

**June 12, 2018**

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

**Present:** Lisa Morgan  
Angela Service  
Michael Clements  
Joseph Ciccone (arrived at 6:35 p.m.)  
Dominick Bellino  
Kathleen Sarafin

**Absent:** 1 - Jack Bono

**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. Also present were: Bruce Race, Mark Spina, Jordan Purinton, Rachel Braund, Kyle Hutchinson, Jennifer DeSarro, Julie Shank.

**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 - Jack Bono

**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 Kathleen Sarafin, to reconvene to General Session at 7:00 p.m.

6 – YES                      0 – NO                      MOTION PASSED

**Reports/Presentations/Good News to Share:**

**Reports and Presentations:**

1. Project Lead the Way Student Presentations – Mr. Purinton, Matthew Lanter, Steven Szarek
2. Mr. John Piseck Jr. – Herkimer County I.D.A.
3. SMART Schools – Mr. Joseph Reilly
4. BOCES Survey

**Good News to Share:**

1. Thank you notes to staff regarding Honors Banquet
2. Congratulatory Card from BOCES District Superintendent
3. Parent Statement regarding H.O.B.Y. –Hugh O’Brien Youth Leadership Conference
4. Buffalo City Mission – Thank you letter to Mrs. Ceglia and Chorus students
5. Bleachers Update

**Discretionary Period for Residents to Address the Board:**

N/A

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1-5, New Business 1- 3.

6- YES                      0 - NO                      MOTION PASSED

**Minutes:**  
May 29, 2018

**Finance:**

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

**Personnel:**

1. Appointed Reading Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jennifer DeSarro as a Reading Teacher, effective July 1, 2018, at an annual salary of Step 27, MA 30 + 36 hours plus longevity, \$81,076. This is a three year probationary appointment extending from July 1, 2018 – June 30, 2021.

2. Granted Tenure:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby granted tenure to Andre' Short in the area of English Language Arts (7-12) effective June 30, 2018.

**Personnel:** (Continued)

3. Granted Tenure:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby granted tenure to Lauren Bubb in the area of English Language Arts (7-12) effective June 30, 2018.

4. Granted Tenure:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby granted tenure to Eva Fiorentino in the area of English Language Arts (7-12) effective June 30, 2018.

5. Granted Tenure:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby granted tenure to Rachel Braund in the area of English Language Arts (7-12) effective July 30, 2018.

**New Business:**

1. Approved CSE/CPSE Recommendations:

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

<u>Student ID</u>	<u>Meeting Date</u>
580511562	05/17/18
580511285	05/17/18
580511479	05/24/18
580511788	05/24/18
580511414	05/29/18
580512574	05/30/18
580512543	05/31/18
580510802	05/31/18
580511146	05/31/18
580512057	06/01/18
580511987	06/04/18
580511988	06/04/18
580511570	06/04/18
580511427	06/04/18
580511459	06/04/18

- 2. Proposed Policy – First Read – School Safety and Educational Climate Reporting
- 3. Proposed Policy – First Read – Skills and Achievement Commencement Credential

4. Approve Preliminary Smart Schools Investment Plan:

**WHEREAS**, The Smart Schools Bond Act (the “Act”) was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

**WHEREAS**, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

**WHEREAS**, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan (“SSIP”); and

**WHEREAS**, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$390,000 for network infrastructure.

**WHEREAS**, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

**NOW, THEREFORE, BE IT RESOLVED**, that the proposed preliminary Smart Schools Investment Plan to expend \$390,000 for network infrastructure more fully described in the District Preliminary Plan is hereby approved.

Ayes: 6      Nays: 0      Abstains: 0

**Graduation: 6/23/18 – 9:00 a.m.**

**Rehearsal: 6/22/18 – 9:00 a.m.**

**Tuesday, 7/10/18 – Reorganizational Meeting**

**Thursday , 8/09/18 – Next Regular Board of Education Meeting**

Old Business:

N/A

A motion was made by Joseph Ciccone, seconded by Dominick Bellino, to convene to Executive Session at 8:12 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 8:53 p.m.

6 - YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Angela Service, to adjourn at 8:54 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk