

March 27, 2018

Regular Board of Education Meeting
Middle-High School Library

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

Absent: Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, School Business Leader, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Molly LiBritz, Middle School Principal

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:31 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

6– Present 1 – Absent - Dominick Bellino

A motion was made by Michael Clements, seconded by Kathleen Sarafin to convene to Executive Session to discuss negotiations with the F.S.T.A. and the employment status of specific personnel.

6- YES 0 - NO MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements to reconvene to General Session at 7:07 p.m.

6- YES 0 - NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. 2018-2019 Tentative Budget Information
- B. Announcement of Board of Education Petitions
- C. Budget Adoption by Board of Education – April 10, 2018
- D. School Budget Hearing – May 1, 2018
- E. School Budget Vote – May 15, 2018
- F. BOCES Annual Meeting – April 5, 2018 – 6:00 p.m.
- G. April 18, 2018 – BOCES Budget Vote/Election and F.S.C.S. Regular Board of Education Meeting
- H. Bleacher Update

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Personnel 1 - 2, New Business 1- 6.

6- YES 0 - NO MOTION PASSED

Minutes:

March 13, 2018

Personnel:

1. Appointed Bus Monitor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Adam Payne as a High School/Middle School Bus Monitor, effective March 19, 2018, for the remainder of the 2017-2018 school year. The annual stipend shall be \$2,062, pro-rated, effective March 19, 2018.

2. Appointed Coaches for Spring 2018 Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following as coaches for the Spring 2018 Sports Season; with the identified stipends:

Kyle Hutchinson	Track and Field Assistant	\$1,505
Alyssa Upson	Modified Softball	\$1,853

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>	<u>Student ID</u>	<u>Meeting Date</u>
580511623	02/26/18	580511899	03/12/18
580511736	02/26/18	580511782	03/12/18
580512521	02/26/18	580511478	03/12/18
580511944	02/28/18	580512241	03/13/18
580511992	02/28/18	580512417	03/13/18
580511987	02/28/18	580512052	03/12/18
580511988	02/28/18	580512271	03/13/18
580512416	03/05/18	580510958	03/14/18
580510969	03/05/18	580511006	03/16/18
580512239	03/06/18	580511533	03/19/18
580420263	03/08/18		
580512570	03/09/18		
580511855	03/12/18		
580511998	03/12/18		
580511629	03/12/18		

2. Cooperative Bidding Resolution:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the following Resolution:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2018-2019 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the Frankfort-Schuyler Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

3. Accepted Donation of 3-Ring Binders from Anonymous Donor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the donation of approximately 100 3-Ring Binders given to the District by an anonymous Donor.

4. Declared Attached List of Books as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of books as surplus.

5. Drew Lots for Election Inspectors for the May 15, 2018 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby directs the District Clerk to draw 4 names for 4 election inspector positions from the following list of names:

Francine Ashe	Sara Christensen
Kendrick Ashe	Arlene Gross
Sid Vivacqua	Matia Laura
Prudy Laura	Geraldine Simonette
Phyllis Miles	Teresa Vivacqua
Carolanne LaValla	Joan DiMaggio
Frances Gonyea	Jean Finster
Carol Cavaretta	Regina LaValla

Christine Schwerdt
Carol Conte
Roberta Farouche
Sharon Knapp

Patricia Klossner
Salvatore Simonette
Robert Schuyler

6. Drew Lots for Election Coordinators for the May 15, 2018 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby directs the District Clerk to draw 2 names for 2 election coordinator positions from the following list of names:

John Schuyler
Harry Robbins
Leo Lombardo

7. Appointed Election Inspectors for May 15, 2018 Budget Vote/Election:

The Frankfort-Schuyler Central School District Board of Education appoints the following individuals whose names were drawn, as Election Inspectors for the May 15, 2018 Budget Vote/Election, at a pay rate of \$9.70/hr.:

Arlene Gross Teresa Vivacqua
Roberta Farouche Carol Conte

8. Appointed Election Coordinators for the May 15, 2018 Budget Vote/Election:

The Frankfort-Schuyler Central School District Board of Education appoints the following individuals whose names were drawn as Election Coordinators for the May 15, 2018 Budget Vote/Election, at a pay rate of \$15.00/hr.:

Harry Robbins John Schuyler

9. Next Board Meeting – April 10, 2018

Old Business:

1. Educational Stability for Students in Foster Care – proposed policy.

2. Deleted Policy No. 6025:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education deletes Policy No. 6025 – Leave for Cancer Screening.

3. Leave for Cancer Screening – proposed Revised policy.

4. Michael Stalteri: New Drop-Off/Pick-Up Procedures working out well.

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to convene to Executive Session at 8:45 p.m. to discuss the employment status of specific personnel.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Kathleen Sarafin, to reconvene at 9:45 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a Retirement Incentive with the terms and conditions as follows:

- Employee must be eligible to retire according to N.Y.S. Teacher Retirement guidelines, effective June 30, 2018 (55 years of age and a minimum of 30 years teaching experience).
- Employee must notify District, in writing, of intent to retire under this resolution by April 4, 2018.
- Employee must submit an irrevocable letter of retirement.
- This is a one-time, non-precedent setting offer.

- The current four-month notification period requirement to receive the paid sick leave benefit is waived for the purpose of this resolution.
- There is a one-time payment, into an eligible employee’s designated 403-B account, of \$10,000 for teachers and \$3,500 for teacher assistants.
- Employees who have previously submitted a letter of retirement are not eligible.
- A minimum of three people are required to submit this irrevocable letter of retirement for this resolution to be in effect.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service, to adjourn at 9:46 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

March 13, 2018

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

**Present: Lisa Morgan
Dominick Bellino – via Facetime
Jack Bono
Angela Service
Michael Clements
Kathleen Sarafin
Joseph Ciccone**

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, School Business Leader, 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 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

7– Present

0 – Absent

Reports/Presentations/Good News to Share:

Good News to Share:

- Thank you letter from Acacia Village
- America’s Greatest Heart Run and Walk brochure, designed by Kim (Claeys) Myers
- Letter received regarding “Life Skills”

Reports and Presentations:

- A. Edith Buffalohead – Frankfort Free Public Library – May 31, 2018 Vote
- B. Mr. Glen Asnoe - Town of Frankfort Supervisor
- C. Proposed 2018-2019 School Calendar
- D. Purchase of Push-Button Door Locks
- E. Gun Free School Zone Signs
- F. BOCES Annual Meeting: April 5, 2018
- G. BOCES Board Forum: May 3, 2018
- H. Herkimer County Board of Elections: School Budget Vote
- I. 2018-2019 Proposed Budget Discussion: Operations and Maintenance, Estimated Revenue and Transportation
- J. Determination of Class of 2017 Remaining Balance
- K. Bleacher Update

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Kathleen Sarafin, to amend the Consent Agenda, by adding Item 7, Approval of the 2018-2019 School Calendar.

7- YES 0 - NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Angela Service, to amend the Consent Agenda, by adding Item 8, Determination of Class of 2017 Remaining Account Balance of \$1,856.61.

7- YES 0 - NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following CONSENT AGENDA: Minutes, Financials, Personnel 1, New Business 1- 8.

7- YES 0 - NO MOTION PASSED

Minutes:

- February 13, 2018
- February 27, 2018

Finance:

- A. Scholarship Report
- B. Extraclassroom Activities Fund Report

Personnel:

- 1. Revision to Appointment of Part-time Receptionist:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education revised the 2-13-18 appointment of Kim LiBritz, part-time

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>
580511946	02/12/18
580512481	02/12/18
580511543	02/12/18
580511115	02/20/18

- 2. Second Read: Educational Stability for Students in Foster Care – proposed policy.

7 - YES

0 - NO

MOTION PASSED

Respectfully Submitted

District Clerk