

January 13, 2015

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Lisa LoRe  
Jack Bono  
Angela Service  
Michael Clements

Absent: Michael Button, Dominick Bellino, Joseph Ciccone

**Others Present:** Robert Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Julie Tangorra, Middle School Principal, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal, 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 - Michael Button, Joseph Ciccone, Dominick Bellino

**Convene to Executive Session** – A motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:47 p.m. to discuss negotiations with the F.S.T.A. and the proposed acquisition, sale and lease of real property.

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:**

**Good News to Share:**

- A. Letter of Appreciation from Village of Frankfort
- B. Letter of Appreciation from Acacia Village for Christmas Vocal Music Performance
- C. Art Students Recognition: Mrs. Shuster

**Reports and Presentations:**

- A. Proposed Senior Class Trip: Mr. Bubb
- B. Proposed Sale of West Frankfort Elementary School Building: Status Report: Mr. Robert Reina

**Discretionary Period for Residents to Address the Board:**

John DiSano, Frankfort, NY – questioned the Board as to why they were against an overnight Senior Trip.

A motion was made by Michael Clements, seconded by Angela Service, to amend the consent agenda by adding Item P-3, and Add New Business Item 4 to the Consent Agenda.

4 – YES

0- NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Personnel, P-1 – P-3, New Business 1 – 4

4- YES

0 - NO

MOTION PASSED

**Minutes:**

December 16, 2014

**Personnel:**

P-1 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 submitted for the purpose of retirement by English Language Arts teacher Veronica Cox, effective July 1, 2015.

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 submitted for the purpose of retirement by English Language Arts teacher Kathleen Sarafin, effective July 1, 2015.

P-3 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 submitted for the purpose of retirement by English Language Arts teacher Ellen Tasovac, 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>
12/02/14	580511768
12/15/14	580511767
12/15/14	580511651
12/15/14	580511651
12/16/14	580510899
12/16/14	580511285
12/16/14	580511984
12/17/14	580252421
12/17/14	580511829
12/17/14	580511629
12/17/14	580511992
12/18/14	580420263
12/18/14	580256006
12/18/14	580511252
12/18/14	580511893
01/05/15	580420090
01/06/15	580512058
01/07/15	580420522

2. Approved Proposed Grade Level Placement, Retention and Promotion Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed Grade Level Placement, Retention and Promotion Policy as presented.

3. Approved Use of M & T Bank Credit Card as an Approved Method of Payment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the use of M & T Bank Credit Card as an Approved Method of Payment.

4. Approved Request for Senior Class Trip:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request of the Senior Class for a Senior Class trip to Newport, RI, 6/12 – 6/13/15, contingent upon confirmation of liability clearance from insurance carrier for additional chaperones to travel in personal vehicles.

12. Old Business:

1. General Discussion on letter to parents regarding 2-hour delay.

2. Next Board of Education Meeting – January 27, 2015

A motion was made by Michael Clements, seconded by Angela Service, to convene to executive session at 8:25 p.m. to discuss negotiations with the F.S.T.A.

4 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to reconvene and adjourn at 9:04 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk