

November 15, 2022

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** 3 – Angela Service  
Michael Clements  
Jack Bono

**Others Present:** Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal

**ROLL CALL:**

Roll call was taken by Joseph Ciccone: 4– Present 3 - Absent

**CALL TO ORDER:**

The meeting was called to order by Joseph Ciccone at 6:34 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 Dominick Bellino, seconded by Tricia Service, to convene to Executive Session at 6:34 p.m.

**Convene to General Session** – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to convene to General Session at 7:03 p.m.

4 – YES

0 – NO

MOTION PASSED

**Reports/Presentations/Good News to Share:**

1. Data Presentation – Melanie Welch
2. Update – Superintendent Joseph Palmer

**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 - 5, New Business 1 - 9.

4- YES

0 - NO

MOTION PASSED

**Minutes:**

October 25, 2022

**Finance:**

1. Extraclassroom Activities Fund Report
2. Scholarship Report
3. Treasurer's Report
4. Revenue Report
5. Multi Fund Treasurer's Report
6. Bank Reconciliation
7. Trial Balance Report
8. Revenue Status Report
9. Appropriation Status Report

**Personnel:**

1. **Appointed Cleaner:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jonathan Gillette to the position of cleaner at a yearly salary of \$31,720 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 11/07/22.

2. **Approved Substitute Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Joanne Zennamo as a substitute teacher at a pay rate of \$105/day, pending clearance from the New York State Department of Education (fingerprint clearance).

10. Personnel:  
(Continued)

3. Terminated Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby terminated the employment of Dawn Wood from her position of cleaner, effective 10/28/22.

4. Revision to Appointments for After School Enrichment Program Supervision:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby revised appointments to the following as After School Enrichment Program Supervision:

Full Stipend - \$1,260

Alexa DeSarro

Jen DeSarro

¾ Stipend - \$945

Cynthia Brownell

Sue Pristera

Theresa Carinci

¼ Stipend

Sharon Pritchard - \$236.25

(Session One)

5. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed MaryBeth Harrod to the Schedule E position of Freshmen Class Co-Advisor for the 2022-2023 School Year. She will be paid a stipend of \$262.50.

New Business:

1. Approved CSE/CPSE Recommendations:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers were reviewed be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511878	11/01/22
580511999	11/01/22
580511671	11/01/22
580513033	11/01/22
580511788	11/01/22
580511886	11/01/22
580513099	10/25/22
580512369	10/25/22
580512284	10/26/22
580512401	10/25/22
580513050	10/27/22
580512123	11/01/22
580511822	11/09/22
580511792	11/01/22
580513183	10/25/22
580511642	11/01/22
580511861	11/01/22
580513006	10/25/22
580511932	11/01/22
580511564	11/04/22
580512587	11/01/22
580512416	10/25/22
580512058	10/17/22
580513211	10/27/22
580511993	10/19/22
580511694	10/25/22
580512317	10/24/22
580512218	10/13/22
580511478	10/17/22
580513310	10/20/22
580513264	10/26/22
580512778	10/18/22
580512949	10/18/22
580513107	11/09/22
580512547	10/20/22
580513024	10/17/22
580512792	11/08/22
580513244	10/18/22

2. Second Read – Policy No. 5306 – Protection of Student, Teacher and Principal Information

3. Policy First Reads:

Policy No. 0012 – Equal Opportunity and Prohibition of Discrimination, Harassment

This policy combines the old 0012, 6015, 7202 and 7203, hence deletions

Policy No. 0013 – Title IX – Grievance Process

Policy No. 0013.1 – Regulation

Policy No. 7102 – Student Medications

11. **New Business:**  
(Continued)

4. **Policy Deletes:**

Policy No. 0012 (will be replaced with the new/revised Policy No. 0012  
0012.2 – Regulation – DASA Reporting Form  
Policy No. 7202  
7202.2 - Regulation  
Policy No. 7203  
Policy No. 6015  
6015.1 - Regulation

5. **Appointed Mentors for the 2022-2023 School Year:**

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

**Champion Mentor**

Gina Klein  
Lauren Coffin

**New Teacher Champion**

Rosanne Tangorra  
Deborah Wilson-Allam

6. **Multi-Year Request for Communications Broadband Service**

**WHEREAS**, the Board of Education of the Frankfort-Schuyler Central School District desires to enter into a 3-year contract with the Madison-Oneida BOCES in order for the Mohawk Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being Broadband Telecommunications as defined on the attached sheet(s).

**NOW, THEREFORE**, it is

**RESOLVED**, that the Board of Education of the Frankfort-Schuyler Central School District agrees to enter into a contract with the Madison-Oneida BOCES through the provision of said services to the District not to exceed \$635.00 monthly, plus any one time vendor installation costs, subject to the approval of the Commissioner of Education, for a period of 3 years, beginning on or about October 1, 2022, and ending on or about October 31, 2025.

**CERTIFICATION**

It is hereby certified that the above motion was approved by the Frankfort-Schuyler Central School District Board of Education at its meeting, duly noticed, held on November 15, 2022.

7. **Declared Computer Equipment Obsolete:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby declares the attached list of computer equipment as obsolete.

8. **Declared Kiln Obsolete:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby declares #002606 Kiln as obsolete.

9. **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 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 1<sup>st</sup> day of September 2022, and which return is dated and made on the 9<sup>th</sup> day of November 2022:

Town of Schuyler - \$158,620.53  
Town of Frankfort - \$529,678.13  
Frankfort – State - \$ 775.93  
Schuyler – State - \$ 18,358.47

**Old Business:**

Coach needed for JV Volleyball

Enrollment numbers – stable

Out of District Students – procedure in place

**Adjourn** – A motion was made by Kathleen Sarafin seconded by Dominick Bellino to **adjourn** at 7:39 p.m.

4 – YES

0 – NO

**MOTION PASSED**

Respectfully Submitted,

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