

October 24, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Kathleen Sarafin
Dominick Bellino
Jason Wasielewski

Absent: 3 Tricia Service
Angela Service
Jack Bono

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Nicole Castronovo, Julie Tangorra, K-12 Director for Student Achievement, Amy Pedrick

ROLL CALL:

Roll call was taken by Joseph Ciccone 4 – Present 0 - Absent

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 6:32 p.m. and the Pledge of Allegiance was recited.

Independent Audit Report – Michael Rossi – West and Company

Convene to General Session – a motion was made by Jason Wasielewski, seconded by Kathleen Sarafin, to convene to General Session at 7:08 p.m.

4 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Student Achievement – Engineering by Design Julie Tangorra/Nicole Castronovo
Students: Quinn Mills, Oliver Smithson, Alani Rooke, Olivia Grygiel, Adrianna Bellino
2. Updates – Superintendent Joseph Palmer
Opening of School Year

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 6, New Business 1 - 11.

4 - YES 0 - NO MOTION PASSED

Minutes:

October 10, 2023

Finance:

1. August and September Treasurer’s Report
2. Revenue Report
3. Bank Reconciliation
4. Trial Balance
5. Revenue Status
6. Appropriation Status
7. Scholarship Report
8. Extraclassroom Activities Fund Report

Personnel:

1. Accepted Resignation from After School Enrichment Supervision position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Frank Moracco from his After School Enrichment Supervision position, effective 10/18/23.
2. Appointed After School Enrichment Supervision position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Carlee Doxtater to the position of After School Enrichment Supervision, at a stipend of \$1,260, pro-rated, effective 10/18/23.
3. Appointed Champion Mentor:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kristina Newtown as a Champion Mentor for the 2023-2024 School Year.

10. Personnel:

(Continued)

4. Approved Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Jackie Heitz as a substitute teacher, at a pay rate of \$120/day, effective 10/23/23. This appointment is contingent upon clearance from the New York State Department Education Department (fingerprint clearance).

5. Approved Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Jennifer DeSarro as a substitute teacher, at a pay rate of \$120/day, effective 10/23/23. This appointment is contingent upon clearance from the New York State Department Education Department (fingerprint clearance).

6. Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following coaching positions for the 2023-2024 School Year:

Bryan Cronkhite	Boys Basketball JV Head	\$2,700
Mark Spina	Boys Basketball Program Assistant	\$ 600
Kate Hartmann	Girls Volleyball JV Head	\$2,700
Cortlynn Drexler	Girls Volleyball Modified Head	\$2,400
Cortlynn Drexler	Girls Basketball Program Assistant	\$ 600

New Business:

1. 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>Student ID</u>	<u>Meeting Date</u>
580511488	10/17/2023
580512116	10/16/2023
580513276	10/17/2023
580513024	10/17/2023

2. First Read – Policy: Student Registration and Pre-Registration

3. First Read – Policy: Revised – Automated External Defibrillation (AED) Policy

4. Second Read – Policy: Rights of Nursing Employees to Express Breast Milk

5. Second Read – Policy: Limitations on the Use of Timeout and Physical Restraints

6. Approved Amended and Restated Municipal Cooperative Agreement to Provide Health Benefits:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Amended and restated Municipal Cooperative Agreement to Provide Health Benefits, effective July 1, 2023, among the Member Districts of the Herkimer County Schools Health Insurance Consortium, and authorizes the Superintendent of Schools to execute the agreement on behalf of the Frankfort-Schuyler Central School District.

7. Accepted Donations of Food Items and Teacher Supplies from the Compassion Coalition:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts donations of food items and teacher supplies from the Compassion Coalition for the 2023-2024 school year.

8. Memorandum of Agreement – Safe Schools Mohawk Valley - Frankfort- Schuyler Central School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Memorandum of Agreement between Safe Schools Mohawk Valley and Frankfort-Schuyler Central School District for the 2023-2024 School Year.

9. Accepted Independent Audit Report:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the Independent Audit Report of West and Company, report and the management letter comments.

10. Combination with Central Valley – Sport of Wrestling for 2023-2024:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to the Combination with Central Valley Academy for the Sport of Wrestling for Winter Sports Season 2022-2023.

New Business:
(Continued)

11. Declared Books as Surplus/Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the following books are declared as surplus/obsolete:

A Streetcar Named Desire (Tennessee Williams)
Death of a Salesman (Arthur Miller)
The Glass Menagerie (Tennessee Williams)
The Hiding Place (Corrie Ten Boom)
Hamlet (Shakespeare)
The Adventures of Huckleberry Finn
The Grapes of Wrath (John Steinbeck)
Black Boy (Richard Wright)
Snow Falling on Cedars (David Guterson)
The Sun Also Rises (Ernest Hemingway)
Othello (Shakespeare)
Things Fall Apart (Chinva Achebe)
Ayn Rand, the Fountainhead
I know Why the Caged Birds Sing (Maya Angelou)

Old Business:

Discussions:

Adjourn – A motion was made by Kathleen Sarafin, seconded by Jason Wasielewski to **adjourn** at 7:38 p.m.

4 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

October 10, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Angela Service
Dominick Bellino
Jack Bono
Jason Wasielewski
Tricia Service
Kathleen Sarafin

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Dawn Harvey,

ROLL CALL:

Roll call was taken by Joseph Ciccone 7 – Present 0 - Absent

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 6:30 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session to discuss the employment status of specific personnel – a motion was made by Jack Bono, seconded by Angela Service, to convene to Executive Session at 6:33 p.m.

Convene to General Session – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to convene to General Session at 7:08 p.m.

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Making People Feel Valued – Presentation – Melanie Welch
2. Updates – Superintendent Joseph Palmer
Opening of School Year

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 2, New Business 1 - 4.

7- YES 0 - NO MOTION PASSED

Minutes:

September 26, 2023

Finance:

1. July Treasurer’s Report
2. Revenue Report
3. Bank Reconciliation
4. Trial Balance
5. Revenue Status
6. Appropriation Status

Personnel:

1. Appoint Teacher Assistant:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Regina Testa to the position of .7 F.T.E. Teacher Aide, at a yearly salary of \$14,500 (pro-rated), effective 10/01/23.
2. Coaching Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Kaitlynn Hartman to the position of JV Girls Soccer Coach for the Fall 2023 Season with a stipend of \$2,589.

New Business:

1. 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>Student ID</u>	<u>Meeting Date</u>
580511537	09/25/2023
580511792	10/02/2023
580513421	09/12/2023
580512350	09/12/2023
580513462	09/28/2023
580513463	09/28/2023
580512616	09/22/2023
580513442	09/20/2023
580513459	09/22/2023
580513458	09/20/2023
580512888	09/22/2023
580512356	10/03/2023
580513418	09/11/2023

2. Approved District-Wide School Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the District-Wide School Safety Plan as presented.

3. First Read – Policy: Rights of Nursing Employees to Express Breast Milk

4. First Read – Policy: Limitations on the Use of Timeout and Physical Restraints

Old Business:

Discussions:

*Turf Visits – Discussion – visited four sites; next step is review, then out to bid. Timeline is still on target – break ground in April.

*Class of 1983 Reunion – tour was a huge success!

Adjourn – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to adjourn at 7:43 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk