

February 27, 2018

Regular Board of Education Meeting and  
Middle-High School

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

Absent: 1 Dominick Bellino

**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

**Executive Session** – 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.

**Reconvene to General Session** – 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

**MOTION PASSED**

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*

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District Clerk



**Personnel:**

1. Appointed Part-time Receptionist:

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. Appointed Part-time School Nurse:

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. Accepted Letter of Retirement from Music Teacher:

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. Accepted Letter of Retirement from Math Teacher:

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. Accepted Letter of Retirement from Technology Teacher:

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. Appointed Coaches for 2018 Spring Sports Season:

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 Rozonkiewicz	Volunteer Baseball Coach	
Jeff Adasek	Volunteer Baseball Coach	

**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>
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. Adopted Proposed Revised Policy No. 1200 – Parent and Family Engagement in Title 1 Programs:  
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. Adopted Proposed Policy No. 1200.1 – Annual Notification of Teacher Qualification:  
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. Adopted Proposed Policy – Tax Exempt – Post Issuance Compliance:  
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:

6 – YES

0 – NO

MOTION APPROVED

7. Changes to Real Property Tax Law §487:  
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 Cuomo 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 §487 shall 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 adoption of the foregoing Resolution is duly put to a vote, as follows:

AYES   5                        NAYS:   1   Michael Clements  
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 reconvene 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*

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District Clerk