

February 25, 2014

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

Present: Lisa LoRe
Dominick Bellino
Jack Bono (arrived at 6:30 p.m.)
Michael Clements
Joseph Ciccone

Absent: Michael Button
Angela Service

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

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

5 – Present

2 – Absent – Michael Button
Angela Service

Reports/Presentations:

1. Proposed 2014-2015 Budget Presentation – Kacey Sheppard-Thibault, Robert F. Reina, Jason Sanchez
Special Education Programs and Services
2. Adjusted Frankfort-Schuyler Elementary Floor Plan – Joyce Dayton
3. Education Rally – Statewide School Finance Consortium – March 6, 2014

Good News to Share:

1. Frankfort-Schuyler – A Musical Homecoming – March 1, 2014

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Joseph Ciccone, to approve the following CONSENT AGENDA: Minutes, Finance A - D, Personnel P-1, New Business 1 – 6, Old Business 1 and 2 .

5 - YES

0 - NO

MOTION PASSED

Minutes:

February 11, 2014

Finance:

- A. Bank Reconciliation Report
- B. Trial Balance
- C. Appropriation Status Report
- D. Revenue Report

Personnel:

P-1 Appointed Part-Time Office Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Marilyn Salvaggio to the position of part-time office assistant (3 hours per day, following the school schedule), with a salary of \$8.56 per hour, with no health insurance benefits, effective February 26, 2014.

New Business:

1. March 20, 2014 – Legal Issues Workshop
2. March 5, 2014 – Affordable Care Act Review with Steve Locey
3. **Proposed Policy No. 8076: First Read:**
The successful completion of a ½ unit (20 weeks) Public Speaking course shall be required for graduation, effective July 1, 2015 (i.e. beginning of the Class of 2016).
4. **Remove Course from Graduation Requirement:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education removes Computer Applications as a graduation requirement, effective July 1, 2015.
5. **Authorization of Opening Capital Fund Checking Account:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorizes the opening of a Capital Fund Checking Account with M & T Bank.
6. **Approved Bid for Wireless and Security Cameras:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the bid to wire for wireless and security cameras in the Elementary, Middle and High Schools.

Next Regular Board of Education Meeting will be held on Wednesday, April 23, 2014, rather than Tuesday, April 22, 2014, due to the BOCES Budget Vote which must be held on April 23, 2014. The BOCES Annual Meeting will be held on April 3, 2014.

Old Business:

1. **Second Read – Proposed Policy Revision - #7060-R – Extracurricular Eligibility:**
Add Section II: Eligibility, A-9, as follows:

“Students who participate in Extra-curricular activities, including club activities, athletic practices and games, musical programs and practices, shall attend school and all classes on days in which the extra-curricular activity is scheduled. Legal, medical and/or educational reasons for student absences are subject to approval by the Building Principal. A student who is absent for a portion, or for an entire school day due to illness, shall not be eligible to participate on that day.”
2. **Second Read – New Policy Proposal – Policy #8023 – Course Drop Date Policy:**

“The last date at which a student may drop a course is at the 10-week point for a full year (i.e. 40 week) course, OR at the 5-week point for a semester (i.e. 20 week) course. Written permission from the parent, authorization by the Building Principal and written acknowledgement by the Guidance Counselor are required. Exceptions to this policy may be authorized by the

Building Principal.

A motion was made by Joseph Ciccone, seconded by Jack Bono, convene to Executive Session to discuss negotiations and specific personnel at 7:50 p.m.

5 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Joseph Ciccone, to reconvene and adjourn at 8:56 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk

February 11, 2014

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

Present: Lisa LoRe
Michael Button
Jack Bono (arrived at 6:30 p.m.)
Michael Clements
Dominick Bellino (via. video conference)
Angela Service

Absent: Joseph Ciccone

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

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:25 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 to discuss negotiations – A motion was made by Michael Button, seconded by Michael Clements, to convene to Executive Session at 6:25 p.m. to discuss negotiations.

6 – YES 0 – NO MOTION PASSED

Reconvene to General Session – a motion was made by Michael Clements seconded by Angela Service, to reconvene to General Session at 7:08 p.m.

6 – YES 0 – NO MOTION PASSED

Reports/Presentations:

1. Proposed 2014-2015 Budget Presentation – Kacey Sheppard-Thibault, Robert F. Reina

Good News to Share:

1. March 1, 2014 – Musical Homecoming – F.S.C.S. Alumni and Current Students combine to perform concert – Katie Maneen, Amber (Butler) Waters, Megan Breit, Jamie Juliano
2. Megan Raab – Freshman student selected to Open Jar Institute
3. F.S. Middle School Math-A-Thon – fundraiser – Mrs. Reid
4. Letter of Appreciation – forwarded to Mr. Mandry
5. ETS Recognition of Excellence – Audrey L. Cucci
6. Habitat for Humanity Performance – Show Choir

Discretionary Period for Residents to Address the Board:

A motion was made by Michael Button, seconded by Jack Bono, to approve the following CONSENT AGENDA: Minutes, Finance A - D, Personnel P-1 – P-4, New Business 1 - 5 .

6 - YES

0 - NO

MOTION PASSED

Minutes:

January 14, 2014

Finance:

- A. Extraclassroom Activities Fund Report
- B. Scholarship Report
- C. Collector's Report
- D. Treasurer's Report

Personnel:

P-1 Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of intent to retire, submitted by Glade E. Cook Jr., effective June 30, 2014.

P-2 Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of intent to retire, submitted by Carmelina LoRe-Cooper, effective June 30, 2014.

P-3 Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of intent to retire, submitted by Lillie Duda, effective July 1, 2014.

P-4 Accepted Letter of Intent to Retire:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the letter of intent to retire, submitted by Grace Darlene Scaparo, effective July 1, 2014.

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

Termination of Employment of Tenured Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby terminates the employment of tenured teacher Michael Loiacano pursuant to Section 3020-a(2)(b) of the Education Law, effective immediately.

6 – YES

0 – NO

MOTION PASSED

New Business:

1. Adopt 2014-2015 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education adopts the 2014-2015 Budget Calendar as presented.

2. 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>
01/08/14	580511434
01/09/14	580511952
01/09/14	580420257

01/10/14	580420636
01/15/14	580511630
01/15/14	580511804
01/15/14	580511804
01/17/14	580511115
01/25/14	580511842
01/29/14	580511628
01/29/14	580420266
01/31/14	580217019
02/03/14	580511830
02/04/14	580511972
02/04/14	580511971

3. First Read – Proposed Policy Revision - #7060-R – Extracurricular Eligibility:
Add Section II: Eligibility, A-9, as follows:

“Students who participate in Extra-curricular activities, including club activities, athletic practices and games, musical programs and practices, shall attend school and all classes on days in which the extra-curricular activity is scheduled. Legal, medical and/or educational reasons for student absences are subject to approval by the Building Principal. A student who is absent for a portion, or for an entire school day due to illness, shall not be eligible to participate on that day.”

4. First Read – New Policy Proposal – Policy #8023 – Course Drop Date Policy:

“The last date at which a student may drop a course is at the 10-week point for a full year (i.e. 40 week) course, OR at the 5-week point for a semester (i.e. 20 week) course. Written permission from the parent, authorization by the Building Principal and written acknowledgement by the Guidance Counselor are required. Exceptions to this policy may be authorized by the Building Principal.

5. Tax Certiorari Proceedings:

Be it resolved that, WHEREAS, Granny’s Kitchens, LLC filed tax certiorari proceedings in 2012 and 2013 challenging the assessment on its properties located at 178 Industrial Park Drive in the Town of Frankfort; and

WHEREAS, Granny’s Kitchens, LLC has proposed settlement of the proceedings on the following terms:

<u>Tax Year</u>	<u>Current Assessment</u>	<u>Revised Assessment</u>
2012-13	\$3,236,600	\$3,236,600
2013-14	\$3,236,600	\$2,463,840

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Granny's Kitchens, LLC in accordance with the terms set forth above and in the form approved by Ferrara, Fiorenza, Larrison, Barrett & Reitz, P.C.
2. This Resolution shall take effect immediately.
6. Bond Resolution – Authorizing a Capital Improvement Project:

A motion to reflect the the adoption of the following resolution was made by Angela Service:

BOND RESOLUTION OF THE FRANKFORT-SCHUYLER CENTRAL SCHOOL DISTRICT, HERKIMER COUNTY, NEW YORK, ADOPTED FEBRUARY 11, 2014 AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$7,528,950 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,528,950.

Recital

Whereas, the qualified voters of the Frankfort-Schuyler Central School District, (the "District"), Herkimer County, New York, at a special district meeting duly called and held in the District on January 28, 2014, did vote and adopt a proposition authorizing the construction of renovations, improvements and an approximately 8,500 square foot addition to the Frankfort Elementary School and renovations and improvements to the Middle/Senior High School, including related site improvements, original furnishings, fixtures and equipment, architectural fees and all other necessary costs incidental to such work (collectively, the "Project") at a total estimated cost not to exceed \$7,528,950 and obtain the necessary funds by using any available state aid and the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$7,528,950 of obligations of the School District and levy a tax to pay the interest thereon; and

Whereas, the District's Board of Education reviewed the impact of the Project upon the environment, as required by the State Environmental Quality Review Act ("SEQRA"), and thereafter determined by resolution dated December 10, 2013, that the Project is a Type II Action as defined under the regulations of SEQRA and is not subject to further review; and

NOW, THEREFORE BE IT RESOLVED, ON FEBRUARY 11, 2014 BY THE BOARD OF EDUCATION OF THE DISTRICT, (BY FAVORABLE VOTE OF NOT LESS THAN TWO THIRDS OF ALL THE MEMBERS OF SAID BOARD OF EDUCATION) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$7,528,950; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,528,950 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$7,528,950, and the levy and collection of taxes on all the taxable real property in the District in the amount of \$7,528,950 to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met and that the Project will have no significant impact upon the environment.

Section 2. Bonds and bond anticipation notes of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$7,528,950 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

Section 9. Trespaz & Marquardt, LLP is appointed bond counsel to the District for the Project.

The adoption of the foregoing resolution was seconded by Jack Bono and duly put to a vote on roll call, which resulted as follows:

Lisa A. LoRe, President	Voting	<u> </u> Y <u> </u>
Michael Button, Vice President	Voting	<u> </u> Y <u> </u>
Dominick Bellino	Voting	<u> </u> Y <u> </u>
Jack Bono	Voting	<u> </u> Y <u> </u>
Joseph Ciccone	Voting	<u> </u> -- <u> </u>
Mike Clements	Voting	<u> </u> Y <u> </u>
Angela Service	Voting	<u> </u> Y <u> </u>

Next Regular Board of Education Meeting will be held February 25, 2014.

Old Business:

1. Resolution regarding the Overreliance on Standardized Tests

A motion was made by Michael Button, seconded by Jack Bono, convene to Executive Session to discuss negotiations and specific personnel at 8:13 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Michael Button, to reconvene and adjourn at 9:25 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk