

Personnel:

- P-1 Appointment of Schedule E Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Caitlyn Bunger to the Schedule E position of Elementary Band Advisor for the 2013-2014 school year. She will be paid a pro-rated stipend of \$626.00.

- P-2 Appointment of Schedule E Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Donna Barberio to the position of Data Coordinator for the 2013-2014 school year. She will be paid a stipend of \$500.

- P-3 Appointed Coach for 2013-2014 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Robert Baber as the Girls Modified Softball Coach for the 2013-2014 Sports Season, at a stipend of \$1,853.00.

- P-4 Appointed Secondary English Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Rachel Olson as an English Language Arts Teacher (Grades 7 – 12), effective March 26, 2014, at a salary of Step 1 MA, \$37,702, pro-rated. This is a three-year probationary appointment extending from September 3, 2013 to September 3, 2016, with substitute service credit being granted effective September 3, 2013.

- P-5 Accepted Letter of Resignation:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of resignation, and the terms contained within, submitted by Michael J. Loiacano, effective February 11, 2014.

New Business:

- 1. Declared Percussion Equipment as Surplus Equipment:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares two (2) timpani drums as surplus equipment.

- 2. Approved National Honor Society Field Trip:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the National Honor Society Field Trip to Raquette Lake on May 16 – 18, 2014.

- 3. Approved Student Participation in Interscholastic Athletics Competition Under the Direction of Central Valley Academy’s Golf Coach:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to allow a student to participate in interscholastic athletics competition in the sport of golf for the 2014 Spring Sports Season under the direction of the Central Valley Academy’s golf coach and with the terms as presented.

Old Business:

A motion was made by Jack Bono, seconded by Michael Clements, convene to Executive Session to discuss negotiations and specific personnel at 8:20 p.m.

5 – YES 0 – NO MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reconvene and adjourn at 9:20 p.m.

5 – YES 0 – NO MOTION PASSED

Respectfully Submitted

- A. Extracurricular Activities Fund Account
- B. Scholarship Fund Account Report

Personnel:

P-1 Revised Appointment of Part-Time Office Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Marilyn Salvaggio to the position of part-time (3 hours per day, following the school schedule), with a salary of \$8.52 per hour, with no health insurance benefits, effective February 26, 2014.

P-2 Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Letter of Intent to Retire submitted by Larry LoCash, effective August 30, 2014.

P-3 Appointed Coaches for Spring 2014 Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed the following as coaches for the 2014 Spring Season:

Jeff Adasek	Baseball Modified	\$1,895
Anthony Reina	Track & Field Head Varsity	\$2,637
Christina Bono	Track & Field Modified	\$1,505
Chantal Salamone	Track & Field Ass't.	\$1,505

P-4 Appointed Guidance Counselor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Nicole Ruddy as a Guidance Counselor, effective July 1, 2014, at a salary of Step 2, MA, \$38,231. This is a three-year probationary appointment, from August 15, 2013 – August 15, 2016, with one (1) year of service credit being granted for August 15, 2013 – June 30, 2014, for long-term substitute service.

New Business:

1. Approve 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>
01/31/14	580511291
02/07/14	580420636
02/07/14	580511500
02/11/14	580511920
02/11/14	580511720
02/12/14	580511767
02/24/14	580316330
02/24/14	580511724
02/26/14	580511815
02/26/14	580511480
03/04/14	580420077

2. Proposed Policy Revision - #7060-R – Extracurricular Eligibility:

Add Section II: Eligibility, A-9, as follows:

“Students who participate in Extra-curricular activities, including club activities, athletic practices and games, musical programs and practices, shall attend school and all classes on days in which the extra-curricular activity is scheduled. Legal, medical and/or educational reasons for student absences are subject to approval by the Building Principal. A student who is absent for a portion, or for an entire school day due to illness, shall not be eligible to participate on that day.”

3. New Policy Proposal – Policy #8023 – Course Drop Date Policy:

“The last date at which a student may drop a course is at the 10-week point for a full year (i.e. 40 week) course, OR at the 5-week point for a semester (i.e. 20 week) course. Written permission from the parent, authorization by the Building Principal and written acknowledgement by the Guidance Counselor are required. Exceptions to this policy may be authorized by the Building Principal.

4. Waive Third Reading and Approved – New Policy Proposal – Policy No. 8076:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education waives the third reading of proposed Policy No. 8076, and approves said policy, requiring the successful completion of a ½ unit (20 weeks) Public Speaking course shall be required for graduation, effective July 1, 2015 (i.e. beginning with the Class of 2016).

5. Accept Anonymous Donation of Water Jugs for use by Athletic Department:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the anonymous donation of four (4) water jugs for use by the Athletic Department..

Old Business:

Michael Clements commented on the Musical Homecoming. Lisa LoRe commented on what a truly enjoyable experience the concert was, and that many of our alumni have pursued successful musical careers.

A motion was made by Michael Button, seconded by Michael Clements, convene to Executive Session to discuss negotiations and specific personnel at 8:42 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Jack Bono, to reconvene and adjourn at 9:50 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk