

- E. Revenue Budget Status
- F. Scholarship Report
- G. Extraclassroom Activities Fund Report

Personnel:

1. Appointed School Counselor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Deanna K. Williams as School Counselor, effective December 4, 2017, at an annual salary of MA, Step 4 + 12 credit hours, \$43,630, pro-rated. This is a four (4) year probationary appointment, extending from December 4, 2017 – December 4, 2021.

***A motion was made by Michael Clements, seconded by Jack Bono, to pull Personnel Item No. 2 from the Consent Agenda.

5 – YES

0 – NO

MOTION PASSED

***2. Appoint Teacher’s Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Alexandria Danielle Bick as a Teacher’s Assistant, effective November 1, 2017. The annual salary shall be Step 5, of the Teacher’s Assistant salary scale, \$16,588, pro-rated. This is a four (\$) year probationary appointment extending from November 1, 2017 – November 1, 2021, and is contingent upon verification of certification and clearance from the New York State Department of Education (fingerprinting).***

3. Appointed Teacher’s Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Nycol Conigliaro as a Teacher’s Assistant, effective November 1, 2017. The annual salary shall be Step 5, of the Teacher’s Assistant salary scale, \$16,588, pro-rated. This is a four (\$) year probationary appointment extending from November 1, 2017 – November 1, 2021, and is contingent upon verification of certification and clearance from the New York State Department of Education (fingerprinting).

4. Appointed Coaches for 2017-2018 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the 2017-2018 Winter Sports Season:

Ronald Gatto Sr.	Boys J.V.Basketball	\$2,554.00
Joelle Service	Girls J.V. Volleyball	\$2,310.00
Alyssa Upson	Girls Modified Volleyball	\$1,936.00

A motion was made by Michael Clements, seconded by Jack Bono, to add the following to the Consent Agenda:

5 – YES

0 – NO

MOTION PASSED

5. Appoint Driver’s Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joseph White as a Driver Education Instructor from October 23, 2017 to November 30, 2017, at a stipend of \$7,000.

4 – YES 0 – NO 1 – ABSTAIN – Kathy Sarafin

A motion was made by Michael Clements, seconded by Kathy Sarafin, to add the following to the Consent Agenda:

5 – YES 0 – NO MOTION PASSED

6. Appointed Volunteer Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mike Rozonkiewicz as a Volunteer Basketball Coach for the 2017-2018 Winter Sports Season.

A motion was made by Michael Clements, seconded by Jack Bono, to add the following to the Consent Agenda:

5 – YES 0 – NO MOTION PASSED

7. Accepted Resignation from Custodian:

Be it resolved that the Frankfort Schuyler Central School District Board of Education accepted the resignation from Frank DeMartino from his position of Custodian, effective October 25, 2017.

New Business:

1. Accepted Donations for the Second Annual Wall of Honor Ceremony:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted donations from the following businesses for the Second Annual Wall of Honor Ceremony:

Big Willy's Pizza	Hummel's Office Plus
Birnie Management Company	Robert Carper/Josten's
Bono Brothers	M & T Bank
Digital Sports Photography	Bob and Mary Reina
Ed & Ed Business Technology	Utica Valley Electric
F.E.S. Installations Inc.	Watchdog Business Partners
Ferrara Fiorenza P.C.	Gilroy Kernan and Gilroy

2. Approved CSE/CPSE Recommendations:

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

<u>Student ID</u>	<u>Meeting Date</u>
580511998	09/26/17
580511115	10/02/17
580511945	10/03/17
580510791	10/03/17
580512521	10/04/17
580512523	10/04/17
580512369	10/05/17
580511479	10/05/17
580511822	10/10/17
580512492	10/10/17
580512473	10/11/17

A motion was made by Michael Clements, seconded by Angela Service to convene to Executive Session to discuss the employment status of specific personnel at 8:25 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to reconvene to General Session at 9:11 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to adjourn at 9:12 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

Regular Board of Education Meeting and

Middle-High School Library

October 10, 2017

Present: Lisa Morgan
Jack Bono
Angela Service
Michael Clements
Dominick Bellino
Kathleen Sarafin

Absent: 1 - Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Brenna Kosicki, Molly LiBritz, Middle School Principal,

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 Robert Reina

6– Present

1 – Absent – Joseph Ciccone

Executive Session – a motion was made by Dominick Bellino, seconded by Jack Bono, to convene to Executive Session at 6:31 p.m.

General Session – a motion was made by Dominick Bellino, seconded by Jack Bono, to convene to General Session at 7:01 p.m.

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

1. A. Relief Supplies sent to Texas
- B. Cookies for the Homeless Project
- C. Donations for Relief Supplies to Puerto Rico
- D. Wacky Hat Day: Non-perishable food for Vets – Builders Club
- E. Socktober Event: sock drive to support the Rescue Mission
- F. College Fair at Frankfort-Schuyler Central School
- G. Matthew Crossway – attaining the rank of Eagle Scout
- H. Discussion of Tennis Courts/Quote to resurface
- I. Class of 1967 Reunion

2. Public Hearing – Regarding Use of Repair Reserve Funds

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 2, New Business 1 – 5.

6- YES

0 - NO

MOTION PASSED

Minutes:

September 26, 2017

September 26, 2017 Audit Committee Meeting Minutes

Finance:

- A. Trial Balance
- B. Appropriation Status Report
- C. Revenue Report
- D. Bank Reconciliation
- E. Revenue Budget Status

Personnel:

1. Appointed Substitute Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Jennifer L. Schmidt as a substitute nurse at a pay rate of \$90.00/day pending fingerprint clearance from the New York State Department of Education.

2. Approved Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed George Amendolare as a substitute cleaner at a pay rate of \$9.00/hr., pending fingerprint clearance from the New York State Department of Education.

New Business:

1. Entered into Agreement Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity and Natural Gas:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education entered into an agreement authorizing participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity and Natural Gas.

2. Acceptance of Flashing Repair Bid and Use of District Repair Reserve Funds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Bid for Flashing Repair submitted by Lupini Construction at a price of \$59,330; funds for this project will come directly from the District's Repair Reserve.

3. Accepted Anonymous Donation:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the anonymous donation, in the amount of \$50,000, dated September 22, 2017, for the purchase of designated items for the Athletic Department.

4. Accepted June 30, 2017 Independent Auditor's Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the June 30, 2017 Independent Auditor's Report, prepared by Mr. Michael Rossi, West and Company.

5. Designated Items as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the following items as surplus:

- 2 pianos
- 4 drums
- 1 Stage Lift
- Dorma Lock Assemblies
- Small Trailer

Old Business:

1. Wall of Honor Banquet – 10/14
2. Sidewalks in front of District Office are complete
3. Tino Laterza/Friends of Rachel Club – Baking Cookies for the Homeless

A motion was made by Kathy Sarafin, seconded by Dominick Bellino to convene to Executive Session to discuss the employment status of specific personnel at 7:40 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to reconvene to General Session at 8:55 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 8:56 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk