

October 20, 2015

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Jack Bono
Dominick Bellino
Charles Conigliaro
Angela Service
Joseph Ciccone

Absent: Michael Clements

Others Present: Robert Reina, Superintendent of Schools, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary 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

6- Present 1 - Absent - Michael Clements

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.

6 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Joseph Ciccone, 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. Mr. Andre' Short –English Language Arts Teacher - Introduction
- B. National Council for Art Education – Award of Merit – Mrs. Donnalyn Shuster
- C. College Career Fair – October 5, 2015 – Ms. Nicole Ruddy
- D. C.P.R. in Schools – Grant and Program – Mr. Reina
- E. October 1, 2015 – BOCES Board Members Forum
- F. School Principals' Report
- G. Instructional Technology Report –Mrs. Kacey Sheppard-Thibault
- H. Junior Achievement – Mr. Reina

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, Personnel, P-1 – P-4, New Business 1 - 3.

6- YES 0 - NO MOTION PASSED

Minutes:

September 22, 2015

Finance:

- A. Extraclassroom Activities Fund Report
- B. Scholarship Report
- C. Revenue Report
- D. Bank Reconciliation
- E. Trial Balance

Personnel:

1. Appointed Part-time Receptionist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Caitlin Ruggiero as a part-time receptionist (17.5 hours per week) at an annual salary of \$6,148, pro-rated. There are no health insurance benefits with this position. This appointment is contingent upon clearance from New York State Department of Education (fingerprint clearance), and is effective 10/21/15.

2. Appointed Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Katheryn R. O'Donnell as a substitute teacher for the 2015-2016 school year, effective 10/09/15, and is contingent upon clearance from New York State Department of Education (fingerprint clearance).

3. Accepted Resignation from Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation from Typist Mary Baldwin, effective 10/20/15.

4. Appointed Substitute Clerical Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Katheryn R. O'Donnell as a substitute clerical worker. This appointment is contingent upon clearance from New York State Department of Education (fingerprint clearance).

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>
07/15/15	580420337
08/04/15	580291244
08/04/15	580510897
08/04/15	580315067
08/22/15	580420597
09/15/15	580291262
09/15/15	580252422
09/15/15	580252460
09/15/15	580512057
09/28/15	580512199
10/02/15	580420606
10/05/15	580512199
09/18/15	580512173
03/26/15	580511782
08/24/15	580512156
08/06/15	580420626
08/27/15	580216022

2. Approved Pathways Academy Interpersonal Communication Skills Course:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Pathways Academy Interpersonal Communication Skills Course as an alternative to the Public Speaking course graduation requirement.

3. Accepted Donation of Storage Shed from P.T.O.:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the donation of a storage shed from the Frankfort-Schuyler P.T.O.

Next Board of Education Meeting will be November 10, 2015.

Veteran's Day Program – November 10, 2015 – 8:30 a.m.

SBI Meeting/Regent Botar – November 12, 2015

Old Business:

N/A

A motion was made by Dominick Bellino, seconded by Angela Service to adjourn at 8:26 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk