

A motion was made by Jack Bono, seconded by Joseph Ciccone, to revise the consent agenda to add Items F-5 and F-6 to the Consent Agenda.

5 – YES 0- NO MOTION PASSED

A MOTION WAS MADE BY Michael Clements, seconded by Kathleen Sarafin, to approve the following Consent Agenda:

CONSENT AGENDA: - Re-Org Procedures, A through F

Reorganization Procedures:

For Action

A. It is hereby recommended that the following officers be appointed for the 2017-18 school year:

District Treasurer	-	Kacey Sheppard-Thibault	
Clerk of the Board	-	Connie Giordano	\$4,295
Tax Collector	-	M & T Bank	
Deputy Treasurer	-	Karen Wasielewski	\$ 350
	-	Jennifer Juliano	\$ 350

B. It is hereby recommended that the following other appointments be approved for the 2017-18 school year:

1. School Physician - Mary Imogene Bassett Hospital
2. School Attorney - Ferrara, Fiorenza, Larrison, Barrett, & Reitz, P.C.
3. Bond Counsel - Trespez & Marquardt
4. Extraclassroom Activity Account Management - Account Clerk/Typist - Jennifer Juliano - \$1,108
5. Insurance Agents - Excellus Blue Cross-Blue Shield (Health Insurance)
Utica National Insurance Group (Liability, Property, Auto, Umbrella),
Student Accident – Commercial Travelers Insurance Co.)
Builders Risk – The Hartford
6. Independent Auditor - West & Company (Utica, NY)
7. Financial Advisors - Fiscal Advisors
8. Claims Auditor - Carm LoRe-Cooper (\$ 1,000)
9. CSE/504 Coordinator - Brenna Kosicki
10. Impartial Hearing Officers - Per S.E.D. Approved List Officers
11. CSE/CPSE Committee - See attached
12. CSE/CPSE Substitute Chairpersons - Jana Lambert,
Building Principals
13. Surrogate Parents - Wendy Shufelt
14. District Health Safety Committee - See Attached
15. Athletic Director - Jeffrey LaGase (\$11,000)
16. District Sexual Harassment Compliance Officer - Superintendent
17. Title VI, Title IX/ Compliance Officer - Superintendent

- 18. Dignity for All Students Act Coordinators - Andrea Cordero
Nicole Ruddy
Building Principals
- 19. Medicaid Compliance Officer – Brenna Kosicki
- 20. District Technology Committee – See Attached

C. **For Action**

It is hereby recommended that the following designations for the 2017-18 school year be approved:

- 1. Official Bank Depositories - M & T Bank.
- 2. Regular Monthly Meetings - (2nd Tues. of Month, & Fourth if necessary, except for December)
Budget/Election Vote 5/18/17
- 3. Official Newspapers - The Evening Telegram, The Observer Dispatch
- 4. LEA Designee – Asbestos - Joseph LaVeck - (\$3,305)
- 5. Records Management Officer - Kacey Sheppard-Thibault
- 6. Chemical Hygiene Officer - Dr. Bruce Race

D. **For Action**

It is recommended that the following authorizations for the 2017-18 school year be approved:

- 1. Authorization for Payments Without Prior Audit as Allowed by Law.
- 2. Person to Certify Payrolls - Superintendent
- 3. School Purchasing Agent - Superintendent/District Treasurer
- 4. Authorized to Approve Conferences, Workshops, etc. - Superintendent
- 5. Establishment of Petty Cash Fund - Gen. Fund (\$100)
Karen Wasielewski – Account Custodian
- 6. Authorized Signatures on Checks - Kacey Sheppard-Thibault
Dist. Treasurer
Karen Wasielewski, Deputy Treas.
Jennifer Juliano - (Extracurricular Activities)
- 7. Authorized to Approve Budget Transfers (up to \$3,000) - Superintendent/District Treasurer
- 8. Authorized to Suspend Students Up to 5 Days - Building Principals & Superintendent
- 9. Authorized 403(b) Providers - VOYA Ins and Annuity Co.
River Source Life Ins. Co. of NY (Ameriprise)
Metlife
Oppenheimer Retirement Funds
AIG Valic
AXA Equitable
Security Benefit
- 10. Authorization to execute wire transfers with a maximum limit of one million dollars (\$1,000,000) - School Business Leader/District Treasurer - Kacey Sheppard-Thibault
- 11. Authorization to execute wire Transfers for bonds and payroll Related transfers with a maximum Limit of five million dollars (\$5,000,000) - School Business Leader/District Treasurer – Kacey Sheppard-Thibault

E. **For Action**

It is hereby recommended that the bonding of the following be approved for the 2017-18 school year:

1. District Treasurer/Business Administrator - (\$1,400,000)
2. District Tax Collector - (\$1,000,000)
3. Central Treasurer - (\$400,000)
4. Employee Blanket Bond - (\$100,000)
5. Superintendent – (\$400,000)
6. Internal Claims Auditor – (\$400,000)

F. **For Action**

It is hereby recommended that the following other items be approved for the 2017-18 school year:

1. Re-adoption of All Policies in Effect During Previous Year and the Code of Ethics
2. Establish Mileage Reimbursement Rate - IRS Rate
3. **SPECIAL PROJECT AUTHORIZATION**
It is recommended that the Board of Education authorize the Superintendent, or his designated representative, to sign and submit all applications for federal funds as well as any other funds which may be available to the School District.
4. **Participation in Associations** - Oneida-Madison-Herkimer School Board Institute and the New York State School Boards Association.
5. NYSSBA Representative - Joseph Ciccone
6. Oneida-Madison-Herkimer School Bd. Institute Representative - Michael Clements
(Lisa Morgan-back-up)
7. **FEDERAL FUNDS**
The Board of Education renews its commitment to comply with Federal regulations as administered through the State Education Department.
8. Authorization of BOCES as a Legal Bidding Agent for Frankfort-Schuyler Central School
9. The Herkimer-Fulton-Hamilton-Otsego BOCES approved substitute teacher list shall be the Frankfort-Schuyler Central School District substitute teacher list for the 2017-2018 academic year.
10. The substitute teacher rates for 2017-2018 shall be:
7/01/17 – 12/31/17
Certified Teachers - \$90/day
Non-Certified - \$68/day
Teacher's Assistants/Teacher's Aides - \$68/day
LPNs - \$70.00/day LPNs,
RNs - \$90.00/day

1/01/18 – 12/31/18
Certified Teachers - \$90/day
Non-Certified Teaches - \$73/day
Teacher's Assistants/Teacher's Aides - \$73/day
LPNs - \$73.00/day LPNs,
RNs - \$90.00/day
11. The Frankfort-Schuyler approved substitute Cleaner/Groundskeeper/Nurse Sub List (attached)

REGULAR MEETING

1. Reports/Presentations:
 - A. Graduation Ceremony and Awards Banquet (Discussion)
 - B. Goals and Objectives Update – 2016-2017
 - C. Proposed Goals and Objectives – 2017-2018
 - D. N.Y.S. Regents Exam Report
 - E. Status of Capital Project
Designated Facility Repairs
 - F. Non-resident Policy

A motion was made by Michael Clements, seconded by Joseph Ciccone, to accept the Proposed 2017-2018 Goals and Objectives.

5 – YES

0 – NO

MOTION PASSED

2. Discretionary Time Period for Residents to address the Board:
(Please state your name and address:)
None Present

A motion was made by Michael Clements, seconded by Kathy Sarafin, to approve the following consent agenda:
CONSENT AGENDA: Minutes , Personnel, P-1 - P-7 (with corrections to Item P-2) , and New Business 1 -4.

5 – YES

0 – NO

MOTION PASSED

3. Minutes:
June 13, 2017
4. Finance:
Fund Balance/Utilization - Discussion
5. Personnel:
 1. Appoint Co-Curricular Activities Advisors for the 2017-2018 School Year:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Builder's Club	Kristina Newtown	\$1,108
Chess Club	Nicole Ruddy	\$ 500
Computer Science Club	Chris Snell	\$ 500
Debate Club (Mock Trial)	Joseph Minosh	\$1,108
Elementary Band	Kaitlin Bunger	\$ 808
Elementary Chorus	Heather Odin-Tinker	\$ 563
National Honor Advisor (High School)	Kristina Newtown	\$ 887
National Honor Faculty Comm. (H.S.)	Jordan Purinton	\$ 137
National Honor Advisor (Middle School)	Jodi Reid	\$ 887
National Honor Faculty Comm. (M.S.)	Pam Casale	\$ 137
	Kelly Hawse	\$ 137
	Adam Payne	\$ 137
Future Business Leaders of America (M.S.)	Jeff Adasek	\$1,237
Future Business Leaders of America (H.S.)	Anthony Reina	\$1,237
Friends of Rachel	Shelley Ceglia	\$ 500
Freshmen Class Advisor	Kristina Newtown	\$ 487
Jazz Band (M.S.)	Kaitlin Bunger	\$1,074
Jazz Band (H.S.)	Kathy Donaleski	\$1,074
Junior Class Advisor	Michelle Cleveland	\$ 803
K-Kids	Theresa Carinci	\$ 369.33
	Jill DeLuke-Puleo	\$ 369.33
	Heather Scialdo	\$ 369.33
Key Club	Rachel Braund	\$1,108
Select Choir	Shelley Ceglia	\$1,074

5. Personnel:
(Continued)

1. Appoint Co-Curricular Activities Advisors for the 2017-2018 School Year:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Senior Class Advisor	Anthony Reina	\$1,403
Show Choir	Shelley Ceglia	\$1,074
Yearbook – High School	Liz Goodale	\$1,318.50
	Dee Talarico	\$1,318.50
Youth Choir – Elementary	Heather Odin-Tinker	\$ 443
K – 12 Science Curriculum Coordinator	Rob Trotta	\$1,346
K – 12 English Coordinator	Karen Murphy	\$1,346
K – 12 Social Studies Coordinator	Kelly Hawse	\$1,346
K – 12 Technology Curriculum Coord.	Jordan Purinton	\$1,346
K – 12 Visual/Perform.Arts Curr. Coord.	Shelley Ceglia	\$1,346
K – 12 Health and P.E. Curr. Coord.	Mike Rozonkiewicz	\$1,346
Bus Monitors (MS-HS)	Jeff Adasek	\$2,062
	Joseph Minosh	\$2,062
	Kim Perry	\$2,062
	Andre Short	\$2,062
AM/PM Cafeteria Monitor	Michelle High	\$2,062
Bus Monitors (Elementary)	Nicole Castronovo	\$2,062
	Sue Cruze	\$2,062
	Marie Grippe	\$2,062
	Deb LaVeck	\$2,062
	Donna Barberio	\$2,062
Information Support Specialist	Donna Barberio	\$1,348
S.Y.S.O.P. (Systems Operator)	Donna Barberio	\$ 673
Yearbook (Elementary)	Donna Barberio	\$ 564

2. Appoint 2017 Fall Sports Season Coaches:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following 2017 Fall Sports Season Coaches:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Football Head Varsity	Jeff LaGase	\$4,081
Football Assistant Varsity	Ron Gatto Sr.	\$2,925
Football Assistant JV	Patrick Fraccola Sr.	\$2,347
Football Assistant JV Head	Kyle Hutchinson	\$2,514
Football Modified Head	John Spina	\$2,347
Football Assistant Modified	Patrick Fraccola Jr.	\$2,218
Boys Varsity Soccer	Anthony Reina	\$3,955
Boys Modified Soccer	Joseph Bono	\$2,307
Girls Varsity Soccer	Rocco Longo	\$3,955
Girls Modified Soccer	Alyssa Upson	\$2,310
Cheer Advisor (Fall)	Ashlee Carlesimo	\$1,955

3. Appoint 2018 Winter Sports Season Coaches:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following 2018 Winter Sports Season Coaches:

Boys Varsity Basketball	Mark Spina	\$4,081
Girls Varsity Basketball	Jeff Adasek	\$3,873
Girls Varsity Volleyball	Maria Lorenzoni	\$3,833

4. Appoint 2018 Spring Sports Season Coaches:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following 2018 Spring Sports Season Coaches:

Baseball Head Varsity	Mark Spina	\$3,051
Track and Field Varsity	Anthony Reina	\$2,637

5. Appoint Elementary School Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jenna Sullivan to the position of Elementary School Teacher (Grades 1 – 6), at an annual salary of Step 6, MA, \$45,785, effective August 1, 2017.

5. Personnel:
(Continued)

6. Accept Resignation from Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation submitted by Dominick Enzo LoRe, effective June 30, 2017.

7. Appoint Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Marissa Pietruch to the position of Teacher of Students with Disabilities (7 – 12), effective September 1, 2017, at an annual salary of Step 2, MA (\$40,194). This is a four (4) year probationary appointment, September 1, 2017 – September 1, 2021. This appointment is contingent upon receipt of fingerprint clearance by the New York State Department of Education.

6. New Business:

1. S-1 CSE/CPSE Annual Reviews:

<u>Student ID</u>	<u>Meeting Date</u>
580512424	06/07/17
580511993	06/14/17
580512379	06/14/17
580512379	06/14/17
580512058	06/20/17
580511308	06/20/17
580510749	06/21/17
580511724	06/29/17

2. Birnie Bus Contract:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Home to School Transportation for the 2017-2018 School Year at an estimated total cost of \$1,080,000.

3. Birnie Bus Contract:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current Contract with Birnie Bus Service for Field Trips and Athletic Transportation for the 2017-2018 School Year at an estimated yearly cost of \$51,000.

4. Birnie Bus Contract:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current Contract with Birnie Bus Service for Summer Transportation for the 2017-2018 School Year at an estimated total cost of \$49,500.

NEXT BOARD OF EDUCATION MEETING WILL BE HELD **AUGUST 8, 2017**

7. Old Business:

8. A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone at 9:35 p.m. to Adjourn.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk