

February 10, 2015

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Jack Bono
Dominick Bellino
Michael Button

Absent: Joseph Ciccone, Angela Service, Michael Clements

Others Present: Robert Reina, Superintendent of Schools, , John Bubb, High School Principal, Jason Sanchez, C.S.E. Chairperson, Connie Giordano, District Clerk

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:47 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

4 – Present

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

Convene to Executive Session – A motion was made by Michael Button, seconded by Dominick Bellino, to convene to Executive Session at 6:40 p.m. to discuss negotiations with the F.S.T.A.

4 – 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 7:08 p.m.

4 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

Reports and Presentations:

- A. Senior Class Trip Update: Mr. Bubb
- B. Parent Survey Regarding School Delays – Mr. Reina
- C. Governor’s Budget Proposal
- D. Enrollment Report – Mr. Reina
- E. Special Education Budget
- F. Wall of Fame
- G. Superintendent Student of the Month

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Button, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance A – H, Personnel, P-1 – P-9, New Business 1 – 3.

4- YES

0 - NO

MOTION PASSED

Minutes:

January 13, 2015

Finance:

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

Personnel:

P-1 Established Per Diem Pay for Substitute Teacher Assistants:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for substitute teacher assistants as \$57.00 effective 1/01/15.

P-2 Established Per Diem Pay for Substitute Teacher Assistants:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for substitute teacher assistants as \$59.00 effective 1/01/16.

P-3 Established Per Diem Pay for Non-Certified Substitute Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for non-certified substitute teachers as \$60.00 effective 1/01/15.

P-4 Established Per Diem Pay for Non-Certified Substitute Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for non-certified substitute teachers as \$63.00 effective 1/01/16.

P-5 Established Per Diem Pay for Certified Substitute Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for certified substitute teachers as \$80.00 effective 1/01/15.

P-6 Established Per Diem Pay for Certified Substitute Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education establishes the per diem pay for certified substitute teachers as \$83.00 effective 1/01/16.

P-7 Appointed Substitute School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Catherine Peasley-Elthorp as a substitute school nurse, effective 1/20/15.

P-8 Appointed Modified Basketball Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jeff LaGase as the 2015 Boys Modified Basketball Coach, with a stipend of \$2,102 per the current contract with the F.S.T.A.

P-9 Accepted Letter of Resignation for the Purpose of Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation for the purpose of retirement from Deborah Tarris, effective July 1, 2015.

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>
01/07/15	580420267
01/08/15	580253148
01/08/15	580510969
01/09/15	580510897
01/09/15	580420354
01/09/15	580256006
01/13/15	580511146
01/15/15	580511285
01/15/15	580420340
01/15/15	580420267
01/15/15	580420267
01/22/15	580511623
01/23/15	580510897
01/27/15	580511736
01/28/15	580511575
01/28/15	580511006
01/29/15	580252279
01/29/15	580510757
02/04/15	580420558

2. **Approved Crisis Response Plan:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Crisis Response Plan as presented.

3. **Approved 2015-2016 Calendar:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the 2015-2016 Calendar as presented.

Meeting Announcements:

BOCES Annual Meeting – Thursday, April 9, 2015

School Boards Institute Meeting – February 25, 2015 – Affordable Care Act

Legal Issues Workshop, Radisson Hotel, Utica, March 19, 2015 – 6:00 p.m.

Town Hall Meeting Regarding Heidelberg – February 11, 2015 – 10:00 a.m.

A motion was made by Jack Bono, seconded by Dominick Bellino, to convene to executive session at 7:40 p.m. to discuss negotiations with the F.S.T.A.

4 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Button, seconded by Dominick Bellino, to reconvene and adjourn at 8:13 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

