

February 9, 2016

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa Morgan
Jack Bono
Angela Service
Charles Conigliaro
Michael Clements
Joseph Ciccone
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, Julie Tangorra, C.S.E. Chairperson

CALL TO ORDER:

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

ROLL CALL:

Roll call was taken by Robert Reina

7 – Present 0 – Absent

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.

7 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Dominick Bellino, seconded by Angela Service, to reconvene to General Session at 7:05 p.m.

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

1. Superintendent and Kiwanis Club – Youth of the Month – Mr. Reina, Mr. Greg Riddle (Kiwanis), Mr. Stalteri, Ms. LiBritz
Seniors – Erika Kane, Elana Kane, Emma Vanderwerken
Eighth Graders – Kylee Karpowich, Sarah Hamilton, Bryce McDonald,
2. Letter of Appreciation – Mr. Reina
3. Fiscal Year 2015 – Comptroller’s Stress Level Report – Mrs. Sheppard-Thibault

Reports/Presentation:

1. Junior Police Academy – Chief of Police Petrie
2. Message to Assemblyman Anthony Brindisi – Mr. Reina
3. H.F.H.O. BOCES News Release – Mr. Reina
4. February 9, 2016 – Career Education Program with Genesis Group – Mr. Stalteri, Ms. LiBritz
5. Extracurricular Activities Report – Mr. Reina
6. Veteran’s Tax Exemption – Mrs. Sheppard-Thibault
7. 2016-2017 Proposed Interscholastic Athletic Budget – Mr. Reina, Mrs. Sheppard-Thibault
8. 2016-2017 Proposed Committee on Special Education Budget – Mr. Reina, Mrs. Sheppard-Thibault, Mrs. Tangorra
9. February 29, 2016 – Bid Opening for Capital Project
10. March 8, 2016 – Dr. Mark Vivacqua, BOCES District Superintendent – 2016-2017 Proposed BOCES Budget
11. March 8, 2016 – Review of BOCES Career Technical Education Program
12. BOCES Annual Meeting – April 7, 2016

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Personnel, P-1 – P-4, New Business 1 – 3

7- YES

0 - NO

MOTION PASSED

Minutes:

January 26, 2016

Finance:

N/A

Personnel:

1. Appointed Teacher of Students with Disabilities (1 – 6):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed David E. Roberts to the position of Teacher of Students with Disabilities (1 – 6), effective February 22, 2016. The salary for this position shall be Step 1, MA + 30 + 6, \$41,674, pro-rated. This is a four (4) year probationary appointment, extending from February 22, 2016 to February 22, 2020. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

2. Appointed Part-Time Teacher of Students with Disabilities (1 – 6):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Gina Klein to the position of part-time (.50 F.T.E.) Teacher of Students with Disabilities (1 – 6), effective February 22, 2016. The salary for this position will be Step 1, MA, \$38,362, pro-rated, as determined for the period of February 22, 2016 – June 30, 2016. This is a four (4) year probationary appointment, extending from February 22, 2016 – February 22, 2020. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Appoint Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Christopher Hight as a substitute cleaner, at a pay rate of \$9.00 per hour. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

4. Appoint Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Vanessa Juteau as a substitute cleaner, at a pay rate of \$9.00 per hour. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

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>
01/21/16	580512055
02/03/16	580420398
01/21/16	580420597
01/27/16	580511294

2. Support Junior Police Academy Program:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education supports the Junior Police Academy Program as established by the Village of Frankfort Police Department and supported by the Village of Frankfort.

3. First Read: Proposed Revised Board of Education Policy No. 7073.1 – Student Medication.

4. Next Board of Education Meeting will be February 23, 2016.

Old Business:

Adjourn – a motion was made by Angela Service, seconded by Dominick Bellino, to adjourn at 8:28 pm.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk