

April 23, 2014

**Regular Board of Education Meeting
Middle-High School Library**

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

Absent: Dominick Bellino
Michael Button

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard, Business Administrator,, John Bubb, High School Principal, Julie Tangorra, Middle School Principal, Joyce Dayton, Elementary School Principal

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 – Dominick Bellino, Michael Button

Reports/Presentations:

1. Herkimer County Humane Society – Facility Request

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Angela Service, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel P-1, New Business 1 – 3.

5 - YES 0 - NO MOTION PASSED

Minutes:

April 8, 2014

Finance:

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

Personnel:

- P-1 Appointed Machine custodian for 2014-2015 Budget Vote and Election:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints James Staffo as the voting machine custodian for the 204-2015 Budget Vote and Election on May 20, 2014. He will be paid \$125.00/machine, for (2) machines, for a total of \$250.00.

New Business:

1. First Reading – Revised Policy No. 7076 on Immunizations and Dental Health of Students
2. Accepted Donation from Frankfort-Schuyler Music Boosters:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the donation of \$500.00 from the Music Boosters Organization for the purpose of reducing the cost for the Select Chorus and Show Choir trip to New York City.
3. 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>	<u>Meeting Date</u>	<u>Student ID#</u>
03/05/14	580511788	03/18/14	580511971
03/11/14	580511803	03/19/14	580511285
03/12/14	580510956	03/21/14	580252417
03/12/14	580511724	03/24/14	580511924
03/14/14	580510977	03/26/14	580511165
03/17/14	580510901	04/02/14	580256006
03/17/14	580420606	04/07/14	580511330
		04/10/14	580420294

A motion was made by Jack Bono, seconded by Angela Service, to reflect the following:

4. Approved 2014-2015 Administrative Budget of the Herkimer-Fulton-Hamilton-Otsego Board of Cooperative Education Services as distributed to the component districts at the BOCES Annual Meeting on April 3, 2014.

Michael Clements – No	Angela Service – Yes
Joseph Ciccone – No	Jack Bono – Yes
	Lisa LoRe - Yes

3 – YES	2 – NO	<u>MOTION PASSED</u>
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5. Voted for BOCES Board of Education Members:

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 votes for Linda Tharp as a candidate for a three-year term (July 1, 2014 – June 30, 2017) on the BOCES Board of Education.

5 – YES	0 – NO	<u>MOTION PASSED</u>
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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 votes for William Miller as a candidate for a three-year term (July 1, 2014 – June 30, 2017) on the BOCES Board of Education.

4 – YES	1 – NO (Jack Bono)	<u>MOTION PASSED</u>
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A motion was made by Joseph Ciccone, seconded by Angela Service, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education votes

for Lawrence Thibault as a candidate for a three-year term (July 1, 2014 – June 30, 2017) on the BOCES Board of Education.

5 – YES

0 – NO

MOTION PASSED

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

Be it resolved that the Frankfort-Schuyler Central School District Board of Education votes for Scott Tranter as a candidate for a three-year term (July 1, 2014 – June 30, 2017) on the BOCES Board of Education.

4 – YES

1 – NO (Jack Bono)

MOTION PASSED

6. Next Board of Education Meeting – May 6, 2014 – Budget Hearing and Board of Education Meeting

Old Business:

G.P.A. Committee Meeting – May 5, 2014 – 6:30 p.m.

A motion was made by Angela Service, seconded by Michael Clements, convene to Executive Session to discuss negotiations and specific personnel at 7:31 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reconvene at 8: 15 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to adjourn at 8: 15 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

April 8, 2014

**Regular Board of Education Meeting
Middle-High School Library**

Present: Michael Button
Dominick Bellino
Jack Bono
Michael Clements
Angela Service

Absent: Lisa LoRe
Joseph Ciccone

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard, Business Administrator,, John Bubb, High School Principal, Julie Tangorra, Middle School Principal, Joyce Dayton, Elementary School Principal

CALL TO ORDER:

The meeting was called to order by Michael Button, 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- Joseph Ciccone, Lisa LoRe

Convene to Executive Session to discuss negotiations – A motion was made by Angela Service, seconded by Michael Clements, to convene to Executive Session at 6:31 p.m. to discuss negotiations.

5 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Michael Clements seconded by Jack B, to reconvene to General Session at 7:00 p.m.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations:

Good News to Share:

1. Utica National Safety Excellence Award – Mr. Bubb
2. Letter from Frankfort Kiwanis Club
- 3.

Reports and Presentations:

1. Letters to Assemblyman Brindisi and Senator James L. Seward
2. Gap Elimination Adjustment – Factors – Kacey Sheppard-Thibault
3. Proposed 2014-2015 Budget Presentation – Robert F. Reina, Kacey Sheppard-Thibault

Discretionary Period for Residents to Address the Board:

NA

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Personnel P-1 – P-6, New Business 1 – 4 .

5 – YES 0 – NO MOTION PASSED

Minutes:

March 25, 2014

Finance:

N/A

Personnel:

- P-1 Approved Salary Increase for Secretary to Superintendent:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 2.1% salary increase effective July 1, 2014 and a 2.0% salary increase effective July 1, 2015, for Secretary to the Superintendent Connie Giordano.
- P-2 Approved Salary Increase for Part-Time Account Clerk:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves a 2.1% salary increase effective July 1, 2014 and a 2.0% salary increase effective July 1, 2015, for part-time Account Clerk Jennifer Juliano.
- P-3 Approved Proposed Contract for Account Clerk/Bus Scheduler:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed contract for Account Clerk/Bus Scheduler Karen Wasielewski, as presented.
- P-4 Appointed Substitute Cleaner:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints James Costanza as a substitute cleaner, at a pay rate of \$8.00 per hour, pending fingerprint clearance.
- P-5 Appointed Non-paid Volunteer Assistant Coach for Spring 2014 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the Cameron Manley as non-paid volunteer assistant coach for the 2014 Spring Baseball Program 2014.
- P-6 Appointed Long-Term Substitute Guidance Counselor:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Deanna Bennett as a long-term substitute guidance counselor, effective March 31, 2014. The salary shall be \$75.00 per day for the first twenty (20) consecutive days, after which time the salary shall be Step 1, MA, \$37,702, pro-rated.
- P-7 Appointed Election Workers:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the election workers, from lots drawn, at a pay rate of \$8.00 per hour, for 8.50 hours on May 20, 2014. The following were appointed:
- | | |
|------------------|----------------|
| Prudy Laura | Eileen Manno |
| Arlene Gross | Leo Lombardo |
| Roberta Farouche | Lois Sciortino |

New Business:

1. Approved 2014-2015 Calendar:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed 2014-2015 Calendar.
2. Approved Request by Town of Frankfort to use Elementary School:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request of the Town of Frankfort to use the Frankfort-Schuyler Elementary School from July 7 – August 15, 2014, for the Summer Program.
3. Approved Section III Combining Contract between Frankfort-Schuyler and Proctor for Boys Ice Hockey:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Section III combining contract between Frankfort-Schuyler Central School and Proctor School for Boys Ice Hockey during the 2014-2015 season.
4. Adopted Proposed 2014-2015 School District Budget:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the proposed 2014-2015 School District Budget, in the amount of \$18,355,071.
5. Next Regular Board of Education Meeting – April 23, 2014

Old Business:

A motion was made by Dominick Bellino, seconded by Michael Clements, convene to Executive Session to discuss negotiations and specific personnel at 7:23 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to reconvene and adjourn at 9:10 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk