

December 13, 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 7:03 p.m.

6 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Kiwanis Club – Superintendents of the Month – Mr. Reina, Mr. Stalteri, Ms. LiBritz, Mr. James Caiola, President, Kiwanis Club
 - Eighth Graders Seniors
 - Xander Wilson Noah Lape
 - Hailey Koppany Ashley Thompson
 - Stephanie Guseva Tyler Karpowich
- B. Capital Project Update – Mr. Reina
- C. Vacancies on the Board of Education – Mr. Reina
- D. 2017-2018 Budget Calendar – Ms. Sheppard-Thibault

Discretionary Period for Residents to Address the Board:

Katie Maneen, 111 Third Ave., Frankfort, NY – addressed the Board regarding interest in the open temporary Board of Education Position.

Ashley Thompson, 2328 Higby Road, Frankfort, NY – addressed the Board as Treasurer of the Senior Class, regarding the Senior Class Trip.

Maria DeNigro, 868 Center Road., Frankfort, NY – addressed the Board regarding the Senior Class Trip.

A motion was made Dominick Bellino, seconded by Michael Clements, to add New Business Item No. 6 to the Consent Agenda.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel, P-1 – P-3, New Business 1 – 6.

6- YES

0 - NO

MOTION PASSED

Minutes:

November 8, 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 the following as substitute cleaners/custodians:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as substitute cleaners/custodians, pending fingerprint clearance. The rate of pay shall be \$9.00/hr.

James Costanza	Joseph Maury
Christopher Hight	Thomas Maury Jr.
Anthony Kipper	Michael Polak Jr.
Amber LaVeck	Michael Woolever
Larry LoCash	

2. Appointed Substitute Nurse:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Claire Mannino as a substitute school nurse. The pay rate shall be \$90.00/day.

3. Accepted Resignation submitted by family and Consumer Science Teacher:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation submitted by Toby Jacobs-Mijolovic from her position of Family and Consumer Science Teacher, effective November 18, 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>
11/09/16	580511671
11/14/16	580420344
11/14/16	580420267

11/08/16	580510894
11/09/16	580510893
11/02/16	580511822
11/09/16	580420626
11/15/16	580511587
11/17/16	580511988
11/28/16	580511693

2. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School District Board of Education of the Frankfort-Schuyler Central School District, in the Town of Frankfort, County of Herkimer, NY, be and she hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District the certificate of the Board of Education of said District attached to the "School Collector's Return to County Treasurer" of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1st day of September 2016, and which return is dated and made on the 14th day of November 2016:

Town of Schuyler - \$92,551.20
Town of Frankfort - \$447,915.73
Frankfort – State - \$710.30
Schuyler – State - \$17,018.23

3. Accepted Resignation of Board of Education Member:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Board of Education Member Charles Conigliaro, as a member of the Board of Education, effective December 31, 2016.

4. Approved Addition of Topics to the 2016-2017 District Annual Professional Development Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the addition of the following topics to the 2016-2017 District Annual Professional Development Plan:

Annual Training For:
Dignity for All Students Act
Crisis Response Plans: Review
Emergency Response Plans: Review
Student Mental Health Information
Signs/Symptomology of issues/concerns
Availability of supportive services
Prevention and intervention

5. Approved Proposed 2017-2018 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed 2017-2018 Budget Calendar as presented.

6. Fill Board of Education Vacancy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education will temporarily fill the Board of Education Vacancy via appointment by the Board of Education, at the second meeting in January, 2017, pending submittal of required information.

Next Board of Education Meeting will be held on January 10, 2017.

Old Business:

N/C

Convene to Executive Session – A motion was made by Dominick Bellino, seconded by Michael Clements, to convene to Executive Session at 8:03 p.m. for the purpose of discussing negotiations with the C.S.E.A. and the employment of specific personnel.

Reconvene to General Session – A motion was made by Michael Clements, seconded by Charles Conigliaro to reconvene to General Session at 8:46 p.m.

6 – YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 8:46 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk