

7/11/22  
6:00 p.m.

**BOARD OF EDUCATION  
SPECIAL/ORGANIZATION MEETING  
MIDDLE-HIGH SCHOOL LIBRARY**

JULY 8, 2014

Present: Joseph Ciccone Absent: 2 Jack Bono  
Dominick Bellino Angela Service  
Kathleen Sarafin  
Michael Clements  
Tricia Service

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal

Call To Order

The meeting was called to order by Joseph Ciccone at 6:00 p.m. and the Pledge of Allegiance was recited.

Convent to Executive Session to discuss the employment status of specific personnel – A motion was made by Michael Clemetns, seconded by Kathleen Sarafin to convene to Executive Session.

5- YES 0 – NO MOTION PASSED

Reconvene to General Session – A motion was made by Dominick Bellino, seconded by Tricia Service to reconvene to General Session at 6:36 p.m.

5 – YES 0 – NO MOTION PASSED

Roll Call was taken by Board President Joseph Ciccone.

5 – Present 2 – Absent

Administer Oath of Faithful Performance to:

- A. Newly Elected Board Members –Tricia Service
- B. Superintendent of Schools – Joseph Palmer
- C. Assistant Superintendent of Business and Technology – Kacey Sheppard-Thibault
- D. District Clerk – Connie Giordano

Election of Board Officers:

- A. President of the Board – A motion was made by Kathleen Sarafin, seconded by Dominick Bellino to elect Joseph Ciccone as the Board of Education President  
4 – YES 0 – NO 1 – Abstain (J. Ciccone)
- B. Vice President of the Board – A motion was made by Kathleen Sarafin, seconded by Dominick Bellino to elect Jack Bono as Board of Education Vice President  
5 YES 0- NO MOTION PASSED
- C. Administer Oath of Faithful Performance in Office to Officers
- D. New President Presides

CONSENT AGENDA: - Re-Org Procedures, 8A through 8F.

A motion was made by Dominick Bellino, seconded by Kathleen Sarfin to pull Items F5 and F6 from the Consent Agenda.

5- YES 0 – NO MOTION PASSED

Reorganization Procedures:

A. It is hereby recommended that the following officers be appointed for the 2022-2023 school year:

District Treasurer	- Kacey Sheppard-Thibault	
Clerk of the Board	- Connie Giordano	\$5,000 Stipend
Deputy Treasurer	- Karen Wasielewski	\$1,000 Stipend
Tax Collector	- M & T Bank – Mail-in	
In-person Tax Collector	- Dominica Helmer	\$1,500 Stipend
Central Treasurer	- Jennifer Juliano	
	Extraclassroom Activities Fund Acc't. Manager	\$1,500 Stipend
	Scholarship Fund Account Manager	\$ 500 Stipend

B. It is hereby recommended that the following other appointments be approved for the 2022-2023 school year:

- 1. School Physician - Mary Imogene Bassett Hospital
- 2. School Attorney - Ferrara, Fiorenza, Larrison, Barrett, & Reitz, P.C.  
- Girvan and Ferlazzo, P.C.
- 3. Bond Counsel - Trespez & Marquardt
- 4. Insurance Agents - Excellus Blue Cross-Blue Shield (Health Insurance)  
Utica National Insurance Group (Liability, Property, Auto, Umbrella)  
Student Accident – Wellfleet Co.  
Builders Risk – The Hartford

Beasley (for Cybersecurity coverage)

6. Independent Auditor - West & Company (Gloversville and Saratoga Springs)
7. Financial Advisors - Fiscal Advisors
8. Claims Auditor - Carm LoRe-Cooper \$ 1,000 Stipend
9. CSE/504 Coordinator - Dawn Harvey
10. Impartial Hearing Officers - Per S.E.D. Approved List
11. CSE/CPSE Committee - See attached List
12. CSE/CPSE Substitute Chairpersons - Jana Lambert, Building Principals
13. Surrogate Parents - Wendy Shufelt, Meaghan Sears
14. District Health Safety Committee - See Attached
15. Annual Professional Performance Review Committee - See Attached List
16. Athletic Director - Jeffrey LaGase \$11,000 Stipend
17. District Sexual Harassment Compliance Officer - Superintendent Joseph Palmer
18. Title VI, Title IX/Compliance Ofcr. - Superintendent Joseph Palmer
19. Dignity for All Students Act Coordinators - Andrea Cordero, Nicole Ruddy, Deanna Williams
20. Medicaid Compliance Officer - Dawn Harvey
21. Data Protection Officer - Kacey Sheppard- Thibault
22. District Chief Emergency Officer - Superintendent Joseph Palmer
23. District Nurse Coordinator - Melissa Polidori - \$2,500 Stipend
24. Records Management Officer - Kacey Sheppard-Thibault
25. Chemical Hygiene Officer - Bruce Race- \$300 Stipend
26. District Mental Health Coordinator - Superintendent Joseph Palmer
27. 2022-2023 District Spill Response Team - See Attached List
28. Health Insurance Consortium Board - Kacey Sheppard-Thibault
29. Worker's Compensation Board - Kacey Sheppard-Thibault
30. District Homeless Liaison - Julie Tangorra
31. Champions of Curriculum 2022-2023 - Joseph Palmer – See Attached List
32. Federal Funds Procedural Manual (attached) - Kacey Sheppard-Thibault

C. **For Action**

It is hereby recommended that the following designations for the 2022-2023 school year be approved:

1. Official Bank Depositories - M & T Bank, Wilmington Trust
2. Regular Monthly Meetings - 2nd Tues. of Month, (& 4th if necessary); Budget Vote – 5/16/23 (Meeting date list attached)
3. Official Newspapers - Times Telegram, The Observer Dispatch

D. **For Action**

It is recommended that the following authorizations for the 2022-2023 school year be approved:

1. Authorization for Payments Without Prior Audit as Allowed by Law.
2. Person to Certify Payrolls - Superintendent/Ass't. Superintendent (in absence of Superintendent)
3. School Purchasing Agent - Superintendent/Ass't. Superintendent
4. Authorized to Approve Conferences, Workshops, etc. - Superintendent
5. Establishment of Petty Cash Fund - Gen. Fund (\$100) – Karen Wasielewski – Account Custodian

- 6. Authorized to Approve Budget Transfers (up to \$3,000) - Superintendent/Ass't. Superintendent
- 7. Authorized Signatures on Checks - Kacey Sheppard-Thibault – District Treasurer/Ass't. Superintendent  
Karen Wasielewski, Deputy Treasurer  
Jennifer Juliano - (Extracurricular Activities)
- 8. Authorized to Suspend Students up to 5 days - Building Principals & Superintendent
- 9. Authorized 403(b) Providers  
VOYA Ins and Annuity Co.  
River Source Life Ins. Co. of NY (Ameriprise)  
Metlife  
Oppenheimer Retirement Funds  
AIG Valic  
AXA Equitable  
Security Benefit  
Valic  
Franklin-Templeton
- 10. Authorization to execute wire transfers with a maximum limit of one million dollars – (\$1,000,000) - Ass't. Superintendent/District Treasurer
- 11. Authorization to execute wire transfers for bonds and payroll-related transfers with a maximum limit of five million dollars (\$5,000,000) - Ass't. Superintendent/District Treasurer

E. **For Action**

It is hereby recommended that the bonding of the following be approved for the 2022-2023 school year:

- 1. District Treasurer/Ass't. Superintendent - (\$1,400,000)
- 2. District Tax Collector - (\$1,000,000)
- 3. Central Treasurer - (\$400,000)
- 4. Employee Blanket Bond - (\$100,000)
- 5. Superintendent – (\$400,000)
- 6. Internal Claims Auditor – (\$400,000)

F. **For Action**

It is hereby recommended that the following other items be approved for the 2022-2023 school year:

- 1. Re-adoption of All Policies in Effect during Previous Year and the Code of Ethics
- 2. Establish Mileage Reimbursement Rate - IRS Rate
- 3. **SPECIAL PROJECT AUTHORIZATION**  
It is recommended that the Board of Education authorize the Superintendent, or his designated representative to sign and submit all applications for federal funds as well as any other funds which may be available to the School District.
- 4. **Participation in Associations** - Oneida-Madison-Herkimer School Board Institute and the New York State School Boards Association.
- 5. NYSSBA Representative - (Nominate Board Member) – a motion was made by Michael Clements, seconded By Dominick Bellino to table Item 5 and discuss at the next Board of Education Meeting.  
5 – YES                      0 –NO                      MOTION PASSED
- 6. Oneida-Madison-Herkimer School Bd. Institute Executive Committee Representative - (Nominate Board Member)  
  
A motion was made by Dominick Bellino, seconded by Kathleen Sararfin to appoint Michael Clements as the Oneida-Madison-Herkimer School Board Institute Executive Committee Representative.  
4 – YES                      0 – NO                      1 – Abstain – M. Clements
- 7. **FEDERAL FUNDS**  
The Board of Education renews its commitment to comply with Federal regulations as administered through the State Education Department.
- 8. Authorization of BOCES as a Legal Bidding Agent for Frankfort-Schuyler Central School
- 9. The Herkimer-Fulton-Hamilton-Otsego BOCES approved substitute teacher list shall be the Frankfort-Schuyler Central School District substitute teacher list for the 22-23 academic year.
- 10. National Purchasing Network for Cooperative Purchasing and Bidding
- 11. The substitute teacher rates for 2022-2023 shall be:  
  
Certified Teachers - \$115/day  
Non-Certified Teachers - \$105/day  
Teacher's Ass'ts./Teacher's Aides - \$100/day  
LPNs - \$100/day  
RNs - \$115/day  
Cleaners/Custodians - \$13.20/hr. (align with minimum wage)

G. **MOTION TO ADJOURN** – a motion was made by Dominick Bellino, seconded by Tricia Service to adjourn the ReOrganizational Meeting at 6:50 p.m. and enter into the Public Hearing for the Purpose of discussing Capital Reserve.

# PUBLIC HEARING

July 11, 2022 - 6:50 P.M.  
PUBLIC HEARING

## Public Hearing – Capital Reserve – Kacey Sheppard-Thibault

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to convene to Executive Session to discuss the status of specific personnel – 6:55 p.m.

5 – YES

0- NO

MOTION PASSED

July 12, 2022

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Joseph Ciccone  
Michael Clements  
Dominick Bellino  
Tricia Service  
Kathleen Sarafin

**Absent:** Angela Service  
Jack Bono

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal

**ROLL CALL:**

Roll call was taken by Joseph Ciccone: 5– Present 0 - Absent

**CALL TO ORDER:**

The meeting was called to order by Joseph Ciccone at 7:05 p.m. and the Pledge of Allegiance was recited.

**Convene to General Session-** A motion was made at 7:05 p.m. by Michael Clements, seconded by Dominick Bellino to convene to General Session.

**Reports/Presentations:**

1. Kiwanis Superintendent Students of the Month

	<u>Fifth Grade</u>	<u>Eighth Grade</u>	<u>Seniors</u>
March	Grace McDonald	Madelyne Reid	Bella Hnelosub
April	Logan Christofaro	Ahmed Merdanovic	Julia Caiola
May	Jenna Grates	Isabella Paragi	Delaney Kerr
June	Hailey DeRocco	Raegan Migliore	Donald Gatto

2. Superintendent Joseph Palmer

- School Comprehensive Education Plan (SCEP)
- District Comprehensive Improvement Plan (DCIP)
- Leveraging Resources to Support the SCEP
- Targeted Support and Improvement (TSI) End-of-the-Year Report for 2021-2022

**Discretionary Time Period for Residents to address the Board:**

N/A

**CONSENT AGENDA: A motion was made by Dominick Bellino, seconded by Michael Clements to approve Consent Agenda Items - Minutes, Finance, Personnel, P-1 - P- 11, and New Business 1 -11.**

4 – YES

0 – NO

1 Abstain – Tricia Service

**Minutes:**

June 14, 2022

Finance: April 2022 and May 2022

1. Revenue Report
2. Bank Reconciliation
3. Trial Balance
4. Revenue Status Report
5. Appropriation Status Report

Personnel:

1. Accepted Resignation from Elementary Teacher:  
Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby accepts the resignation of Rachael Shepardson from her position of Elementary School Teacher, effective July 1, 2022.
2. Appointed Secondary Math Teacher:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kelsey Dowdall to the position of Secondary Math Teacher, at a salary of Step 10, MA, \$52,616.00, a 3 year probationary appointment in the area of Secondary Math Teacher, effective August 15, 2022. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
3. Appointed Elementary School Teacher:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Julia Post to the position of Elementary School Teacher, at a salary of Step 1, MA, \$43,146.00, a 4 year probationary appointment in the tenure area of Elementary Teacher, effective August 15, 2022. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
4. Approved Revised Three Year Contract for the Secretary to the Superintendent:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Secretary to the Superintendent contract from July 1, 2022 through June 30, 2025.
5. Approved Revised Three Year Contract for the Account Clerk/Bus Scheduler:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Account Clerk/Bus Scheduler contract from July 1, 2022 through June 30, 2025.
6. Approved Revised Three Year Contract for the Account Clerk/Typist:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Account Clerk/Typist contract from July 1, 2022 through June 30, 2025.
7. Approved Five Year Contract for the Assistant Superintendent of Business and Technology:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Terms and Conditions of the Five Year Contract of the Assistant Superintendent of Business and Technology from July 1, 2022 through June 30, 2027.
8. Appointed Elementary Teacher:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kaitlyn Hartman as an Elementary Teacher, at a salary of Step 1, BA + 27, \$40,810 , a 4 year probationary appointment in the tenure area of Elementary Teacher, effective August 15, 2022. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
9. Appointed Champions of Curriculum:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following to the Schedule E position of Champions of Curriculum, **with a paid stipend of \$1,346**, for the 2022-2023 school year:

Math K – 2	Vicki Spina
Math 3 – 5	Joanne Feduccia
Math 6 – 8	Kris Newtown
Math 9 – 12	Audrey Cucci
ELA K – 2	Frank Moracco
ELA 3 – 5	Aubrey Triel
ELA 6 – 8	Savannah Lanz
ELA 9 – 12	Karen Murphy/Eva Fiorentino
Tech K – 5	Nicole Castronovo
Tech 6 – 12	Jordan Purinton
Science/Social Studies K – 2	Jill DeLuke
Science/Social Studies 3 – 5	Jenna Sullivan
Science 6 – 8	Rob Trotta
Science 9 – 12	Loreen Hobart
Social Studies 9 – 12	Michelle Cleveland
Special Ed. K – 5	Laura Meyer
Special Ed.6 - 12	Marissa Pietruch
Physical Education K – 12	Mike Rozonkiewicz
Art/Music K – 12	Cameron Hance
SEL K – 5	Deanna Williams/Jana Lambert
SEL 6 – 12	Andrea Cordero
WL/ENL 6 – 12	Jennifer Randell

10. Schedule E Advisorship Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following to Schedule E Advisor positions:

		<u>Stipend</u>
Alliance Club	Rachel Olson	650
Art Club – Elementary School	Cynthia Brownell	650
Bus Supervision-Elementary	Nicole Castronovo	2,250
	Susan Cruze	2,250
	Jenna Sullivan	2,250
	Jana Lambert	2,250
	Deb LaVeck	2,250
	Marie Grippe	2,250
	Adam Payne	2,250
Bus Supervision-MS-HS	Kim Perry	2,250
	Jeff Adasek	2,250
	Joe Minosh	2,250
	Mark Spina	2,250
Chess Club	Nicole Ruddy	650
Eighth Grade Class Advisor	Nikki Bick	500
Elementary Band	Sean Partee	950
Elementary Chorus	Cameron Hance	950
E-Sports	Anthony Reina	600
Freshmen Class Advisor(s)	Emily Lehner/Lisa Randazzo	262.50/ea.
Friends of Rachel	Nicole Ruddy	400
	Jeana Penree	400
	Andrea Cordero	400
F.B.L.A. High School	Anthony Reina	1,274
F.B.L.A. Middle School	Jeff Adasek	1,274
Intramurals-Elementary	Theresa Carinci	500
Intramurals-Secondary	Adam Payne	250
	Mike Rozonkiewicz	250
Jazz Band-High School	Kathy Donaleski	1,200
Jazz Band-Middle School	Sean Partee	1,200
Junior Class Advisor	Rachel Braund	950
Key Club	Rachel Braund	1,200
K-Kids	Theresa Carinci	300
	Heather Scialdo	300
	Jill DeLuke	300
	Deanna Williams	300
Middle School FSCL of A	Emily Lehner	500
Mock Trial	Joseph Minosh	1,200
Musical	Heather Odin/Savannah Lanz	1,625/ea.
National Honor Adv. – MS	Jodi Reid	950
National Honor Comm.-MS	Rachel Olson	145
National Honor Comm.-HS	Jordan Purinton	145
	Anthony Reina	145
	Audrey Cucci	145
	Marissa Pietruch	600
Nature Club 6 – 12	Anthony Reina	850
Senior Class Advisor	Eva Fiorentino	850
	Heather Odin	1,200
Show Choir	Heather Odin	1,200
Select Chorus	Heather Odin	1,200
Yearbook-HS	Jordan Purnton	1,625
	Dee Talarico	1,625
Yearbook-MS	Dominica Helmer	300
	Judi Zollweg	300
Yearbook-Elementary	Jenna Sullivan	600
Youth Choir/Operetta	Cameron Hance	950
After School Enrichment Supv.	Theresa Carni	*Stipends-Enrollment/Session-based*
	Jennifer DeSarro	
	Alexa DeSarro	
	Sue Priser	
	Carlee Doxtater	
	Cynthia Brownell	

11. Schedule E – Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following to Coaching positions for the 2022-2023 School Year:

Alyssa Upson	Girls Soccer – Varsity Head	\$4,200
Joe Bono	Boys Soccer – Varsity Head	\$4,200
Michael Rozonkiewicz	Boys Basketball – Varsity Head	\$4,200
Jeff Adasek	Girls Basketball – Varsity Head	\$4,200
Mark Spina	Baseball – Varsity Head	\$4,200

New Business:

1. CSE/CPSE Annual Reviews:

<u>Student ID</u>	<u>Meeting Date</u>
580513099	06/14/22
580512369	05/31/22
580513050	06/14/22
580513006	06/09/22
580512481	06/10/22
580511629	06/10/22
580511308	06/14/22
580512479	06/10/22
580512812	06/13/22
580513212	06/09/22
580513212	06/09/22
580513146	06/13/22
580512841	06/13/22
580513201	06/09/22
580513031	06/13/22
580511836	05/26/22
580512890	06/14/22
580512473	06/09/22
580513099	06/14/22
580512792	06/13/22
580512934	06/13/22
580513111	06/15/22
580513146	06/13/22
580513197	06/14/22
580511987	06/21/22
580511988	06/09/22
580512976	06/09/22

2. Declared Textbooks Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby declared the following textbooks obsolete:

Discovering French Blue - 63	La Catrina Video Workbook - 13
Discovering French White - 33	La Catrina Ultimo Secreto - 29
Avancemos 1 - 80	Spanish Comprehensive Practice/Testng - 20
Navegando 1 - 25	Misterios - 21
Navegando 2 - 140	
Navegando 3 - 64	

3. Approved 2022-2023 Mentor/Mentee Handbook:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2022-2023 Mentor/Mentee Handbook as presented.

4. Appointed Mentors for the 2022-2023 School Year:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following Mentors for the 2022-2023 School Year:

<u>Champion Mentor</u>	<u>New Teacher Champion</u>
Shannon Gerould	Julie Joyce
Donna Talarico	Cynthia Brownell
Marissa Pietruch	Bryan Cronkhite
Frank Moracco	Sean Partee
Julie Shank	Meaghan Sears
Anthony Reina	Kyle Pumilio
Eva Fiorentino	Holly Lawrence
Audrey Cucci	Kaitlyn Barlow
Andrea Cordero	Jeana Penree
Jordan Purinton	Robert Tiffany
Rachel Olson	Savannah Lanz
Pam Casale	Nikki Bick
Mike Rozonkiewicz	Cortlynn Jepsen
Danielle Haslauer	Kelsey Dowdall
Aubrey Trievel	Kate Hartman
Amy Campbell	Julia Post

5. Resolution to Transfer Funds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorized the Superintendent of Schools and/or the Assistant Superintendent of Business and Technology to make transfers from the Repair Reserve Fund to The capital Reserve funds up to \$2,000,000 in totality, for the purpose of financing future renovations, improvements and additions to District facilities.

6. Resolution to Transfer Funds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorized the Superintendent of Schools and/or the Assistant Superintendent of Business and Technology to make transfers from the Retirement Reserve Fund to The capital Reserve funds up to \$2,000,000 in totality, for the purpose of financing future renovations, improvements and additions to District facilities.

7. Transportation - Birnie Bus Contract:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Home to School Transportation for the 2022-2023 School Year at an estimated total cost of \$1,350,000.

8. Transportation – Birnie Bus Contract:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current Contract with Birnie Bus Service for Field Trips and Athletic and for the 2022-2023 School Year at an estimated total cost of \$61,000.
9. Transportation – Birnie Bus Contract:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education extends the current contract with Birnie Bus Service for Summer Transportation for the 2022-2023 School Year at an estimated total cost of \$63,000.
10. Approved School Comprehensive Education Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the School Comprehensive Education Plan (SCEP) as presented.
11. Approved District Comprehensive Improvement Plan:  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the School District Comprehensive Improvement Plan as presented (DCIP).

12. **Intermunicipal Agreement Resolution**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the following:

WHEREAS, Education Law, section 1950(14) allows Boards of Cooperative Educational Services and their component school districts to enter into agreements providing for the acquisition, construction and reconstruction of facilities designed to house services to be provided by such BOCES and for the sharing of the cost of such acquisition, construction or reconstruction; and

WHEREAS, General Municipal Law, Article 5-G authorizes school districts and BOCES to enter into intermunicipal agreements to carry out any function or responsibility each has authority to undertake alone; and

WHEREAS, the Herkimer-Fulton-Hamilton-Otsego Board of Cooperative Educational Services (“BOCES”) is preparing for a capital project to improve, repair and renovate its buildings and facilities known as The William E. Busacker Education Complex, located at 352 Gros Boulevard, Herkimer, NY 13350, and The Remington Education Complex, located at 77 East North Street, Ilion, NY 13357; and

WHEREAS, the District has undertaken a reasonable review of the Capital Project and has determined that the project will benefit the District’s students; and

WHEREAS, the District desires to enter into an agreement with the BOCES to share the cost of the Capital Project;

IT IS HEREBY RESOLVED that the Frankfort-Schuyler Central School District Board of Education hereby approves the Intermunicipal Agreement for the repairs, improvements and renovations to HFHO BOCES facilities, buildings and grounds, dated May 17, 2022, and authorizes the Board President to execute the agreement and authorizes the payment of money as set forth therein.

Michael Clements	Y	Tricia Service	Y
Jack Bono - Absent		Angela Service	Absent
Dominick Bellino	Y	Joseph Ciccone	Y
Kathleen Sarafin	Y		

5 – YES                      0 – NO                      1 – Absent                      MOTION PASSED

\*Michael Clements has been elected to the position of Board of Education President for Herkimer BOCES. Congratulations Mike!\*

Old Business:

Summer Enrichment Program – Joseph Palmer reported that there were 125 children participating in the program, 8:30 a.m. - 12:30 p.m.

Adjourn – A motion was made by Michael Clements, seconded by Dominick Bellino, to adjourn at 7:37 p.m.

Respectfully Submitted,

\_\_\_\_\_  
District Clerk