

June 10, 2014  
Regular Board of Education Meeting

Middle-High School Library

Present: Lisa LoRe  
Dominick Bellino  
Angela Service  
Michael Button  
Joseph Ciccone

Absent: Michael Clements  
Jack Bono

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

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:34 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

5 – Present

2 – Absent Michael Clements  
Jack Bono

Convene to Executive Session to discuss negotiations – A motion was made by Angela Service, seconded by Michael Button, to convene to Executive Session at 6:34 p.m. to discuss negotiations.

5 – YES

0 – NO

MOTION PASSED

Reconvene to General Session – a motion was made by Angela service, seconded by Michael Button, to reconvene to General Session at 7:00 p.m.

5 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

Good News to Share:

1. Thank you note from Varsity Baseball Team
- 2.

Reports/Presentations:

1. Courtyard Proposal – P.L.T.W. Students Marcella Bono and Shawn Cool, and Mr. Cantales
2. N.Y.S. Education Department – Test Security Unit – Unannounced Visit
3. Meeting with Assemblyman Brindisi

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Personnel, P-1 – P-2, New Business 1 – 2, Old Business 1 - 2.

5- YES

0 - NO

MOTION PASSED

Minutes:  
May 27, 2014

Finance:  
N/A

Personnel:

P-1 Grant Tenure to School Administrator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of Superintendent of Schools, hereby grants tenure to John D. Bubb, in the tenure area of School Administration, effective July 1, 2014.

P-2 Established Position of Director of Facilities II:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, based on the recommendation of the Superintendent of Schools, hereby establishes the position of Director of Facilities II, effective July 1, 2014.

New Business:

1. Enter into Agreement the Slocum Dickson Medical Group for Athletic Training Services:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to enter into an agreement with the Slocum Dickson Medical Group, P.L.L.C, for Athletic Training Services for the 2014-2015 school year.

2. Approved CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Meeting Date	Student ID#
03/05/14	580511687
03/10/14	580511653
03/10/14	580511653
03/10/14	580511894
03/11/14	580511843
03/12/14	580510900
03/12/14	580511478
03/13/14	580511891
03/13/14	580511098
03/13/14	580511570
03/13/14	580511552
03/13/14	580511146
03/17/14	580511828
03/17/14	580511913
03/18/14	580511006
03/18/14	580510893
03/18/14	580510802
03/18/14	580420626
03/19/14	580511648
03/19/14	580511294
03/19/14	580510940
03/19/14	580511210
03/19/14	580510958
03/19/14	580511469
03/19/14	580511623

03/19/14	580511393
03/21/14	580510895
03/21/14	580510971
03/24/14	580511225
03/25/14	580511590
03/25/14	580511830
03/25/14	580169285
03/25/14	580254053
03/25/14	580256009
03/25/14	580511056
03/26/14	580217019
03/26/14	580123610
03/26/14	580511252
03/26/14	580168379
03/26/14	580348440
03/26/14	580216037
03/26/14	580257308
03/27/14	580511641
03/27/14	580510898
03/27/14	580511782
03/28/14	580420398
03/28/14	580511619
04/02/14	580252905
04/02/14	580511601
04/02/14	580511434
04/02/14	580220417
04/02/14	580511317
04/02/14	580511432
04/03/14	580511488
04/03/14	580253430
04/03/14	580121157
04/07/14	580511629
04/09/14	580510894
04/09/14	580511919
04/10/14	580511575
04/10/14	580511137

04/10/14

580420295

04/22/14	580511193
04/22/14	580510778
04/23/14	580420298
04/23/14	580254222
04/23/14	580252460
04/23/14	580255952
04/23/14	580291262
04/23/14	580316228
04/23/14	580420047
04/24/14	580252454
04/25/14	580511337
04/25/14	580511781
04/25/14	580511628
04/25/14	580511693
04/28/14	580511829

04/28/14	580511827
04/28/14	580315067
04/28/14	580420518
04/28/14	580510814
04/28/14	580510914
04/28/14	580420252
04/28/14	580291244
04/29/14	580511115
04/29/14	580511952
04/29/14	580510880

2. Approved CSE/CPSE Recommendations:  
(Continued)

	Meeting Date	Student ID#
04/29/14		580511500
	04/29/14	580511630
	04/29/14	580511661
	05/20/14	580420578
	05/21/14	580420337
	05/21/14	580216025
	05/22/14	580511720
	05/22/14	580511720
	05/22/14	580420277
	05/27/14	580511659
	05/27/14	508511165
	05/28/14	580511955
	05/28/14	580511480
	05/28/14	580252447
	05/29/14	580511964
	05/29/14	580511836
	05/29/14	580511842
	05/29/14	580511975
	05/29/14	580511649
	05/29/14	580511649
	06/02/14	580420339
	06/04/14	580511788

3. Next Board of Education Meeting – July 8, 2014

4. Graduation is June 28, 2014, 9:00 a.m. – Board of Education Members should plan to arrive no later than 8:45 .am.

Old Business:

1. Approved Proposed Revisions to the Advanced Placement Course Enrollment Policy - #8074:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed revisions to the Advanced Placement Course Enrollment Policy, #8074, as presented.
2. Approved 2014-2017 Proposed District Long-Range Technology Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the

2014-2017 Proposed District Long-Range Technology Plan.

A motion was made by Dominick Bellino, seconded by Angela Service, convene to Executive Session to discuss specific personnel at 7:36 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Dominick Bellino, to reconvene at 7:50 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Dominick Bellino, to adjourn at 7:51 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

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District Clerk