

**November 12, 2013**

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

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

Absent: Michael Button  
Angela Service

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, Bill Taylor, Ben Maslona

**CALL TO ORDER:**

The meeting was called to order by Lisa LoRe, at 6:35p.m. and the Pledge of Allegiance was recited.

**ROLL CALL:**

Roll call was taken by Lisa LoRe

5 – Present                      0 – Absent

Convene to Executive Session to discuss negotiations – A motion was made by Dominick Bellino, seconded by Michael Clements, to convene to Executive Session at 6:35 p.m. to discuss negotiations.

5 – YES                      0 – NO                      MOTION PASSED

**Reconvene to General Session** – a motion was made by Dominick Bellino seconded by Jack Bono, to reconvene to General Session at 7:04 p.m.

5 – YES                      0 – NO                      MOTION PASSED

**Good News to Share:**

1. Dee Talarico – selected as 2013 Outstanding Educator by the Genesis Group
2. Career Education Program
3. Veteran’s Day Program

**Reports/Presentations:**

1. Proposed Capital Project Report: R.F. Reina, J. Bono, K. Sheppard, B. Taylor, B. Maslona  
A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to move forward with the project cost being approximately \$7 million.  
Jack Bono – Y                      Michael Clements – Y  
Joseph Ciccone – Y                      Lisa LoRe – Y  
Dominick Bellino - Y

2. Frankfort-Schuyler High School Fire – Status Report

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

Renee Trojnar, Piper Lane, Frankfort, NY – P.L.T.W. – F.S.C.S. showcased – signatures on a beam – donations given back to F.S.C.S. for P.L.T.W. education.

**A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following CONSENT AGENDA: Minutes, Finance A - F, Personnel P-1 – P-6, New Business 1 - 3 .**

5 - YES

0 - NO

MOTION PASSED

**Minutes:**

October 22, 2013

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

**Personnel:**

P-1 Appointed Part-time Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mr. Ryan Riley to the position of part-time teacher's assistant (17.5 hours per week), assigned to Kindergarten, effective November 13, 2013. The salary shall be Step 1, pro-rated, of the current F.S.T.A. Assistant Contract, \$6,328.00.

P-2 Appointed Part-time Teacher's Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ms. Lisa Randazzo to the position of part-time teacher's assistant (17.5 hours per week), assigned to Kindergarten, effective November 13, 2013. The salary shall be Step 1, pro-rated, of the current F.S.T.A. Assistant Contract, \$6,328.00.

P-3 Appointment of Schedule E Coaching Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Christina Bono to the Schedule E position of Fall-Winter 2013-2014 Volleyball Coach, at a salary of \$1,936.00, per the current contract with the Frankfort-Schuyler Teachers' Association.

P-4 Appointed Nonpaid Volunteer Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mark Spina as a non-paid, volunteer assistant coach for the Boys Basketball Program, for the 2013-2014 Winter Sports Season.

P-5 Approved Proposed Memorandum of Understanding:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the proposed Memorandum of Understanding made between the Frankfort-Schuyler Central School District and the Frankfort-Schuyler Administrator's Association, effective November 7, 2013.

P-6 Approved Memorandum of Agreement between Superintendent of Schools and the Board of Education:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the Memorandum of Agreement between the Superintendent of Schools and the Board of Education of the Frankfort-Schuyler Central School District and the Frankfort-Schuyler

Administrators' Association, Joyce Dayton, effective November 7, 2013.

New Business:

1. Support Legislation Co-sponsored by New York State Assemblyman Anthony Brindisi:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education supports Legislation co-sponsored by New York State Assemblyman Anthony Brindisi and New York State Senator David Valesky, which alls for the creation of a Career and Technical Education Diploma (C.T.E.) for New York State High School Students.

2. Approved CSE/CPSE Recommendations:  
It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed were approved:

<u>Meeting Date</u>	<u>Student ID#</u>
10/03/13	580511114
10/18/13	580256263
10/18/13	580252446
10/18/13	580256285
10/18/13	580511651
10/18/13	580511804
10/18/13	580510790
10/21/13	580511732
10/23/13	580511919
10/23/13	580510805
10/24/13	580252454
10/24/13	580420614
10/28/13	580511111
10/28/13	580220426
10/28/13	580511917
10/28/13	580510809
10/30/13	580216033
10/30/13	580252441
10/30/13	580511654
10/31/13	580420523
10/31/13	580420498
10/31/13	580511317
10/31/13	580420348
11/05/13	580511418
11/05/13	580511601
11/05/13	580511628
11/06/13	580420040
11/06/13	580252460
11/06/13	580252422

3. Approved High School Vocal Music Program Trip to New York City:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approved the High School Vocal Music Program trip to New York City from May 23 – May 26, 2014.
4. Next Board of Education Meeting will be December 10, 2013

Old Business:

Common Core – General Discussion

A motion was made by Dominick Bellino, seconded by Michael Clements, **to Adjourn** at 8:17 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

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*District Clerk*