

November 8, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Charles Conigliaro
Michael Clements
Angela Service
Dominick Bellino

Absent: 1 – Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Mr. Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary School Principal, Brenna Kosicki, C.S.E. Chairperson, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:35 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina
6– Present 1 – Absent - Joseph Ciccone

Convene to Executive Session – a motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:35 p.m. to discuss negotiations with the C.S.E.A.

6 – YES 0 – NO **MOTION PASSED**

Convene to General Session – a motion was made by Dominick Bellino, seconded by Michael Clements, to reconvene to General Session at 7:08 p.m.

6 – YES 0 – NO **MOTION PASSED**

Reports/Presentations/Good News to Share:

- A. External Audit Report – Mrs. Sheppard-Thibault
- B. Genesis Group Outstanding Educators – Mr. Reina
- C. Employee Eligibility for Health Plan Procedure – Mrs. Sheppard-Thibault
- D. Capital Project Update – Mr. Reina
- E. Lead Report – Mr. Reina
- F. C.T.M. (Custom Tool and Model) Tour – Mr. Reina
- G. Cheerleading Uniforms – Mr. Reina
- H. Discussion Regarding Non-Resident Students – Mr. Reina

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, Finance, Personnel, P-1 – P-7, New Business 1 – 5.

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

Minutes:

October 11, 2016

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Report
3. Revenue Report
4. Bank Reconciliation
5. Revenue Budget Status Report
6. Trial Balance
7. Appropriation Status Report

Personnel:

1. Appointed Coaches for the 2016-2017 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the 2016 Winter Sports Season:

Boys JV Basketball	Daniel Welch	\$2,554.00
Joelle Service	Girls JV Volleyball	\$2,310.00
Alyssa Upson	Girls Modified Volleyball	\$1,936.00

2. Appointed Superintendent of Buildings and Grounds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed John H. Stever as Superintendent of Buildings and Grounds effective December 1, 2016, pending fingerprint clearance from the New York State Department of Education. The annual salary shall be \$47,000, pro-rated.

3. Appointed Schedule E Chess Club Advisor for 2016-2017 Academic School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Nicole Ruddy as the Chess Club Advisor for the 2016-2017 Academic Year, at a stipend of \$500.

4. Appointed Mentors for the 2016-2017 Academic Year:

<u>Teacher</u>	<u>Mentor</u>
Lauren Bubb	Kelly Hawse
Ashely Christofaro	Mark Spina
Eva Constantine	Paul Lyne
Shannon Gerould	Frank Moracco
Kyle Hutchinson	Jeff Adasek
Toby Jacobs	Jordan Purinton
Gina Klein	Jackie Heitz
David Roberts	Craig Luczak
Andre' Short	Amy Campbell
Adrienne Watson	Joseph Talerico

5. Appointed Members of 2016-2017 Professional Development Committee:

Nicole Castronovo	Brenna Kosicki
Paul Lyne	Molly LiBritz
Kristina Newtown	Michael Stalteri
Michael Rozonkiewicz	Melanie Welch

Vicki Spina

Robert F. Reina

6. Appointed Members of the School Improvement Team:

Rob Oberlies	Brenna Kosicki
Jordan Purinton	Molly LiBritz
Bruce Race	Michael Stalteri
Mark Spina	Melanie Welch
Rob Trotta	Robert F. Reina

7. Accepted Letter of Resignation from Superintendent of Buildings and Grounds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the Letter of Resignation from William Battle from his position of Superintendent of Buildings and Grounds, due to regulations set forth by Civil Service, effective December 16, 2016.

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 be approved:

<u>Meeting Date</u>	<u>Student ID#</u>
10/17/16	580511831
10/17/16	580511999
10/18/16	580512055
10/18/16	580512150
10/20/16	580512369

2. Adopted Annual Measurement Period:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted an annual measurement period of 12 months (June 1 – May 31) for review of the Affordable Health Care Act requirement.

3. Approved Request for Student's Participation in Central Valley Academy Academy's Bowling Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request for a student's participation on the Central Valley Academy's Bowling Team.

4. Declared Items as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the following items as surplus:

- 3 Library Bookcases
- 3 Computer Station Tables
- 1 Athletic Field Lining Machine

5. Approve External Audit Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the 2015-2016 External Audit Report as prepared by West and Company.

6. Upcoming Events/Concerts/Meetings:

- 11/26 – Christmas at the Marina
- 12/07 – Band concert

12/13 – Board of Education Meeting
12/14 – Middle School Chorus Concert
12/19 – Elementary Music Concert
12/21 – High School Chorus Concert

7. Comment/Michael Clements: Thank you to the Frankfort-Elementary School employees for their patience and cooperation throughout the construction project process.

Old Business:

N/C

Adjourn – A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 8:25 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted
District Clerk