

April 20, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Angela Service
Charles Conigliaro
Michael Clements
Joseph Ciccone

Absent: Dominick Bellino
Jack Bono

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Connie Giordano, District Clerk, Ms. Melanie Welch, Elementary Principal

CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by Lia Morgan, and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5 – Present

2 – Absent - Dominick Bellino, Jack Bono

Convene to General Session – a motion was made by Joseph Ciccone, seconded by Michael Clements, to convene to General Session at 6:30 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Charles Conigliaro, to reflect the following:

Approved Proposed 2016-2017 BOCES Administrative Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the 2016-2017 BOCES Administrative Budget in the amount of \$2,756,773.

4 – YES

1 – NO

MOTION PASSED

Michael Clements

Voted for Three (3) Candidates for the H-F-H-O BOCES Board of Education:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education shall vote for three (3) candidate for the H-F-H-O BOCES Board of Education, from the following list of candidates:

Daniel LaLonde
Daniel Voce
James Schmid
Janine Lynch

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

Directed Clerk to cast one ballot for each H-F-H-O BOCES Board of Education Candidate:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for each H-F-H-O BOCES Board of Education Candidates as follows:

Daniel LoLonde
Daniel Voce
James Schmid

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations:

Kacey Sheppard-Thibault:

General Discussion Regarding Fund Balance/Reserves:

The Frankfort-Schuyler Central School District Board of Education reviewed fund balance projections and has authorized expenditures for the following: resurfacing the track, the Elementary School playground, library furniture and Technology. This plan is a working document and will be revised periodically as needed. The Board of Education authorizes Kacey Sheppard-Thibault to make budget transfers as needed.

Adjourn: A motion was made by Joseph Ciccone, seconded by Michael Clements to adjourn at 6:45 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

April 12, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Charles Conigliaro
Dominick Bellino
Joseph Ciccone

Absent: Angela Service
Michael Clements

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Connie Giordano, District Clerk, Mr. Michael Stalteri, High School Principal, Ms. Melanie Welch, Elementary Principal, Julie Tangorra, C.S.E. Chairperson

CALL TO ORDER:

The meeting was called to order at 6:50 p.m. by Lia Morgan, and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

5 – Present

2 – Absent - Angela Service, Michael Clements

Convene to General Session – a motion was made by Jack Bono, seconded by Angela Service, to convene to General Session at 6:57 p.m.

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Superintendent’s Kiwanis Club – Youth of the Month Recognition – Mr. Reina, Mr. Stalteri, Ms. LiBritz, Mr. Greg Riddle (Frankfort Kiwanis)
Sophia LoRe, Ryan Janis, Olivia Talarico
Julia Peters, Ludmela Ruseva, Marsala Bono
- B. 2016-2017 Proposed School Budget Report – Mrs. Sheppard-Thibault, Mr. Reina
- C. BOCES Board of Education and Proposed Administrative Budget Vote – April 20, 2016 – Mr. Reina
- D. Frankfort-Schuyler Central School District Board of Education Meeting – April 20, 2016
- E. Building Project Update – Mr. Reina
- F. Rachel’s Challenge Program – April 18, 2016 – Mr. Reina
- G. School Boards Institute – General Membership Meeting – May 12, 2016 – Mr. Reina
- H. Draw Lots for Workers for 2016-2017 Budget Vote/Election

Lots Drawn as follows:

Coordinators: Deborah Fiorentino, John Schuyler

Inspectors: Kendrick Ashe, Geraldine Simonette, Phyllis Miles, Joan DiMaggio

Alternates: Gina LaValla, Francine Ashe

Discretionary Period for Residents to Address the Board:

Vincent Bono – Herkimer County Legislature – in 2019 – the Thruway Bridge above Carder Lane will be closed for replacement

Kelly Kirkland - 101 Sunflower Circle, Frankfort, NY – addressed the Board regarding the Homework Policy. Mr. Reina stated that it will be looked into.

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to amend the Consent Agenda to include New Business Item 4 – Appointment of Budget Vote/Election Workers.

5 – YES

0 – NO

MOTION PASSED

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

5- YES

0 - NO

MOTION PASSED

Minutes:

March 22, 2016

March 28, 2016

Finance:

N/A

Personnel:

1. Appointed Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Victoria Corning to the position of Art Teacher, effective July 1, 2016, at an annual salary of BA + 30, Step 2, \$38,245. This is a four (4) year probationary appointment, extending from July 1, 2016 – July 1, 2020. This appointment is contingent upon fingerprint clearance by the New York State Department of Education.

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>
580510744	03/28/16
580510778	03/30/16
580510956	04/01/16
580510744	03/28/16
580510778	03/30/16
580510956	04/01/16
580420652	04/04/16
580420263	04/05/16
580168379	04/05/16
580420077	04/05/16
580511830	04/05/16
580511252	04/05/16
580512233	04/05/16
580420511	04/05/16
580511619	04/07/16
580348440	04/07/16
580512057	04/07/16
580420083	04/07/16
580511983	03/14/16
580512184	04/04/16

580511983	03/14/16
580512150	03/21/16
580511552	03/22/16
580511294	03/22/16
580511459	03/22/16
580511393	03/22/16
580511285	03/22/16
580511098	03/22/16
580511146	03/22/16
580510900	03/23/16
580511414	03/23/16
580511894	03/23/16
580512199	03/23/16
580511618	03/23/16
580511715	03/23/16
580511623	03/23/16
580510940	03/23/16
580512137	03/24/16
580511843	03/24/16
580511629	03/24/16
580512218	03/24/16
580511641	03/24/16
580511854	03/30/16
580512113	04/04/16
580512264	04/04/16

2. Declare Items as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares Two (2) Mohawk Valley Cash Register as surplus.

3. Adopted 2016-2017 School District Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2016-2017 proposed School District Budget in the amount of \$19,286,629.

4. Appoint Budget Vote/Election Workers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the Following Workers for the Budget Vote/Election:

Coordinators: Deborah Fiorentino, John Schuyler

Inspectors: Kendrick Ashe, Geraldine Simonette, Phyllis Miles, Joan DiMaggio

Alternate Inspectors: Gina LaValla, Francine Ashe

5 Next Board of Education Meeting will be April 20, 2016 – which is a Wednesday.

Old Business:

Convene to Executive Session – a motion was made by Joseph Ciccone, seconded by Dominick Bellino, to convene to executive session to discuss the employment of specific personnel at 7:43 pm.

5 – YES

0 – NO

MOTION PASSED

Reconvene – A motion was made by Joseph Ciccone, seconded by Jack Bono, to reconvene at 8:44 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Jack Bono to reflect the following:

Approve Proposed Contract between Frankfort-Schuyler Central School District and Director of Facilities II:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed contract between the District and Director of Facilities William Battle, extending from August 18, 2016 – August 18, 2019, as directed.

5 – YES

0 – NO

MOTION PASSED

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

Approve Proposed Contract between Frankfort-Schuyler Central School District and School Business Leader:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed employment agreement between the District and School Business Leader Kacey Sheppard-Thibault, as presented.

5 – YES

0 – NO

MOTION PASSED

Adjourn – a motion was made by Joseph Ciccone, seconded by Dominick Bellino to adjourn at 9:40 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk