Present: Lisa Morgan Jack Bono Joseph Ciccone. Michael Clements Angela Service Absent: 1 – Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Michael Stalteri, High School Principal, Brenna Kosicki, C.S.E. Chairperson, Melanie Welch, Elementary School Principal, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 7:05 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina 5- Present 1 - Absent - Dominick Bellino

Reports/Presentations/Good News to Share:

A. BOCES Administrative and Capital Budgets – Mr. James Picolla, Mr. Mark Deierlein

- B. Capital Project Update Mr. Robert F. Reina Report on Elementary School Walk-through
- C. Frankfort-Schuyler Central School Tentative 2017-2018 Committee on Special Education Budget Ms. Kosicki, Ms. Sheppard-Thibault, Mr. Reina

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Jack Bono, seconded by Michael Clements, to approve the following <u>CONSENT AGENDA</u>: Minutes, Personnel, P-1, New Business 1.

5- YES 0 - NO <u>MOTION PASSED</u> <u>Minutes:</u> January 25, 2017

Personnel:

1. <u>Appointed Family and Consumer Science Teacher:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Ellen Tasovac as a Family and Consumer Science Teacher, effective February 6, 2017 – June 29, 2017. The salary shall be Step 1, MA + 30 (\$41,827), pro-rated for the specified time period.

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#
1/25/17	580511854
1/27/17	580512378
1/30/17	580511384
1/31/17	580512155
2/02/17	580512287
2/02/17	580511192

- 2. February 21, 2017 Anthony Brindisi will be at the Middle-High School, 6:00 p.m. 8:00 p.m.
- 3. Next Board of Education Meeting will be February 28, 2017.

Adjourn - A motion was made by Joseph Ciccone, seconded by Michael Clements, to adjourn at 8:32 p.m.

5 - YES	0 - NO	MOTION PASSED
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Respectfully Submitted

District Clerk WORKSHOP MEETING

February 28, 2017

Board of Education Workshop Meeting Middle-High School Library

Present: Joseph Ciccone Angela Service Michael Clements Absent: 3 – Dominick Bellino Lisa Morgan Jack Bono

<u>Others Present</u>: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Michael Stalteri, High School Principal, Brenna Kosicki, C.S.E. Chairperson, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, John Stever, Superintendent of Buildings and Grounds, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone, at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

3–Present

3 – Absent - Dominick Bellino Lisa Morgan Jack Bono

Reports/Presentations/Good News to Share:

A. Kiwanis-Superintendent Youth of the Month Recognition – Mr. Robert F. Reina, Superintendent, Mr. Greg Riddle, Kiwanis

Seniors	Eighth Graders
Risa DiSano	Crea Kirkland
James Luther	Victoria DeLuca
Jenae'Campbell	Hannah Banas

- B. Youth Summit Team Report Ms. Nicole Ruddy, Advisor
 Proposed Action Plan Presentation
 Presenters: Megan Raab, Amber Sutton, Karissa Cuda, Noah Lape and Kyle Ferguson
- C. 2017-2018 Proposed Operations and Maintenance Budget Ms. Kacey Sheppard-Thibault, School Business Leader, Mr. John Stever
- D. Discussion Regarding 2017-2018 Staffing Mr. Robert F. Reina, Superintendent
- E. Tax Cap Presentation Ms. Kacey Sheppard-Thibault, School Business Leader
- F. BOCES Budget Discussion Ms. Kacey Sheppard-Thibault, School Business Leader
- G. Discussion Regarding Budget Vote/Election Mr. Robert F. Reina, Superintendent

Next Meeting will be March 14, 2017.

****This was not a formal meeting****

Respectfully Submitted,

District Clerk