

**December 16, 2014**

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

**Present:** Lisa LoRe  
Jack Bono  
Angela Service  
Michael Clements  
Joseph Ciccone – arrived at 7:20 p.m.  
Dominick Bellino

**Absent:** Michael Button

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Julie Tangorra, Middle School Principal, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal, Connie Giordano, District Clerk

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:34 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe

5– Present Joseph Ciccone arrived at 7:20 p.m.

1 – Absent - Michael Button

**Convene to Executive Session** – A motion was made by Dominick Bellino, seconded by Michael Clements, to convene to Executive Session at 6:34 p.m. to discuss negotiations with the F.S.T.A. and the proposed acquisition, sale and lease of real property.

5 – YES

0 – NO

MOTION PASSED

**Reconvene to General Session** – a motion was made by Dominick Bellino, seconded by Jack Bono, to reconvene to General Session at 7:18 p.m.

5 – YES

0 – NO

MOTION PASSED

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

- A. Letter from Music Department to Board of Education
- B. Parent Letter from Mr. Bubb and Mrs. Tangorra regarding student release procedures
- C. Letter to Senator Seward and Assemblyman Brindisi
- D. P-Tech Grant
- E. Purchase Offer for West Frankfort Elementary Building

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

N/A

A motion was made by Dominick Bellino, seconded by Angela Service, to Pull Item P-7, and Add New Business Item 12 to the Consent Agenda.

6 – YES

0- NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Michael Button, to approve the following **CONSENT AGENDA:** Minutes, Finance A - I, Personnel, P-1 – P-2, New Business 1 – 6, 8 – 12, Old Business No. 1.

6- YES

0 - NO

MOTION PASSED

**Minutes:**

November 18, 2014

December 4, 2014

**Finance:**

- A. Revenue Report
- B. Bank Reconciliation
- C. Trial Balance
- D. Revenue Budget Status
- E. Appropriation Status
- F. Budget Transfer
- G. Scholarship Report
- H. Extraclassroom Activities Fund Report
- I. Appropriation Status Report

**Personnel:**

P-1 **Appointed Temporary Courier:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Michael DeGeorgio as a temporary courier, from January 20, 2015 – May 1, 2015, at a pay rate of Minimum Wage.

P-2 **Appointed Modified Volleyball Coach:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Alyssa Tamburrino to the Schedule E position of Modified Basketball Coach for the 2014-2015 Winter Sports season at a stipend of \$2,269.

11. **New Business:**

1. **Approved CSE/CPSE Recommendations:**

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

<u>Meeting Date</u>	<u>Student ID#</u>
11/12/14	580511473
11/12/14	580511575
11/12/14	580512067
11/12/14	580512056
11/13/14	580510893
11/13/14	580512042
11/13/14	580510814
11/13/14	580510901
11/13/14	580510802
11/13/14	580510971
11/13/14	580511225
11/13/14	580420479
11/17/14	580511835
11/17/14	580420074
11/18/14	580512058
11/19/14	580511788
11/19/14	580510940
11/21/14	580511056
11/21/14	580420267
11/24/14	580512078
12/01/14	580511488
12/02/14	580511736

2. **Approved Policy on Acceptable Use for Mobile Devices:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed Acceptable Use Policy for Mobile Devices as presented.

3. Approved 2014-2015 Middle-High School Emergency Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2014-2015 Frankfort-Schuyler Middle-High School Emergency Guide as presented.
4. Approved 2014-2015 Elementary School Emergency Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2014-2015 Frankfort-Schuyler Elementary School Emergency Guide as presented.
5. Approved Proposed 2015-2016 District Budget Calendar:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed 2015-2016 District Budget Calendar as presented.
6. Approved Request for Field Trip by the Select Chorus/Show Choir:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request for Select Chorus/Show Choir trip to Cleveland, OH, from May 23 – 25, 2015.

A motion was made by Angela Service, seconded by Jack Bono to pull Item P-7 from the Consent Agenda: further trip details will follow at next Board of Education Meeting.

6 – YES      0 – NO      MOTION PASSED

7. Approve Request for Field Trip by Class of 2015:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the request for the Senior Class to Newport, Rhode Island, on June 12 – 13, 2015.
8. Approved Request for Field Trip by Instrumental Music Department:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request of the Instrumental Music Department to Hershey Park, PA, on Friday, May 1, 2015.

11. **New Business:**

(Continued)

9. Appointed Parent Volunteer to Technology Committee:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mark R. Harris to serve as a parent volunteer on the District Technology Committee.
10. Approved Sale of Former West Frankfort Elementary School Building:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following resolution approving the sale of the former West Frankfort Elementary School:  
**Whereas**, the former West Frankfort Elementary School building and grounds (the “West Frankfort Elementary”) are no longer used for school purposes: and

**Whereas**, the cost of preserving and maintaining West Frankfort Elementary School is excessive and diverts funds which could otherwise be used for school purposes; and

**Whereas**, the Board of Education has received an offer to purchase the school

Building and has reviewed the same.

**Resolved**, by the Board of Education of the Frankfort-Schuyler Central School District, as follows:

**Section 1.** The Board hereby finds that the West Frankfort Elementary is no longer Needed for school purposes and that the sale thereof is in the best interest of the District.

**Section 2.** The Board acting as Lead Agency for purposes of the State Environmental Quality Review Act ("SEQRA") and regulations, hereby determines that the sale of the West Frankfort Elementary is an Unlisted Action which will not result in any significant adverse environmental impacts.

**Section 3.** The Board approves the offer to purchase West Frankfort Elementary School At the price of \$425,000.00 and upon the terms and conditions set forth in the purchase contract and contingent upon the provisions of New York Education Law &1804(6)(c) which may subject this action to a permissive referendum.

**Section 4.** The officers and employees of the District are authorized and directed to take all steps necessary or appropriate to complete the transaction contemplated herein.

**Section 5.** This resolution shall take effect immediately.

11. Approve Participation of Student on the Central Valley Academy Boys Volleyball Team:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the participation of one male student on the Central Valley Academy Boys Volleyball Team. There is no cost to the District.

A motion was made by Dominick Bellino, seconded by Angela Service to add Item 12 to New Business:

6 – YES                      0 – NO                      MOTION PASSED

12. Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following revision to Policy No. 7012:

Remove Paragraph pertaining to tuition from Police 7012 for a one-year trial period.

12. Old Business:

1. Second Read: Policy on Grade Level Placement Retention and Promotion

2. Next Board of Education Meeting – January 13, 2015

A motion was made by Dominick Bellino, seconded by Angela Service, to convene to executive session at 8:13 p.m. to discuss negotiations with the F.S.T.A. and the employment of specific personnel.

6 – YES                      0 – NO                      MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, to reconvene and adjourn at 8:41 p.m.

6 – YES                      0 – NO                      MOTION PASSED

Respectfully Submitted

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District Clerk

**December 4, 2014**

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

**Present:** Lisa LoRe  
Jack Bono  
Michael Button  
Michael Clements  
Angela Service

**Absent:** Dominick Bellino  
Joseph Ciccone

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Brian Snow, Pavia Real Estate

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:45 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe  
5– Present

2 – Absent - Dominick Bellino  
Joseph Ciccone

**Convene to Executive Session** – A motion was made by Michael Button , seconded by Angela Service, to convene to Executive Session at 6:45 p.m. to discuss negotiations with the F.S.T.A. and the proposed acquisition, sale and lease of real property.

5 – YES

0 – NO

MOTION PASSED

**Reconvene to General Session** – a motion was made by Michael Clements, seconded by Michael Button, to reconvene to General Session at 8:20 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Button , seconded by Michael Clements, to **adjourn** at 8:21 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk

