

June 9, 2015

Regular Board of Education Meeting
Middle-High School Library

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

Absent: Michael Button
Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal, Connie Giordano, District Clerk, Present for Pre-Executive Session: David and Cathy Salatino and Kathleen Sarafin

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:33 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

5 – Present 2 – Absent
Michael Button, Joseph Ciccone

Convene to Executive Session – A motion was made by Michael Clements, seconded by , to convene to Executive Session at 6:34 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 Angela Service, seconded by Michael Clements, to reconvene to General Session at 7:30 p.m.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

- A. School Boards Institute Student Achievement Awards
Anthony Nitti, Marissa Padula, Emra Ljubijankic, George Luther
- B. Letter of Appreciation to Student Walter Siegenthaler
- C. Communication regarding Select Chorus/Show Choir trip to Cleveland, OH

Reports/Presentations:

- A. Herkimer BOCES Meeting Minutes – 4/23/15
- B. School Boards Institute Meeting Calendar

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance A – G, Personnel, P-1 – P-9, New Business 1 - 3.

5 - YES 0 - NO MOTION PASSED

Minutes:

April 14, 2015

Finance:

- A. Revenue Report

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

Personnel:

P-1 Reduced 1.0 F.T.E. Speech Therapist Position to .80 F.T.E. Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education reduced the 1.0 F.T.E. Speech Therapist Position to .80 F.T.E., effective July 1, 2015.

P-2 Appointed Director of Student Support Services as District Medicaid Compliance Officer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Director of Student Support Services Julie Tangorra as the District Medicaid Compliance Officer.

P-3 Appointed Part-Time Office Assistant 1:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Marilyn Salvaggio as a part-time Office Assistant 1 (15 hours per week), effective April 15, 2015, at a salary of \$8.75 per hour. There are no health insurance benefits with this position.

P-4 Rescinded May 12, 2015 Resolution Appointing E.L.A. Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rescinded the May 12, 2015 resolution appointing Mr. Andre' Short as an English Language Arts Teacher (Grades 7 – 12) effective July 1, 2015.

P-5 Rescinded May 12, 2015 Resolution Appointing E.L.A. Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rescinded the May 12, 2015 resolution appointing Ms. Lauren Bubb as an English Language Arts Teacher (Grades 7 – 12) effective July 1, 2015.

P-6 Appointed English Language Arts Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andre' Short to the position of English Language Arts Teacher (Grades 7 – 12) in the tenure area of English Language Arts, effective July 1, 2015, at a salary of Step 4, MA (\$40,609) per the current with the Frankfort-Schuyler Teachers' Association. This is a three (3) year probationary appointment, July 1, 2015 – June 30, 2018.

P-7 Appointed English Language Arts Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Lauren Bubb to the position of English Language Arts Teacher (Grades 7 – 12) in the tenure area of English Language Arts, effective July 1, 2015, at a salary of Step 2, MA (\$38,231) per the current with the Frankfort-Schuyler Teachers' Association. This is a three (3) year probationary appointment, July 1, 2015 – June 30, 2018.

P-8 Appointed English Language Arts Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Eva Constantine to the position of English Language Arts Teacher (Grades 7 – 12) in the tenure area of English Language Arts, effective July 1, 2015, at a salary of Step 2, MA (\$38,231) per the current with the Frankfort-Schuyler Teachers' Association. This is a three (3) year probationary appointment, July 1, 2015 – June 30, 2018.

P-9 Appointed English Language Arts Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Rachel Braund to the position of English Language Arts Teacher (Grades 7 – 12) in the tenure area of English Language Arts, effective July 1, 2015, at a salary of Step 4, MA (\$40,609) per the current with the Frankfort-Schuyler Teachers' Association. This is a three (3) year probationary appointment, August 1, 2015 – July 30, 2018. This appointment is contingent upon Ms. Braund completing all certification requirements prior to August 1, 2015.

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> |
|---------------------|--------------------|
| 03/06/15 | 580511952 |
| 03/06/15 | 580510897 |
| 03/09/15 | 580511988 |
| 03/09/15 | 580511987 |
| 03/09/15 | 580511803 |
| 03/09/15 | 580511803 |
| 03/09/15 | 580510793 |
| 03/09/15 | 580511843 |
| 03/09/15 | 580511843 |
| 03/09/15 | 580511964 |
| 03/09/15 | 580511964 |
| 03/10/15 | 580511836 |
| 03/10/15 | 580511836 |
| 03/10/15 | 580512033 |
| 03/11/15 | 580511499 |
| 03/11/15 | 580511128 |
| 03/11/15 | 580510956 |
| 03/11/15 | 580511630 |
| 03/11/15 | 580511661 |
| 03/13/15 | 580511983 |
| 03/13/15 | 580511479 |
| 03/13/15 | 580420578 |
| 03/13/15 | 580512082 |
| 03/17/15 | 580420626 |
| 03/17/15 | 580511984 |
| 03/17/15 | 580511137 |
| 03/17/15 | 580420252 |
| 03/17/15 | 580420337 |
| 03/17/15 | 580216025 |
| 03/18/15 | 580511285 |
| 03/18/15 | 580511570 |
| 03/18/15 | 580511480 |
| 03/18/15 | 580511165 |
| 03/18/15 | 580511552 |
| 03/18/15 | 580510940 |
| 03/19/15 | 580511098 |
| 03/19/15 | 580511768 |
| 03/19/15 | 580511516 |
| 03/19/15 | 580510958 |
| 03/19/15 | 580511518 |
| 03/19/15 | 580511687 |
| 03/19/15 | 580511146 |
| 03/24/15 | 580511648 |
| 03/24/15 | 580511294 |

| | |
|----------|-----------|
| 03/24/15 | 580511006 |
| 03/25/15 | 580511193 |
| 03/25/15 | 580511210 |
| 03/25/15 | 580510895 |
| 03/25/15 | 580511651 |
| 03/26/15 | 580511641 |
| 03/26/15 | 580510898 |
| 03/26/15 | 580511781 |
| 03/26/15 | 580511782 |
| 04/08/15 | 580511629 |
| 04/08/15 | 580510894 |
| 04/10/15 | 580511767 |
| 04/10/15 | 580511767 |
| 04/10/15 | 580511488 |
| 04/13/15 | 580511693 |
| 04/13/15 | 580511330 |
| 04/13/15 | 580511788 |
| 04/13/15 | 580511712 |
| 04/13/15 | 580511628 |
| 04/13/15 | 580252454 |
| 04/14/15 | 580252422 |
| 04/14/15 | 580252421 |
| 04/20/15 | 580511664 |
| 04/21/15 | 580420064 |
| 04/21/15 | 580420040 |
| 04/21/15 | 580511553 |
| 04/21/15 | 580420264 |
| 04/21/15 | 580420264 |
| 04/21/15 | 580511229 |
| 04/23/15 | 580511401 |
| 04/23/15 | 580420225 |
| 04/23/15 | 580420295 |
| 04/23/15 | 580420048 |
| 04/23/15 | 580420266 |
| 04/23/15 | 580511337 |
| 04/23/15 | 580511575 |
| 05/04/15 | 580420339 |
| 05/04/15 | 580510840 |
| 05/04/15 | 580511908 |
| 05/04/15 | 580511077 |
| 05/04/15 | 580510969 |
| 05/05/15 | 580510971 |
| 05/05/15 | 580420597 |
| 05/05/15 | 580510901 |
| 05/05/15 | 580420398 |
| 05/05/15 | 580511225 |
| 05/05/15 | 580510893 |
| 05/06/15 | 580512056 |
| 05/06/15 | 580512042 |
| 05/06/15 | 580510802 |
| 05/13/15 | 580512057 |
| 05/26/15 | 580511267 |

2. Approved Proposed High School Principal Job Description:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed High School Principal job description as presented.

3. Approved Creation of Chess Club:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the creation of a Chess Club for students in Grades 9 – 12, effective September 1, 2015. The faculty stipend for this activity shall be \$500.00.

Re-Org Meeting will be held on July 7, 2015.

Old Business:

Graduation Ceremony – 6/27 – 9:00 a.m. Board Members please arrive at 8:45 a.m.

A motion was made by Michael Clements, seconded by Dominick Bellino, to convene to Executive Session at 7:45 p.m. to discuss the employment status of specific personnel.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Jack Bono to reconvene at 8:00 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements to adjourn at 8:09 p.m.

Respectfully Submitted

District Clerk