

September 9, 2014

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Angela Service
Dominick Bellino
Michael Clements
Jack Bono
Joseph Ciccone – arrived at 7:18 p.m.

Absent: Michael Button

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

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 7:18 p.m.

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.

5 – 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.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Opening Day Comments – Mrs. Dayton, Mrs. Tangorra, Mr. Bubb
- B. Kindergarten Enrollment Update

Discretionary Period for Residents to Address the Board:

NA

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Personnel, P-1 – P-6, New Business 1 – 3, Old Business 1.

6- YES 0 - NO MOTION PASSED

Minutes:

August 19, 2014

Finance:

NA

Personnel:

P-1 **Schedule E Appointment:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Michelle Cleveland to the Schedule E position of Key Club Advisor, with a

stipend of \$1,108, for the 2014-2015 school year.

P-2 Appointed Teacher of Students with Disabilities:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Beth A. Ridley to the position of Teacher of Students with Disabilities (Grades 5 – 9), effective September 1, 2014. The salary for this position shall be Step 1 MA - \$37,702 per the current contract with the Frankfort-Schuyler Central School Teachers' Association. This is a three (3) year probationary appointment, September 1, 2014 – September 1, 2017.

P-3 Appointed Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Eva Constantine to the position of Teacher's Assistant, effective September 1, 2014. The salary for this position shall be \$12,657, per the current contract with the Frankfort-Schuyler Teachers' Association. This is a three (3) year probationary appointment, September 1, 2014 – September 1, 2017.

Personnel:

(Continued)

P-4 Appointed Coach for Fall 2014 Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alyssa Tamburrino as the Fall 2014 Girls' Modified Soccer Coach, at a stipend of \$2,310.00 per the current contract with the Frankfort-Schuyler Teachers' Association.

P-5 Appointed Volunteer Coach for the 2014 Fall Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joelle Service as a volunteer coach for the Fall 2014 Girls Soccer Program.

P-6 Addition of One (1) Part-time Teacher's Aide Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorized The creation of one (1) Teacher's Aide position, part-time (12 ½ hours per week).

11. **New Business:**

1. Approve Proposed Policy on Upper Level Acceleration:

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

approves the proposed policy on Upper Level Acceleration as presented.

2. Approve 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> |
|---------------------|--------------------|
| 06/20/14 | 580420626 |
| 06/20/14 | 580510893 |
| 06/24/14 | 580511435 |
| 08/19/14 | 580511329 |
| 08/21/14 | 580511983 |
| 08/21/14 | 580511993 |
| 08/21/14 | 580511992 |
| 08/21/14 | 580511992 |
| 08/22/14 | 580511835 |
| 08/28/14 | 580510897 |
| 08/28/14 | 580253430 |
| 08/28/14 | 580169291 |

3. Approved Proposed Revision to Policy No. 8072:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed revision to Policy No. 8072 as presented.

12. Old Business:

1. Second Reading: Proposed Upper Level Acceleration Policy

Next Regular Board of Education Meeting will be September 23, 2014.

A motion was made by Angela Service, seconded by Dominick Bellino, convene to Executive Session to discuss negotiations with the F.S.T.A and the employment status of specific personnel at 7:25 p.m.

6 – YES 0 – NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to reconvene at 8:30 p.m.

6 – YES 0 – NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to adjourn at 8:31 p.m.

6 – YES 0 – NO MOTION PASSED

Respectfully Submitted

District Clerk