

Personnel:

1. **Granted Tenure to Music Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education granted Tenure to Kaitlin Bunger, in the area of Music, effective November 11, 2016.

2. **Stipulated Work Day for Nurses and Teacher’s Aides for Retirement Reporting Purposes:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education stipulates that, per the Employee Retirement System request, for Retirement Reporting Purposes, that the work day for Nurses and Teacher’s Aides will be 200 days at 7 hours per day.

3. **Addition of One Bus Monitor:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to add one Bus Monitor position.

4. **Appointment of Schedule E Advisor Position:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrea Cordero as a Co-Advisor for the High School Student Council, at a stipend of \$742.

5. **Appointment of Schedule E Advisor Position:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Nicole Ruddy as a Co-Advisor for the High School Student Council, at a stipend of \$742.

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>
08/24/16	580512241
09/09/16	580511587
09/09/16	580511592
09/13/16	580512320
09/13/16	580512327
09/13/16	580316248
09/14/16	580512288
09/14/16	580512338
09/16/16	580510869
09/20/16	580512346

Old Business:

1. **Proposed Policy:** Second Read: Draft Policy – District-wide Safety Plan and Building Level Emergency Drills

2. **Proposed Policy:** Second Read: Draft Policy - Fire and Emergency Drills and Bus Emergency Drills

Convene to Executive Session – a motion was made by Michael Clements, seconded by Charles Conigliaro, to convene to executive session to discuss the employment of specific personnel at 8:10 pm.

7 – YES

0 – NO

MOTION PASSED

Reconvene – a motion was made by Jack Bono, seconded by Michael Clements to reconvene at 9:31 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to amend the meeting agenda.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to reflect the following:

Amend Superintendent Robert F. Reina’s Contract:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to amend Article 15 (Insurance in Retirement) of the Superintendent of Schools, Robert F. Reina’s, contract as follows: IF the Superintendent should predecease his spouse, his spouse will be eligible to continue health, dental and vision insurance at an annual premium contribution of 20% for the remainder of her life. The District will pay the remaining 80% of said premium.

7 – YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Jack Bono, seconded by Michael Clements, to adjourn at 9:33 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

September 13, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan

Absent: Dominick Bellino

2. Scholarship Report

Personnel:

1. Appointed Volunteer Assistant Cheerleading Coach:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ashlee Carlesimo as a Volunteer Assistant Cheerleading Coach for the 2016-2017 School Year.
2. Accepted Letter of Resignation from Schedule E Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation from Schedule E Advisor Loreen Hobart from her position of Student Council Co-Advisor, effective 9/01/16.
11. Personnel:
(Continued)
3. Accepted Letter of Resignation from Schedule E Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation from Schedule E Advisor Kelsey DelMedico from her position of Student Council Co-Advisor effective 9/01/16.

A motion was made by Michael Clements, seconded by Charles Conigliaro, to reflect the following (Item P-4):

4. Appointed Social Studies Teacher – Grades 7 – 12:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kyle Hutchinson to the position of Social Studies Teacher – Grades 7 – 12, effective October 14, 2016. This is a four (4) year probationary appointment, extending from October 14, 2016 – October 14, 2020. The annual salary shall be Step 4, BA, \$37,855.00.

5 – YES 0 – NO 1 – ABSTAIN – Angela Service
5. Appointed Substitute Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ellen Tasovac as a substitute teacher, effective September 6, 2016.
6. Appointed District Director of Student Support Services:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Brenna Kosicki as the District Director of Student Support Services, effective October 3, 2016. This is a four (4) year probationary appointment, extending from October 3, 2016 – October 3, 2020. The 2016-2017 annual salary shall be \$75,000.
7. Appointed Substitute Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kathy Sarafin as a substitute teacher, effective September 6, 2016.

8. Appointed Volunteer Chaperone:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kathy Sarafin as a volunteer chaperone for the November 30, 2016 Friends of Rachel trip to New York City.
9. Appointed Committee on Special Education Co-Chairperson:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Gabrielle Higgins as a Committee on Special Education Co-Chairperson.
10. Appointed Chief Emergency Officer:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Superintendent Robert F. Reina as the Chief Emergency Officer for the school district.
11. Appointed School Business Leader as a Voting Member of the BOCES Health Insurance Consortium:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kacey Sheppard-Thibault as a voting member of the BOCES Health Insurance Consortium.
12. Certified Superintendent as a Qualified Lead Evaluator of Building Principals:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education certifies that Robert F. Reina is a Qualified Lead Evaluator of Building Principals having successfully completed the formal training requirement prescribed in Commissioner's Regulation 3012-d.
13. Appointed Cleaner:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Erik Neddo as a night cleaner, effective September 14, 2016, pending fingerprint clearance. He will be paid \$10.39/hr., with a night differential of \$1,155.

New Business:

1. Approve Proposed Contract Between Frankfort-Schuyler Central School District and Village of Frankfort Police Department for School Information Resource Office Program:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed contract between the District and the Village of Frankfort Police Department for the School Information Resource Officer Program as presented.
2. Approve Request for Student to Participate in Ice Hockey with Utica Proctor High School:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request submitted by a student for participation in Ice Hockey with Utica Proctor High School.
3. Proposed Policy: First Read: Draft Policy – District-wide Safety Plan and Building Level Emergency Drills
4. Proposed Policy: First Read: Draft Policy - Fire and Emergency Drills and Bus Emergency Drills

Old Business:

Convene to Executive Session – a motion was made by Michael Clements, seconded by Joseph Ciccone, to convene to executive session to discuss the employment of specific personnel at 8:20 pm.

6 – YES

0 – NO

MOTION PASSED

Reconvene – a motion was made by Joseph Ciccone, seconded by Michael Clements to reconvene at 8:40 p.m.

6– YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Joseph Ciccone, seconded by Michael Clements, to adjourn at 8:41 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk