

August 19, 2014

Regular Board of Education Meeting

Middle-High School Library

Present: Lisa LoRe
Angela Service
Dominick Bellino
Michael Clements
Jack Bono
Joseph Ciccone

Absent: Michael Button

Others Present: Robert Reina, Superintendent of Schools, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:32 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

6 – Present

1 – Absent - Michael Button

Convene to Executive Session to discuss negotiations – A motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 6:35 p.m. to discuss negotiations.

6 – YES

0 – NO

MOTION PASSED

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

6 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Introduction of William Battle – Director of Facilities II
2. Enrollment Report
3. Change in Elementary Report Card – Mrs. Dayton
4. Elementary School Literacy Audit – Mrs. Dayton
5. Policy on Recognition of Seniors – Mr. Reina – Proposed Revisions
6. Establishment of 2014-2015 School District Goals
7. Proposed Policy on Electronic Communication and Friending

Discretionary Period for Residents to Address the Board:

Shelley Vanderwerken, 308 S. Litchfield Street, Frankfort, NY - addressed the board regarding the possibility of using tablets – and cautioned the use of them.

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel, P-1 – P-10, New Business 1 – 8, Old Business 1.

6- YES

0 - NO

MOTION PASSED

Minutes:

July 22, 2014

Finance:

- A. Extraclassroom Activities Fund Report
- B. Scholarship Report

Personnel:

P-1 Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Donna Barberio to the Schedule E position of Data Coordinator for the 2014-2015 school year, at a stipend of \$500.00.

P-2 Accepted Letter of Resignation from Primary Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation from primary special education teacher Terra McDermott, effective August 31, 2014.

P-3 Accepted Letter of Resignation from Part-time Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation submitted by part-time Teacher's Assistant Jennifer Reid, effective August 31, 2014.

P-4 Appointed Teacher of Student Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Donna Talerico to the position of Teacher of Student Disabilities (Grades 1 – 6) effective September 1, 2014. The salary for this position shall be Step 4 plus six (6) graduate hours), \$41,077, per the current contract between the Frankfort-Schuyler Teachers' Association and the Frankfort-Schuyler Central School District. This shall be a two (2) year probationary appointment, extending from September 1, 2014 – September 1, 2016, in the area of Students with Disabilities, Grades 1 – 6.

P-5 Appoint Secondary Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Anthony Reina to the position of Secondary Social Studies Teacher, Grades 7 – 12, effective September 1, 2014. This is a three (3) year probationary appointment, extending from September 1, 2014 to September 1, 2017. The salary shall be Step 1, MA, \$37,702, per the current contract between the Frankfort-Schuyler Central School District and the Frankfort-Schuyler Teachers' Association.

P-6 Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Dee Talarico to the Schedule E position of Yearbook Co-Advisor for the school year 2014-2015, at a stipend of \$1,319.

P-7 Accepted Letter of Resignation from Part-time Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the letter of resignation from part-time Teacher's Assistant Ryan Riley, effective July 13, 2014.

P-8 Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Michael DeGeorgio to the position of Cleaner, effective August 25, 2014. This is a forty (40) hour per week position, with a salary of \$10.23/hr., per the current contract between the Frankfort-Schuyler Central School District and the Local C.S.E.A.

P-9 Appointed Coaches for 2014-2015 Fall Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following coaches for the 2014-2015 Fall Sports Season:

Ronald Gatto Jr.	Assistant JV Head Football	\$2,514.00
Robert Baber	Assistant JV Football	\$2,347.00
Patrick Fraccola	Assistant Modified Football	\$2,218.00

P-10 Appointed Volunteer (non-paid) Assistant Coach for 2014 Fall Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrew Barberio as a volunteer (non-paid) Assistant Football Coach for the Fall 2014 Sports Season.

11. **New Business:**

1. Entered into Agreement with Madison-Oneida BOCES:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education enters into an agreement with Madison-Oneida BOCES for Mohawk Regional Information Center to furnish services to District pursuant to Education Law 1950(L4)(jj), those services being Broadband Telecommunications as defined on attached sheets.

2. Approved Terms and Conditions of Proposed Contract with William Taylor Architects, L.L.C., as presented:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the terms and conditions of the proposed contract with William Taylor Architects, L.L.C., as presented.

3. Approved Terms and Conditions of Proposed Contract with Watchdog Building Partners for Construction Management Services, as presented:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the terms and conditions of the proposed contract with Watchdog Building Partners, for Construction Management Services, as presented.

4. Adopted School Tax Levy for 2014-2015 School Budget Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted a School Tax Levy of \$7,110,902 for the 2014-2015 school budget year.

5. Adopted School Tax Rate for 2014-2015 School Budget Year for Town of Frankfort:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted School Tax rate of \$28.46127 per \$1,000 of assessed value for the Town of Frankfort for the 2014-2015 school budget year

6. Adopt School Tax Rate for 2014-2015 School Budget Year for Town of Schuyler:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax rate of \$22.136549 per \$1,000 of assessed value for the Town of Schuyler for the 2014-2015 school budget year.

7. Adopt a Library Tax Rate for the Town of Frankfort:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a Library tax rate of \$.300186 per \$1,000 of assessed value for the Town of Frankfort for the 2014-2015 school budget year.

8. Adopt a Library Tax Rate for the Town of Schuyler:

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

Library Tax Rate of \$.233478 per \$1,000 of assessed value for the Town of Schuyler for the 2014-2015 school budget year.

12. **Old Business:**

1. Second Reading: Proposed Upper Level Acceleration Policy
2. Next Regular Board of Education Meeting will be September 9, 2014.

A motion was made by Angela Service, seconded by Michael Clements, convene to Executive Session to discuss negotiations with the F.S.T.A and the employment status of specific personnel at 8:41 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Jack Bono, to reconvene at 9:31 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to adjourn at 9:00 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk