

January 9, 2018

Regular Board of Education Meeting and
Middle-High School Library

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Brenna Kosicki, Molly LiBritz, Middle School Principal, Michael Stalteri, High School Principal

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
7 – Present 0 – Absent

Executive Session – a motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 6:34 p.m.

General Session – a motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to convene to General Session at 7:00 p.m.

7 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Hearing: Proposed Policy “Tobacco, Nicotene and E-Cigarette Use”
- B. Proposed Policy: Tax Exempt Bonds – Post Issuance Compliance – First Read
- C. Proposed Revised Policy: Parent and Family Engagement in Title 1 Programs – First Read
- D. Enrollment Report – December 18, 2017
- E. Budget and Student Enrollment Data Report – December 19, 2017
- F. NYSPHSAA Scholar Athlete Team Awards
- G. Herkimer-Fulton-Hamilton-Otsego BOCES District Superintendent Sandra Sherwood – will attend 2/13/18 FSCS BOE Mtg.
- H. Hearing: Reserve Repair – for use in bathroom upgrades

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathy Sarafin, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Financials, Personnel 1 – 5, New Business 1.

7- YES

0 - NO

MOTION PASSED

Minutes:

December 12, 2017

Finance:

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

Personnel:

1. Appointed School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrea Mazza to the position of School Nurse, effective February 1, 2018, at an annual salary of Step 3, \$25,680, pro-rated.

2. Amended Resignation Submitted by Guidance Secretary Kathleen Ganci:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education amended the Letter of Resignation of Guidance Secretary Kathleen Ganci, for the purpose of retirement, from February 28, 2018 to February 27, 2018, per her request.

3. Appointed Long-Term Temporary Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mrs. Nikki Bick as a long-term temporary substitute elementary school teacher on or about April 26, 2018. The salary shall be \$90/day for the first 20 consecutive days; thereafter it shall be Step 1 of the Frankfort-Schuyler Teacher's assistant Contract, pro-rated. There are no health insurance benefits with this position.

4. Appointed Long-Term Temporary Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mrs. MaryBeth Harrod as a long-term temporary substitute elementary school teacher on or about Jan. 19, 2018. The salary shall be \$90/day for the first 20 consecutive days; thereafter it shall be Step 1 of the Frankfort-Schuyler Teacher's assistant Contract, pro-rated. There are no health insurance benefits with this position.

5. Appointed Girls Modified Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Daniel Fiorentino to the position of Girls Modified Basketball Coach for the 2017-2018 Sports Season with a stipend of \$2,269. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint Clearance) and coaching requirements.

6. Appointed Boys Modified Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Jeff LaGase to the position of Boys Modified Basketball Coach for the 2017-2018 Sports Season with a stipend of \$2,269.

New Business:

1. Waive Three-Read Practice for Policy Adoption:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby waives the "three-read" practice for policy adoption, regarding proposed policy "Tobacco, Nicotene and E-Cigarette Use."

2. Adopt Proposed Tobacco, Nicotene and E-Cigarette Use Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopts proposed policy "Tobacco, Nicotene and E-Cigarette Use."

3. Amend Section VI.E.9 of the Code of Conduct:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends Section VI.E.9 of the Code of Conduct as follows:

“Using, possessing, or distributing tobacco products, any including cigarettes, cigars, pipes, chewing or smokeless tobacco, any e-cigarette or oil or vaping product intended for use in an e-cigarette and any associated paraphernalia is prohibited.”

4. Adopt 2018-2019 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2018- 2019 Budget Calendar as presented.

5. First Read – Tax Exempt Bonds – Post Issuance Compliance Policy

6. First Read – Parent and Family Engagement in Title I Programs

7. Amend Policy No. 4082:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends Policy No. 4082, Use of District Credit Card (see attachment).

8. Approved CSE/CPSE Recommendations:

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

<u>Student ID</u>	<u>Meeting Date</u>
580511098	12/12/17
580511884	12/13/17
580512571	12/13/17
580512401	12/14/17
580512134	12/14/17
580512573	12/14/17
580511999	12/18/17
580420606	12/18/17
580512574	12/18/17

Old Business:

N/A

A motion was made by Kathy Sarafin, seconded by Angela Service, to convene to Executive Session at 7:43 p.m. to discuss the employment status of specific personnel

A motion was made by Dominick Bellino, seconded by Kathy Sarafin, to reconvene at 9:10 p.m.

7 - YES

0 – NO

MOTION PASSED

A motion was made by Kathy Sarafin, seconded by Angela Service, to adjourn at 9:11 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk