Present:
 Lisa Morgan
 Absent:
 0

 Jack Bono
 Charles Conigliaro
 Michael Clements

 Joseph Ciccone
 Angela Service
 DominickBellino

<u>Others Present</u>: 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

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:23 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina 7– Present 0 – Absent

<u>Convene to General Session</u> – a motion was made by Jack Bono, seconded by Michael Clements, to reconvene to General Session at 7:20 p.m.

 $7 - YES \qquad 0 - NO$

MOTION PASSED

<u>Reports/Presentations/Good News to Share</u>:

- A. Annual Review of Reserves Ms. Kacey Sheppard-Thibault
- B. Lead Testing Report Robert F. Reina
- C. School Updates: Buildings Principals
 - Melanie Welch
 - Molly LiBritz Michael Stalteri

- D. Capital Project Update Robert F. Reina
- E. Wall of Honor Ceremony October 22

Discretionary Period for Residents to Address the Board: N/A

A motion was made by Dominick Bellino, seconded by Charles Conigliaro, to approve the following <u>CONSENT</u> <u>AGENDA</u>: Minutes, Finance, Personnel, P-1 – P-5, New Business 1, Old Business 1 - 2.

7- YES

0 - NO

MOTION PASSED

Minutes:

September 13, 2016

Finance:

- 1. Extraclassroom Activities Fund Report
- 2. Scholarship Report

Personnel:

1. <u>Granted Tenure to Music Teacher</u>:

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.

 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.

- 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.
- 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.
- <u>Appointment of Schedule E Advisor Position</u>: 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. <u>Approved CSE/CPSE Recommendations</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Meeting Date	Student ID#
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. <u>Proposed Policy</u>: Second Read: Draft Policy District-wide Safety Plan and Building Level Emergency Drills
- 2. <u>Proposed Policy</u>: Second Read: Draft Policy Fire and Emergency Drills and Bus Emergency Drills

<u>Convene to Executive Session</u> – 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 <u>MOTION PASSED</u>

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

7– YES 0 - NO <u>MOTION PASSED</u>

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

7 – YES 0- NO <u>MOTION PASSED</u>

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 <u>MOTION PASSED</u>

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

7 - YES 0 - NO

Respectfully Submitted

MOTION PASSED

District Clerk

September 13, 2016

Regular Board of Education Meeting Middle-High School Library

Present: Lisa Morgan

Absent: Dominick Bellino

Jack Bono Charles Conigliaro Michael Clements Joseph Ciccone Angela Service

<u>Others Present</u>: 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

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:23 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

6– Present 1 – Absent - Dominick Bellino

<u>**Convene to Executive Session**</u> – A motion was made by Charles Conigliaro, seconded by Jack Bono, to convene to Executive Session at 6:23 p.m. to discuss the employment status of specific personnel.

 $6 - YES \qquad \qquad 0 - NO$

<u>Reconvene to General Session</u> – a motion was made by Jack Bono, seconded by Charles Conigliaro, to reconvene to General Session at 7:20 p.m.

6-YES 0-NO

MOTION PASSED

MOTION PASSED

<u>Reports/Presentations/Good News to Share</u>:

- A. Opening of School: Report Building Principals
- B. Capital Project Update Mr. Reina
- C. Curriculum Council Update Ms. LiBritz, Director of Curriculum
- D. Enrollment Update Mr. Reina
- E. College Career Fair October 11, 2016
- F. Oneida-Herkimer-Madison School Boards Institute Program

Regent Elizabeth S. Hakanson - September 22, 2016, Twin Ponds Restaurant

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Charles Conigliaro, seconded by Angela Service, to pull from the Consent Agenda Item Personnel No. 4.

6 – YES 0- NO

0 - NO

MOTION PASSED

A motion was made by, seconded by Charles Conigliaro, to approve the following <u>CONSENT AGENDA</u>: Minutes, Finance, Personnel, P-1 – P-3, P-5 - P-13, New Business 1 - 4.

6-YES

MOTION PASSED

Minutes:

August 16, 2016

Finance:

1. Extraclassroom Activities Fund Report

2. Scholarship Report

Personnel:

- <u>Appointed Volunteer Assistant Cheerleading Coach</u>: 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.
- 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. <u>Personnel</u>: (Continued)
- 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):

<u>Appointed Social Studies Teacher – Grades 7 – 12</u>: 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

<u>Appointed Substitute Teacher</u>: Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ellen Tasovac as a substitute teacher, effective September 6, 2016.

 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. <u>Appointed Substitute Teacher</u>:

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. <u>Appointed Volunteer Chaperone</u>:

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.

- <u>Appointed Committee on Special Education Co-Chairperson</u>: Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Gabrielle Higgins as a Committee on Special Education Co-Chairperson.
- 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.
- 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. <u>Certified Superintendent as a Qualified Lead Evaluator of Building Principals</u>: 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. <u>Appointed Cleaner</u>:

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:

- <u>Approve Proposed Contract Between Frankfort-Schuyler Central School District and Village</u> 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.
- 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. <u>Proposed Policy</u>: First Read: Draft Policy District-wide Safety Plan and Building Level Emergency Drills
- 4. <u>Proposed Policy</u>: First Read: Draft Policy Fire and Emergency Drills and Bus Emergency Drills

Old Business:

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

6 – YES 0 – NO <u>MOTION PASSED</u>

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

6– YES 0 – NO <u>MOTION PASSED</u>

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

6 - YES 0 - NO <u>MOTION PASSED</u>

Respectfully Submitted

District Clerk