

January 14, 2014

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

Present: Lisa LoRe
Michael Button
Jack Bono
Michael Clements

Absent: Dominick Bellino
Angela Service
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, Bill Taylor, Ben Maslona

CALL TO ORDER:

The meeting was called to order by Lisa LoRe, at 6:15 p.m. and the Pledge of Allegiance was recited.

ROLL CALL:

Roll call was taken by Lisa LoRe

4 – Present 0 – Absent

Convene to Executive Session to discuss negotiations – A motion was made by Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:20 p.m. to discuss negotiations.

4 – 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.

4 – YES 0 – NO MOTION PASSED

Reports/Presentations:

1. Proposed Capital Project Report: R.F. Reina, K. Sheppard, B. Taylor, B. Maslona
2. Letter regarding over-reliance of testing

Good News to Share:

1. Correspondence regarding Vocal Music Program
2. March 1, 2014 – Musical Homecoming – F.S.C.S. Alumni and Current Students combine to perform concert

Discretionary Period for Residents to Address the Board:

Kathy Sarafin, 409 Second Ave. Ext., Frankfort, NY – asked the Board about bonding. K. Sheppard stated that one will end, and one will begin.

Elaine Bello, 138 Willow, Frankfort, NY – asked the Board why they cannot reopen the West Frankfort Elementary School building, since money is being spent on the upkeep and plowing, rather than add on to the Reese Road building. Robert Reina explained that money is budgeted each year for its upkeep, and that the Town plows the driveway/main entrance, and that it would cost \$700,000 to restore the building to be able to use it, in the first year. The cost for the proposed Capital Project is 80% aidable, with a local share of a cost of

\$135,000. Mrs. Bello asked what the plan was for the West Frankfort Building. Robert Reina stated that it is for sale.

Clay Cool, 324 Third Ave., Frankfort, NY – stated that Frankfort-Schuyler has an excellent preschool program that his grandchildren have truly benefited from. He also added that the Town is responsible for plowing the entryway.

Mike Entwistle, 230 Mann Street, Frankfort, NY – addressed the Board regarding lack of parking during school events, and asked if the parking area could be expanded. Bill Taylor stated that it is a matter of money/spending.

Jim Caiola, 227 First Ave., Frankfort, NY – asked the Board of Education where the proceeds from selling the West Frankfort building would go once it is sold. K. Sheppard stated that it would pay off debt, then it's designated capital reserve, which could be used toward the payment of the project.

Sue Donnenwirth, 260 Ferguson Road, Frankfort, NY – asked the Board of Education about the playground(s). Bill Taylor stated that they would not be relocated because of codes and liability issues.

Gene Snyder, State Route 5, Schuyler, NY – asked the Board of Education if the buses back up, or go in reverse. Joyce Dayton stated that they do not.

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

4 - YES

0 - NO

MOTION PASSED

Minutes:

December 10, 2013

Finance:

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

Personnel:

P-1 Accepted Letter of Resignation – Part-time Office Assistant

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Carolyn Taylor as a part-time Office Assistant effective December 4, 2013.

P-2 Approved Student Practicum

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approve the 40 hour practicum request received from the Touro College student Julie Aquaviva

P-3 Appointed Deputy District Clerk

Be it resolved that the Frankfort-Schuyler School District Board of Education appoints Kacey-Sheppard Thibault as Deputy District Clerk, effective December 10, 2013. There is no stipend for this position.

P-4 Appointed Boys Modified Basketball Coach

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Jeff LaGase as the Boys Modified Basketball Coach, for 2014, with a stipend of \$2,102.00

P-5 Appointed Girls Modified Basketball Coach

Be it resolved that the Frankfort-Schuyler-Schuyler School District Board of Education appoints Ronald Gatto Jr., as the Girls Modified Basketball Coach, with a stipend of \$2,269.00

New Business:
N/A

Old Business:

A motion was made by Michael Button, seconded by Michael Clements, **to Adjourn** at 7:50 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted

District Clerk