

June 21, 2016

Special Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Charles Conigliaro
Angela Service

Absent: Joseph Ciccone
Dominick Bellino
Michael Clements

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 6:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

4– Present 3 – Absent - Joseph Ciccone
Dominick Bellino
Michael Clements

New Business:

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

1. **Rescind Resolution Rewarding HVAC Contract:**

WHEREAS, on June 7, 2016, the Board of Education of the Frankfort-Schuyler Central School District passed a resolution which mistakenly awarded the HVAC contract (Contract No. 3) on its Additions and Alterations Project; and

WHEREAS, the Board of Education hereby wishes to rescind the award of the HVAC contract.

BE IT RESOLVED by the Board of Education of the Frankfort-Schuyler Central School District as follows:

1. The Board hereby rescinds so much of the June 7, 2016 resolution which awarded the HVAC Contract (Contract No. 3) for the Frankfort-Schuyler Central School District's Additions and Alterations Project.
2. This Resolution shall take effect immediately.

4 – YES

0 – NO

MOTION PASSED

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

2. Reject Bids Submitted on HVAC Contract of Additions and Alterations Project and Rebid HVAC Contract:

WHEREAS, on June 7, 2016, the Board of Education of the Frankfort-Schuyler Central School District received bids on its Additions and Alterations Capital Construction Project, and

WHEREAS, it has come to the attention of the Board of Education that there were ambiguities in the bid documents for the HVAC Contract (Contract No. 3) which created confusion among the bidding contractors and the Project Team, and errors in the award of HVAC Contract (Contract No. 3); and

WHEREAS, the Project Architect, William Taylor Architects, the Construction Manager, Watchdog Building Partners, LLC, and legal counsel have all recommended that the Board of Education reject the bids on the HVAC Contract (Contract No. 3) and rebid said contract.

BE IT RESOLVED by the Board of Education of the Frankfort-Schuyler Central School District as follows:

1. The Board hereby accepts the recommendation of the Architect, Construction Manager and Legal Counsel and hereby rejects all bids submitted on the HVAC Contract (Contract No. 3) of its Additions and Alterations Project.
2. The Board of Education hereby directs the Project Architect and Construction Manager to modify the bid documents to address the ambiguity with respect to the HVAC Contract and to rebid the HVAC Contract (Contract No. 3).
3. This Resolution shall take effect immediately.

4 – YES

0 – NO

MOTION PASSED

3. Designated July 12, 2016 as the date for the Annual Reorganizational Meeting:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education designates Tuesday, July 12, 2016, as the date for the 2016-2017 Reorganizational Meeting.

4 – YES

0 – NO

MOTION PASSED

Adjourn: A motion was made by Jack Bono, seconded by Charles Conigliaro, to adjourn at 6:17 p.m.

Respectfully Submitted

District Clerk

June 7, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Charles Conigliaro
Michael Clements
Angela Service
Dominick Bellino – arrived at 6:35 p.m.

Absent: Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Connie Giordano, District Clerk, Mr. Michael Stalteri, High School Principal, Julie Tangorra, 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
6– Present 1 – Absent - Joseph Ciccone

Convene to Executive Session – A motion was made by , seconded by Jack Bono, to convene to Executive Session at 6:32 p.m. to discuss the employment status of specific personnel.

6 – YES

0 – NO

MOTION PASSED

Reconvene to General Session – a motion was made by Jack Bono, seconded by Michael Clements, to reconvene to General Session at 7:07 p.m.

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. School Boards Institute – Mr. Reina

Annual General Membership Meeting

B. Projected Enrollment Report

C. Proposed Board of Education Policies – Revisions – Mr. Reina

First Read:

Immunization and Dental Health of Students – No. 7076

Responsible Use of District Digital Information Systems – No. 5052, 5052.1, 5052.2, 5052.3

Social Networking Sites – New – No. 5053

D. Bus Transportation Request

E. Crisis Response Plan

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Charles Conigliaro, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel, P-1 – P-5, New Business 1 – 14.

6- YES

0 - NO

MOTION PASSED

Minutes:

May 3, 2016

May 17, 2016

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Report

Personnel:

1. **Granted Tenure to School Counselor:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education based upon the recommendation of the Superintendent of Schools, hereby grants tenure to Nicole Ruddy in the Tenure Area of School Counselor, effective August 15, 2016.

2. **Granted Tenure to English Language Arts Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby grants tenure to Rachel Olson, in the Tenure Area of English Language Arts (7 – 12), effective September 3, 2016.

Personnel:

(Continued)

3. Granted Tenure to Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based upon the recommendation of the Superintendent of Schools, hereby grants tenure to Donna Scharf, in the Tenure Area of Students with Disabilities (1 – 6), effective September 1, 2016.

4. Appointed Information System Support Specialist for the 2015-2016 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Donna Barberio to the position of Information System Support Specialist, for the 2015-2016 school year, at a stipend of \$1,348.00.

5. Adjusted Substitute Teacher Assistant and Aide Pay:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adjusts the Substitute Teacher Assistant and Teacher Aide pay to \$63.00 per day, retroactive back to January 1, 2016.

6. Michael Clements: would like further discussion into next year's Budget Vote procedures; i.e. paper ballot Vs. using County's voting machines.

New Business:

1. Approved CSE/CPSE Recommendations:

The CSE/CPSE recommendations for the following student case numbers that are attached were reviewed are approved.

2. Re-Establishment of EBLAR (Employee Benefit Accrued Liability) Fund:

BE IT RESOLVED, by the Board of Education of the Frankfort-Schuyler Central School District, pursuant to Section 6-d of the General Municipal Law, as follows:

1. The Board hereby re-establishes a reserve fund to be known as the Frankfort-Schuyler Central School District Employee Benefit Accrued Liability Fund;
2. The source of funds for such Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation transfers from other reserve funds as permitted by law, and such other funds as the school board may legally appropriate.
3. Monies are available for the payment of accrued and accumulated but unused sick Leave, personal leave, holiday leave, vacation time, and other benefits earned by employees and payable upon termination, that are not covered by another existing reserve.
4. Funds may be expended without voter approval.
5. The monies of such Funds shall be deposited and invested in accordance with

Sections 10 and 11 of the General Municipal Law and other applicable law;

6. This Resolution shall take effect immediately.

7. The Board authorizes a balance of \$567,478.40.

3. Authorized Superintendent of Schools/Business Administrator to make transfers from General Fund.

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and/or the Business Administrator to make transfers from the General Fund to the following reserve funds:

Retirement Reserve ERS

Repair Reserve Fund

The total amount of these transfers shall not exceed \$300,000.

The source of funds shall be the amount of the unappropriated unreserved fund balance in excess of 4% of the 2015/2016 budget.

And be it further

RESOLVED, THAT THE Board of Education shall confirm the final amounts of these transfers.

4. Authorized Funds to be used for Resurfacing of Track:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the amount, not to exceed \$135,000 to be used on the resurfacing of the track. These funds are to come from the district's repair reserve.

5. Authorized Funds to be used to pay Debt Payments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the use of \$300,000 from debt service fund to pay debt payments in 2016-2017 FYE.

6. Approved Crisis Response Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Crisis Response Plan as presented.

7. Approved Adoption of Novels for High School ELA Curriculum:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, upon the recommendation of the High School Building Principal, Michael Stalteri, approves the novels Speak(author: Laurie Halse Anderson) and Ugliest (author: Scott Westerfield) for the High School ELA Curriculum for the 2016-2017 Academic Year.

8. Approved Adoption of Anatomy and Physiology Textbook:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education upon the recommendation of Building Principal LiBritz, approves the adoption of the

Essentials of Anatomy and Physiology textbook (2015: McGraw Hill) for use in the Introduction to Anatomy and Physiology course.

9. Waived the Three-Read practice for adoption of a Board of Education Policy:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to waive the three-read practice for adoption of a Board of Education Policy regarding proposed Policy No. 4042, Fund Balance and Reserve Funds.
10. Approved Proposed Policy No. 4042, Fund Balance and Reserve Funds:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts proposed Policy No. 4042. Fund Balance and Reserve Funds.
11. Parent Request for Transportation Outside of School District Catchment Area:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education denies a parent request for transportation of a child for day care services outside of the school district catchment area.
12. Declared List of Equipment Obsolete:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of computer equipment as obsolete.
13. Approved Recommended Honorees Submitted by Wall of Honor Committee:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following recommended honorees submitted by the Wall of Honor Committee:
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|-------------------------------------|---------------|
| Mitch Billis | Class of 1954 |
| Dr. Joseph Grates | Class of 1932 |
| Command Sergeant Major Frank Grippe | Class of 1980 |
| Ms. Nancy Ingro | Class of 1933 |
| Mr. Ted Murray | Class of 1949 |
| Mr. Julius Perillo | Class of 1952 |
| Mr. John Sanders | Class of 1964 |
| Mr. Raymond Serway | Class of 1953 |
| Mr. Richard Talarico | Class of 1991 |
14. Accepted Recommendation Submitted by Watchdog Building Partners LLC for Contracts:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the recommendation submitted by Watchdog Building Partners LLC for the awarding
of contracts in the amount of \$5,898,690 as follows:

Site Construction	Central Paving Inc.	\$ 777,600.00
General Construction	R.E. Alexander Co., Inc.	\$2,700,245.00
H.V.A.C. Construction	Giruzzi Plumbing and Heating	\$1,457,000.00
Plumbing Construction	H.J. Brandeles Corp.	\$ 281,800.00
Electrical Construction	Knapp Electric	\$ 384,800.00

Theatrical Construction	Syracuse Scenery and Stage Lighting Co., Inc.	\$ 297,245.00
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Old Business:

N/A

Convene to Executive Session – a motion was made by Dominick Bellino, seconded by Jack Bono, to convene to executive session to discuss the employment of specific personnel at 7:36 pm.

6 – YES

0 – NO

MOTION PASSED

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

Create a District-wide Director of Curriculum position:

The Frankfort-Schuyler Central School District Board of Education Agrees to Create a District-wide Director of Curriculum position. This is an administrative position, with no stipend attached.

6 – YES

0 – NO

MOTION PASSED

Reconvene and Adjourn – a motion was made by Angela Service, seconded by Michael Clements to reconvene and adjourn at 8:37p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk