

May 17, 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, James Caiola, Greg Riddle – Frankfort-Kiwanis

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken by Robert Reina
5– Present 1 – Absent – Joseph Ciccone

General Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to General Session at 7:00 p.m.

5 – YES 0 – NO MOTION PASSED

Oath of Office – Oath of Office was administered to Kathleen Sarafin, newly elected Board Member, filling the remaining 3 years of a vacated term.

Reports/Presentations/Good News to Share:

- A. Kiwanis-Superintendent Youth of the Month Recognition
Seniors: Taryn Rackmyer, Megan Raab, Steven Malara, Alexander Reid
Eighth Graders: Eli Braman, David Cooley, Philip Rusev, Ryan Cook
- B. Farming Your Future Program – held May 17, 2017 - Report
- C. Reminders:
May 23 – High School Chorus concert – 7:30 p.m.
May 31 – Elementary Choir Concert – 6:30 p.m. – High School Auditorium

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 9, New Business 1 – 6.

6- YES 0 - NO MOTION PASSED

Minutes:

April 26, 2017, May 2, 2017

Finance:

- A. Scholarship Fund Report
- B. Extraclassroom Activities Fund Report
- C. Bank Reconciliation
- D. Trial Balance
- E. Appropriation Status Report
- F. Revenue Budget Status
- G. Revenue Report

Personnel:

1. Granted Tenure to Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education upon recommendation of the Superintendent, grants tenure to Anthony Reina, in the area of Secondary Social Studies, effective September 1, 2017.

2. Appointed Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Robert Paro as a groundskeeper at a pay rate of \$10.00 per hour, effective May 9, 2017. This appointment is contingent upon clearance from the New York State Education Department (fingerprinting).

3. Appointed Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Brian Kosicki as a groundskeeper at a pay rate of \$10.00 per hour, effective May 9, 2017. This appointment is contingent upon clearance from the New York State Education Department (fingerprinting).

4. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Donna Barberio to the Schedule E position of Elementary Yearbook Advisor for the 2016-2017 School Year with a stipend of \$564.00.

5. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Heather Odin to the Schedule E position of Youth Choir Advisor for the 2016-2017 School Year with a stipend of \$434.00.

6. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Robert Paro as a substitute cleaner at a pay rate of \$9.70 per hour, effective May 9, 2017. This appointment is contingent upon clearance from the New York State Education Department (fingerprinting).

7. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Brian Kosicki as a substitute cleaner at a pay rate of \$9.70 per hour, effective May 9, 2017. This appointment is contingent upon clearance from the New York State Education Department (fingerprinting).

8. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Shelly Seifried as a substitute cleaner at a pay rate of \$9.70 per hour, effective May 9, 2017. This appointment is contingent upon clearance from the New York State Education Department (fingerprinting).

9. Creation of One (1) Cleaner Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to create one (1) cleaner position, effective June 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>
580511631	04/10/17
580512316	04/24/17
580511353	04/24/17
580511077	04/25/17
580510990	04/25/17
580511047	04/25/17
580510840	04/25/17
580510969	04/25/17
580511575	04/26/17
580511712	04/27/17
580420252	04/27/17
580511854	04/27/17
580511654	04/27/17
580511587	05/01/17
580511592	05/01/17
580511721	05/03/17
580512416	05/04/17

2. Declared Miscellaneous Items as Surplus for Discard:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of items as surplus for discard.

3. Adjust Rate of Pay for Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adjusts the rate of pay for groundskeepers from \$9.70 per hour to \$10.00 per hour, effective May 9, 2017.

4. Approve Volunteer Chaperones for Select Chorus/Show Choir Trip to New York City:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following individuals as Volunteer Chaperones for the Select Chorus/Show Choir trip to New York City on May 28 – 29, 2017:

Shari Rackmyer	Kathy Sarafin
Liz Perri	Sue Wren

5. Appoint Volunteer Chaperones for Instrumental Music Program trip to Darien Lake:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following individuals as Volunteer Chaperones for the Instrumental Music Program trip to Darien Lake on May 19, 2017:

Sandy Talerico	Shirley Farnsworth
Dennis Gage	David Welch
Randy Suits	Brian Kosicki

6. Creation of Youth Choir Co-Curricular Activity:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to create the Youth Choir Co-Curricular activity, with a 2017-2018 stipend of \$443.00.

Old Business:

N/A

A motion was made by Dominick Bellino, seconded by Angela Service to convene to Executive Session to discuss the employment status of specific personnel at 7:35 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Dominick Bellino, to reconvene to General Session at 8:15 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to adjourn at 8:16 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

May 16, 2017

Special Meeting– 2017-2018
Superintendent’s Conference Room

Present: Lisa Morgan
Angela Service
Michael Clements
Joseph Ciccone

Absent: Dominick Bellino
Jack Bono

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 6:50 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

4– Present

2 – Absent - Dominick Bellino, Jack Bono

A motion was made by Michael Clements, seconded by Angela Service, to Convene to Executive Session to discuss specific personnel.

4 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements to Reconvene to General Session at 7:44 p.m.

4 – YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to **Adjourn** at 7:45 p.m.

4 – YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

May 16, 2017

Special Meeting– **2017-2018**
Gymnasium

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

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator,
Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Lisa Morgan, at 8:10 p.m.

ROLL CALL:

Roll call was taken by Robert Reina
 5– Present 1 – Absent - Jack Bono

A motion was made by Angela Service, seconded by Dominick Bellino, to accept the results of the 2017-2018 Budget Vote/Election, as follows:

193 – yes 26 – no

Lisa Morgan – 172 Kathleen Sarafin – 168
5-year term 3-year term

5 – YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to **Adjourn** at 8:11 p.m.

5 – YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

May 2, 2017

Budget Hearing – 2017-2018
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Michael Clements

Absent: Dominick Bellino
Angela Service
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 6:32 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

3– Present

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

REPORTS/PRESENTATIONS:

2017-2018 Budget Hearing – Kacey Sheppard-Thibault

Introduction of Candidates for Two (2) Board of Education Seats:

Lisa Morgan

Kathleen Sarafin

DISCRETIONARY TIME PERIOD FOR RESIDENTS TO ADDRESS THE BOARD:

Eugene Snyder, 2867 State Route 5, Schuyler, NY – addressed the Board of Education and asked if perhaps the voting machines could be moved closer to the entrance of the gymnasium to make it easier for senior citizens.

Mr. Snyder also asked about tracking of remedial students attending Herkimer College.

Budget Vote/Election – May 16, 2017 – 12:00 p.m. – 8:00 p.m.

Next Regular Board Meeting will be held Wednesday, May 17, 2017

Respectfully Submitted,

District Clerk