

March 10, 2015

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Lisa LoRe  
Jack Bono  
Angela Service  
Michael Button  
Michael Clements  
Joseph Ciccone – arrived at 7:32 p.m.

**Absent:** Dominick Bellino

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

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:35 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe  
6– Present                      1 – Absent - Dominick Bellino  
Joseph Ciccone arrived at 7:32 p.m.

**Convene to Executive Session** – A motion was made by Michael Clements, seconded by Jack Bono, to convene to Executive Session at 6:35 p.m. to discuss negotiations with the F.S.T.A.

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:**

- A. 2015-2016 Herkimer-Fulton-Otsego Board of Cooperative Educational Services Administrative and Capital Budgets – Mark Vivacqua, BOCES Superintendent
- B. Update on Governor’s Budget Proposal – Mark Vivacqua, BOCES Superintendent
- C. 2015-2016 Proposed Interscholastic Athletic Budget
- D. April 28, 2015 Board of Education Meeting Rescheduled for April 22, 2015 (Wednesday)
- E. School Boards Institute Legal Issues Workshop – Thursday, Mach 19, 2015, Radisson Hotel
- F. Frankfort-Schuyler Elementary School Building Project Status
- G. Senator Seward’s Visit to Elementary School – Donnalyn Shuster

**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-3, New Business 1 – 5.

6- YES                      0 - NO                      MOTION PASSED

**Minutes:**

February 10, 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 Appointed School District Leader:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Kacey Sheppard-Thibault to the position of School District Leader, effective November 18, 2014.

This is a three (3) year probationary appointment, extending from November 18, 2014 to November 18, 2017.

P-2 Accepted Resignation from Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation from Jeffrey Adasek from his position of boys modified baseball coach, effective March 3, 2015.

P-3 Appointed Volunteer Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jeffrey Adasek as a volunteer coach for the 2015 Boys Varsity Baseball Team.

**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> |
|---------------------|--------------------|
| 02/11/15            | 580512042          |
| 02/24/15            | 580511553          |
| 03/02/15            | 580511835          |
| 03/02/15            | 580512052          |

2. Declared Equipment as Surplus:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of computer equipment as surplus for disposal.

3. Nomination to BOCES Board of Education:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education nominated Jack Bono for the Office of Member of the Board of Cooperative Educational Services Board of Education.

4. Appointed District Committee on Special Education to serve as District Section 504 Committee:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the District Committee on Special Education to also serve as the District 504 Committee.

5. Adopted Proposed Statement on Governor's Proposal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopted the Revised Proposed Statement on the Governor's Proposal, as presented and revised.

6. Lavergne McMurray – Lisa LoRe wanted to make an acknowledgement of the passing of Retired Music Teacher Lavergne McMurray, who will be dearly missed.

7. March 21, 2015, 4:00 p.m. – Education Rally at Proctor High School – Lisa LoRe will be speaking at this event and encourages the Board to attend.

Old Business:

General Discussion about the Heidelberg Hearing held February 11, 2015

A motion was made by Michael Clements, seconded by Angela Service, to convene to executive session at 8:23 p.m. to discuss negotiations with the F.S.T.A.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Michael Clements, to reconvene and adjourn at 9:57 p.m.

6 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk