Regular Board of Education Meeting and

Middle-High School Library

Present: Lisa Morgan

Absent: 1 - Joseph Ciccone Jack Bono Dominick Bellino

Angela Service Michael Clements Kathleen Sarafin

Others Present: 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, Kacey Sheppard-Thibault, School Business Leader.

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

5– Present

2 – Absent – Joseph Ciccone, Dominick Bellino

Executive Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to Executive Session at 6:32 p.m.

General Session – a motion was made by Michael Clements, seconded by Angela Service, to convene to General Session at 7:01 p.m.

5 - YES

0 - NO

MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

- 1. Wall of Honor Ceremony Report 96 in attendance
- 2. Opioid Addiction Program sponsored by Catholic Charities Report
- 3. Sandy Sherwood Thank you to Frankfort-Schuyler District
- 4. Darkness to Light Program
- 5. November 2 Social Media/Internet Safety Program

Discretionary Period for Residents to Address the Board:

Kristen Szarka, 2730 Southside Road, Frankfort, NY – addressed the Board regarding choosing the venue for an Athletic Banquet, asking if there are rules and guidelines for doing so. A general discussion took place.

A motion was made by Michael Clements, seconded by Jack Bono, to amend the Agenda by adding the following items: Personnel Items 5, 6, 7, New Business 5 and 6.

5 - YES

0 - NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1, 3, 4, 6, 7, New Business 1 - 6.

5- YES

0 - NO

MOTION PASSED

Minutes:

October 10, 2017

Finance:

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

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

Personnel:

1. <u>Appointed School Counselor</u>:

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 <u>pull Personnel Item No. 2</u> from the Consent Agenda.

5 - YES 0 - NO <u>MOTION PASSED</u>

***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. <u>Appointed Coaches for 2017-2018 Winter Sports Season:</u>

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\$2,554.00Joelle ServiceGirls J.V. Volleyball\$2,310.00Alyssa UpsonGirls 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 <u>MOTION PASSED</u>

5. <u>Appoint Driver's Education Teacher:</u>

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 Rozonkiewiecz as a Volunteer Basketball Coach for the 2017-2018 Winter Sports Season. Mike

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:

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

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 Robert Carper/Josten's

Birnie Management Company

M & T Bank

Bono Brothers

Digital Sports Photography

Bob and Mary Reina Utica Valley Electric

Ed & Ed Business Technology F.E.S. Installations Inc.

Watchdog Business Partners

Ferrara Fiorenza P.C.

Gilroy Kernan and Gilroy

Approved CSE/CPSE Recommendations: 2.

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

Student ID	Meeting Date
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

580512422 10/12/17 580512241 10/12/17

3. <u>Accepted Donation of School Supplies from Anonymous Donor:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of school supplies (i.e. 3-ring binders and business envelopes) from an anonymous donor.

4. <u>Accepted Management Letter Response for the 2016-2017 Audit:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Management Letter Response for the 2016-2017 Audit.

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. <u>Approval of Frankfort-Schuyler Students to Participate on the Central Valley School District Wrestling Team</u>: Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved Frankfort-Schuyler students to participate on the Central Valley School District Wrestling Team.

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

5 - YES

0 - NO

MOTION PASSED

6. <u>Approval of Creation of a Co-Ed Indoor Track Team</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of a Co-Ed Indoor Track Team, effective November 6, 2017.

7. School Boards Institute Programs – Capital Project 101 – Fiscal Planning Robert Reina, Kacey Sheppard-Thibault and Michael Clements will be in attendance

Old Business:

<u>Tennis Courts</u> – Discussion – resurface/repair tennis courts vs. remove tennis courts and replace as a parking lot. \$50,000 to resurface vs. \$110,000 to remove and replace with blacktop as a parking lot.

A motion was made by Kathleen Sarafin, seconded by Angela Service to resurface/repair the existing tennis courts, with cost covered by the Reserve Fund. A public hearing regarding use of the reserve fund for this purpose will take Place at the November 14, 2017 Board of Education Meeting.

5 - YES

0 - NO

MOTION PASSED

Bleechers - Discussion

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves removing and relocating the existing bleechers at a cost not to exceed \$12,500, plus concrete work. Funds for this project will come directly from the District's Repair Reserve Fund.

5 - YES

0 - NO

MOTION PASSED

Driver's Education – General Discussion

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 <u>MOTION PASSED</u>

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 <u>MOTION PASSED</u>

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

October 10, 2017 Regular Board of Education Meeting and

Middle-High School Library

Present: Lisa Morgan Absent: 1 - Joseph Ciccone

Jack Bono Angela Service Michael Clements Dominick Bellino Kathleen Sarafin

<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,

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

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

<u>General Session</u> – 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 <u>MOTION PASSED</u>

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 <u>CONSENT AGENDA</u>: 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. <u>Appointed Substitute Nurse</u>:

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. <u>Approved Substitute Cleaner</u>:

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. <u>Entered into Agreement Authorizing Participation in Cooperative Energy Purchasing Service</u> (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. <u>Accepted Anonymous Donation</u>:

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. <u>Accepted June 30, 2017 Independent Auditor's Report:</u>

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-Schuyl items as surplus: 2 pianos 4 drums 1 Stage Lift Dorma Lock Assemblie Small Trailer		t Board of Education declares the following	
Old Bu	siness:			
1. 2. 3.	Wall of Honor Banquet – 10/14 Sidewalks in front of District Office are complete Tino Laterza/Friends of Rachel Club – Baking Cookies for the Homeless			
	on was made by Kathy Sarafin, seconded ment status of specific personnel at 7:40 6 – YES	-	to convene to Executive Session to discuss the 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	