

May 27, 2014

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

Present: Lisa LoRe  
Dominick Bellino  
Angela Service  
Michael Clements

Absent: Joseph Ciccone  
Jack Bono  
Michael Button

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

4 – Present

3 – Absent Joseph Ciccone  
Jack Bono  
Michael Button

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

4 – 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 7:00 p.m.

4 – YES

0 – NO

MOTION PASSED

**Reports/Presentations/Good News to Share:**

Good News to Share:

1. Letter of Recognition forwarded by Mr. McMurray
2. Frankfort Fire Department – Memorial Service – May 21, 2014
3. Mrs. Audrey Cucci – New York State Master Teacher
4. Varsity Baseball Team advancing to Sectional Finals – 5/29/14 – vs. Clinton

Reports/Presentations:

1. G.P.A./Weighted Grades Report – Ms. Nicole Ruddy – Guidance Counselor
2. Family and Consumer Science – Career Exploration Curriculum – Mrs. Lisa Lyne, Family & Consumer Science
3. Long Range Technology Plan – 2014-2017: Mr. Robert Reina, Mrs. Kacey Sheppard-Thibault

**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 A – H, Personnel, P-1, New Business 1 – 5.**

4- YES

0 - NO

MOTION PASSED

**Minutes:**

May 6, 2014

**Finance:**

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

**Personnel:**

P-1 Appointed Part-Time Groundskeeper:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mr. Vincent Maneen Sr. as a part-time groundskeeper, effective May 5, 2014.

**New Business:**

1. Approved Proposed Policy No. 7076-R, Immunization and Dental Health of Students:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves Policy No. 7076-R, Immunization and Dental Health of Students.
2. Approved 5<sup>th</sup> Grade Field Trip to Boston, MA:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request of 5<sup>th</sup> Grade to Boston, MA, on June 13, 2014.
3. Accepted Wireless Bid:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the Wireless Bid submitted by FES Installations at a price of \$64,552.
4. 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>
03/11/14	580511767
03/11/14	580511835
04/03/14	580252441
04/07/14	580511291
04/22/14	580216007
04/23/14	580511712
04/23/14	580511712
04/24/14	580511980
04/30/14	580511659
04/30/14	580511976
04/30/14	580511267
05/01/14	580511524
05/05/14	580510956
05/05/14	580511929
05/05/14	580511543
05/05/14	580511543
05/05/14	580511768
05/05/14	580511516
05/07/14	580420293
05/09/14	580511473
05/12/14	580511077
05/12/14	580511077
05/12/14	580511524

05/13/14	580420048
05/13/14	580420075
05/13/14	580420257
05/13/14	580511908
05/13/14	580420040
05/13/14	580420178
05/13/14	580420266
05/13/14	580420511
05/13/14	580511229
05/14/14	580420064
05/14/14	580511401
05/14/04	580420282
05/14/14	580420264
05/20/14	580420038
05/20/14	580511324
05/20/14	580511329
05/20/14	580511984
05/20/14	580420597
05/20/14	580420083
05/21/14	580510793
05/21/14	580420225
05/21/14	580511267
05/21/14	580420263
05/22/14	580420003

A motion was made by Dominick Bellino, seconded by Angela Service, to add New Business Item No. 5 to the Consent Agenda.

4 – YES    0 – NO    MOTION PASSED

5. Fund Spectator Bus to Syracuse for Varsity Baseball Sectional Finals:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education will fund a spectator bus to Syracuse, NY for the Boys Varsity Baseball Team Sectional Finals on 5/29/14.

6. Next Board of Education Meeting – June 10, 2014

Old Business:

N/A

A motion was made by Dominick Bellino, seconded by Michael Clements, convene to Executive Session to discuss specific personnel at 8:10 p.m.

4 – YES    0 – NO    MOTION PASSED

A motion was made by Dominick Bellino, seconded by Michael Clements, to reconvene at 8:23 p.m.

4 – YES    0 – NO    MOTION PASSED

A motion was made by Michael Clements, seconded by Angela Service, to adjourn at 8:35 p.m.

4 – YES    0 – NO    MOTION PASSED

Respectfully Submitted

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*District Clerk*

May 6, 2014

**2014-2015 Budget Hearing and  
Regular Board of Education Meeting  
Middle-High School Library**

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

Absent: 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 Lisa LoRe, at 6:30 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe

6 – Present

1 – Absent Joseph Ciccone

J. Bono arrived at 6:40 p.m.

**Reports/Presentations:**

1. 2014-2015 Budget Hearing – Mr. Reina, Mrs. Sheppard-Thibault

**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, New Business 1 – 2.**

6 - YES

0 - NO

MOTION PASSED

**Minutes:**

April 23, 2014

**Finance:**

N/A

**Personnel:**

N/A

**New Business:**

1. Approve Senior Class Trip on June 13, 2014 to Lake George, NY:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request for a Senior Class Trip to Lake George, NY on Friday, June 13, 2014.
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  
03/05/14

Student ID#  
580511642

04/24/14 580511473  
04/24/14 580511473  
04/25/14 580420641  
04/25/14 580511933

**New Business:**

(Continued)

3. Next Board of Education Meeting – May 27, 2014

**Old Business:**

1. Second Reading – Revised Policy No. 7076 on Immunizations and Dental Health of Students  
A motion was made by Angela Service, seconded by Dominick Bellino, for the second reading of Revised Policy No. 7076.

6 – YES                                      0 – NO                                      MOTION PASSED

A motion was made by Angela Service, seconded by Dominick Bellino, convene to Executive Session to discuss negotiations with the F.S.T.A. at 7:22 p.m.

6 – YES                                      0 – NO                                      MOTION PASSED

A motion was made by Michael Button, seconded by Dominick Bellino, to reconvene at 7:55 p.m.

6 – YES                                      0 – NO                                      MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to adjourn at 7:55 p.m.

6 – YES                                      0 – NO                                      MOTION PASSED

Respectfully Submitted

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*District Clerk*