

June 13, 2017

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

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

**Absent:** Dominick Bellino  
Jack Bono

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Connie Giordano, District Clerk, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary School Principal, Brenna Kosicki

**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

5 – Present

2 – Absent – Dominick Bellino, Jack Bono

**General Session** – a motion was made by Michael Clements, seconded by Angela Service, to convene to General Session at 7:08 p.m.

5 – YES

0 – NO

MOTION PASSED

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

- A. Proposed trip to Quebec City/Montreal, Canada – March 28, 2018 – Sabrina Langdon
- B. Wurth Group vs. Town of Frankfort-Tax Certiorari Proceedings
- C. Construction Project Update – Kacey Sheppard-Thibault

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

N/A

A motion was made by Joseph Ciccone, seconded by Angela Service, to add New Business Item 8 to the Consent Agenda.

5 – YES

0 – NO

MOTION PASSED

A motion was made by , seconded by , to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 7 New Business 1 – 8.

5- YES

0 - NO

MOTION PASSED

**Minutes:**

May 16, 2017, May 17, 2017

**Finance:**

- A. Scholarship Fund Report
- B. Extraclassroom Activities Fund Report
- C. Bank Reconciliation
- D. Trial Balance
- E. Appropriation Status Report
- F. Revenue Budget Status
- G. Revenue Report

**Personnel:**

- 1. Appointed 1.0 F.T.E. Instrumental Music Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Kaitlin Bunger as a 1.0 F.T.E. Instrumental Music Teacher, effective July 1, 2017, at a salary of Step 5, BA, \$40,028.

**Personnel:**

(Continued)

2. Appointed 12:1:1 Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Gina Klein as a 12:1:1 Special Education Teacher, K – 2, effective July 1, 2017, at a salary of Step 3, MA, \$41,204. This is a four year probationary appointment from July 1, 2017 – June 30, 2021.

3. Appointed General Science Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Judi Zollwig as a General Science Teacher, Grades 7 – 12, effective July 1, 2017, at an annual salary of MA, Step 15, \$60,702. This is a three year probationary appointment from July 1, 2017 – June 30, 2020. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

4. Appointed Seasonal Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joseph A. Minosh Sr. to the position of seasonal groundskeeper, at a salary of \$10.00 per hour, effective June 14, 2017. The appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

5. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Anthony Guerriera as a cleaner, at an annual salary of \$23,244.60 (pro-rated); \$1,162.23 for period June 14 – June 30, 2017. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

6. Appointed Library Media Specialist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Susan P. Scheu as a Library Media Specialist effective July 1, 2017. This is a three-year probationary appointment, from July 1, 2017 to June 30, 2020. The annual salary shall be Step 14, MA, \$58,997.00. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprinting).

7. Accepted Letter of Resignation:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Letter of Resignation submitted by Special Education Teacher Paul Lyne, effective July 1, 2017.

New Business:

1. Approved Fifth Grade Trip to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Field Trip Request of Fifth Grade Elementary Students to Boston, MA on June 2017.

2. Nominated New York State School Boards Association Area 5 Director:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education nominated William Miller for the New York State School Boards Association Area 5 Directorship, for the term of January 1, 2018 – December 31, 2019.

3. Settlement of Tax Certiorari Proceedings with Wurth Group vs. Town of Frankfort:

WHEREAS, Wurth Group-Northern Safety filed a tax certiorari proceeding challenging the assessment of its property located on Industrial Avenue in the Town of Frankfort for the 2016-2017 tax years; and

WHEREAS, the Petitioner has proposed to resolve the pending proceeding by revising the 2016-2017 assessment to reflect a fair market value of \$5 million.

WHEREAS, the Board of Education is willing to resolve the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to resolve the tax certiorari proceedings commenced by Wurth Group-Northern Safety in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC.
2. This Resolution shall take effect immediately.

4. Approved Textbooks for College Now Introduction to Psychology/Sociology Course:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools and High School Principal, the following textbooks are approved for the College Now Introduction to Psychology/Sociology Course:

Introduction to Sociology (2017): Nicole V. Benokraitis, Engage Learning

Introduction to Psychology (2016): Spencer A. Kathur, Engage Learning

5. Entered into a 4-Year Contract with Madison-Oneida BOCES to furnish Administrative Computer Services:

WHEREAS, the Board of Education of the Frankfort-Schuyler School District desires to enter into a 4-year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Frankfort-Schuyler Central School District Board of Education agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$124,170.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 years; 2017-2018, 2018-2019, 2019-2020, 2020-2021.

6. 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>
580420558	03/30/17
580512082	05/02/17
580511899	05/08/17
580511782	05/08/17
580512113	05/08/17
580511629	05/08/17
580511855	05/08/17
580511687	05/08/17
580511859	05/08/17
580511706	05/08/17
580511191	05/09/17
580511459	05/09/17
580511210	05/09/17
580511162	05/09/17
580510894	05/09/17
580512199	05/10/17
580511192	05/10/17
580511294	05/10/17
580512255	05/10/17

580510901	05/10/17
580510893	05/10/17
580511006	05/11/17
580510802	05/11/17
580510971	05/11/17
580511165	05/11/17
580511393	05/11/17
580511128	05/15/17
580512421	05/15/17
580512346	05/15/17
580512242	05/15/17
580511910	05/15/17
580511499	05/16/17
580511835	05/16/17
580512156	05/16/17
580512377	05/17/17
580512375	05/17/17
580420578	05/17/17
580512269	05/17/17
580510778	05/17/17
580512085	05/17/17
580511736	05/18/17
580511570	05/18/17
580511479	05/18/17

6. Approved CSE/CPSE Recommendations: (Continued)

<u>Student ID</u>	<u>Meeting Date</u>
580511768	05/18/17
580511516	05/18/17
580511946	05/18/17
580511146	05/23/17
580511788	05/23/17
580512124	05/24/17
580510993	05/24/17
580512125	05/25/17
580511478	05/30/17
580512378	05/31/17
580512067	06/01/17

7. Approved Grade 11 English Language Arts Textbooks:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools and High School Principal, approved the following textbook for Grade 11, English Language Arts:

- Collections 2017, Houghton-Mifflin-Harcourt

A motion was made by Joseph Ciccone, seconded by Angela Service, to add New Business Item No.8 to the Consent Agenda.

5 – YES

0 – NO

MOTION PASSED

8. Approved Request for French Language Students to Quebec City/Montreal, Canada:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request of French Language Students for trip to Quebec City/Montreal, Canada, March 28 – 21, 2018.

Old Business:

- June 15, 2017 – 5<sup>th</sup> Grade Moving Up Ceremony
- June 16, 2017 – Kindergarten Graduation
- June 23, 2017 – 9:30 a.m. – Graduation Rehearsal
- June 24, 2017 – 9:00 a.m. - Graduation

Discussion – Overdue Lunch Accounts

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone to convene to Executive Session to discuss the employment status of specific personnel at 8:32 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, to reconvene to General Session at 9:30 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to adjourn at 9:51 p.m.

5 - YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk