

March 28, 2017

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Angela Service
Michael Clements
Joseph Ciccone

Absent: Dominick Bellino

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 Joseph Ciccone, 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

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.

5 – 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.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

A. 2017-2018 Proposed Budget – Kacey Sheppard-Thibault

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Joseph Ciccone, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel, P-1 – P-2 New Business 1 – 3 , Old Business No. 1.

5- YES 0 - NO MOTION PASSED

Minutes:

March 16, 2017

Finance:

1. Revenue Report
2. Revenue Budget Status
3. Trial Balance
4. Appropriation Status Report
5. Bank Reconciliation
6. Budget Transfer – Fund A

Personnel:

1. **Appointed Seasonal Groundskeeper:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Thomas Maury as a seasonal groundskeeper at an hourly rate of \$9.70, pending fingerprint clearance.

2. Appointed Seasonal Groundskeeper:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joseph Maury as a seasonal groundskeeper at an hourly rate of \$9.70, pending fingerprint clearance.

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>
580511115	03/09/17
580511803	03/09/17
580511500	03/09/17
580315067	03/09/17
580511908	03/13/17
580511480	03/16/17
580512052	03/16/17
580511998	03/16/17
580511944	03/16/17
580511992	03/16/17
580511724	03/16/17
580511623	03/21/17
580511689	03/21/17
580511894	03/21/17
580511098	03/21/17

2. Approved Funds to be moved from Middle School Extraclassroom Accounts:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves funds to be moved from inactive Middle School Extraclassroom Accounts to High School Extraclassroom Accounts as follows:

Middle School Student Council Account - \$654.65 to High School Student Council Account

Middle School Yearbook Account - \$227.78 to High School Yearbook Account

3. Approved 2017-2018 School District Calendar:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed 2017-2018 School District Calendar as presented.

Next Regular Board of Education Meeting will be held April 11, 2017.

Petitions for Board of Education Seats are due April 17, 2017, 5:00 p.m.

Second 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.

Old Business:

1. Amend Resolution Eliminating Part-time (.50) Teacher Assistant Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the effective date of the March 16, 2017 resolution eliminating a part-time (.50) Teacher Assistant position from March 1, 2017 to March 31, 2017.

Lisa Morgan commented that the Musical performed by FSCS Students, Cinderella, was excellent.

A motion was made by Angela Service, seconded by Jack Bono, to convene to Executive Session at 7:28 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone to reconvene to General Session at 8:17 p.m. to discuss the employment status of specific employees.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone to adjourn at 8:18 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

March 16, 2017

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Angela Service
Michael Clements
Dominick Bellino

Absent: 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 Joseph Ciccone, 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 - Joseph Ciccone

Mike Rozonkiewicz
Douglas Owens

Baseball
Softball (pending receipt of certification)

3. Appointed Coaches for 2017 Spring Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following coaches for the 2016 Spring Sports Season:

Daniel Welch	Modified Baseball	\$1,895	
Bryan Ingalls	Head Varsity Softball	\$2,679	
Alyssa Upson	Modified Softball		\$1,853
Chantal Salamone	Assistant Varsity Track/Field	\$1,505	
Nicole Ruddy	Modified Track and Field	\$1,505	
Kyle Hutchinson	Assistant Track/Field	\$1,505	

4. Created Full-time (1.0) Teacher's Assistant Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the creation of a full-time (1.0) Teacher Assistant position, effective March 1, 2017.

5. Elimination of Part-time (.50) Teacher's Assistant Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby eliminates a part-time (.50) Teacher's Assistant position, effective March 15, 2017.

6. Accepted Resignation for the Purpose of Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation for the purpose of retirement from Katherine Long, from her position of first grade teacher, effective June 30, 2017.

7. Amended Contract of School Business Leader:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to amend the contract of School Business Leader, Mrs. Kacey Sheppard-Thibault, as follows:

The School Business Leader shall be eligible to receive health insurance in retirement. The premium paid by the School Business Leader in retirement shall be at the same percentage paid at the time of her retirement. The School Business Leader must have at least ten (10) consecutive years of continuous participation in the District's Health Insurance plan, as an active employee at the time of retirement, to be eligible for this benefit.

New Business:

1. Approved Revised Trip Agenda for Select/Show Choir:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the revised Select Chorus/Show Choir trip agenda for May 28 – 29, to New York City (see attached).

2. 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>
02/09/17	580511115
02/09/17	580512123
02/14/17	580512085

02/16/17	580512067
02/16/17	580512233
02/09/17	580512123
02/27/17	580512042
03/01/17	580512375
03/01/17	580512199
03/03/17	580420337
03/03/17	580511836
03/06/17	580512313
03/06/17	580512369
03/06/17	580512369
03/06/17	580512124
03/06/17	580512125
03/06/17	580512125
03/06/17	580512125
03/06/17	580512127
03/06/17	580512127
03/07/17	580512235
03/07/17	580512241
03/07/17	580512239
03/08/17	580512413

New Business:

(Continued)

3. Approved Recommendation of Superintendent to use Herkimer County Supplied Voting Machines:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the recommendation of the Superintendent to use Herkimer County supplied voting machines for the 2017 Annual Budget Vote and School Board Election.

A motion was made by Dominick Bellino, seconded by Michael Clements to reflect the following:

4. Nominated Four Candidates for Member of the Board of Cooperative Educational Services:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education nominated four (4) candidates for Members of the Board of Cooperative Educational Services.

Lawrence Thibault
 Linda Tharp
 William Miller
 Scott Tranter

5 – YES

0 – NO

MOTION PASSED

5. The second Board Meeting in April will be held on Wednesday, April 26, 2017 – due to the BOCES Budget Vote and Election.

Principal's Reports:

Melanie Welch, Elementary School Principal, reported on the following:

- A. Building Project
- B. YWCA Presentation on Personal Space
- C. Visit from Daniel Miller, Author

- D. Character Education – Charlie and the Chocolate Factory
- E. N.A.E.P.
- F. Project Respect – ARC – Contest
- G. Science Fair

Molly LiBritz

- A. National Junior Honor Society Induction – April 4, 2017
- B. 12 Eighth Graders will participate in the Drug Quiz
- C. Wendy Fical – Internet Safety Presentation

Old Business:

N/A

A motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 8:16 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Jack Bono, seconded by Michael Clements to reconvene to General Session at 9:07 p.m. to discuss the employment status of specific employees.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Jack Bono, seconded by Michael Clements to adjourn at 9:08 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk