

December 1, 2015

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Joseph Ciccone
Charles Conigliaro

Absent: Dominick Bellino
Michael Clements
Angela Service

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

4 – Present 3 – Absent - Dominick Bellino, Michael Clements, Angela Service

Convene to Executive Session – A motion was made by Jack Bono, seconded by Joseph Ciccone, to convene to Executive Session at 6:45 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 Charles Conigliaro, seconded by Joseph Ciccone, to reconvene to General Session at 7:00 p.m.

4 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. My Job My Future Essay Contest Winners – Mrs. Welch/Logan Doolen, Cecilia Tofani
- B. Superintendent and Frankfort-Kiwanis Club Students of the Month
Marissa Padula, Alexis Jory, Vincent Cuda, Kaitlyn Scholl
Sicilia Randazzo, Sofia Randazzo, Abigail Perrotta, Louis Dulak
- C. Proposed Science Acceleration Policy – Mr. Reina
- D. Christmas Concerts
December 2 – Middle School Chorus
December 10 – Middle School/High School Band – 7:00 p.m.
December 15 – Elementary Chorus/Band – 6:30 p.m.
December 16 – 2nd/3rd Grade Chorus Concert
December 17 – High School Chorus Concert – 7:30 p.m.
- E. December 7, 2015 – School Boards Institute Presentation: Legislative Lobbying and Budget Strategies
- F. Frankfort Kiwanis Club – Donation to Frankfort-Schuyler Elementary PTO

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Joseph Ciccone, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel, P-1 – P-4, New Business 1 – 6.

4- YES 0 - NO MOTION PASSED

Minutes:

November 20, 2015

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Fund Report

Personnel:

1. Appointed Substitute C.S.E./C.P.S.E. Chairperson:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Gabrielle Higgins as a substitute C.S.E./C.P.S.E. Chairperson.
2. Approved Volunteer Non-Paid Assistant Boys Basketball Coach for 2015-2016 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves Mark Spina as a Volunteer Non-Paid Assistant Boys Basketball Coach for the 2015-2016 Sports Season.
3. Appointed Substitute Clerical Worker:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Rebecca Gillette as a substitute clerical worker, pending New York State Department of Education Fingerprint Clearance, at a pay rate of \$8.75/hr.
4. Appointed Substitute Cleaner/Groundskeeper:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Tom Maury as a substitute cleaner/groundkeeper, pending New York State Department of Education Fingerprint Clearance, at a pay rate of \$8.75/hr.

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>
10/06/15	580510993
11/03/15	580511384
11/03/15	580511926
11/06/15	580420523
11/09/15	580511661
11/09/15	580511999
11/20/15	580252447
11/18/15	580420578
11/19/15	580512137

2. Authorized Stipend for Recently Created Computer Science Club Advisor Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes a \$500 stipend for the recently created Computer Science Club Advisor Position.
3. Approved Field Trip to Baltimore/Washington, DC:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the field trip request for Select Chorus/Show Choir to Baltimore/Washington, DC scheduled for May 27 – 30, 2016.
4. Approved Field Trip Request to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Grade 5 field trip request to Boston, MA on June 10, 2016.

5. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:
Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School District Board of Education of the Frankfort-Schuyler Central School District, in the Town of Frankfort, County of Herkimer, NY, be and she hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District attached to the "School Collector's Return to County Treasurer" of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1st day of September 2015, and which return is dated and made on the 10th day of November 2015:
Town of Schuyler - \$102,406.38
Town of Frankfort - \$460,016.22
Frankfort-State - \$709.45
Schuyler-State - \$16,664.98
6. First Read – Proposed Science Acceleration Policy
7. Next Board of Education Meeting will be January 12, 2016.

Old Business:

N/A

A motion was made by Charles Conigliaro, seconded by Joseph Ciccone, to convene to adjourn at 7:37 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk