

November 28, 2023

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 3 Joseph Ciccone
Angela Service

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

ROLL CALL:

Roll call was taken by Jack Bono 5 – Present 2 - Absent

CALL TO ORDER:

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

Title 1 – Public Hearing – 6:30 p.m.

Convene to Executive Session A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to convene to Executive Session to discuss the employment status of specific personnel – 6:45 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.

5 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Kiwanis-Superintendent Students of the Month

	<u>Fifth Grade</u>	<u>Eight Grade</u>	<u>Seniors</u>
September	Benjiman Kogut	Andrea Hunt	Amar Perry
October	Isabella Conley	Ashton Davis	Aijla Ikeljic
November	Sophia Conley	Parker Belmont	Madisyn Aulisi

2. Updates - Superintendent Joseph Palmer

Congratulations to Lauren Coffin for receiving Tenure in the area of Social Studies Teacher!

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Tricia Service, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1 - 3, New Business 1 - 7.

5 - YES 0 - NO MOTION PASSED

Minutes:

October 24, 2023

Finance:

N/A

Personnel:

- Revised Previously Approved After School Enrichment Supervision position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby revises the previous appointment of Carlee Doxtater from her After School Enrichment Supervision position – 10/18/23 through 11/09/23, pro-rated stipend of \$1,260.
- Appointed After School Enrichment Supervision position:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Sharon Pritchard to the position of After School Enrichment Supervision, at a stipend of \$1,260, pro-rated, effective 11/13/23, for the remainder of the 2023-2024 school year.
- Appointed Long-term Substitute Teacher:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jonah Tangorra to the position of long-term substitute teacher at a pay rate of Step 1, BA, \$39,887, pro-rated, effective 10/24/23.

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>
580511878	11/08/2023
580512520	11/08/2023
580511770	11/08/2023
580511999	11/14/2023
580511628	11/08/2023
580511522	11/08/2023
580511671	11/08/2023
580513073	10/16/2023
580513033	11/08/2023
580511788	11/08/2023
580512390	11/08/2023
580513240	11/14/2023
580513099	11/15/2023
580512369	11/20/2023
580512284	11/14/2023
580513050	11/15/2023
580512123	11/20/2023
580511822	11/14/2023
580513464	10/16/2023
580512033	11/01/2023
580512868	11/01/2023
580511861	11/08/2023
580511932	11/14/2023
580511564	11/08/2023
580512587	11/14/2023
580512976	11/20/2023
580511499	10/31/2023
580512058	10/19/2023
580512192	10/17/2023
580512316	10/23/2023
580511767	11/02/2023
580512328	11/01/2023
580512307	10/24/2023
580512200	10/26/2023
580513265	10/27/2023
580513473	11/03/2023
580511098	11/14/2023
580512317	10/19/2023
580513244	10/26/2023
580511478	11/14/2023
580512616	11/13/2023
580513443	10/19/2023
580513444	10/23/2023
580513312	11/03/2023
580513166	11/14/2023
580513458	10/27/2023
580512795	11/13/2023
580512868	11/01/2023
580512841	11/02/2023
580513418	11/15/2023

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

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

4. Approved Policy: Rights of Nursing Employees to Express Breast Milk

Be it resolved that the Frankfort-School District Board of Education hereby approves the Rights of Nursing Employees to Express Breast Milk Policy as presented.

5. Approved Policy: Limitations on the Use of Timeout and Physical Restraints

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby approves the Limitations on the Use of Timeout and Physical Restraints Policy as presented.

6. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Joseph Ciccone, the President of the Frankfort-Schuyler Central School District Board of Education in the Town of Frankfort, County of Herkimer, NY, be and he hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District attached to the "School Collector's Return to County Treasurer" of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1st day of September 2023, and which return is dated and made on the 8th day of November 2023:

Town of Schuyler - \$ 97,437.59
Town of Frankfort -\$370,737.73
Frankfort – State - \$ 795.06
Schuyler – State - \$ 20,689.79

New Business:
(Continued)

7. Authorization for Participation in Cooperative Energy purchasing Service (NYSMEC) for Natural Gas:

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on cooperative or contract basis among themselves or one for the other, and

WHEREAS, Section 119-n of the General Municipal Law defines the term “municipal corporation” for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district, and

WHEREAS, Frankfort-Schuyler Central School District is a “municipal corporation” as defined above; and

WHEREAS, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement for Energy Purchasing Services dated the 1st day of May, 2005 (the “Agreement”) among municipal corporations collectively identified as the New York School and Municipal Energy Consortium (“NYSMEC”) upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

NOW THEREFORE, BE IT RESOLVED, that the Board hereby determines that it is in the interests of the Frankfort-Schuyler Central School District to participate in the NYSMEC, and authorizes and directs Joseph Ciccone to sign the AGREEMENT/AND OR THE Billing Schedule and Agreement for natural gas on its behalf, and

BE IT FURTHER RESOLVED, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant’s facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$.656 cents per term for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

BE IT FURTHER RESOLVED, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

BE IT FURTHER RESOLVED, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This resolution shall take effect immediately.

Old Business:
Discussions:

Adjourn – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to adjourn at 7:24 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk