

August 16, 2016

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Lisa Morgan  
Jack Bono  
Charles Conigliaro  
Michael Clements  
Joseph Ciccone

**Absent:** Angela Service  
Dominick Bellino

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

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan, at 6:32 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Robert Reina

5 – Present                      2 – Absent - Angela Service, Dominick Bellino

**Convene to Executive Session** – A motion was made by , seconded by, to convene to Executive Session at 6:32 p.m. to discuss the employment status of specific personnel.

5 – YES                      0 – NO                      MOTION PASSED

**Reconvene to General Session** – a motion was made by Jack Bono, seconded by Michael Clements, to reconvene to General Session at 7:00 p.m.

5 – YES                      0 – NO                      MOTION PASSED

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

- A. Proposed Pilot Agreement with Heidelberg Bakery  
Mr. Steven Smith, Herkimer County IDA, Mr. James Bono, Herkimer County Legislator
- B. June 2016 Regents Results – Mr. Michael Stalteri
- C. Building Updates – Mrs. Welch, Ms. LiBritz  
Introduction of Mrs. Adrienne Watson, Art Teacher
- D. Capital Project Update
- E. Bleachers – Update
- F. Technology Integration Press Release
- G. Tax Levy
- H. Julie Tangorra - Resignation

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

N/A

A motion was made by Charles Conigliaro, seconded by Joseph Ciccone, to amend the Consent Agenda to include New Business Item No. 15 – Accept Pilot Agreement Program with the Heidelberg Bakery.

5 – YES                      0- NO                      MOTION PASSED

A motion was made by, seconded by Charles Conigliaro, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel, P-1 – P-7, New Business 1 – 14, Old Business 1 – 3.

**Minutes:**

July 12, 2016

July 28, 2016

**Finance:**

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

**Personnel:**

1. **Appointed Art Teacher:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Adrienne Watson as an Art Teacher, effective September 1, 2016. The annual salary shall be Step 12, Masters + 12 credit hours, \$55,541. This is a four (4) year probationary appointment, September 1, 2016 – September 1, 2020.
2. **Accepted Letter of Resignation from Director of Student Support Services:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation submitted by Director of Student Support Services, Julie Tangorra, effective August 26, 2016.
3. **Appointed Interim District Committee on Special Education Chairperson:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joyce Dayton as the Interim District Committee on Special Education Chairperson, effective August 22, 2016 – September 30, 2016. The stipend shall be \$300 per day, for a maximum of three (3) days per week.
4. **Accepted Letter of Resignation from Art Teacher:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation submitted by Art Teacher Victoria Corning, effective July 7, 2016.
5. **Appointed Schedule E Co-Curricular Activity Advisors for 2016-2017:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following Co-Curricular Activity Advisors for the 2016-2017 School Year:

<b><u>Position</u></b>	<b><u>Name</u></b>	<b><u>Stipend</u></b>
Art Club	Adrienne Watson	\$ 428.00
Chess Club	Paul Girsdansky	\$ 500.00

Curriculum Coordinator for Technology and Family and Consumer Science	Joseph Cantales	\$ 1,346.00
English Language Arts Curriculum Coordinator	Melissa Rocco	\$ 1,346.00
Visual and Performing Arts Curriculum Coordinator	Shelley Ceglia	\$ 1,346.00
Health and Physical Education Curriculum Coord.	Michael Rozonkiewicz	\$ 1,346.00
Junior Class Co-Advisor	Anthony Reina	\$ 401.50
Junior Class Co-Advisor	Mark Spina	\$ 401.50
Builders Club (MS)	Kristina Newtown	\$ 1,108.00
National Honor Society Advisor (HS)	Kristina Newtown	\$ 887.00
Bus Monitor (HS)	Anthony Reina	\$ 2,062.00

6. Appointed Coaches for 2016-2017 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as coaches for the w016-2017 Winter Sports Season:

<u>Position</u>	<u>Name</u>	<u>Stipend</u>
Boys Varsity Basketball	John Spina	\$ 4,081.00
Girls Varsity Basketball	Jeff Adasek	\$ 3,877.00
Girls JV Basketball	Anthony Reina	\$ 2,310.00
Girls Volleyball	Maria Lorenzoni	\$ 3,833.00

7. Approved Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joseph Maury as a substitute cleaner at a pay rate of \$9.00/hr.

**New Business:**

- Authorized Superintendent of Schools/Business Administrator to make transfers from General Fund: **RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools and/or the Business Administrator to make transfers from the General Fund to the following reserve funds:  
Retirement Reserve ERS

Repair Reserve Fund

The total amount of these transfers shall not exceed \$800,000.

The source of funds shall be the amount of the unappropriated unreserved fund balance in excess of 4% of the 2015/2016 budget.

And be it further

**RESOLVED**, THAT THE Board of Education shall confirm the final amounts of these transfers.

2. Approved the 2016-2017 District Professional Development Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2016-2017 District Professional Development Plan.

3. Waived the Three-Read Practice Policy for Adopting Policy No. 1012 – Student Dress Code:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to waive the three-read practice for policy adoption regarding the proposed revision of Policy No. 1012, Student Dress Code.

4. Approved Proposed Revision of District Policy No. 1012 – Student Dress Code:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed revision of District Policy No. 1012, Student Dress Code, as presented.

5. Waived the Three-Read Practice Policy for Adopting Policy No. 7037 – Student Attendance:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to waive the three-read practice for policy adoption regarding the proposed revision of Policy No. 7037, Student Attendance.

6. Approved Proposed Revision of District Policy No. 7037:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed revision of District Policy No. 7037, Student Attendance, as presented.

7. Approved Frankfort-Schuyler Central School District Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the District Safety Plan as presented.

8. Approved Frankfort-Schuyler Middle-High School Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Frankfort-Schuyler Middle-High School Safety Plan as presented.

9. Approved Frankfort-Schuyler Elementary School Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Frankfort-Schuyler Elementary School Safety Plan as presented.

10. Adopted School Tax Levy for 2016-2017 School Budget Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax Levy of \$7,325,829 for the 2016-2017 School Budget Year.

11. Adopted School Tax Rate for 2016-2017 for School Budget Year for the Town of Frankfort:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax Rate of \$28.740126 per \$1,000 of assessed value for the Town of Frankfort for the 2016-2017 School Budget Year.
12. Adopted School Tax Rate for 2016-2017 School Budget Year for the Town of Schuyler:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax Rate of \$22.832433 per \$1,000 of assessed value for the Town of Schuyler for the 2016-2017 School Budget Year.
13. Adopted a Library Tax Rate for the Town of Frankfort:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a Library Tax Rate of \$.294234 per \$1,000 of assessed value for the Town of Frankfort for the 2016-2017 School Budget Year.

**New Business:**

(Continued)

14. Adopted a Library Tax Rate for the Town of Schuyler:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a Library Tax Rate of \$.233753 per \$1,000 of assessed value for the Town of Frankfort for the 2016-2017 School Budget Year.
15. Accepted Pilot Agreement with Herkimer County IDA:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the PILOT Tax Incremental Financing (PILOT-TIF) Agreement with Herkimer County IDA, as presented.

**Old Business:**

1. Adopted Proposed Policy No. 5052 – Responsible Use of District Digital Information Systems:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed Policy No. 5052 – Responsible Use of District Digital Information Systems as presented.
2. Adopted Proposed Policy No. 5053 – Social Networking Sites:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed Policy No. 5053 – Social Networking Sites – as presented.
3. Adopted Proposed Policy No. 7076 – Immunization and Dental Health of Students:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed Policy No. 7076 – Immunization and Dental Health of Students as presented.

4. Michael Clements commented on the great job with Technology.

Convene to Executive Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to executive session to discuss the employment of specific personnel at 8:31 pm.

5 – YES

0 – NO

MOTION PASSED

Reconvene – a motion was made by Joseph Ciccone, seconded by Michael Clements to reconvene at 9:15 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reflect the following:

Authorized Addition of One (1) Grades 7 – 12 Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the addition of one (1) Grades 7 – 12 Social Studies Teacher.

5 – YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Joseph Ciccone, seconded by Michael Clements, to adjourn at 9:20 p.m.

5 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk