

**August 27, 2013**

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

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

Absent: 0

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

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:40 p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe

7 – Present

0 – Absent

**Convene to Executive Session** – a motion was made by Angela Service, seconded by Michael Button, to convene to Executive Session at 6:40 p.m.

7 – YES

0 – NO

MOTION PASSED

**Reconvene to General Session** – a motion was made by Dominick Bellino, seconded by Joseph Ciccone, to reconvene to General Session at 7:40 p.m.

7 – YES

0 – NO

MOTION PASSED

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

1. Enrollment Update

**Discretionary Period** for Residents to Address the Board:

A motion was made by Dominick Bellino, seconded by Angela Service, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to amend the Consent agenda by adding Items 11-11 and 11-12.

7 – YES

0 – NO

MOTION PASSED

**A motion was made by Michael Button, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Personnel P-1, New Business 1 - 12.**

7 - YES

0 - NO

MOTION PASSED

**Minutes:**

August 13, 2013

**Personnel:**

P-1 Appoint Teacher's Assistant

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Anthony Reina to the position of Teacher's Assistant, effective September 1, 2013. This is a two-year probationary appointment (September 1, 2013 – August 31, 2015). The salary shall be Step 3 of the Teacher's Assistant pay schedule, \$14,266.

11. New Business:

1. Approved Proposed Agreement for Athletic Training Services:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed agreement for Athletic Training Services as provided by the Slocum Dickson Medical Group, P.L.L.C.

2. Accepted donation for the Friends of Rachel Club:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the \$200.00 (two hundred dollars) donation for the Friends of Rachel Club made by Mrs. Lorraine Fletcher and Family.

3. Approved Request of Frankfort-Schuyler Central School Athletic Director to Allow Student to participate on Utica-Proctor Boys Hockey Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the request of the Frankfort-Schuyler Central School District Athletic Director to permit Frankfort-Schuyler Central School student Timothy Flihan to participate on the Utica-Proctor Boys Hockey Team for the 2013-2014 season. There is no cost to the District; and it is subject to approval by Section III.

4. Adopted Policy 1012-R, Code of Conduct:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts Policy #1012-R, Code of Conduct.

5. Adopted School Tax Levy for 2013-2014 School Budget Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax Levy of \$7,102,999 for the 2013-2014 school budget year.

6. Adopted School Tax Rate for 2013-2014 School Budget Year for Town of Frankfort:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax rate of \$28.564919 per \$1,000 of assessed value for the Town of Frankfort for the 2013-2014 school budget year.

7. Adopted School Tax Rate for 2013-2014 School Budget Year for Town of Schuyler:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a School Tax rate of \$21.722034 per \$1,000 of assessed value for the Town of Schuyler for the 2013-2014 school budget year.

8. Adopted a Library Tax Rate for the Town of Frankfort:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a Library tax rate of \$.301615 per \$1,000 of assessed value for the Town of Frankfort for the 2013-2014 school budget year.

9. Adopted a Library Tax Rate for the Town of Schuyler:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts a Library Tax Rate of \$.229361 per \$1,000 of assessed value for the Town of Schuyler for the 2013-2014 school budget year.

10. 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> |
|---------------------|--------------------|
| 08/08/13            | 580511837          |
| 08/16/13            | 580315067          |
| 08/16/13            | 580511103          |
| 08/16/13            | 580511804          |
| 08/22/13            | 580511891          |
| 08/22/13            | 580511894          |

11. Establishment of Repair Reserve Fund:

BE IT RESOLVED, by the Board of Education of the Frankfort-Schuyler Central School District, pursuant to Section 6-d of the General Municipal Law, as follows:

1. The Board hereby establishes a reserve fund to be known as the Frankfort-Schuyler Central School District Repair Reserve Fund;
2. The source of funds for such Reserve Fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account;
3. Monies in such Repair Reserve Fund may be appropriated only for repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, or to a reserve fund established pursuant to Section 3651 of the Education Law;
4. Except for an emergency situation, prior to any expenditure being made from such Fund, the Board shall, after notice in the official newspaper, hold a public hearing with respect to such expenditure as provided in Section 6-d of the General Municipal Law;
5. The monies of such Fund shall be deposited and invested in accordance with Sections 10 and 11 of the General Municipal Law and other applicable law;
6. The Repair Reserve Fund shall be accounted for in a manner which maintains the separate identity of the cash and investments of the Repair Reserve Fund; and

7. This Resolution shall take effect immediately.

12. Authorize Superintendent of Schools/Business Administrator to make transfers from General Fund:

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools and/or the Business Administrator to make transfers from the general fund to the following reserve funds:

Insurance Reserve Fund  
Repair Reserve Fund  
Tax Certiorari Reserve Fund  
Unemployment Insurance Payment Reserve Fund

The total amount of these transfers shall not exceed \$150,000.

The source of funds shall be the amount of the unappropriated unreserved fund balance in excess of 4% of the 2012-2013 budget.

and be it further

**RESOLVED**, that the Board of Education shall confirm the final amounts of these transfers.

13. September 26, 2013 – SBI Meeting

14. Next Board of Education Meeting will be August 27, 2013.

Old Business:

A motion was made at 7:59 p.m. by Angela Service, seconded by Dominick Bellino, to **Convene to Executive Session** to discuss negotiations and Specific Personnel.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, **to Reconvene and Adjourn** at 8:45 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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*District Clerk*

**August 13, 2013**

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

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

Absent: 0

Others Present: Robert Reina, Superintendent of Schools, Kacey Sheppard, Business Administrator, 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

7 – Present                      0 – Absent

**Convene to Executive Session** – a motion was made by Angela Service, seconded by Dominick Bellino, to convene to Executive Session at 6:36 p.m.

7 – YES                      0 – NO                      MOTION PASSED

**Reconvene to General Session** – a motion was made by Michael Button, seconded by Angela Service, to reconvene to General Session at 7:25 p.m.

7 – YES                      0 – NO                      MOTION PASSED

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

1. Good News

- A. Mrs. Donnalyn Shuster – honored by the SUNY Potsdam School of Education
- B. Alumni performing in Summer Theater  
Amanda MacDougald, Adam Lawless, Marissa Davis, Michael Youngs
- C. Students performing in Summer Theater  
Megan Breit, Tino Laterza, Emma Varnderwerken, Taryn Rackmyer
- D. Thank You Note – Class of 1973
- E. Class of 1963 Tours – Saturday, August 24, 2013

2. Enrollment Update

**Discretionary Period** for Residents to Address the Board:

A motion was made by Dominick Bellino, seconded by Michael Button, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to amend the agenda by adding Item P-5.

7 – YES

0 – NO

MOTION PASSED

**A motion was made by Michael Button, seconded by Dominick Bellino, to approve the following CONSENT AGENDA: Minutes, Finance A - G, Personnel P-1 – P-5, New Business 1, 3– 5.**

7 - YES

0 - NO

MOTION PASSED

**Minutes:**

July 23, 2013

**Finance:**

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

**Personnel:**

P-1 Appointed Part-Time School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Denise Luther as a part-time school nurse, effective September 3, 2013. This position is for fifteen (15) hours per week, following the school calendar, at an annual salary of \$9,492.00. There are no health insurance benefits with this position. Appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

P-2 Appointed Substitute School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Denise Bellino as a substitute school nurse, effective September 3, 2013. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

P-3 Certified Qualified Lead Evaluator:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education stipulates that Robert F. Reina is hereby certified as a Qualified Lead Evaluator of Building Principals having successfully completed the training requirements as presented by the Commissioner of Education in Section 3012-c of Education Law.

P-4 Schedule E Appointment – National Honor Society Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Loreen Hobart to the Schedule E position of Senior High National Honor Society Advisor, at a stipend of \$887.00, per the current contract between the District and the Frankfort-Schuyler Central School Teacher’s Association.

P-5 Authorized Addition of 1 – 3 Teacher’s Assistants:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the addition of 1 – 3 Teacher’s Assistant positions.

New Business:

11. New Business:

- 1. Grade 7 – 8 Acceleration Policy - #8070-R – first read

A motion was made by Michael Button, seconded by Dominick Bellino, to reflect the following:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agrees to withdraw Item New Business 11-2 from the agenda.

7 – YES

0 – NO

MOTION CARRIED

- 2. Approve Proposed Contract with Athletic Trainer:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed contract with Dr. James Dennison, of Genesee Orthopedics and Plastic Surgery, for the period from August 19, 2013 – June 13, 2014.

- 3. Approve Proposed Agreement between Village of Frankfort Police Department and Frankfort-Schuyler Central School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the proposed agreement, as presented, between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District for the establishment of a School Resource Officer position, for the 2013-2014 school year.

- 4. Approve Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the Field Trip Request of the Musical Cast of students from the 2013 Musical, to New York City on October 30, 2013, with Musical Advisors Kathy Sarafin and Shelley Ceglia.

|    |                     |                    |
|----|---------------------|--------------------|
| 5. | <u>Meeting Date</u> | <u>Student ID#</u> |
|    | 07/08/13            | 580511804          |
|    | 07/08/13            | 580511630          |
|    | 08/05/13            | 580511829          |
|    | 08/06/13            | 580420593          |
|    | 08/08/13            | 580511842          |

Next Board of Education Meeting will be August 27, 2013.

Old Business:

A motion was made at 8:45 p.m. by Angela Service, seconded by Joseph Ciccone, to **Convene to Executive Session** to discuss negotiations and Specific Personnel.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Joseph Ciccone, seconded by Angela Service, **to Reconvene to General Session** at 9:25 p.m.

7 – YES

0 – NO

MOTION PASSED

**Adjourn:** A motion was made by Angela Service, seconded by Joseph Ciccone, to adjourn at 9:26 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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*District Clerk*