

August 25, 2015

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Michael Stalteri, High School Principal, 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 Lisa LoRe, at 6:43 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

7 – Present 0 – Absent

Convene to Executive Session – A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to convene to Executive Session at 6:44 p.m. to discuss the employment status of specific personnel.

7 – 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 7:20 p.m.

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. 1939 Frankfort-Schuyler Yearbook – brought by Pricnipal Melanie Welch
- B. Discussion regarding Herkimer Telegram newspaper article about Frankfort-Schuyler bussing Herkimer Central School students to Notre Dame School

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Joseph Ciccone, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance A – B, Personnel, P-1 – P-17, New Business 1 – 9.

7 - YES 0 - NO MOTION PASSED

Minutes:

July 28, 2015

Finance:

- A. Extraclassroom Activities Fund Report
- B. Scholarship Report

Personnel:

P-1 Amended Appointment Resolution:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the July 7, 2015 resolution appointing the High School Principal, as follows:

Appoint High School Principal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Michael Stalteri as the High School Principal, effective August 10, 2015. This is a four (4) year probationary appointment (August 10, 2015 – August 10, 2019) in the tenure area of School Building Leader. This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the principal must receive composite or overall performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly-effective in at least three (3) of the four (4) preceding years, and, if the principal receives an in-effective composite or overall rating in the final year of the probationary period, the principal shall not be eligible for tenure.

The salary for the 2015-2016 school year (August 10, 2015 – June 30, 2016) shall be \$90,000 (ninety thousand dollars), pro-rated.

P-2 Amended Appointment Resolution:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the July 7, 2015 resolution appointing the Middle School Principal, as follows:

Appoint Middle School Principal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Molly LiBritz as the Middle School Principal, effective August 10, 2015. This is a four (4) year probationary appointment (August 10, 2015 – August 10, 2019) in the tenure area of School Building Leader. This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the principal must receive composite or overall performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly-effective in at least three (3) of the four (4) preceding years, and, if the principal receives an in-effective composite or overall rating in the final year of the probationary period, the principal shall not be eligible for tenure.

The salary for the 2015-2016 school year (August 10, 2015 – June 30, 2016) shall be \$72,000 (seventy two thousand dollars), pro-rated.

P-3 Amended Appointment Resolution:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the July 7, 2015 resolution appointing the Elementary School Principal, as follows:

Appoint Elementary Principal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Melanie Welch as the Elementary School Principal, effective August 10, 2015. This is a four (4) year probationary appointment (August 10, 2015 – August 10, 2019) in the tenure area of School Building Leader. This expiration date is tentative and conditional only. Except to the extent required

by the applicable provision of Section 3012 of the Education Law, in order to be granted tenure the principal must receive composite or overall performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly-effective in at least three (3) of the four (4) preceding years, and, if the principal receives an in-effective composite or overall rating in the final year of the probationary period, the principal shall not be eligible for tenure.

The salary for the 2015-2016 school year shall be \$73,000 (seventy three thousand dollars) pro-rated.

Personnel:

(Continued)

P-4 Accepted Resignation from Typist/C.S.E. Secretary:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation from Lydia Gigliotti from her position of Typist, effective August 27, 2015.

P-5 Appointed Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Linda Carnright as a Teacher's Assistant, at a salary of Step 5, (\$15,878) of the current contract with the F.S.T.A. This is a four (4) year probationary appointment (Sept. 1, 2015 – June 30, 2019).

P-6 Appointed Long-Term Temporary Substitute Elementary Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Sarah Vivirito as a long-term temporary Elementary School Teacher (Grade 6) effective September 1, 2015. The salary shall be \$80/day, for the first 20 consecutive days, thereafter It shall be Step 1 of the current contract with the F.S.T.A., pro-rated.

P-7 Appointed English Language Arts Curriculum Coordinator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Gina McLean to the Schedule E position of English Language Arts Curriculum Coordinator for the 2015-2016 School Year, with a stipend of \$1,346, per the current contract with the F.S.T.A.

P-8 Appointed F.B.L.A. Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Jeff Adasek to the Schedule E position of Middle School F.B.L.A. Advisor for the 2015-2016 school year, with a stipend of \$1,237 per the current contract with the F.S.T.A.

P-9 Appointed F.B.L.A. Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Anthony Reina to the Schedule E position of High School F.B.L.A. Advisor for the 2015-2016 school year, with a stipend of \$1,237 per the current contract with the F.S.T.A.

P-10 Appointed National Honor Society Committee Member:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Nicole Ruddy to the Schedule E position of 2015-2016 High School National Honor Society

Committee Member at a stipend of \$137, per the current F.S.T.A. contract.

P-11 Appointed Part-time School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrea Mazza-Helmer as a part-time school nurse (15 hours per week), at a salary of Step 1 of the current Nurse's Salary Schedule (\$22,144) pro-rated. There are no health benefits with this pro-rated position.

P-12 Appointed Coaches for 2015-2016 Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the 2015-2016 Fall Sports Season. Stipends are per the current contract with the F.S.T.A. These appointments are contingent upon all coaching certification requirements being met prior to the start of their duties.

Alyssa Upson	Girls Modified Soccer	\$2,310
Joelle Service	Volunteer Girls Soccer	N/A
John Wells	Volunteer Girls Soccer	N/A
Alyssa Tamburrino	Volunteer Girls Soccer	N/A
Mike Rosati	Assistant Modified Football	\$2,218

P-13 Approved Terms and Conditions of Proposed Contract with the Frankfort-Schuyler Teachers' Association:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Terms and Conditions of the Proposed Contract with the Frankfort-Schuyler Teachers' Association extending from July 1, 2014 – June 30, 2018, as presented.

P-14 Appointed National Honor Society Committee Member:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrea Cordero to the Schedule E position of 2015-2016 Middle School National Honor Society Committee Member at a stipend of \$137, per the current F.S.T.A. contract.

P-15 Appointed National Honor Society Committee Member:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Sabrina Langdon to the Schedule E position of 2015-2016 High School National Honor Society Committee Member at a stipend of \$137, per the current F.S.T.A. contract.

P-16 Accepted Resignation for the Purpose of Disability Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the notice of resignation for the purpose of disability retirement from Kelly Rotundo from her position of Teacher's Assistant, effective August 19, 2015.

P-17 Accepted Resignation from Part-time Receptionist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation from part-time receptionist Christina Kelley, effective September 2, 2015.

New Business:

Next Board of Education Meeting will be September 8, 2015.

9/17/15 – Regent Botar

Old Business:

1. Agreement reached with Frankfort-Schuyler Teachers' Association

A motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 7:43 p.m. to discuss specific personnel.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino seconded by Michael Clements, to reconvene to General Session at 8:40 p.m.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to reflect the following:

Amend Agenda:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to amend the August 25, 2015 Agenda to include the appointment of a long-term substitute teacher.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Angela Service, to reflect the following:

Appoint Long-term Substitute Earth Science Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Ellen Moon to the position of long-term substitute Earth Science Teacher, effective September 8, 2015. Mrs. Moon shall receive a salary of \$80.00/day for 20 consecutive days, thereafter Step 1, MA, pro-rated. There are no health insurance benefits with this position.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Jack Bono, seconded by Charles Conigliaro to adjourn at 8:45 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk