

**April 14, 2015**

**Regular Board of Education Meeting  
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 Principal, John Bubb, High School Principal, Joyce Dayton, Elementary School Principal, Connie Giordano, District Clerk, Douglas Favaloro. Present at 8:05 p.m. for Post-Executive Session: David and Cathy Salatino, Joseph and Kathy Roberts.

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:20 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:**

Good News to Share:

A. Superintendent Students of the Month

Seniors: Zoey Zogby, Allison Wright, Stephanie Quesnell, Dean Picente, Martino Laterza,  
Jon Perri, Joshua Roberts

Eighth Graders: Madison Gage, Hope Kara, Brianna Reina, Sophia Simmons, Shae Lape,  
Makayla Peters, Tyler Betrus

Reports/Presentations:

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

B. Information from N.Y.S. School Boards Association regarding “Opting Out” of Assessments

C. Internal Control Audit – Kacey Sheppard-Thibault

D. Next Board of Education Meeting – Wednesday, April 22, 2015

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

N/A

A motion was made by Joseph Ciccone , seconded by Michael Clements , to approve the following **CONSENT AGENDA**: Minutes, Finance A – G, Personnel, P-1 – P-6, New Business 1 – 5.

5 - YES

0 - NO

MOTION PASSED

**Minutes:**

March 24, 2015

**Finance:**

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

**Personnel:**

P-1 Appointed Medicaid Compliance Officer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jason Sanchez as Medicaid Compliance Officer.

P-2 Appointed Assistant Modified Track and Field Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joelle Service as the assistant modified track and field coach for the 2014-2015 Spring Sports Season. The stipend for this position is \$1,505.

P-3 Appointed Substitute Custodian/Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Larry Locash as a substitute cleaner/custodian at a pay rate of \$8.75/hr.

P-4 Approved Coaches from Central Valley Academy to coach Frankfort-Schuyler Central School Students:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the following Central Valley Academy coaches to coach Frankfort-Schuyler Central School student athletes participating in the Boys Varsity Tennis team and Boys Varsity Golf Team at Central Valley Academy.

Mr. Stephen Spink – Boys Varsity Tennis

Mr. Garret Olds – Boys Varsity Golf

The Frankfort-Schuyler Central School District is not responsible for the coaching stipends.

P-5 Accepted Letter of Resignation from Committee on Special Education Chairperson:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation from Committee on Special Education Chairperson Jason Sanchez, effective May 8, 2015.

P-6 Appointed Substitute School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Kiera Aulisi as a substitute school nurse. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

**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	580511115
03/09/15	580511920
03/13/15	580511724
03/17/15	580420606
03/24/15	580511393
03/25/15	580511894
03/25/15	580511715
03/25/15	580511618
03/26/15	580512081
03/26/15	580510990
03/27/15	580512116
03/27/15	580512083
03/31/15	580512056

2. Adopted 2015-2016 School District Budget:

adopts Be it resolved that the Frankfort-Schuyler Central School District Board of Education the proposed 2015-2016 School District Budget in the amount of \$18,727,743.

3. Adopted 2014-2015 Internal Audit:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2014-2015 Internal Control Audit as prepared by Moore and Hart, C.P.A.

4. Approved Cooperative Bidding Agreement with Mohawk Regional Information Center for the purchase of hardware and software:

the Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Cooperative Bidding Agreement with the Mohawk Regional Information Center for the purchase of hardware and software to complement school technology plans.

5. Approved Telecommunications Broadband Service Bid:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the multi-year service request for telecommunications broadband service with the Mohawk Regional Information Center, as presented.

6. Drew Lots for Workers at 2015-2016 Budget Vote/Election:

lots Be it resolved that the Frankfort-Schuyler Central School Board of Education will draw from the following list of names for workers at the 2015-2016 Budget Vote/Election:

- |                |                  |
|----------------|------------------|
| Lois Sciortino | Barbara Minosh   |
| Eileen Manno   | Arlene Gross     |
| Prudy Laura    | Roberta Farouche |
| Leo Lombardo   |                  |

7. Appointed Workers for 2015-2016 Budget Vote/Election:

Be it resolved that the following people are appointed as workers for the 2015-2016 Budget Vote/Election, at a pay rate of \$8.75/hr., for 8.5 hours on May 19, 2015.

Lois Sciortino	Barbara Minosh
Eileen Manno	Roberta Farouche
Leo Lombardo	Prudy Laura

Old Business:

Discussion on Opitng Out of State Testing – to date – 53% have opted out.

Closing of the Sale of the West Frankfort Elementary School Building took place on April 9, 2015.

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 9:43 p.m.

5 – YES                      0 – NO                      MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 2% (two percent) salary increase for Secretary to Superintendent Connie Giordano, effective July 1, 2015 – June 30, 2016.

5 – YES                      0 – NO                      MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 2% (two percent) salary increase for School District Business Leader, Kacey Sheppard-Thibault, effective July 1, 2015 – June 30, 2016.

5 – YES                      0 – NO                      MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 2% (two percent) salary increase for Account Clerk/Typist Jennifer Juliano, effective July 1, 2015 – June 30, 2016.

5 – YES                      0 – NO                      MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to adjourn at 10:10 p.m.

5 – YES                      0 – NO                      MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares that Employee No. 1934 will no longer be considered for any appointment as an extra-curricular and/or co-curricular advisor, effective July 1, 2015.

5 – YES

0 – NO

MOTION PASSED

*Respectfully Submitted*

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District Clerk