December 12, 2017

Regular Board of Education Meeting and

Middle-High School Library

Present: Lisa Morgan

Jack Bono

Angela Service Michael Clements Kathleen Sarafin Absent: 2 - Dominick Bellino

Joseph Ciccone

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

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:47 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5– Present

2 - Absent - Dominick Bellino, Joseph Ciccone

<u>Executive Session</u> – a motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 6:47 p.m.

<u>General Session</u> – a motion was made by Michael Clements, seconded by Kathy Sarafin, to convene to General Session at 7:08 p.m.

5 - YES

0 - NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Capital Project Update
- B. Athletic Department Donation Update
- C. Restrooms by Auditorium Update
- D. Concert Schedule all concerts will be held in the Middle-High School Auditorium

December 14 – 7:00 p.m. – Middle and High School Band Concert

December 19 – 6:30 p.m. – Elementary Band and Chorus Concert

December 20 - 6:30 p.m.

December 22 – Chorus travel to Acacia Village/Masonic Home to perform

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathy Sarafin, seconded by Jack Bono, to approve the following <u>CONSENT AGENDA</u>: Minutes, Financials, Personnel 1-5, New Business 1.

5- YES

0 - NO

MOTION PASSED

Minutes:

November 14, 2017

Finance:

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

Personnel:

1. <u>Accepted Resignation from Part-time Receptionist</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation from Caitlin Ruggiero, from her position of part-time receptionist, effective December 15, 2017.

2. <u>Appointed Teacher's Assistant</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alexandria Bick as a Teacher's Assistant, effective December 13, 2017, at an annual salary of Step 5, \$16,558, pro-rated. This is a four (4) year probationary appointment, from December 13, 2017 – December 13, 2021, and is contingent upon clearance from New York State Department of Education fingerprint clearance.

3. <u>Appointed Cleaner</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Michael D. Woolever as a Cleaner, effective December 13, 2017, at a salary of \$10.86 per hour, for the 2017-2018 school year. This is a six-month probationary appointment.

4. <u>Appointed Custodian</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Michael DiGeorgio as a Custodian, at an annual salary of \$28,416.86, pro-rated. This is a six-month probationary appointment.

5. <u>Appointed Non-Paid Volunteer Indoor Track Assistant Coach</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mr. Jason Richard as a non-paid volunteer Indoor Track Assistant Coach for the 2017-2018 sports season pending receipt of certification and clearance from the New York State Department of Education (fingerprint clearance).

New Business:

1. <u>Approve CSE/CPSE Recommendations</u>:

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

Student ID	Meeting Date
580512421	11/13/17
580420267	11/14/17
580511459	11/14/17
580512192	11/15/17
580512524	11/15/17
580512184	11/15/17
580512058	11/15/17
580511575	11/15/17
580512377	11/30/17
580512252	11/30/17
580420083	12/04/17
580511533	12/05/17
580420336	12/05/17
580512523	12/06/17

Old Business:

Discussion: Remington School Building

Discussion: New Elementary School Counselor working out very well

A motion was made by Kathy Sarafin, seconded by Angela Service, to convene to Executive Session at 7:29 p.m. to discuss the employment status of specific personnel

A motion was made by	Kathy Sarafin, seconded by Angela Service, to	reconvene and adjourn at 8:40 p.m.
5 - YES	0 - NO	MOTION PASSED
		Respectfully Submitted
		District Clerk