

October 11, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Charles Conigliaro
Michael Clements

Absent: 3 – Angela Service
Joseph Ciccone
Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Mr. Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, 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

4– Present 3 – Absent - Angela Service, Joseph Ciccone, Dominick Bellino

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.

4 – YES 0 – NO MOTION PASSED

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

4 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Lead Testing Report: Robert F. Reina
- B. School Visit by Jose Campo (upcoming) – Robert F. Reina
- C. Goals and Objectives – 2016-2017 – Robert F. Reina
- D. School Updates: Building Principals
- E. Capital Project Update: Robert F. Reina
- F. October 24, 2016 – School Boards Institute Dinner

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Jack Bono, to pull Personnel Item No. 3 from the consent agenda.

4 – YES 0 – NO MOTION PASSED

A motion was made by , seconded by , to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel, P-1, P-2, P-4, New Business 1 - 3

4- YES 0 - NO MOTION PASSED

Minutes:

September 27, 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 Schedule E Bus Monitor Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Nicole Castronovo as an Elementary School Bus Monitor, at an annual stipend of \$2,062.
2. Amended Start Date for Secondary Social Studies Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education amends the start date for Secondary Social Studies Teacher Kyle Hutchinson from October 14, 2016 to October 3, 2016.
3. Amend School Business Leader's Contract:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education amends Section 6 of the School Business Leader Kacey Sheppard-Thibault's contract by adding the following:

If the School Business Leader should predecease her spouse, her spouse will be eligible to continue Health, dental, and vision insurance at an annual premium contribution of 20% for the remainder of his life. The District shall pay the remaining 80% of said premium.
4. Extend Contract of Superintendent of Schools:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the contract of the Superintendent of Schools Robert F. Reina through June 30, 2019.

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>
09/27/16	580512354
09/29/16	580512359
09/29/16	580512271
10/05/16	580512313

2. Adopted Proposed Policy: District-wide Safety Plan and Building Level Emergency Drills:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed District-wide Safety Plan and Building Level Emergency Response Plan, as presented.
3. Adopted Proposed Policy: Fire and Emergency Drills and Bus Emergency Drills:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the proposed Fire and Emergency Drills and Bus Emergency Drills Plan, as presented.

Old Business:

N/A

Convene to Executive Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to executive session to discuss the negotiations with the C.S.E.A. at 7:47 pm.

4 – YES

0 – NO

MOTION PASSED

Reconvene – a motion was made by Jack Bono, seconded by Michael Clements to reconvene at 8:15 p.m.

4 – YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Jack Bono, seconded by Michael Clements, to adjourn at 8:16 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk