

May 29, 2018

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Angela Service
Michael Clements
Joseph Ciccone
Jack Bono
Dominick Bellino
Kathleen Sarafin (arrived at 8:20 p.m.)

Absent: 0

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

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 - Kathleen Sarafin (arrived at 8:20 p.m.) 0 – Absent

Executive Session – a motion was made by Dominick Bellino, seconded by Angela Service, to convene to Executive Session to discuss specific personnel at 6:35 p.m.

Reconvene to General Session – a motion was made by Dominick Bellino, seconded by Joseph Ciccone, to reconvene to General Session at 7:00 p.m.

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

1. Friends of Rachel – Window of Hope Award Winner
2. Special Donation by Michelle Cleveland
3. Picnic with a Police Officer
4. Frankfort-Schuyler Varsity Basketball Team – Division 2 Title
5. Note from Parent to Mrs. Welch
6. STEM Showcase – May 17, 2018
7. Letter from BOCES Superintendent Sherwood regarding Drug Quiz Show

Reports and Presentations:

1. Kiwanis- Superintendent of the Month
March – Sarah Wright, Vanessa Belmonte
April – Walter Siegenthaler, Maria Lyubezhanina
May – Kailee Roberts, Savannah Gardner
June – Marissa Wainright, Lillyanna Moses
2. Letter from New York State Department of Transportation regarding Reese Road Speed Zone Proposal
3. Proposed LGBTQ+ – Support Group

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Jack Bono, to amend the agenda by adding New Business Item No. 3 to the Consent Agenda – Creation of Co-curricular Club, “The Alliance.”

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Jack Bono, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1-6, New Business 1- 3.

6- YES

0 - NO

MOTION PASSED

Minutes:

May 1, 2018

Finance:

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

Personnel:

1. Appointed Spring Driver’s Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joseph White as a Spring Driver Education Instructor from April 2018 to June 2018, at a stipend of \$7,000.

2. Appointed Spanish Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jennifer Randell as a Spanish Teacher, effective August 15, 2018, at a salary of Step 4, MA, \$42,694. This is a four (4) year probationary appointment, extending from August 15, 2018 – August 15, 2022, and is contingent upon clearance from the New York State Department of Education (fingerprinting), and receipt of verification of certification.

3. Accepted Letter of Resignation for the Purpose of Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation for the purpose of retirement from Elizabeth Goodale, from her position of Social Studies Teacher, effective June 30, 2018.

4. Appointed 2018-2019 Professional Development Committee:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following as members of the 2018-2018 Professional Development Committee:

| | |
|-------------------|-------------------------|
| Nicole Castronovo | Brenna Kosicki |
| Loreen Hobart | Molly LiBritz |
| Rob Oberlies | Robert F. Reina |
| Jordan Purinton | Kacey Sheppard-Thibault |
| Victoria Spina | Michael Stalteri |
| Dee Talarico | Melanie Welch |
| Rob Trotta | |

5. Appointed Seasonal Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Matthew Cano as a seasonal grounds keeper, effective May 30, 2018, at a pay rate of \$10.40 per hour. This

appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

6. Appointed Vocal Music Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Cameron Hance as a Vocal Music Teacher, effective August 15, 2018, at an annual salary of Step 3, BA, \$37,043. This is a four (4) year probationary appointment, extending from August 15, 2018 to August 15, 2022, and is contingent upon verification of certification and State Education Department fingerprint clearance.

New Business:

1. Approved CSE/CPSE Recommendations:

The CSE/CPSE recommendations for the following student case numbers were approved:

| <u>Student ID</u> | <u>Meeting Date</u> |
|-------------------|---------------------|
| 580511987 | 02/09/18 |
| 580511988 | 02/09/18 |
| 580512235 | 03/13/18 |
| 580420578 | 04/30/18 |
| 580512377 | 04/30/18 |
| 580512199 | 04/30/18 |
| 580511721 | 04/30/18 |
| 580511724 | 05/07/18 |
| 580511687 | 05/09/18 |
| 580511128 | 05/09/18 |
| 580511516 | 05/09/18 |
| 580511768 | 05/09/18 |
| 580511993 | 05/09/18 |
| 580512058 | 05/09/18 |
| 580512474 | 05/15/18 |

2. Approved Fifth Grade Field Trip Request to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request for a Fifth Grade Class Trip to Boston, MA, on June 8, 2018.

3. Approved Creation of Extracurricular Club:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of Extracurricular Club "The Alliance," effective for the 2018-2019 School Year. The advisor stipend will be \$500.

Upcoming Banquets and Events:

5/31 – Honors Banquet

6/01 – High School Chorus to perform at St. Francis Society

6/06 – Athletic Banquet

6/07 – Music Banquet

Old Business:

N/A

A motion was made by Michael Clements, seconded by Dominick Bellino, to convene to Executive Session at 8:07 p.m. to discuss the employment status of specific personnel and negotiations with the F.S.T.A.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to reconvene at 10:56 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to adjourn at 10:59 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

May 1, 2018

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

**Present: Lisa Morgan
Angela Service**

Absent: Joseph Ciccone

**Michael Clements
Kathleen Sarafin
Jack Bono
Dominick Bellino**

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, Molly LiBritz, Middle School Principal, Eugene Snyder, Resident

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

2018-2019 Budget Hearing

Reports/Presentations/Good News to Share:

- A. Spirit of Frankfort-Schuyler Recognition
- B. Mrs. Cucci – Utica College 2018 Graduation Commencement Speaker
- C. S.T.E.M. Showcase – May 17, 2018
- D. Mock Trial Competition
- E. Donations to Kiwanis Club
- F. Board Meeting Schedule
- G. Robert Reina – Awarded the New York State School Boards Association Superintendent of the Year Award

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Jack Bono, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1, New Business 1- 4.

6- YES

0 - NO

MOTION PASSED

Minutes:

April 10, 2018

Personnel:

1. Accepted Letter of Resignation for the Purpose of Retirement from Elementary Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation for the purpose of retirement of Linda Unser from her position of Elementary Teacher, effective June 30, 2018.

New Business:

1. Approve the 2018-2019 Property Tax Report Card:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2018-2019 Property Tax Report Card Report as presented.
2. Amend March 27, 2018 Retirement Resolution:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the Retirement Resolution which was approved on March 27, 2018, as follows:
 - Remove Item No. 8 of the resolution which states: “A minimum of three (3) people are required to submit an irrevocable letter of retirement, in accordance with these items, in order for this offer to be in effect. If fewer than three (3) people agree, the offer will be withdrawn.”
3. 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> |
|-------------------|---------------------|
| 580512562 | 04/03/18 |
| 580510894 | 04/04/18 |
| 580511047 | 04/10/18 |
| 580510990 | 04/10/18 |
| 580511587 | 04/10/18 |
| 580512212 | 04/10/18 |
| 580420040 | 04/12/18 |
| 580420257 | 04/12/18 |
| 580420264 | 04/12/18 |
| 580420225 | 04/12/18 |
| 580420295 | 04/12/18 |
| 580420282 | 04/12/18 |
| 580420013 | 04/12/18 |
| 580511908 | 04/12/18 |
| 580512271 | 04/12/18 |
| 580420511 | 04/13/18 |
| 580511945 | 04/16/18 |
| 580512421 | 04/16/18 |
| 580512462 | 04/16/18 |
| 580512124 | 04/16/18 |
| 580511836 | 04/17/18 |
| 580511835 | 04/17/18 |
| 580512473 | 04/17/18 |
| 580512171 | 04/17/18 |
| 580511859 | 04/17/18 |
| 580510900 | 04/18/18 |
| 580510940 | 04/18/18 |
| 580512255 | 04/18/18 |
| 580511894 | 04/18/18 |
| 580511192 | 04/18/18 |
| 580511393 | 04/18/18 |
| 580511715 | 04/18/18 |
| 580511165 | 04/19/18 |
| 580511294 | 04/19/18 |

4. Approve Multi-Year Request for Telecommunications Broadband Service:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the multi-year request for telecommunications broadband service, as follows:

WHEREAS, the Board of Education of the Frankfort-Schuyler Central School District desires to enter into a three (3) year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheets.

NOW, THEREFORE, it is

