

January 26, 2016

Regular Board of Education Meeting
Middle-High School Library

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

Absent: Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Connie Giordano, District Clerk, Mr. Michael Stalteri, High School Principal, Ms. Molly LiBritz, Middle School Principal, Ms. Melanie Welch, Elementary Principal, Mr. Anthony Reina, Mr. Michael Wardle (Jr. Achievement)

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone, at 6:35 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina
6- Present 1 - Absent - Dominick Bellino,

Convene to Executive Session – A motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:35 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 Michael Clements, seconded by Jack Bono, to reconvene to General Session at 6:53 p.m.

6 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Student Art Exhibition Recognition – Mrs. Shuster
Student Recognition: Donny Gatto, Gwen Halligan-Jones, Hannah Banas, Olivia Manley, Toni Palmisano, Stephanie Guseva, Ryan Durse, Aaron MacDonald, Victoria DeLuca, Megan Munch, Hannah Reid, Julia Craig, Ryan Cook, Dominic Scialdo
2. Junior Achievement/Future Business Leaders of America – Mr. Stalteri, Mr. Anthony Reina
Presentation by: Competition Winners - (Ethan Irons, Maria Marryott, Camryn Spina, Marissa Wainright)
3. Junior Achievement Program – Mr. Stalteri
4. Common Core Math Information Program – Ms. LiBritz, Ms. Welch
5. Russell Sage College – Theater Honors – Mr. Reina – report on Megan Raab
6. N.Y.S. Budget – State Aid and CAP – Mrs. Sheppard-Thibault
7. Capital Project – Status Report – Mr.Reina
8. Special Meeting – BOCES Budget and Board Seat Vote – April 20,2016
9. Enrollment Report`

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Angela Service to add Personnel Item No. 10 to the Consent Agenda.

6 – YES 0 – NO MOTION PASSED

A motion was made by Jack Bono, seconded by Charles Conigliaro, to approve the following **CONSENT AGENDA:** Minutes, Finance 1 - 2, Personnel, P-1 – P-5, New Business 1 – 4.

6- YES 0 - NO MOTION PASSED

Minutes:

January 12, 2016

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Fund Report

Personnel:

1. Accepted Resignation for the Purpose of Retirement from Art Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation for the purpose of retirement from Donnalyn Shuster, effective 7/01/16.
2. Appointed Coach for 2015-2016 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alyssa Upson to the position of Girls Modified Volleyball Coach for the 2015-2016 Sports Season, with a stiped of \$1,936.
3. Increased District Speech Therapist Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to increase the Speech Therapist Position currently held by Kimberly Harris, from a .80 full-time equivalent to a 1.0 full-time equivalent to a 1.0 full-time equivalent, effective January 25, 2016.
4. Appointed Temporary, Non-probationary, Non-tenure Bearing Full time Special Education Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Katheryn O'Donnell to a temporary, non-probationary, non-tenure bearing full-time appointment to the itinerant position of Special Education Teacher, effective January 26, 2016, replacing Mrs. Pamela Casale who has requested a voluntary transfer. The salary shall be Step 1, BA, \$34,298, pro-rated. The position is temporary, and there is no tenure or seniority with this position. There are no health insurance benefits with this position.
5. Created .50 Full Time Equivalent Teacher of Students with Disabilities Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to create a .50 Full-Time Equivalent Teacher of Students with Disabilities position, effective January 26, 2016.

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> |
|---------------------|--------------------|
| 1/11/16 | 580511712 |
| 1/14/16 | 580512255 |
| 1/15/16 | 580510897 |
| 1/14/16 | 580511693 |
| 1/16/16 | 580511836 |
| 1/21/16 | 580420652 |

2. Approved Field Trip Request from Instrumental Music Department:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the field trip request from the Instrumental Music Department to N.Y.C. on March 9, 2016.

3. Approved Field Trip Request for 2016 Senior Class:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request of the Senior Class of 2016 for a field trip to Six Flags Great Escape on June 17, 2016.

4. Approved Proposed Science Acceleration Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed Science Acceleration Policy as presented.

5. Next Board of Education Meeting will be February 9, 2016.

Old Business:

Extracurricular Activities – a report will be completed shortly, by grade level, regarding extracurricular activities.
Athletics and Fundraising – General Discussion – regarding Athletic Council/Booster Clubs

A motion was made by Angela Service, seconded by Michael Clements , to convene to Executive Session to discuss the employment status of specific personnel at 7:50 p.m.

6 – YES

0 – NO

MOTION PASSED

Reconvene and Adjourn – a motion was made by Angela Service, seconded by Joseph Ciccone, to reconvene and adjourn at 8:10 pm.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

January 12, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Jack Bono
Angela Service
Michael Clements

Absent: Dominick Bellino
Lisa Morgan
Charles Conigliaro

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 Joseph Ciccone, at 6:35 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Robert Reina

4 – Present 3 – Absent - Dominick Bellino, Charles Conigliaro, Lisa Morgan

Convene to Executive Session – A motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:35 p.m. to discuss the employment status of specific personnel.

4 – YES

0 – NO

MOTION PASSED

Reconvene to General Session – a motion was made by Michael Clements, seconded by Jack Bono, to reconvene to General Session at 7:21 p.m.

4 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Second Read – Science Acceleration Policy
- B. Thank you Notes to Board: Megan Raab, Elana Kane, Mr. and Mrs. Greg Raab (for Conference All State)
- C. Capital Project – S.E.D. Approval
- D. A.P.P.R. – Mr. Reina – Status Update
- E. Boys Volleyball – Mr. Reina – Status Report
- F. Lockdown Training Date – Mr. Reina – March 4, 2016 – ½ day session
- G. School Boards Institute Forum – Mr. Reina – January 28, 2016

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Angela Service to add Personnel Item No. 10 to the Consent Agenda.

4 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Jack Bono, to approve the following CONSENT AGENDA: Minutes, Finance 1 - 7, Personnel, P-1 – P-10, New Business 1 – 2.

4- YES

0 - NO

MOTION PASSED

Minutes:

December 1, 2015

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Fund Report
3. Revenue Report
4. Revenue Budget Status
5. Trial Balance
6. Appropriation Status Report
7. Bank Reconciliation

Personnel:

1. Appointed Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Brianna Nichols as a substitute teacher, effective January 13, 2016. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

2. Appointed Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Bobbi Kristina LaTray as a substitute teacher, effective January 13, 2016. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

3. Appointed Long-term Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, upon the recommendation of the Superintendent of Schools, appoints Kathryn O'Donnell as a temporary non-tenure-bearing position in the Special Education tenure area ,effective December 16, 2015 – January 22, 2016. The salary shall be \$63.00 per day, for the first 20 consecutive days, after which time the salary shall be Step 1, B.A. (\$34,298.00) pro-rated. There are no health insurance benefits with this appointment. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

4. Appointed Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Ashley Christofaro as a Teacher of Students with Disabilities (7 – 12), effective January 25, 2016. The salary shall be Step 2, MA (\$38,900), pro-rated. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance. This is a four (4) year probationary appointment extending from January 25, 2016 –January 25, 2020.

5. Accepted Resignation from Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Beth Anne Ridley from her position of Special Education Teacher, effective December 14, 2015.

6. Appointed Coaches for the 2015-2016 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following coaching recommendations for the 2015-2016 Winter Sports Season:

| | | | |
|------------------|---------------------------|------------|----------|
| Jeff LaGase | Boys Modified Basketball | \$2,102.00 | |
| Alyssa Upson | Girls Modified Basketball | \$2,269.00 | |
| Ronald Gatto Jr. | Boys Basketball Volunteer | | Non-paid |
| | Assistant Coach | | |

7. Appoint Schedule E Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Christopher Snell as the 2015-2016 Computer Science Club Advisor, with a stipend of \$500.00.

8. Appointed Substitute Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Danielle Barberio as a substitute school nurse, at a pay rate of \$90.00/day.

This appointment is contingent upon clearance from New York State Department of Education fingerprint clearance.

9. Authorization to Require Employee Submission to Medical Examination:

WHEREAS, Section 9313 of the Education Law authorizes the Board of Education to require an employee to submit to a medical examination by a school medical inspector in order to determine the physical or mental capacity of such person to perform his or her duties;

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

Section 1. In accordance with Section 913 of the Education Law, the employee whose examination the Board discussed in executive session on January 12, 2016, is hereby required and directed to submit to an examination by one or more medical inspector(s) designated by the Superintendent of Schools, in consultation with the Director of School Health Services or School Physician, for the purpose of determining the employee's physical and/or mental capacity to perform the employee's duties. The Superintendent shall inform the employee of this resolution.

Section 2. To facilitate this examination, the Superintendent shall also direct the employee to furnish the medical inspector(s) with releases permitting such inspector(s) to review all relevant medical records from all health care providers with whom the employee has consulted or from whom the employee has received treatment since such date as is deemed appropriate by the medical inspector(s).

Section 3. When the results of such examination are available, the Superintendent is to share such results with the Board of Education in executive session.

Section 4. This resolution shall take effect immediately.

10. Addition of Half-Time Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the addition of a half-time Special Education Teacher.

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> |
|---------------------|--------------------|
| 11/12/15 | 580511712 |
| 11/30/15 | 580316226 |
| 11/30/15 | 580511252 |
| 12/07/15 | 580512058 |
| 12/18/15 | 580511721 |
| 11/20/15 | 580512239 |
| 12/07/15 | 580512127 |
| 12/22/15 | 580512242 |
| 12/23/15 | 580512249 |
| 12/02/15 | 580511401 |
| 12/07/15 | 580511524 |
| 12/10/15 | 580511992 |
| 12/14/15 | 580511689 |
| 12/15/15 | 580511724 |
| 12/17/15 | 580420282 |
| 12/22/15 | 580511767 |

2. Adoption of 2016-2017 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the 2016-2017 Budget Calendar as presented.

3. Next Board of Education Meeting will be January 26, 2016.

Old Business:

N/A

A motion was made by Angela Service , seconded by Michael Clements , to convene to adjourn at 7:38 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk