

November 10, 2015

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Jack Bono
Michael Clements
Charles Conigliaro
Angela Service

Absent: Dominick Bellino
Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal, Julie Tangorra, C.S.E. Chairperson, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Robert Reina, at 6:45 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5 – 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 6:45 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 Charles Conigliaro, seconded by Michael Clements, to reconvene to General Session at 7:07 p.m.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Independent Auditor Report – Mrs. Sheppard-Thibault
- B. Go Home Early Drill – Mr. Reina
- C. Frankfort-Schuyler High School – Student Presentation – Computer Science Club
- D. Residency Policy Moratorium – Mr. Reina – Update
- E. Enrollment Update – Mr. Reina
- F. School Boards Forum Report – Mr. Bono
- G. School Musical Group – Student Presentation – New York City Trip Report
- H. Friends of Rachel Club – Mr. Reina – Thank you
- I. Genesis Group – Frankfort-Schuyler Central School – Outstanding Educators Recognition – Mr. Reina
- J. Superintendent’s Students of the Month – Mr. Reina

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Jack Bono, seconded by Angela Service, to pull Personnel Item No. 1 from the Consent Agenda.

5 – YES 0 – NO MOTION PASSED

A motion was made by Jack Bono, seconded by Angela Service, to pull Personnel Item P-1 from the Consent agenda.

5 – YES 0 – NO MOTION PASSED

A motion was made by Charles Conigliaro, seconded by Jack Bono, to amend the agenda, adding New Business Item No. 7 to the Agenda

5 – YES

0- NO

MOTION PASSED

A motion was made by Charles Conigliaro, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Personnel, P-2 – P-4, New Business 1 - 7.

5- YES

0 - NO

MOTION PASSED

Minutes:

October 20, 2015

Personnel:

1. Appointed Coaches for the 2015-2016 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following coaches for the 2015-2016 Winter Sports Season:

Boys Varsity Basketball	John Spina	\$4,081.00
Boys JV Basketball	Daniel Welch	\$2,554.00
Girls JV Basketball	Anthony Reina	\$2,310.00
Girls Varsity Volleyball	Maria Lorenzoni	\$3,833.00
Girls JV Volleyball	Joelle Service	\$2,310.00
Boys Varsity Volleyball	Steve Sydoriv	\$3,833.00

A motion was made to appoint the above named coaches for the 2015-2016 Sports Season.

4 – YES

0 – NO

1 – ABSTAIN

MOTION PASSED

2. Appointed Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the appointment of Christina Kelley to the position of Typist, assigned to the Committee on Special Education Office, effective November 16, 2015. This is a 12-month position, with a salary of \$24,208, pro-rated. This appointment is conditional, pending successful completion of the Civil Service Typist Exam and fingerprint clearance.

3. Appointed Mentor Teacher for 2015-2016 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ms. Kelly Hawse as a Mentor Teacher for the 2015-2016 School Year.

4. Accepted Resignation from Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation submitted by Girls Varsity Volleyball Coach Cathy Hysack.

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>
10/26/15	580510848
10/26/15	580256263
10/26/15	580316330
10/28/15	580510805
10/28/15	580420348
10/29/15	580510977
10/29/15	580510899
10/30/15	580510790
11/03/15	580420013
11/03/15	580511543

10/27/15	580512242
10/28/15	580511630
10/30/15	580511952
10/14/15	580512234
10/22/15	580511803
10/27/15	580512234
10/29/15	580511570
10/29/15	580512052
10/30/15	580510898
11/04/15	580511843

2. Accepted the Independent Auditor's Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the Independent Auditor's Report submitted by Moore and Hart, Certified Public Accountants, dated October 2, 2015.

3. Approved Assignment of School Resource Officer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the assignment of a school resource officer to the Elementary School, effective November 11, 2015. The terms and conditions of the August 2, 2013 agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District shall be applicable.

4. Establishment of 2015 Go Home Early Drill:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes November 24, 2015 as the annual Go Home Early Drill.

5. Approved Creation of the Frankfort-Schuyler High School Computer Science Club:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the creation of the Frankfort-Schuyler High School Computer Science Club.

6. Adopted Annual Measurement Period:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts an annual measurement period of 12 months (July 1 – June 30) for review of the Affordable Health Care Act requirement.

7. Extend Tuition/Residency Moritorium:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the Tuition/Residency Moritorium through June 30, 2016.

8. Administrators:

Michael Stalteri – F.B.L.A. Club has been invited to a Junior Achievement Competition
 Melanie Welch – Discussed Essay Winners – My Job My Future
 Molly LiBritz – Builders Club – Thanksgiving Drive for Rescue Mission

9. Next Board of Education Meeting will be December 1, 2015.

Old Business:

N/A

A motion was made by Angela Service, seconded by Michael Clements, to convene to adjourn at 8:53 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk