approved 2017-2018 District Emergency Response Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the 2017-2018 District Emergency Response Plan.
2. Accepted Donation of Shrubbery from J.P. Landscaping:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of shrubbery from J.P. Landscaping.

3. Secure Final Proposal for Bleachers at Athletic Fields:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to secure the final proposal for new bleachers at the athletic field, not to exceed \$120,000, funded by the Repair Reserve Funding.

Old Business:

1. Second Read of Policies:

- A. Suicide Policy (draft)
- B. No. 8052 – Special Education Programs and Services
- C. No. 5022 – School Wellness Policy
- D. No. 6031 – Appointment of Athletic Coaches
- E. No. 7079 – Concussion Management

2. 10<sup>th</sup> Grade Advisor – need exists for a class advisor

A motion was made by Kathy Sarafin seconded by Michael Clements to convene to Executive Session to discuss the employment status of specific personnel at 9:41 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Kathleen Sarafin, to reconvene to General Session at 10:02 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, to adjourn at 10:03 p.m.

7 - YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk