Regular Board of Education Meeting and

Middle-High School

Present: Lisa Morgan	Absent: 1	Dominick Bellino
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Joseph Ciccone Jack Bono Angela Service Michael Clements Kathleen Sarafin

Others Present: Robert Reina, Superintendent of Schools

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 7:10 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

6- Present 1 - Absent - Dominick Bellino

<u>Executive Session</u> – a motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session to discuss specific personnel at 7:10 p.m.

<u>Reconvene to General Session</u> – a motion was made by Angela Service, seconded by Kathleen Sarafin, to reconvene to General Session at 9:23 p.m.

6 - YES 0 - NO <u>MOTION PASSED</u>

A motion was made by Angela Service, seconded by Kathleen Sarafin, to adjourn at 9:24 p.m.

6 - YES 0 - NO MOTION PASSED

Respectfully Submitted

District Clerk

February 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

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, Michael Stalteri, High School Principal, Douglas Favaloro

Joseph Ciccone

Absent: 1

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:04 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

1 – Absent - Joseph Ciccone 6– Present

Executive Session – a motion was made by Angela Service, seconded by Kathleen Sarafin, to convene to Executive Session at 6:04 p.m.

General Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to General Session at 7:03 p.m.

6 - YES0 - NOMOTION PASSED

Reports/Presentations/Good News to Share:

- 1. Introduction of New Staff Members - Judi Zollweg, Crystal Lewandrowski, Denise Sweet, Heather Kelly, Ali Bick, Nycole Conigliaro, Deana Williams, Casey Guyer, Susan Scheu
- 2. Sandra Sherwood – BOCES Superintendent – 2018-2019 Administrative and Capital Budgets
- 3. Proposed 2018-2019 Committee on Special Education – Mrs. Brenna Kosicki, Director of Student Support Services
- 4. Proposed 2018-2019 Interscholastic Athletics Budget
- Pilot Agreement: Salvatore Longo Realty, L.L.C. 5.
- 6. School Boards Institute Educational Summit with Congressman Claudia Tenney
- 7. BOCES Board Forum will be held on May 3, 2018

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT **AGENDA**: Minutes, Financials, Personnel 1 - 7, New Business 1- 6.

> 6- YES 0 - NO **MOTION PASSED**

Minutes:

January 23, 2018

Finance:

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

Personnel:

1. <u>Appointed Part-time Receptionist:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ms. Kim LiBritz to the position of part-time Receptionist (i.e. 15 hours per week), effective April 16, 2018. The salary shall be \$10.40 per hour. There are no health insurance benefits with this position.

2. <u>Appointed Part-time School Nurse</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kristy L. Enea to the position of part-time school nurse, effective March 1, 2018, at an annual salary of \$23,742, pro-rated. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting). There are no health insurance benefits with this position.

3. Appointed Long-Term Temporary Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Ms. Ellen Tasovac as a long-term temporary substitute English Language Arts Teacher, effective on or about March 1, 2018, at an annual salary of Step 1, MA + 30, \$42,580, pro-rated.

4. <u>Accepted Letter of Retirement from Music Teacher</u>:

Be it resolved that Frankfort-Schuyler Central School District Board of Education accepted the letter of retirement from Mrs. Shelley Ceglia from her position of vocal music teacher, effective July 1, 2018.

5. <u>Accepted Letter of Retirement from Math Teacher</u>:

Be it resolved that Frankfort-Schuyler Central School District Board of Education accepted the letter of retirement from Mr. Robert Mandry from his position of Math teacher, effective June 30, 2018.

6. <u>Accepted Letter of Retirement from Technology Teacher:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of retirement from Mr. Joseph Cantales, from his position of Technology Teacher, effective June 30, 2018.

7. <u>Appointed Coaches for 2018 Spring Sports Season</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the Spring Sports Season:

<u>Stipend</u>

Bryan Ingalls Varsity Softball \$2,679

Mike Rozonkiewiecz Volunteer Baseball Coach Jeff Adasek Volunteer Baseball Coach

New Business:

1. <u>Approved CSE/CPSE Recommendations</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed were approved:

Student ID	Meeting Date
580512067	01/19/18
580512492	01/22/18
580511391	01/23/18
580420048	01/23/18
580512155	01/24/18
580512422	01/26/18
580511967	01/26/18
580420075	01/29/18
580511712	01/29/18
580511568	01/31/18
580510900	02/06/18

- 2. <u>Adopted Proposed Revised Policy No. 1200 Parent and Family Engagement in Title 1 Programs</u>: Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed revised Policy No. 1200 –Parent and Family Engagement I Title 1 Programs.
- 3. <u>Adopted Proposed Policy No. 1200.1 Annual Notification of Teacher Qualification:</u>
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed revised Policy No. 1200.1 Annual Notification of Teacher Qualification.
- 4. <u>Adopted Proposed Policy Tax Exempt Post Issuance Compliance</u>: Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed Policy – Tax Exempt Bonds – Post Issuance Compliance Policy.
- 5. First Read: Educational Stability for Students in Foster Care proposed policy.
- 6. First Read: Leave for Cancer Screening proposed Revised policy.

A motion was made by Jack Bono, seconded by Kathleen Sarafin, to reflect the following:

7. <u>Changes to Real Property Tax Law §487</u>:

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

WHEREAS, Real Property Tax Law §487 provides that certain solar or wind energy systems or farm waste energy systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, the School District Board of Education previously adopted a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction with respect to solar and wind energy systems; and

WHEREAS, Governor Cuo0mo signed into law Chapter 336 amending Real Property Tax Law §487; and

WHEREAS, Real Property Tax Law §487 further provides that effective January 1, 2018, certain micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems are exempt from real property taxation for a period of fifteen years; and

WHEREAS, Real Property Tax Law §487 permits a school district to adopt a resolution providing that the exemption under Real Property Tax Law §487 shall not apply within its jurisdiction to energy system projects which begins construction subsequent to the effective date of such resolution; and

WHEREAS, the Board of Education desires to adopt a resolution opting out of the tax exemption for all systems identified in Real Property Tax Law §487.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board of Education reaffirms its prior resolution that the tax exemption under Real Property Tax Law §487 shall not be applicable within the boundaries of the Frankfort-Schuyler Central School District with respect to any solar or wind energy system.
- 2. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the Frankfort-Schuyler Central School District with respect to any farm waste energy systems constructed subsequent to the date of this Resolution.
- 3. The tax exemption made available by Real Property Tax Law §487shall not be applicable within the boundaries of the Frankfort-Schuyler Central School District with respect to any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems and electric energy storage equipment and electric energy storage systems constructed subsequent to the date of this Resolution.
 - 4. This Resolution shall take effect immediately.

The question of the add	ption of the fo	regoing	g Resolution is duly put to a vote, as follows
AYES <u>5</u>	NAYS:	<u>1</u>]	Michael Clements

AYES __5__ Lisa Morgan Dominick Bellino Kathleen Sarafin Jack Bono Angela Service

This Resolution is thereupon declared adopted.

Old Business:

1.	Bathroom Repairs – Updates – Discussion				
A motion was made by Kathleen Sarafin, seconded by Angela Service, to convene to Executive Session at 8:24 p.m. to discuss the employment status of specific personnel					
	6 - YES	0 - NO	MOTION PASSED		
A motion was made by Michael Clements, seconded by Kathleen Sarafin, to <u>reconvene</u> at 8:47 p.m.					
	6 - YES	0 - NO	MOTION PASSED		
A motion was made by Kathleen Sarafin, seconded by Michael Clements, to adjourn at 8:48 p.m.					
	6 - YES	0 - NO	MOTION PASSED		
			Respectfully Submitted		
			District Clerk		