

October 28, 2014

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Jack Bono
Dominick Bellino
Michael Clements

Absent: Joseph Ciccone
Michael Button
Angela Service

Others Present: Robert Reina, Superintendent of Schools, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal, Kacey Sheppard-Thibault, Business Administrator, Jason Sanchez

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:40 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

4 – Present

3 – Absent - Michael Button, Joseph Ciccone, Angela Service

Convene to Executive Session to discuss negotiations – A motion was made by Dominick Bellino, seconded by Michael Clements , to convene to Executive Session at 6:41 p.m. to discuss negotiations.

4 – YES

0 – NO

MOTION PASSED

Reconvene to General Session – a motion was made by Jack Bono, seconded by Dominick Bellino, to reconvene to General Session at 7:12 p.m.

4 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Letter to Frankfort-Schuyler Teachers' Association
- B. Letter to Ms. Susan Humphreys

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Michael Clements, to add Item New Business No. 6 to the Consent Agenda.

4 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Finance A - F, Personnel, P-1 – P-8, New Business 1 - 6

4- YES

0 - NO

MOTION PASSED

Minutes:

October 14, 2014

Finance:

- A. Revenue Report
- B. Bank Reconciliation
- C. Trial Balance
- D. Revenue Budget Status
- E. Appropriation Status

F. Budget Transfer

Personnel:

P-1 Appointed Long-term English Language Arts Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Andre' Short as a long-term English Language Arts Substitute Teacher, effective October 20, 2014. The salary shall be \$75.00 per day for the first twenty (20) consecutive days, thereafter the salary shall be Step 1, MA (\$37,702), pro-rated. There are no health insurance benefits with this long-term substitute teacher position. The appointment is contingent upon clearance from the New York State Department of Education Fingerprint Clearance.

P-2 Appointed Substitute Clerical Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mary Jane Guile as a substitute clerical worker, pending receipt of New York State Department of Education Fingerprint Clearance.

P-3 Designated Superintendent as Lead Evaluator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education designates Superintendent Robert F. Reina as a Lead Evaluator upon having successfully completed the training requirements prescribed in Commissioner's Regulations 3012-c.

P-4 Appointed Substitute Clerical Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Lisa Gorman as a substitute clerical worker, pending receipt of New York State Department of Education Fingerprint Clearance.

P-5 Appointed Junior Varsity Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Maria Lorenzoni as the 2014-2015 Junior Varsity Volleyball Coach, with a stipend of \$2,310. This appointment is contingent upon clearance from the New York State Department of Education Fingerprint Clearance and completion of all coaching requirements prior to the start of the season.

P-6 Appointed Modified Volleyball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Alyssa Tamburrino as the 2014-2015 Modified Volleyball Coach with a stipend of \$1,936.

P-7 Appointed Non-Paid Volunteer Assistant Coach for Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mark Spina as a non-paid volunteer assistant coach for the 2014-2015 Winter Sports Season.

P-8 Appointed Non-Paid Volunteer Assistant Coach for Volleyball 2014-2015 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joelle Service as a non-paid volunteer assistant volleyball coach for the 2014-2015 Winter Sports Season, contingent upon completion of all coaching requirements by the start of the season.

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>
09/17/14	580511815
10/14/14	580420074
10/16/14	580510977
10/17/14	580420013
10/20/14	580420047
10/22/14	580511964
10/22/14	580511843
10/22/14	580216037
10/22/14	580169285

2. **Entered into Agreement Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education will enter into an agreement authorizing participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity (see attachments).

3. **Acceptable Use Policy for Mobile Devices – First Reading**

4. **Approved Contract Extension with Pavia Real Estate Services:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Contract extension with Pavia Real Estate Services through March 30, 2015.

5. **Approved Request for Craft Fair in Middle-High School Gymnasium:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Request from the Herkimer County Humane Society to hold a craft fair in the Middle-High School Gym on October 25, 2014.

6. **Authorization for Unexpended Funds from Class of 2013 and Class of 2014 to be Distributed:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorized the Unexpended funds from the Class of 2013 and Class of 2014 to be distributed to the Freshman and Sophomore Classes (i.e. Class of 2017 and Class of 2018), and each year thereafter, unexpended funds from the Senior Class will be distributed to the incoming Freshman Class.

7. **OMH-SBI General Membership Meeting – November 13, 2014**

Robert Reina, Michael Clements, Jack Bono, Lisa LoRe indicated they would like to be in attendance.

Next Board of Education Meeting – November 18, 2014

12. Old Business:

Veteran’s Day Program at Elementary School – November 6, 2014 – 8:30 a.m.
Next Regular Board of Education Meeting will be November 18, 2014.

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 7:35 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

Regular Board of Education Meeting
Middle-High School Library

October 14, 2014

Present: Lisa LoRe

Angela Service
Dominick Bellino
Michael Clements
Michael Button

Absent: Jack Bono

Joseph Ciccone – arrived at 7:23 p.m.

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

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:46 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

5 – Present

1 – Absent - Jack Bono

Joseph Ciccone arrived at 7:18 p.m.

Convene to Executive Session to discuss negotiations – A motion was made by Angela Service, seconded by Michael Button, to convene to Executive Session at 6:46 p.m. to discuss negotiations.

5 – YES

0 – NO

MOTION PASSED

Reconvene to General Session – a motion was made by Angela Service, seconded by Dominick Bellino, to reconvene to General Session at 7:07 p.m.

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Building Principal Reports – Mrs. Dayton, Mrs. Tangorra, Mr. Bubb
- B. Letter from Frankfort Kiwanis
- C. The Council for Art in Education 2014 Award Winner – Stand Up for Education Conference
- D. School Boards Institute
- E. Enrollment Update
- F. Community Use of Fitness Center

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Michael Clements to pull Item Finance B, from the Consent Agenda.

A motion was made by Dominick Bellino, seconded by Michael Clements, to pull Item New Business No. 2 from the Consent Agenda.

6 – YES 0 – NO MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Finance A, Personnel, P-1 – P-6, New Business 1, 3– 8.

6- YES 0 - NO MOTION PASSED

Minutes:
September 9, 2014

Finance:
A. Scholarship Report

A motion was made by Michael Clements, seconded by Dominick Bellino, to approve Finance Item B.

6 – YES 0- NO MOTION PASSED
B. Extraclassroom Activities Report

Personnel:

P-1 Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Joseph Minosh as the Mock Trial Advisor for 2014-2015, with a stipend of \$1,108 per the current F.S.T.A. contract.

P-2 Accepted Resignation from Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted The resignation of Assistant Junior Varsity Football Coach Robert Baber, effective October 6, 2014.

P-3 Appointed Part-Time Teacher's Aide:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Gina Cardillo as a part-time teacher's aide (12.5 hours per week) at an annual salary of \$4,112, pro-rated, effective October 6, 2014. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

P-4 Appointed Substitute Clerical Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Caitlin Ruggiero as a substitute clerical worker, at a pay rate of \$8.00 per hour, effective September 26, 2014. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

P-5 Appointed Substitute Lunch Monitor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Alana Minosh to the position of substitute lunch monitor, at a pay rate of \$8.00 per hour, effective October 15, 2014. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

P-6 Appointed Substitute Clerical Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Courtney Crim as a substitute clerical worker, at a pay rate of \$8.00 per hour, effective October 15, 2014. This appointment is contingent upon clearance from the New York State Department of Education fingerprint clearance.

11. New Business:

1. 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>
09/08/14	580512056
09/10/14	580512033
09/12/14	580420606
09/12/14	580511128
09/17/14	580512402
09/08/14	550291244
09/17/14	580511294
09/18/14	580511193
09/18/14	580511913
09/19/14	580511393
09/22/14	580510900
09/23/14	580420339
09/23/14	580512045
09/23/14	580511139
09/23/14	580512050
09/23/14	580512046
09/25/14	580511324
09/25/14	580510848
09/26/14	580120578
09/29/14	580510840
09/30/14	580511827
10/03/14	580510880
10/03/14	580512067
10/03/14	580420578

A motion was made by Michael Clements, seconded by Dominick Bellino, to approve Item New Business No. 2.

6 – YES

0- NO

MOTION PASSED

2. Enter into Agreement Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education will enter into an agreement authorizing participation in Cooperative Energy Purchasing Service (NYSMEC) for Electricity (see attachments).

3. Approved Change in District Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves
a change in the District Calendar by designating October 15, 2014 as a ½ day for Professional Development activities.

4. Accepted Donation of 85 Copies of the book WONDER from Frankfort-Schuyler Teachers' Association:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts donation of 85 copies of the book WONDER from the Frankfort-Schuyler Teachers Ass'n.

5. Approved 2014-2015 District Plan for the Provision of Special Education Services:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2014-2015 District Plan for the Provision of Special Education Services as presented.

6. Approved the Proposed Policy on Electronic Communications and Friending, as presented:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Electronic Communications and Friending policy as presented.

7. Appointed Members to the District Technology Committee:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following members to the District Technology Committee:

Robert F. Reina	Scott Morris
Kacey Sheppard-Thibault	Henry Holdridge
Joyce Dayton	Pat Bliss
Julie Tangorra	Paul Girsdansky
John Bubb	Donna Barberio
Jason Sanchez	

8. Approved Revised Concussion Management Protocol Policy as Presented:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Revised Concussion Management Protocol Policy as presented.

12. Old Business:

Next Regular Board of Education Meeting will be October 28, 2014.

A motion was made by Michael Button, 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 7:43 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Button, seconded by Dominick Bellino, to **reconvene** at 8:38 p.m.

6 – YES

0 – NO

MOTION PASSED

Approve Agreement Between Frankfort-Schuyler Central School District and Employee No. 1041:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the September 3, 2014 Memorandum of Agreement between the Frankfort-Schuyler Central School District and Employee No. 1041.

5 – YES

0 – NO

1 – Abstain – Michael Button

A motion was made by Dominick Bellino, seconded by Michael Clements, to adjourn at 8:40 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk