

April 25, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Tricia Service
Kathleen Sarafin
Angela Service
Andrew Zaffarano
Dominick Bellino (remotely)

Absent: 1

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, Julie Tangorra, K-12 Director of Student Achievement, Mrs. Mary Clements, Mr. David Clements

ROLL CALL:

Roll call was taken by Joseph Ciccone 6– Present 1- Absent – Jack Bono

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 6:31 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 Andrew Zaffarano, to convene to Executive Session at 6:32 p.m.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Andrew Zaffarano , to convene to General Session at 7:04 p.m.

6 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- 1. Recognition – Special Thanks to the Clements Family
- 2. Updates – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

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

6- YES 0 - NO MOTION PASSED

Minutes:

April 11, 2023

Finance:

- 1. Revenue Report
- 2. Bank Reconciliation
- 3. Trial Balance
- 4. Revenue Status Report
- 5. Appropriation Status Report
- 6. Budget Transfers

Personnel:

- 1. Adjustment - After School Enrichment Staff:

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby adjusts the following After School Enrichment Staff Stipends for the 2022-2023 Program:

Jennifer DeSarro	\$1,260	Full Time All Sessions
Alexa DeSarro	\$ 945	Full Time Three Sessions
Cynthia Brownell	\$ 945	¾ of all Sessions
Susan Pristera	\$ 945	7¾ of all Sessions
Theresa Carinci	\$ 472.50	¾ of 2 Sessions
Sharon Pritchard	\$1,102.50	¾ of 2 Sessions, Full Time 2 Sessions
Jackie Heitz	\$ 472.50	2/4 of 1 Session, Full Time 1 Session
Carlee Doxtater	\$ 157.50	2/4 of 1 Session
Total	\$6,300	Total Positions - 5

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>
580513099	04/18/2023
580513092	04/17/2023
580512486	04/17/2023
580511553	04/18/2023
580511308	04/03/2023
580511285	04/17/2023
580512891	04/18/2023
580511715	04/17/2023
580512418	03/28/2023
580511098	04/17/2023
580511562	04/17/2023
580511393	04/18/2023
580511570	04/18/2023
580513028	04/03/2023
580512949	04/20/2023

2. Adopt 2023-2024 Frankfort-Schuyler Central School District Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2023-2024 School Calendar.

Old Business:

N/A

A motion was made by Angela Service, seconded by Andrew Zaffarano to **Convene to Executive Session** to discuss the employment status of specific personnel at 7:17 p.m.

Reconvene and Adjourn – A motion was made by Kathleen Sarafin, seconded by Tricia Service to **reconvene and adjourn** at 8:22 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 19, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Tricia Service (remotely)
Kathleen Sarafin
Angela Service
Andrew Zaffarano
Jack Bono

Absent: 1

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

ROLL CALL:

Roll call was taken by Joseph Ciccone 6 – Present 1 – Absent – Dominick Bellino

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 5:30 p.m. and the Pledge of Allegiance was recited.

A motion was made by Jack Bono, seconded by Angela Service, to convene to Executive Session to discuss the employment status of specific personnel.

6 – YES 0 – NO MOTION PASSED

A motion was made by Angela Service, seconded by Jack Bono, to reconvene to General Session at 5:39 p.m.

6 – YES 0 – NO MOTION PASSED

Vote on the BOCES 2023-2024 Administrative Budget

Be it resolved that the Frankfort-Schuyler Central School District Board of Education votes, by roll call vote, on the BOCES 2023-2024 Administrative Budget in the amount of \$3,985,465

Joseph Ciccone	Y
Jack Bono	Y
Andrew Zaffarano	Y
Kathleen Sarafin	Y
Angela Service	Y
Tricia Service	Y

A motion was made by Andrew Zaffarano, seconded by Jack Bono, to reflect the following:

BOCES Board Election

Be it resolved that the Frankfort-Schuyler Central School District Board of Education casts one vote for each of the following to fill four (4) vacancies on the BOCES Board of Education:

Michelle Szarek, Poland CSD
 Ronald Loiacano, Mount Markham CSD
 James (Bob) Schmid, Dolgeville CSD
 Kathleen Sarafin, Frankfort-Schuyler CSD

6 – YES 0 – NO MOTION PASSED

6. A motion was made by Angela Service, seconded by Kathleen Sarafin, to Adjourn at 5:40 p.m.

6 – YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

April 11, 2023

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Tricia Service
Kathleen Sarafin
Angela Service
Andrew Zaffarano
Jack Bono
Dominick Bellino (remotely)

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano

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 6:31 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 Angela Service, to convene to Executive Session at 6:31 p.m.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Andrew Zaffarano , to convene to General Session at 7:09 p.m.

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- 1. Kacey Sheppard – Budget Presentation
- 2. Updates – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

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

7- YES 0 - NO MOTION PASSED

Minutes:

March 28, 2023

Finance:

N/A

Personnel:

- 1. Accepted Resignation from Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation Alexa DeSarro from her position of Teacher Assistant, effective 4/14/23.

New Business:

- 2. 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>
580512976	03/24/2023
580513211	03/23/2023
580512486	03/24/2023
580512747	03/22/2023
580512005	03/22/2023
580511675	03/29/2023
580511675	03/30/2023
580511675	04/03/2023
580511364	04/03/2023
580512065	03/24/2023
580511115	03/29/2023
580511654	03/29/2023
580511859	03/22/2023
580512208	03/22/2023
580513022	03/24/2023
580512976	03/24/2023
580512616	03/22/2023
580511854	03/22/2023
580513190	03/13/2023
580513190	03/13/2023
580513201	04/05/2023
580513018	03/23/2023

2. Resolution Authorizing Participation in Oswego County BOCES Cooperative Purchasing Program

WHEREAS, the Cooperative Purchasing Service is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology and Innovation (CiTi), to bid jointly for water testing and sampling services, and

WHEREAS, Frankfort-Schuyler Central School District (hereinafter the “Participant”) is desirous of participating with Oswego County Board of Cooperative Educational Services/CiTi and other Boards of Cooperative Educational Services and public school districts in the joint bidding of the services mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, the participant wishes to appoint the Oswego County Board of Cooperative Educational Services/CiTi to advertise for bids, accept bids, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, the [participant hereby appoints Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, the participant authorizes the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned services, and,

BE IT FURTHER RESOLVED, the participant agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

3. Appoint Poll Workers for the 2023-2024 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following poll workers for the 2023-2024 Budget Vote/Election:

John Schuyler	Coordinator	\$25/hr. @ 9.5 hours
Harry Robbins	Coordinator	\$25/hr. @ 9.5 hours
Michael Ciallelo	Inspector	\$15/hr. @ 9.5 hours
Judy Ciallelo	Inspector	\$15/hr. @ 9.5 hours
Roberta Farouche	Inspector/Floater	\$15/hr. @ 9.5 hours

4. Approve 2023-2024 Frankfort-Schuyler Central School District Proposed Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2023-2024 Proposed Budget in the amount of \$23,235,634 as presented.

Old Business:

*New York State Award – New York State Office of Mental Health – What’s Great in our State Award

Adjourn – A motion was made by Jack Bono, seconded by Andrew Zaffarano to adjourn at 8:12 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

