

April 10, 2018

**Regular Board of Education Meeting
Middle-High School Library**

Present: Lisa Morgan
Angela Service
Michael Clements
Kathleen Sarafin
Joseph Ciccone

Absent: Dominick Bellino
Jack Bono

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, School Business Leader, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Brenna Kosicki, C.S.E. Chairperson, Bruce Race, F.S.T.A. President

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 7:05 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5– Present 2 – Absent - Dominick Bellino, Jack Bono

Reports/Presentations/Good News to Share:

- A. Letter to Town Supervisor Glenn Asnoe
- B. Elementary School Counselor Report – Mrs. Deanna Williams
- C. Review of Proposed 2018-2019 Budget – Mr. Reina, Mrs. Sheppard-Thibault

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1, New Business 1- 4.

5- YES

0 - NO

MOTION PASSED

Minutes:

March 27, 2018, April 4, 2018

Personnel:

1. Appointed Modified Track Coach for Spring 2018 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Marissa Pietruch as a Modified Track coach for the Spring 2018 Sports Season; with a stipend of \$1,505.

New Business:

1. 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>
580512423	03/26/18
580511337	03/26/18
580420077	03/27/18
580511252	03/27/18
580511592	03/27/18
580510901	03/27/18
580510893	03/27/18
580510956	03/28/18
580511984	03/28/18
580510895	03/28/18
580511488	03/29/18
580511767	03/29/18
580511628	03/29/18
580511654	04/02/18
580511191	04/03/18
580511210	04/03/18
580512346	04/03/18

580511910
580511162
580510993

04/04/18
04/04/18
04/04/18

New Business:

(Continued)

2. Approved Proposed Senior Class Trip:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed June 8, 2018 Senior Class Trip to Agawam, Massachusetts.

3. Accepted Anonymous Donation of Books:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the anonymous donation of approximately 400 books to be made available to students in Grades 1 – 8.

4. Adopted Proposed 2018-2019 Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed 2018-2019 School District Budget in the amount of \$18,975,788.00.

Old Business:

1. Discussion: Bleachers
Tennis Court

A motion was made by Michael Clements, seconded by Angela Service, to convene to Executive Session at 7:55 p.m. to discuss the employment status of specific personnel.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Kathleen Sarafin, to reconvene at 9:20 p.m.

5 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to adjourn at 9:21 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk