

January 25, 2017

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Joseph Ciccone – arrived at 7:03 p.m.
Michael Clements
Angela Service

Absent: 1 – Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Melanie Welch, Elementary 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
5– Present 1 – Absent - Dominick Bellino

Reports/Presentations/Good News to Share:

- A. Beverly Gillette Recognition – Mr. Jonathan Schuyler
- B. Capital Project Update – Mr. Reina
- C. 2017-2018 State Aid Projections – Update – Mrs. Kacey Sheppard-Thibault
- D. Vacancy on the Board of Education – Update/Status
- E. 2017-2018 Budget – Mrs. Sheppard-Thibault
- F. Melanie Welch – Update – Elementary School Building

Discretionary Period for Residents to Address the Board:

N/A

A motion was made Michael Clements, seconded by Jack Bono, to amend the Consent Agenda to include New Business Item No. 6.

5 – YES 0 – NO MOTION PASSED

A motion was made by Jack Bono, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel, P-1 – P-3, New Business 1 – 6.

5- YES 0 - NO MOTION PASSED

Minutes:

December 13, 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. Accepted Resignation for the Purpose of Retirement from Science Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation for the purpose of retirement from Science Teacher Daniel Casale, effective June 30, 2017.

2. Appointed Coaches for the 2017 Spring Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following to the 2017 Sports Season:

Jeff LaGase	Boys Modified Basketball	\$2,102.00
Alyssa Upson	Girls Modified Basketball	\$2,269.00
Brian Ingalls	Softball Head Varsity	\$2,679.00

3. Accepted Letter of Resignation for the Purpose of Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Letter of Resignation for the Purpose of Retirement from Teacher Assistant Carla Pumilio, effective June 30, 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>Meeting Date</u>	<u>Student ID#</u>
12/07/16	580511788
12/14/16	580511629
12/20/16	580511724
1/03/17	580512327
1/04/17	580512242
1/04/17	580512320
12/07/16	580511788
12/14/16	580511629
12/20/16	580511724
1/03/17	580512327
1/04/17	580512242
1/04/17	580512320
1/04/17	580511478
1/10/17	580512377
1/10/17	580511724
1/12/17	580511499
1/13/17	580511193
1/17/17	580511128
1/18/17	580511998

2. Approved Select Chorus and Show Choir trip to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Select Chorus and Show Choir trip to Boston, MA, from Sunday, May 28, 2017 – Tuesday, May 30, 2017.

3. Approved Amended and Restated Municipal Cooperative Agreement to Provide Health Benefits:

Be it resolved that the Board of Education of the Frankfort-Schuyler Central School District hereby approved the amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective November 1, 2016, among the Member Districts of the Herkimer County BOCES Health Insurance Plan, and authorizes the Superintendent to execute the agreement.

4. Approved Request for Senior Class Trip:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request for Senior Class Trip on June 9, 2017, to Rutland, VT and Six Flags, New England.

5. Designated March 17, 2017 as a School Attendance Day:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education designated March 17, 2017, as a school attendance day.

6. Fill Vacant Board of Education Seat in May 2017:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education will delay appointment of the vacant Board of Education seat until the May 2017 Budget Vote and Election, and will continue with the remaining six (6) Board of Education members.

Next Board of Education Meeting will be held on February 15, 2017.

Old Business:

Sports Budget – General Discussion

Convene to Executive Session – A motion was made by, seconded by, to convene to Executive Session at 8:31 p.m. for the purpose of discussing the employment of specific personnel.

Reconvene to General Session – A motion was made by Michael Clements, seconded by Angela Service, to reconvene to General Session at 8:45 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education amends the meeting agenda.

5- YES

0 – NO

MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the January 9, 2017 agreement with employee Concetta Carcone.

5 – YES

0 – NO

MOTION PASSED

Adjourn – A motion was made by Jack Bono, seconded by Michael Clements, to adjourn at 8:50 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk