

October 22, 2013

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

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

Absent: Michael Button

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard, Business Administrator, Joyce Dayton, Elementary School Principal, John Bubb, High School Principal, Julie Tangorra, Middle School Principal, Jason Sanchez, C.S.E. Chairperson

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 5:30 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

7 – Present

0 – Absent

Board of Education Workshop – All Board Members, Robert Reina,

Convene to Executive Session to discuss negotiations – A motion was made by Michael Button, seconded by Joseph Ciccone, to convene to Executive Session at 6:25 p.m. to discuss negotiations.

7 – YES

0 – NO

MOTION PASSED

Michael Button left at 7:10 p.m.

Reconvene to General Session – a motion was made by Dominick Bellino seconded by Michael Clements, to reconvene to General Session at 7:10 p.m.

6 – YES

0 – NO

MOTION PASSED

Good News to Share/Reports/Presentations:

1. Friends of Rachel Club – Update
 - Chain Reaction Program
 - Rachel’s Rally
2. Donation from the Frankfort-Schuyler Teachers’ Association
3. Letter from N.Y.S. Assemblyman

Discretionary Period for Residents to Address the Board:

A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Finance A, B, Personnel P-1 – P-2, New Business 1 - 5.

6 - YES

0 - NO

MOTION PASSED

Minutes:

September 24, 2013

Personnel:

P-1 Appointed Substitute Cleaners/Custodians:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following as substitute cleaners and custodians, pending fingerprint clearance:

Michelle McCumber
Wayne Stafford
Michael Woolever

P-2 Approved Certified Substitute Elementary School Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves Brianne Toussaint as a certified elementary school teacher, pending fingerprint clearance.

New Business:

1. Accepted Independent Auditor's Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the Independent Auditor's Report conducted by Moore & Hart, dated June 30, 2013.

2. Waived Required Three-Readings of Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education waives the required three reading policy for approval of Policy No. 7079-R, a revised Concussion Management Policy.

3. Approved Policy 7079-R, Concussion Management:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves Policy 7079-R, Concussion Management.

4. Accepted Donation from F.S.T.A.:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts a \$1,000 (one thousand dollars) donation from the Frankfort-Schuyler Central School Teachers' Association for the Rachel's Rally which was held on October 16, 2013.

5. 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>
09/25/13	580511767
09/26/13	580511724
09/26/13	580511921
09/30/13	580218070
09/30/13	580420277
10/01/13	580511329
10/02/13	580511267
10/02/13	580511830
10/02/13	580511919
10/04/13	580511842
10/04/13	580511139
10/07/13	580511524
10/08/13	580217219
10/16/13	580510894

10/16/13	580511893
10/17/13	580216013
10/17/13	580420013
10/17/13	580511913
10/17/13	580316330

6. Next Board of Education Meeting will be November 12, 2013

7. School Resource Officer Update – General Discussion/Update

Old Business:

Common Core – General Discussion

Michael Clements – AIS/Workload – Joyce Dayton explained guidelines for coordinating AIS Services.

A motion was made by Dominick Bellino, seconded by Michael Clements, to Adjourn at 7:50 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk