

Frankfort-Schuyler Central School District  
Regular Board of Education Meeting  
Middle-High School Library  
December 10, 2013

Present: Lisa LoRe

Mike Clements  
Dominick Bellino  
Joseph Ciccone  
Angela Service  
Jack Bono

Absent: Michael Button

Others Present: Robert F. Reina, Superintendent of Schools, Kacey Sheppard-Thibault, Business Administrator, Bill Taylor, Ben Maslona

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

Roll Call: Roll Call was taken by Lisa LoRe      6 – Present      1 – Absent.

Convene to Exective Session to discuss negotiations and the employment status of specific personnel. A motion was made by Dominick Bellino, seconded by Joseph Ciccone, to convene to Executive Session at 6:43 p.m. to discuss negotiations and the employment status of specific personnel.

6 – Yes      0 – No      Motion Passed

Reconvene to General Session: a motion was made by Jack Bono and seconded by Michael Clements to reconvene to General Session at 7:00 p.m.

6 – Yes      0 – No      Motion Passed

Good News to Share:

1. Acceptance of donation from the M&W Group
2. Loreen Hobart – named Claes Nobel Educator of Distinction

Reports and Presentations:

1. Proposed Capital Improvement Project status: Robert F. Reina, Kacey-Sheppard-Thibault, William Taylor, Ben Maslona
2. Frankfort-Schuyler High School Fire Status Report – Robert F. Reina
3. Recommendation to revise Board of Education Policy 4060.c – Procurement of Goods And Serivces - Kacey Sheppard Thibault

Discretionary Period for Residents: No Comments

Consent Agenda: A motion was made by Dominick Bellino, seconded by Joseph Ciccone to pull item P-5 from the comment agenda.

6 – Yes            0 – No            Motion Passed

A motion was made by Dominick Bellino, seconded by Michael Clements, to pull item 11.7 from the comment agenda.

6 – Yes            0 – No            Motion Passed

A motion was made by Angela Service and seconded by Michael Clements, to revise Comment Agenda item 11.7 as follows – “...renovation and improvements to the Frankfort-Schuyler Elementary and Middle-Senior High Schools”.

6 – Yes            0 – No            Motion Passed

A motion was made by Jack Bono, seconded by Michael Clements to approve the Revised Consent Agenda.

6 – Yes            0 – No            Motion Passed

Old Business: Michael Clements reported that he had recently visited the Frankfort-Schuyler Elementary School: and commented on how well the staff was implementing the cafeteria program.

Lisa LoRe requested that the District obtain a copy of a letter that was being submitted to the State Education Department, by many down-state schools, regarding High Stakes Testing.

Convene to Executive Session to discuss negotiations and the employment status of specific personnel. A motion was made by Dominick Bellino, seconded by Joseph Ciccone to convene to Executive Session to discuss negotiations and the employment status of specific personnel, at 8:30 p.m.

6 – Yes            0 – No            Motion Passed

Reconvene: A motion was made by Joseph Ciccone, seconded by Angela Service, to reconvene to General Session at 9:03 p.m.

6 – Yes            0 – No            Motion Passed

Adjourn: A motion was made by Joseph Ciccone, seconded by Angela Service to adjourn at 9:05 p.m.

6 – Yes            0 – No            Motion Passed