

April 26, 2017

**Regular Board of Education Meeting**  
Middle-High School Library

**Present:** Lisa Morgan  
Jack Bono  
Angela Service  
Joseph Ciccone  
Dominick Bellino

**Absent:** Michael Clements

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

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan, at 6:34 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Robert Reina  
5– Present                      1 – Absent - Michael Clements

**Convene to Executive Session** – A motion was made by Dominick Bellino, seconded by Angela Service to convene to Executive Session at 6:42 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 Dominick Bellino, seconded by Joseph Ciccone, to reconvene to General Session at 7:08 p.m.

5 – YES                      0 – NO                      MOTION PASSED

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

1. Instructional Technology Presentations
  - A. Mr. Jordan Purinton  
Students: Brianna Reina, Corinne Ciaccia  
Topic: Project Fibonacci  
3 D Printer Demonstration  
On-line Sign-in/Sign-out process
  - B. Mrs. Melissa Rocco: Chromebook and Google Platform  
Mrs. Nicole Castronovo: Tablet and IXL  
Mrs. Rachel Braund: Chromebooks/High School
2. Advanced Career Immersion Experience  
Students: Megan Raab, Taryn Rackmyer, Ashley Thompson
3. Board of Education Candidates Update – Robert F. Reina  
2 candidates running for 2 seats – Lisa Morgan and Kathleen Sarafin
4. **Reminders:**  
May 2 – Budget Hearing – 6:30 p.m.  
May 3 – School to Careers – Advanced Career Immersion Experience – 5:30 p.m. – Herkimer College  
May 10 – Middle-High School Band Concert – 7:00 p.m.  
May 11 – School Boards Institute Annual Meeting  
5:15 p.m. – Registration; 6:00 p.m. – Dinner and Program  
  
Elementary School Band and Chorus Concert – 6:30 p.m.  
  
May 16 – Budget Vote and Election – 12:00 noon – 8:00 p.m.  
Middle School Choral concert  
May 23 – High School Chorus concert – 7:30 p.m.

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

N/A

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel 1 – 3, New Business 1 – 7.

4- YES

0 - NO

MOTION PASSED

**Minutes:**

April 11, 2017

**Finance:**

A. Scholarship Fund Report

B. Extraclassroom Activities Fund Report

**Personnel:**

1. Appoint Season Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Michael Woolever as a seasonal groundskeeper at a pay rate of \$9.70 per hour.

2. Approve Proposed Contract Renewal of Account Clerk/Bus Scheduler:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the terms and conditions of the proposed contract renewal of Account Clerk/Bus Scheduler, Karen Wasielewski, effective July 1, 2017.

3. Approve Proposed Contract Renewal of Superintendent of Buildings and Grounds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the terms and conditions of the proposed contract renewal of Superintendent of Buildings and Grounds, John Stever, effective July 1, 2017.

**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>Student ID</u>	<u>Meeting Date</u>
580511642	03/28/17
580511987	04/06/17
580511988	04/06/17
580511822	04/10/17
580511631	04/10/17
580511767	04/10/17
580511488	04/10/17
580511628	04/10/17
580420013	04/12/17
580420295	04/12/17
580420282	04/12/17
580420257	04/12/17
580511401	04/12/17
580420040	04/12/17
580511267	04/12/17
580316228	04/12/17
580420266	04/12/17
580420075	04/13/17
580420048	04/13/17
580420264	04/13/17
580420225	04/13/17
580512354	04/13/17

2. Approved 2017-2018 H-F-H-O Board of Cooperative Services Administrative Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2017-2018 Administrative Budget of the Herkimer-Fulton-Hamilton-Otsego Board of

Cooperative Services in the amount of \$2,843,028, as distributed to component districts and presented at the BOCES Annual Meeting held on April 6, 2017.

**New Business:**

(Continued)

3. Approved the Selection of James Schmidt to the H-F-H-O BOCES Board of Education:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the selection of James Schmidt to the H-F-H-O BOCES Board of Education.
4. Approved the Selection of Michele Szarek to the H-F-H-O BOCES Board of Education:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the selection of Michele Szarek to the H-F-H-O BOCES Board of Education.
5. Approved the Selection of Linda Tharp to the H-F-H-O BOCES Board of Education:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the selection of Linda Tharp to the H-F-H-O BOCES Board of Education.
6. Approved the Selection of Ronald Loiacano to the H-F-H-O BOCES Board of Education:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the selection of Ronald Loiacano to the H-F-H-O BOCES Board of Education.
7. Directed District Clerk to Cast One Ballot for each Herkimer-Fulton-Hamilton-Otsego BOCES Board of Education Vacancy:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for each H-F-H-O BOCES Board of Education vacancy on its behalf.
8. Drew Lots for Inspectors for Budget Vote/Election:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education will draw four (4) names from the following list of names for Inspectors for the 2017-2018 Budget Vote/Election to be held on May 16, 2017:

Francine Ashe	Jean Finster	Carol Ann LaValla
Kendrick Ashe	Arlene Gross	Phyllis Miles
Janice Branck	Patricia Klossner	Diane Reina
Carol Conte	Sharon Knapp	Christine Schwerdt
Joan DiMaggio	Prudence Laura	Geraldine Simonette
Roberta Farouche	Matia Laura	Sid Vivacqua Jr.
		Theresa Vivacqua
9. Drew Lots for Coordinators for Budget Vote/Election:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education will draw two (2) names from the following list of names for Coordinators for the 2017-2018 Budget Vote/Election to be held on May 16, 2017:

Leo Lombardo  
Harry Robbins  
John Schuyler

A motion was made by Angela Service, seconded by Jack Bono, to reflect the following:

5 – YES

0 – NO

MOTION PASSED

10. Appointed Inspectors for 2017-2018 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints four (4) inspectors whose names were drawn, for the 2017-2018 Budget Vote/Election, at a pay rate of \$9.70/hr.

Joan DiMaggio  
Phyllis Miles

Arlene Gross  
Sid Vivacqua Jr.

A motion was made by Angela Service, seconded by Dominick Bellino, to reflect the following:

5 – YES

0 – NO

MOTION PASSED

11. Appointed Coordinators for 2017-2018 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints two (2) Coordinators whose names were drawn for the 2017-2018 Budget Vote/Election, at a pay rate of \$9.70/hr.

John Schuyler

Harry Robbins

May 2, 2017 – 2017-2018 Budget Hearing

May 16, 2017 – 2017-2018 Budget Vote/Election

Old Business:

N/A

A motion was made by Dominick Bellino, seconded by Joseph Ciccone adjourn at 8:58 p.m.

5 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk

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April 11, 2017

**Regular Board of Education Meeting**  
Middle-High School Library

**Present:** Lisa Morgan  
Jack Bono  
Angela Service  
Michael Clements

Absent: Dominick Bellino  
Joseph Ciccone

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

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan, at 6:34 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Robert Reina

4– Present

2 – Absent - Dominick Bellino, Joseph Ciccone

**Convene to Executive Session** – A motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:42 p.m. to discuss the employment status of specific personnel.

4 – YES

0 – NO

MOTION PASSED

**Reconvene to General Session** – a motion was made by Michael Clements, seconded by Jack Bono, to reconvene to General Session at 7:07 p.m.

4 – YES

0 – NO

MOTION PASSED

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

- A. 2017-2018 Proposed Budget – Kacey Sheppard-Thibault
- B. May 11, 2017 – Distinguished Service Awards Dinner, Twin Ponds – 2 F.S.C.S. students receiving awards
- C. May 3, 2017 – Advanced Career Emersion Program – Herkimer College
- D. Upcoming Banquets: Honors Banquet – June 1, 2017  
Music Banquet – June 8, 2017  
Athletic Banquet – June 7, 2017

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

N/A

A motion was made by Angela Service, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, New Business 1 – 3.

4- YES

0 - NO

MOTION PASSED

**Minutes:**

March 28, 2017

**Finance:**

N/A

**Personnel:**

N/A

**New Business:**

1. **Approved CSE/CPSE Recommendations:**

The CSE/CPSE recommendations for the following student case numbers that were reviewed were approved.

<u>Meeting Date</u>	<u>Student ID#</u>
580511553	03/21/17
580510940	03/21/17
580511414	03/22/17

580511715	03/22/17
580511552	03/22/17
580510958	03/22/17
580511285	03/22/17
580512192	03/23/17
580512134	03/23/17
580511988	03/17/17
580511987	03/17/17
580511843	03/23/17
580512218	03/23/17
580512288	03/23/17
580511337	03/27/17
580510956	03/27/17
580511694	03/28/17
580291281	03/30/17
580511724	04/03/17
580420263	04/04/17
580512338	04/04/17
580510814	04/04/17
580420077	04/04/17
580512327	04/04/17
580420597	04/04/17
580348440	04/04/17
580420511	04/04/17
580510895	04/05/17
580510880	04/05/17
580511984	04/05/17

**New Business:**

(Continued)

2. Approved Request for Grades 6, 7, 8 Participate in Educational Music Festival:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request for Grades 6, 7, 8 to participate in the educational music festival on May 19, 2017 at Darien Lake Amusement Park in Darien Center, NY.

3. Adopted 2017-2018 School District Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the 2017- 2018 Proposed School District Budget in the amount of \$18,399,325.

Second April Board of Education Meeting will be held on Wednesday, April 26, 2017, and the Board will vote on the BOCES Budget that evening as well.

May 2, 2017 – 2017-2018 Budget Hearing

May 16, 2017 – 2017-2018 Budget Vote/Election

Molly LiBritz:

Spring Dance, sponsored by the Builders Club, was held; proceeds went to Autism Awareness

Planning for Math State Assessments

3<sup>rd</sup> Honors Recognition will be held April 28

National Honor Society – 500 students nationwide receive this honor; Hannah Reid from F.S.C.S. was Accepted.

Melanie Welch:

Elementary School Fun-Filled Learning Event will take place on Monday, April 17, headed up by Linda Unser

Y.W.C.A. – Girls Circle

Michael Stalteri:

Donkey Basketball Game was held

AP Testing is coming up in May

F.S.C.S. has been selected by the State to do three (3) field tests – E.L.A., American History and Physics

Brenna Kosicki:

Comment/Robert Reina: Brenna is doing a great job working on programs and opportunities for our students

to remain in our own school

Old Business:

N/A

A motion was made by Michael Clements, seconded by Angela Service to adjourn at 7:38 p.m.

4 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk