

August 15, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Dominick Bellino
Kathleen Sarafin
Angela Service
Andrew Zaffarano
Jack Bono
Jason Wasielewski

Absent: 1 – Tricia Service

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

ROLL CALL:

Roll call was taken by Dominick Bellino 6 – Present 1 - 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.

Convene to Executive Session to discuss the employment status of specific personnel – a motion was made by Kathleen Sarafin, seconded by Jack Bono, to convene to Executive Session at 6:32 p.m.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Angela Service, to convene to General Session at 7:16 p.m.

6 – YES 0 – NO **MOTION PASSED**

WELCOME JASON WASIELEWSKI!

Reports/Presentations/Good News to Share:

1. Fiscal Solvency – Kacey Sheppard
2. Updates – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1-15, New Business 1 - 6.

6- YES 0 - NO **MOTION PASSED**

Minutes:

July 11, 2023

Finance:

1. Extraclassroom Activities Report
2. Scholarship Report
3. May Treasurer's Report
 - Revenue Report
 - Trial Balance Report
 - Bank Reconciliation
 - Revenue Status Report
 - Appropriation Status Report
 - Budget Transfer Report

Personnel:

1. **Appoint Elementary Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Bre' Giambrone to the position of Elementary Teacher at a pay rate of Step 5, MA, \$45,996 + 6 (\$480), \$46,476. This is a three year probationary appointment extending from 8/14/23 – 8/14/26, and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
2. **Appoint Elementary Instrumental Music Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kaitlin Bunker to the position of Elementary Instrumental Music Teacher at a salary of \$43,977 (Step 8 BA), effective 8/16/23. This is a three year probationary appointment extending from 8/16/23 – 8/16/26, and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Personnel: (Continued)

3. Appoint Cleaner:
Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby appoints Kayla Hubbard to the position of cleaner, at a yearly salary of \$32,677 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 8/07/23.
4. Appoint Cleaner:
Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby appoints Andrea Talarico to the position of cleaner, at a yearly salary of \$32,677(pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 8/14/23.
5. Accept Resignation from Cleaner:
Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby accepts the resignation of Leny Hurd from her position of cleaner, effective 7/28/23.
6. Accept Resignation from Cleaner:
Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby accepts the resignation of Augustus Hopson from his position of cleaner, effective 7/21/23.
7. Appoint Substitute Cleaners:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following as substitute cleaners, at a pay rate of \$14.20/hr.:
Leny Hurd
Augustus Hopson
8. Appoint Champions of Curriculum:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following Champions of Curriculum for the 2023-2024 School Year, with a stipend of \$1,346:

Math K – 6	Joanne Feduccia
Math 7 – 12	Audrey Cucci
ELA K – 6	Aubrey Trievel
ELA 7 – 12	Karen Murphy
SCI/SS K – 6	Jenna Sullivan
SCI 7 – 12	Loreen Hobart
SS 7 – 12	Jeff Adasek
TECH K – 6	Nicole Castronovo
TECH 7 – 12	Jordan Purinton
SPED K – 6	Donna Talerico
SPED 7 – 12	Mark Spina
SEL K – 6	Jana Lambert
SEL 7 – 12	Andrea Cordero
PE K – 12	Mike Rozonkiewicz
ART/MUSIC K – 12	Cameron Hance
WL/ENL K – 12	Jennifer Randell
9. Appoint Champion Mentors:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following Champion Mentors for the 2023-2024 School Yea
Gina Klein
Lauren Coffin
Danielle Haslauer
Aubrey Trievel
Amy Campbell
Kim Palmisano
Melissa Rocco
Joanne Feduccia
Kathy Donaleski
Audrey Cucci
Eva Fiorentino
Cameron Hance
10. Rescind Schedule E Position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the 7/11/23 appointment of Elementary Art Club Advisor Nancie Cooney.

Personnel: (Continued)

11. Schedule E Appointment:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Cynthia Brownell to the Schedule E position of Elementary Art Club Advisor for the 2023-2024 School Year. She will be paid a stipend of \$650.
12. Appoint Long-term Temporary Substitute Guidance Counselor:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Joseph Cantarano to the position of long-term temporary substitute Guidance Counselor at a pay rate of \$47,777 (pro-rated), \$238.89/day effective 8/28/23 extending through 12/15/23. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
13. Accept Resignation from Special Education Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from Bryan Cronkhite from his position of Special Education Teacher, effective 8/15/23.
14. Appoint Long-term Substitute Special Education Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Bryan Cronkhite to the position of Long-term Substitute Special Education Teacher, at a pay rate of Step 8, MA, \$48,890, effective 8/15/23.
15. Coaching Appointments:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following coaches for the 2023-2024 school year:

		<u>Stipend</u>
Julia Bovenzi (Post)	Cheerleading	\$4,200
Cody Mead	Football Modified Head	\$2,400
Daniel Fiorentino	Football Modified Ass't.	\$2,278
Henry Bick	Girls Soccer Modified Head	\$2,400
Bob Harrod	Boys Soccer – Volunteer	(non-paid volunteer)
Jack Bono	Boys Soccer – Volunteer	(non-paid-volunteer)

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>
580511964	08/01/23
580512093	08/07/23
580512307	08/01/23
580513338	08/01/23
580513315	07/21/23
2. Approved Non-Patient Specific Order for Naloxone Administration Policy:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Non-Patient Specific Order for Naloxone Administration Policy.
3. Approved Homebound Instruction Policy:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Homebound Instruction Policy.
4. Re-approved Comptroller's Audit Report:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby re-approves the Corrective Action Plan for the Comptroller's Audit.
5. Declared Equipment Obsolete:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby declares the following list of equipment as obsolete:
 - 2009 Ford E250 Cargo Van – 1FTNE24W29DA79906
 - 8' Ice O Way Stainless Steel Sander
 - Wells Four Compartment Hot Food Table
 - Victory RS-1D-S7 Single Door Portable Refrigerator
 - (5) Spectrum Computer Carts
 - (3) HP 1022N Laserjet Printers
 - (2) HP P203N Laserjet Printers
 - (9) Dell D3100 Docking Stations
 - (12) 50' VGA Cables
 - (29) VGA Video Splitters
 - Hobart H600 60 Quart Mixer
 - Hobart A200 20 Quart Mixer w/accessories
 - HP Laserjet Print Cartridges, new/old stock
 - 2021 Honeywell Titmus V4 Vision Screener

New Business:
(Continued)

6. Authorized Superintendent of Schools and/or Assistant Superintendent of Business and Technology to make transfers from General Fund to Reserve Funds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorizes the Superintendent of Schools and/or the Superintendent of Business and Technology to make transfers from the General Fund to the following reserve funds:

T.R.S.	\$143,199.84
E.R.S.	\$130,091.00

Administered Oath of Faithful Performance to:
Newly Elected Board Member, Joseph Ciccone
President of the Board – Joseph Ciccone

Old Business:

Enrollment – General Discussion

Adjourn – A motion was made by Angela Service, seconded by Jack Bono to adjourn at 8:03 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk