

September 24, 2013

Regular Board of Education Meeting
Middle-High School Library

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

Absent: Joseph Ciccone

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 6:38 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

6 – Present 1 – Absent – Joseph Ciccone

Convene to Executive Session – a motion was made by Dominick Bellino, seconded by Angela Service, to convene to Executive Session at 6:39 p.m.

6 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Dominick Bellino seconded by Michael Clements, to reconvene to General Session at 7:15 p.m.

6 – YES 0 – NO MOTION PASSED

Good News to Share/Reports/Presentations:

1. Enrollment Report – Robert F. Reina
2. Capital Improvement Plan – Robert F. Reina, Kacey Sheppard-Thibault, William Taylor, Joseph Shields, Michael Shusta, Benjamin Masloona
3. Donations: Country Farm Store, St. Francis DiPaola, John Wallace, Frankfort Kiwanis Club

Discretionary Period for Residents to Address the Board:

Amy Jacobs, 3241 State Route 5, Frankfort, NY – stated that parents would welcome the possibility of moving 6th grade back to the elementary school.

Tammy Butera, Acme Road, Frankfort, NY – had questions regarding the possible Plan.

A motion was made by Dominick Bellino , seconded by Angela Service, to approve the following CONSENT AGENDA: Minutes, Finance A, B, Personnel P-1 – P-6, New Business 1 - 7.

7 - YES 0 - NO MOTION PASSED

Minutes:

September 10, 2013

Personnel:

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

Be it resolved that the Frankfort –Schuyler Central School District Board of Education appointed Jennifer Pape as a Part-time (17.5 hours per week) Teacher's Assistant, assigned to

Kindergarten, effective September 16, 2013. The salary shall be Step 1, pro-rated, of the current F.S.T.A. contract, \$6,328.14.

- P-2 Accepted Resignation from Elementary Instrumental Music Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation from Gregory Jerome, from his instrumental music teacher position, effective September 13, 2013.
- P-3 Appointed Student Teacher/Football Coach for Fall 2013 Sports Season:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Mr. Michael Scottellaro as a student teacher/football coach for the Fall 2013 Sports Season.
- P-4 Appointed Part-Time (.6) Instrumental Music Teacher at Elementary School:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Kaitlyn Bunger as a part-time (.6) instrumental music teacher assigned to the Elementary School, effective November 11, 2013. The salary of this position shall be Step 1, BA, (\$33,708) pro-rated. This is a three (3) year probationary appointment from November 11, 2013 – November 10, 2016.

Personnel:
(Continued)

- P-5 Appointed Long-Term Temporary Substitute Instrumental Music Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Ryan Riley as a long-term temporary substitute instrumental music teacher, effective September 25, 2013. The salary shall be \$75.00/day, for the first twenty (20) consecutive days, after which time it shall be Step 1, MA (\$37,702), pro-rated. There are no health insurance benefits with this position.
- P-6 Appointed Part-Time Groundskeeper:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Matthew Boyd as a part-time mower/groundskeeper, at a salary of \$7.25/hr., effective September 16, 2013.

11. New Business:

1. Declared Items as Surplus:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education declared the attached list of items listed in the September 13, 2013 memo from the Superintendent of Schools to the Board of Education, as surplus items.
2. Accepted Donation from St. Francis DiPaolo Society:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of \$600.00 (six hundred dollars) from the St. Francis DiPaolo Society to be used for the purchase of girls basketball uniforms.
3. Accepted Donation from Mr. John Wallace:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of \$325.00 (three hundred twenty five dollars) from Mr. John Wallace to be used for the purchase of girls basketball uniforms.
4. Accepted Donation from Country Farm Store:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of \$400.00 (four hundred dollars) from Country Farm Store, to be used for the purchase of girls basketball uniforms.
5. Accepted Donation from St. Francis DiPaolo Society:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of \$400.00 (four hundred dollars) from the St. Francis DiPaolo Society

with \$200.00 (two hundred dollars) each for the Frankfort-Schuyler Middle-High School Band and Chorus.

6. 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>
09/06/13	580257308
09/09/13	580252441
09/13/13	580511908
09/17/13	580511913
09/18/13	580511917

7. Accepted Donation from Frankfort Kiwanis Club:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of five hundred dollars (L\$500) from the Frankfort Kiwanis Club for the purpose of providing school supplies to Frankfort-Schuyler Elementary School.

8. September 26, 2013 – SBI Meeting – Lisa LoRe and Michael Clements will be attending.

9. Lisa LoRe commented that Middle School Open House was presented very nicely.

12. Next Board of Education Meeting will be September 30, 2013 – Special Workshop Meeting

Old Business:

A motion was made at 8:32 p.m. by Dominick Bellino, seconded by Michael Clements, to **Convene to Executive Session** to discuss Specific Personnel.

7 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Michael Clements, **to Reconvene and Adjourn** at 8:58 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

September 10, 2013

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

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

Absent: 0

Dominick Bellino

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, Daniel LoLonde

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 Jack Bono, seconded by Dominick Bellino, to convene to Executive Session at 6:30 p.m.

7 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Joseph Ciccone, seconded by Dominick Bellino , to reconvene to General Session at 7:02 p.m.

7 – YES 0 – NO MOTION PASSED

Good News to Share/Reports/Presentations:

1. Mark Vivacqua – BOCES Superintendent
2. Frankfort-Schuyler Elementary Staffing and Academic Intervention Service Report – Mrs. Dayton
3. Thank you letter received from the Class of 1963
4. Gianni DiSano – Accepted into All State Mixed Chorus

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Dominick Bellino , seconded by Angela Service, to approve the following CONSENT AGENDA: Minutes, Finance A, B, Personnel P-1 – P-7, New Business 1 - 3.

7 - YES 0 - NO MOTION PASSED

Minutes:

August 27, 2013

Personnel:

- P-1 Appointed Long-Term Temporary Substitute Teacher (Grade 6):
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Corinda Cox as a long-term temporary substitute teacher (Grade 6), effective September 3, 2013. The salary shall be seventy-five dollars (\$75.00) per day for the first twenty (20) consecutive days, after which time the salary shall be Step 1, MA, \$37,702, pro-rated. There are no health insurance benefits with this substitute position.
- P-2 Appointed Long-Term Temporary Substitute Instrumental Music Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints

Caitlyn Bunger as a long-term temporary substitute instrumental music teacher, effective September 3, 2013. The salary shall be seventy-five dollars (\$75.00) per day for the first twenty (20) consecutive days, after which time the salary shall be Step 1, BA, \$33,708, pro-rated. There are no health insurance benefits with this substitute position.

- P-3 Appointed Long-Term Temporary Substitute E.L.A. (Grade 7) Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Rachel Olson as a long-term temporary substitute E.L.A. teacher (Grade 7), effective September 3, 2013. The salary shall be seventy-five dollars (\$75.00) per day for the first twenty (20) consecutive days, after which time the salary shall be Step 1, MA, \$37,702, pro-rated. There are no health insurance benefits with this substitute position.

Personnel:
(Continued)

- P-4 Accepted Resignation from Schedule E Bus Monitor Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Susan Humphreys from her Schedule E position of Bus Monitor, effective September 3, 2013.
- P-5 Appointed Non-Paid Elementary School Volunteer:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Mrs. Sharon Merry as a non-paid, elementary school volunteer, providing 1:1 after school tutoring.
- P-6 Appointed Schedule E Position Bus Monitor at Elementary School:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Anthony Reina to the Schedule E position of Bus Monitor at Frankfort-Schuyler Elementary School for the 2013-2014 school year at a stipend of \$2,062 per the current F.S.T.A. contract.
- P-7 Appointed Schedule E Position Bus Monitor at Elementary School:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Debbie Tarris to the Schedule E position of Bus Monitor at Frankfort-Schuyler Elementary School for the 2013-2014 school year at a stipend of \$2,062 per the current F.S.T.A. contract.

11. New Business:

1. Adopt Proposed Policy Revision - #8070R – Grade 7 – 8 Acceleration:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the proposed policy revision - #8070 – Grade 7 -8 Acceleration.
2. Adopt 2013-2014 District Plan for the Provision of Speech Education Services:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2013-2014 District Plan for the Provision of Special Education Services.
3. Approve 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>
08/23/13	580123610
08/23/13	580511267
08/23/13	580511835
4. September 26, 2013 – SBI Meeting – Lisa LoRe and Michael Clements will be attending.

14. Next Board of Education Meeting will be September 24, 2013.

Old Business:

A motion was made at 8:04 p.m. by Michael Button, seconded by Angela Service, 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 8:35 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk