

May 12, 2015

Regular Board of Education Meeting
Middle-High School Library

Present: Lisa LoRe
Jack Bon0
Angela Service
Joseph Ciccone
Michael Clements
Dominick Bellino
Michael Button

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Julie Tangorra, Middle School Principal, Connie Giordano, District Clerk,

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

7 – Present 0 – Absent

Convene to Executive Session – A motion was made by Michael Clements, seconded by Joseph Ciccone, to convene to Executive Session at 6:20 p.m. to discuss the employment status of specific personnel.

7 – 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.

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

- A. Superintendent Students of the Month
Seniors: John Trojnar, Mark Spina
Eighth Graders: Shayla Sklarz, Katryna Congdon

Reports/Presentations:

- A. Select Chorus/Show choir – May 23 – 25, 2015 – Trip Itinerary
- B. Testing Opt-Out Report
- C. VP-Tech.
- D. Friday, May 22, 2015 – Snow Day

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 – E, Personnel, P-1 – P-6, New Business 1.

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

Personnel:

P-1 Amended April 14, 2015 Resolution Appointing Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education amends the April 14, 2015 resolution regarding the appointment of Joelle Service as a coach to read: Joelle Service is appointed as the Modified Track Head Coach for the 2015 Season. Ms. Service will also assist with the Varsity Track Team, as needed.

P-2 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 High School Principal John Bubb, effective July 31, 2015.

Personnel:

(Continued)

P-3 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 (7 -12) , effective July 1, 2015, at a salary of Step 4, MA (\$40,609) per the current contract with the Frankfort-Schuyler Central School Teachers' Association. This is a four (4) year probationary appointment, July 1, 2015 – June 30, 2019.

P-4 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 (7 – 12), effective July 1, 2015 at a salary of Step 2, MA (\$38,231) per the current contract with the Frankfort-Schuyler Teachers' Association. This is a four (4) year probationary appointment, July 1, 2015 – June 30, 2019.

P-5 Schedule E Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following to Schedule E positions for the 2014-2015 School Year:

Operetta Advisor	Donna Barberio	\$ 886
Bus Monitor	Donna Brown	\$2,062

P-6 Approved Memorandum of Agreement Between F.S.T.A. and F.S.C.S. District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Memorandum of Agreement between the Frankfort-Schuyler Central School District and the Frankfort-Schuyler Teachers' Association regarding the health insurance for Medicare-aged retirees. The Superintendent of Schools is hereby authorized to execute this agreement on behalf of the District, and to take other appropriate actions to implement this resolution.

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	580315067
03/06/15	580420518
03/06/15	580510814
03/06/15	580511827
03/06/15	580511828
03/09/15	580511835
03/09/15	580511835
03/10/15	580511077
03/11/15	580510880
03/11/15	580511500
03/13/15	580510778
03/13/15	580291244
03/13/15	580512067
03/18/15	580511478
03/18/15	580511329
03/18/15	580511324
03/24/15	580510900
03/26/15	580511992
04/07/15	580420263
04/07/15	580217019
04/07/15	580869285
04/07/15	580348440
04/07/15	580511619
04/07/15	580168379
04/07/15	580256009
04/07/15	580216037
04/07/15	580420077
04/07/15	580420083
04/07/15	580511252
04/09/15	580511056
04/09/15	580511830
04/09/15	580511267
04/10/15	580512075
04/14/15	580420178
04/14/15	580252417
04/14/15	580252905
04/14/15	580511432
04/16/15	580420293
04/16/15	580252460
04/16/15	580291262
04/21/15	580420075
04/21/15	580316228
04/21/15	580420282
04/21/15	580420257
04/23/15	580512124

Old Business:

N/A

A motion was made by Michael Button, seconded by Dominick Bellino, to convene to Executive Session at 7:23 p.m. to discuss the employment status of specific personnel.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements to reconvene and adjourn at 8:25 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

May 5, 2015

2015-2016 Budget Hearing
Middle-High School Library

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

Absent: Michael Button
Dominick Bellino

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Julie Tangorra, Middle School, Joyce Dayton, Elementary School Principal, Connie Giordano, District Clerk,

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

5 – Present 2 – Absent
 Michael Button
 Dominick Bellino

Convene to Executive Session – A motion was made by Michael Clements, seconded by Joseph Ciccone, to convene to Executive Session at 6:20 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 7:08 p.m.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

Reports/Presentations:

A. 2015-2016 Proposed School Budget- Kacey Sheppard-Thibault, Robert Reina

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Angela Service, seconded by Jack Bono, to convene to executive session at 8:05 p.m. to discuss the employment of specific personnel.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to reconvene at 9:05 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Jack Bono, to reflect the following:

Adopted Reclassified Civil Service Superintendent of Buildings and Grounds Job Description:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the reclassified Civil Service Superintendent of Buildings and Grounds job description.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Joseph Ciccone, to reflect the following:

Appointed William Battle to the Re-classified Position of Superintendent of Buildings and Grounds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed William Battle to the re-classified position of Superintendent of Buildings and Grounds.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to reflect the following:

ApproveD Revised Director of Student Support Services Job Description:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the revised Director of Student Support Services job description as presented.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to reflect the following:

Appointed Director of Student Support Services:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Julie Tangorra to the position of Director of Student Support Services, effective July 1, 2015.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service to reflect the following:

Approved the Proposed Employment Agreement with School Business Leader Kacey Sheppard-Thibault:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed employment agreement with School Business Leader Kacey Sheppard-Thibault, as presented.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to reflect the following:

Approved Chaperones for the 2015 Prom:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following chaperones for the 2015 Prom:

John Bubb	Ronald Gatto
Anthony Reina	Roseann Gatto
Jordan Purinton	Coleen Graziadei
Mark Spina	Victoria Spina

5 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, to reflect the following:

Approved Salary Increase for Superintendent of Schools:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 1.5% salary increase for Superintendent of Schools Robert F. Reina, effective July 1, 2015 – June 30, 2016.

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 1.5% salary increase for Superintendent of Schools Robert F. Reina, effective July 1, 2016 – June 30, 2017.

4 – YES

1 – NO

MOTION PASSED

Michael Clements

ADJOURN: A motion was made by Joseph Ciccone, seconded by Angela Service, to adjourn at 9:43 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk