

Reorganization Procedures:

For Action

B. (Continued)

5. Insurance Agents - Excellus Blue Cross-Blue Shield (Health Insurance)
Utica National Insurance Group (Liability, Property, Auto, Umbrella),
Student Accident – Commercial Travelers Insurance Co.)
6. Independent Auditor - Moore & Hart (Utica, NY)
7. Financial Advisors - Fiscal Advisors
8. Claims Auditor - Carm LoRe-Cooper (\$ 1,000)
9. CSE/504 Coordinator - Julie Tangorra
10. Impartial Hearing Officers - Per S.E.D. Approved List
Officers
11. CSE/CPSE Committee - See attached
12. CSE/CPSE Substitute - Jana Lambert,
Chairpersons Building Principals
13. Surrogate Parents - Wendy Shufelt
14. District Health Safety - See Attached
Committee
15. Athletic Director - Jeffrey LaGase (\$11,000)
16. District Sexual - Superintendent
Harassment Compliance Officer
17. Title VI, Title IX/ - Superintendent
Compliance Officer
18. Dignity for All Students Act Coordinators - Andrea Cordero
Nicole Ruddy
Building Principals
19. Professional Development Committee - Elementary Principal
Middle School Principal
High School Principal
Robert F. Reina
Nicole Castronovo
Victoria Spina
Donnalyn Shuster
Kristina Newtown
Paul Lyne
20. Medicaid Compliance Officer – Julie Tangorra
21. Annual Professional Performance Review Committee – See Attached
22. District Technology Committee – See Attached

C. **For Action**

It is hereby recommended that the following designations for the 2015-16 school year be approved:

1. Official Bank Depositories - M & T Bank.
2. Regular Monthly Meetings - (2nd Tues. of Month, & Fourth if necessary, except for December)
Budget/Election Vote 5/17/16
3. Official Newspapers - The Evening Telegram, The Observer Dispatch
4. LEA Designee – Asbestos - Joseph LaVeck - (\$3,305)
5. Records Management Officer - Kacey Sheppard-Thibault
6. Chemical Hygiene Officer - Dr. Bruce Race

D. **For Action**

It is recommended that the following authorizations for the 2015-16 school year be approved:

1. Authorization for Payments Without Prior Audit as Allowed by Law.
2. Person to Certify Payrolls - Superintendent
3. School Purchasing Agent - Superintendent/District Treasurer
4. Authorized to Approve Conferences, Workshops, etc. - Superintendent
5. Establishment of Petty Cash Fund - Gen. Fund (\$100)
Karen Wasielewski – Account Custodian
6. Authorized Signatures on Checks - Kacey Sheppard-Thibault
Dist. Treasurer
Karen Wasielewski, Deputy Treas.
Jennifer Juliano - (Extracurricular Activities)
7. Authorized to Approve Budget Transfers (up to \$3,000) - Superintendent/District Treasurer
8. Authorized to Suspend Students Up to 5 Days - Building Principals & Superintendent
9. Authorized 403(b) Providers - VOYA Ins and Annuity Co.
River Source Life Ins. Co. of NY (Ameriprise)
Metlife
Oppenheimer Retirement Funds
AIG Valic
AXA Equitable
Security Benefit
10. Authorization to execute wire transfers with a maximum limit of one million dollars (\$1,000,000) - School Business Leader/District Treasurer - Kacey Sheppard-Thibault
11. Authorization to execute wire Transfers for bonds and payroll Related transfers with a maximum Limit of five million dollars (\$5,000,000) - School Business Leader/District Treasurer – Kacey Sheppard-Thibault

E. **For Action**

It is hereby recommended that the bonding of the following be approved for the 2015-16 school year:

1. District Treasurer/Business Administrator - (\$1,400,000)
2. District Tax Collector - (\$1,000,000)
3. Central Treasurer - (\$400,000)
4. Employee Blanket Bond - (\$100,000)

5. Superintendent – (\$400,000)
6. Internal Claims Auditor – (\$400,000)

F. **For Action**

It is hereby recommended that the following other items be approved for the 2015-16 school year:

1. Re-adoption of All Policies in Effect During Previous Year and the Code of Ethics
2. Establish Mileage Reimbursement Rate - IRS Rate
3. **SPECIAL PROJECT AUTHORIZATION**
It is recommended that the Board of Education authorize the Superintendent, or his designated representative, to sign and submit all applications for federal funds as well as any other funds which may be available to the School District.
4. **Participation in Associations - Oneida-Madison-Herkimer School Board Institute and the New York State School Boards Association.**
5. NYSSBA Representative - (Nominate Board Member)
A motion was made by Dominick Bellino, seconded by Jack Bono, to nominate Joseph Ciccone as the NYSSBA representative.
4 – YES 0 – NO 1 – ABSTAIN MOTION PASSED
6. Oneida-Madison-Herkimer School Bd. Institute Representative - (Nominate Board Member)
A motion was made by Jack Bono, seconded by Dominick Bellino, to nominate Charles Conigliaro as the O-M-H School Boards Institute Representative.
4 – YES 0 – NO 1 – ABSTAIN MOTION PASSED
7. **FEDERAL FUNDS**
The Board of Education renews its commitment to comply with Federal regulations as administered through the State Education Department.
8. Authorization of BOCES as a Legal Bidding Agent for Frankfort-Schuyler Central School
9. The Herkimer-Fulton-Hamilton-Otsego BOCES approved substitute teacher list shall be the Frankfort-Schuyler Central School District substitute teacher list for the 2015-2016 academic year.
10. The substitute teacher rates for 2015-2016 shall be:
January 1, 2015 – December 31, 2015
\$80per day for certified teachers;
\$60 per day for uncertified teachers
\$57 per day for teacher’s aides
and teacher’s assistants substitutes

January 1, 2016 – December 31, 2016
\$83per day for certified teachers;
\$63 per day for uncertified teachers
\$59 per day for teacher’s aides
and teacher’s assistants substitutes

\$70.00/day for substitute LPNs,
and \$90.00/day for substitute RNs.

REGULAR MEETING

1. Reports/Presentations:
N/A
2. Discretionary Time Period for Residents to address the Board:
(Please state your name and address:)
None Present

A motion was made by Michael Clements, seconded by Jack Bono, to approve the following consent agenda:

CONSENT AGENDA: Minutes, Finance A -G , Personnel, P-1 - P- 5, and New Business 1 -5 .

5 – YES

0 – NO

MOTION PASSED

3. Minutes:
June 9, 2015

4. Finance:
 - A. Extraclassroom Activities Fund Report
 - B. Scholarship Report
 - C. Revenue Report
 - D. Bank Reconciliation
 - E. Trial Balance
 - F. Revenue Budget Status
 - G. Appropriation Status Report

5. Personnel:

P-1 Appointed 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 three (3) year probationary appointment (August 10, 2015 – August 10, 2018) in the tenure area of School Building Leader. 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 Appointed 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. 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 Accepted Resignation from Elementary School Lunch Aid:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Elementary School Lunch Aid Gina Cardillo, effective June 30, 2015.

P-4 Appointed 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. The salary for the 2015-2016 school year shall be \$73,000 (seventy three thousand dollars) pro-rated.

P-5 Approved Schedule E Appointments for 2015-2016:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following Schedule E appointments for the 2015-2016 School Year:

<u>Position</u>	<u>Name(s)</u>	<u>Stipend</u>
Senior Class Advisor	Anthony Reina	\$1,403
Junior Class Advisor	Eva Constantine	\$ 803
Builder's Club	Gina McLean	\$1,108
Key Club	Michelle Cleveland	\$1,108
Cafeteria/Bus Duty/ /Bus Monitor	Jeff Adasek	\$2,062
	Lisa Lyne	\$2,062
	Kim Stark	\$2,062

F.B.L.A. (Middle School)	T.B.D.	\$1,237
F.B.L.A. (High School)	T.B.D.	\$1,237
Jazz Band (Middle School)	Kathy Donaleski	\$1,074
Jazz Band (High School)	Kathy Donaleski	\$1,074
Mock Trial (Debate Club)	T.B.D.	
National Jr. Honor Advisor	Jodi Reid	\$ 887
National Jr. Honor Comm.	Dan Casale	\$ 137
	Pam Casale	\$ 137
	Jordan Purinton	\$ 137
Show Choir	Shelley Ceglia	\$1,074
Select Choir	Shelley Ceglia	\$1,074
Friends of Rachel Club Advisor	Shelley Ceglia	\$ 500
Chess Club	Paul Girsdanský	\$ 500
Yearbook (High School) Co-Advisors	Liz Goodale	\$1,318.50
	Dee Talarico	\$1,318.50
Student Council (H.S.)	Loreen Hobart	\$1,484
S.Y.S.O.P. (M.S./H.S.)	Paul Girsdanský	\$ 673
S.Y.S.O.P. (Elementary)	Donna Barberio	\$ 673
District Data Coordinator	Donna Barberio	\$ 500
Elementary Band	Kaitlin Bunger	\$ 808
Elementary Chorus	Heather Odin	\$ 563
Operetta	Heather Odin	\$ 443
	Donna Barberio	\$ 443
K-Kids Advisor	Kathy Long	\$ 277
	Heather Scialdo	\$ 277
	Jill DeLuke-Puleo	\$ 277
	Theresa Carinci	\$ 277
Yearbook (Elementary)	Donna Barberio	\$ 564
Bus Monitors (Elementary)	Donna Barberio	\$2,062
	Deb LaVeck	\$2,062
	Susan Cruze	\$2,062
	Donna Brown	\$2,062
<u>Curriculum Coordinators</u>		
Math	Audrey Cucci	\$1,346
Science	Rob Trotta	\$1,346
Social Studies	Kelly Hawse	\$1,346

6. New Business:

1. S-1 CSE/CPSE Annual Reviews:

<u>Meeting Date</u>	<u>Student ID#</u>
05/14/15	580291281
06/05/15	580510814
06/05/15	580511351
06/09/15	580512121
06/09/15	580511533
06/09/15	580511479
06/09/15	580512036
06/09/15	580511414
06/09/15	580511459
06/09/15	580511231
06/10/15	580511649
06/10/15	580511384
06/10/15	580511384
06/10/15	580511999
06/10/15	580511999
06/11/15	580511689
06/11/15	580511694
06/11/15	580511992
06/11/15	580420277

