

March 22, 2016

Regular Board of Education Meeting  
Middle-High School Library

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

Absent: Dominick Bellino  
Lisa Morgan

**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 by Joseph Ciccone, at 7:00 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Robert Reina

5– Present                                  2 – Absent - Dominick Bellino, Lisa Morgan

**Convene to General Session** – a motion was made by Jack Bono, seconded by Angela Service, to convene to General Session at 7:00 p.m.

5 – YES

0 – NO

**MOTION PASSED**

**Reports/Presentations/Good News to Share:**

1. Student Engagement and Attendance Committee Report – Mr. Reina
2. Transportation Budget – 2016-2017 – Mrs. Sheppard-Thibault
3. Tentative 2016-2017 Budget Presentation – Ms. Sheppard-Thibault, Mr. Reina
4. Announcement of Board of Education Petitions, Date and Time of Hearing and Budget Vote – Mr. Reina
5. Capital Project Update – Mr. Reina

**Discretionary Period for Residents to Address the Board:**

N/A

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

5- YES

0 - NO

**MOTION PASSED**

**Minutes:**

March 8, 2016

**Finance:**

N/A

**Personnel:**

1. **Appointed Mentor Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education

appoints Craig Luczak as a Mentor Teacher for recently appointed Teacher of Students with Disabilities, David Roberts.

2. Appointed Mentor Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mark Spina as a Mentor Teacher for recently appointed Teacher of Students with Disabilities, Ashley Christofaro.

3. Approved Substitute Cleaner/Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Frank Jewett as a substitute cleaner/custodian, at a pay rate of \$9.00 per hour, pending clearance from The New York State Department of Education (fingerprint clearance).

4. Approved Substitute Cleaner/Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Michael Polak Jr. as a substitute cleaner/custodian, at a pay rate of \$9.00 per hour, pending 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>
580511267	02/23/16
580315067	03/06/16
580420337	03/09/16
580511952	03/09/16
580511115	3/09/16
580511500	03/10/16
580511630	03/10/16
580511480	03/16/16
580511694	03/17/16
580512123	03/07/16
580512249	03/07/16
580512078	03/17/16
580512033	03/08/16
580512124	03/08/16
580512127	03/08/16
580512125	03/08/16
580512123	03/07/16
580512078	03/07/16
580512033	03/08/16
580511803	03/10/16
580511628	03/15/16
580511693	03/15/16
580511687	03/16/16
580511480	03/16/16
580511128	03/16/16
580511553	03/16/16
580510958	03/16/16
580511478	03/16/16
580512052	03/16/16
580511992	03/16/16
580511518	03/17/16
580511736	03/17/16
580511694	03/17/16
580511835	03/09/16
580510895	03/14/16

2. Approved Proposed Revised Board of Education Policy No. 7073.1, Students Medications,

as presented:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed revision to Board of Education Policy No. 7073.1, Student Medications, as presented.

3. Declared Friday, May 27, 2016 a Snow Day:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education in accordance with the contractual language, declares Friday, May 27, 2016, a snow day (if two snow days remain unused). If three snow days remain unused, Friday, May 27, 2016 and Tuesday, May 31, 2016, shall be declared snow days.

4 Next Board of Education Meeting will be April 12, 2016.

**Old Business:**

1. Revised Board of Education Policy No. 7073.1 – Student Medication.

Convene to Executive Session – a motion was made by Michael Clements, seconded by Angela Service, to convene to executive session to discuss the employment of specific personnel at 7:30 pm.

5 – YES

0 – NO

MOTION PASSED

Reconvene – A motion was made by Michael Clements, seconded by Angela Service, to reconvene at 8:30 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Jack Bono, seconded by Angela Service, to reflect the following:

Approve Proposed Tentative Agreement between Frankfort-Schuyler Central School District Administrators' Association and the Frankfort-Schuyler Central School District,

Approved Proposed Tentative Agreement between Frankfort-Schuyler Central School District Administrators' Association and the Frankfort-Schuyler Central School District, effective July 1, 2016 – June 30, 2019.

5 – YES

0 – NO

MOTION PASSED

Adjourn – a motion was made by Michael Clements, seconded by Charles Conigliaro to adjourn at 9:40 p.m.

5 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

---

District Clerk

March 28, 2016

**Regular Board of Education Meeting**  
Middle-High School Library

**Present:** Angela Service  
Jack Bono  
Charles Conigliaro  
Michael Clements

**Absent:** Dominick Bellino  
Lisa Morgan  
Joseph Ciccone

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator,

**CALL TO ORDER:**

The meeting was called to order by Joseph Ciccone, at 7:00 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Robert Reina

4– Present

3 – Absent - Dominick Bellino, Lisa Morgan, Joseph Ciccone

**Rejected Bids Submitted on March 11, 2016 from General Contractor, Mechanical Contractor, Masonry Contractor and Electrical Contractor:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rejects Bids submitted on March 11, 2016 for the General Contractor, Mechanical Contractor, Masonry Contractor and Electrical Contractor for the District construction project due to values being over-budget.

4- YES

0 – NO

**MOTION PASSED**

**Adjourn:** A motion was made by Charles Conigliaro, seconded by Michael Clements to adjourn at 7:20 p.m.

4 – YES

0 – NO

**MOTION PASSED**

Respectfully Submitted

\_\_\_\_\_  
District Clerk

**March 8, 2016**

**Regular Board of Education Meeting**  
Middle-High School Library

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

**Absent:** Dominick Bellino  
Angela Service

**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

5– Present                      2 – Absent - Dominick Bellino, Angela Service

**Convene to Executive Session** – A motion was made by Joseph Ciccone, seconded by Jack Bono, to convene to Executive Session at 6:31 p.m. to discuss the employment status of specific personnel.

5 – 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 7:07 p.m.

5 – YES

0 – NO

**MOTION PASSED**

**Reports/Presentations/Good News to Share:**

1. 2016-2017 Herkimer-Fulton-Hamilton-Otsego BOCES Budget - Dr. Mark Vivacqua, District Superintendent
2. Herkimer-Fulton-Hamilton-Otsego BOCES Career and Technical Education Program Review  
Kathy Fox, C.T.E. Principal, Sally McCann-Kramas
3. March 4, 2016 – Active Shooter Drill – Mr. Robert F. Reina, Superintendent
4. Upcoming Tax Reductions – Ms. Kacey Sheppard-Thibault, Business Administrator
5. Tax Cap Calculations – Ms. Kacey Sheppard-Thibault, Business Administrator
6. 2016-2017 Proposed Budget – Ms. Kacey Sheppard-Thibault, Business Administrator, Mr. Robert Reina, Superintendent of Schools  
Operations and Maintenance
7. Anticipated Voting Costs – Ms. Kacey Sheppard-Thibault, Business Administrator
8. Elective Courses and English 12 – Mr. Robert F. Reina, Superintendent of Schools
9. Meeting Reminders:
  - a. School Boards Institute – “Legal Overview Presentation”  
March 24, 2016 – Twin Ponds Restaurant
  - b. BOCES Annual Meeting

- April 7, 2016 – 6:00 p.m.
- c. School Boards Institute – Annual Meeting  
May 12, 2016 – Twin Ponds Restaurant
  - d. May 3, 2016  
School Budget Hearing
  - e. May 17, 2016  
School Budget Vote

**Discretionary Period for Residents to Address the Board:**

N/A

A motion was made by Jack Bono, seconded by Joseph Ciccone, to approve the following **CONSENT AGENDA:**  
Minutes, Finance 1 – 8, Personnel, P-1 – P-5, New Business 1 – 7

5- YES

0 - NO

MOTION PASSED

**Minutes:**

February 9, 2016

**Finance:**

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

**Personnel:**

1. Appointed Temporary, Non-probationary, Non-tenure-bearing Full-time Music 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 music teacher, effective April 14, 2016. The salary shall be \$63.00 per day for the first 20 consecutive days. Thereafter, 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.
2. Appointed Temporary Non-probationary, Non-tenure-bearing Full-time Music Teacher:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Jessica Pollak to a temporary, non-probationary, non-tenure bearing full-time appointment to the itinerant position of music teacher, effective April 20, 2016.

The salary shall be \$83.00 per day for the first 20 consecutive days. Thereafter, 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. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Appointed Coaches for 2016 Spring Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the 2016 Spring Sports Season, contingent upon all coaching requirements being met prior to the season:

Mark Spina	Baseball Head Varsity	\$3,051	
Ronald Gatto Jr.	Baseball Modified	\$1,895	
Bryan Ingalls	Softball Head Varsity	\$2,679	
Alyssa Upson	Softball Modified		\$1,853
Joelle Service	Track and Field Modified	\$1,505	

4. Appointed Non-paid Assistant Coaches for 2016 Spring Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as non-paid assistant coaches for the 2015-2016 Spring Sports Season, contingent upon all coaching requirements being met prior to the season:

Jeff Adasek	Baseball
Michael Rozonkiewicz	Baseball

5. Appointed Teacher of English to Speakers of Other Languages:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Shannon M. Gerould to the position of Teacher of English to Speakers of Other Languages, effective July 1, 2016. This is a four (4) year probationary appointment, extending from July 1, 2016 – July 1, 2020. The annual salary shall be Step 3, MA, \$40,475, per the current agreement between the Frankfort-Schuyler Central School District and the Frankfort-Schuyler Teacher’s Association, and 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>
02/11/16	580316330
02/11/16	580511910
02/08/16	580512199
02/08/16	580511715
02/10/16	580511946
02/22/16	580510898
02/24/16	580420178
02/24/16	580511910
02/25/16	580420252
03/02/16	580511827
02/01/16	580512252

**New Business:**

(Continued)

2. Modified Policy No. 1014 – School Volunteers:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby modified Policy No. 1014 – School Volunteers – by removing the following statement from Section II: “Each sport may have only one volunteer coach per year.”
3. Accepted Bid for Asbestos Abatement:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the bid for Asbestos Abatement, for the contract sum of One Hundred Nineteen Thousand and 00/100 (\$119,000) submitted by Sullivan Contracting, Inc., from Sauquoit, NY.
4. Approved District Facilities to be used as a Red Cross Emergency Shelter:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved district facilities to be used as a Red Cross Emergency Shelter and authorizes the Superintendent of Schools to execute the necessary documents.
5. Approved Request to Participate in Combined Sport of Tennis with Central Valley Academy:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request to participate in the combined sport of Boys’ Tennis for the 2016 Season with Central Valley Academy.
6. Approved Creation of New English 12 Course:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the creation of a new English 12 course, for one unit of credit, which will consist of English 12 – Writing the Research Paper (1/2 unit of credit) and an English Language Arts Elective Course (1/2 unit of credit). This course will be available starting September 1, 2016.
7. Approved 2016-2017 Frankfort-Schuyler Central School District Calendar:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the 2016-2017 District Calendar as presented.
8. Next Board of Education Meeting will be March 22, 2016.

**Old Business:**

1. Second Read: Proposed Revised Board of Education Policy No. 7073.1 – Student Medication.

Convene to Executive Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to executive session to discuss the employment of specific personnel at 8:33 pm.

5 – YES

0 – NO

MOTION PASSED

Reconvene and Adjourn – a motion was made by Joseph Ciccone, seconded by Michael Clements to reconvene and adjourn at 8:58 p.m.



5 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

---

District Clerk