

September 13, 2022

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Michael Clements
Tricia Service
Angela Service
Dominick Bellino
Jack Bono

Absent: 1 – Kathleen Sarafin

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Secondary Principal Michael Stalteri, Julie Tangorra, K-12 Director for Student Achievement, Dawn Harvey, K-12 Director of Special Programs/Assistant Principal

ROLL CALL:

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

CALL TO ORDER:

The meeting was called to order by Jack Bono at 6:30 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 Angela Service, to convene to Executive Session at 6:30 p.m.

Convene to General Session – a motion was made by Dominick Bellino, seconded by Michael Clements, to convene to General Session at 7:04 p.m.

6– YES

0 – NO

MOTION PASSED

Public Hearing – Capital Project – King and King Architects

Public Vote – October 18, 2022 – 12:00 p.m. – 8:00 p.m.

Reports/Presentations/Good News to Share:

1. Update – Superintendent Joseph Palmer

Superintendent Palmer commended the Admin. Team for a stress-free opening of the 2022-2023 school year.

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Jack Bono, seconded by Dominick Bellino, to pull, and revise Personnel Item No. 7 from the Consent Agenda.

6- YES

0 - NO

MOTION PASSED

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 6, 8 - 12, New Business 1.

6- YES

0 - NO

MOTION PASSED

Minutes:

August 30, 2022

Finance:

N/A

Personnel:

1. **Schedule E Appointment:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Holly Lawrence to the Schedule E position of National Honor Society Committee Member for the 2022-2023 school year, with a stipend of \$145.00.

2. **Schedule E Appointment:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Nikki Bick to the Schedule E position of Middle School Yearbook Co-Advisor for the 2022-2023 school year, with a stipend of \$300.00.

3. **Rescind Appointment of Teacher Assistant:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rescinds the August 30, 2022 appointment of Teacher Assistant, Alivia Pratt.

Personnel:
(Continued)

4. **Appoint Teacher Assistant:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Annamarie Castellano as a Teacher Assistant, at a salary of Step 10, \$20,135, effective 10/03/22, a four-year probationary appointment extending from 10/03/22 – 10/03/26 . This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
6. **Appoint Champion Mentor:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Deanna Williams to the position of Champion Mentor for the 2022-2023 School Year.

A motion was made by Michael Clements, seconded by Dominick Bellino to approve Personnel Item No. 7.

6 – YES 0 – NO MOTION PASSED

7. **Schedule E Appointment:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Loreen Hobart and Kelsey DelMedico as co-advisors, to the Schedule E position of National Honor Society Co-Advisors for the 2022-2023 school year, with a stipend of \$475.00 each.
8. **Rescind Volunteer Coaching Position:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the previously appointed non-paid voluntary assistant coaching position of Anthony Longo.
9. **Accept Resignation from Coaching Position:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Jason Wasielewski from his position of Head Modified Football Coach, effective 9/13/22.
10. **Rescind Coaching Position:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the previously appointed Assistant Modified Football Coach Cody Mead.
11. **Coaching Appointment:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Cody Mead to the position of Head Modified Football Coach with a stipend of \$2,400, for the 2022-2023 school year.
12. **Coaching Appointment:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Daniel Fiorentino to the position of Assistant Modified Football Coach, with a stipend of \$2,278 for the 2022-2023 school year.

New Business:

1. **Approve 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>
580511552	08/16/22
580513242	08/16/22
580511724	08/31/22
580512239	08/16/22

Old Business:

Adjourn – A motion was made by Dominick Bellino, seconded by Angela Service to Adjourn at 7:30 p.m.

6 - YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

September 27, 2022

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Michael Clements
Angela Service
Dominick Bellino
Kathleen Sarafin

Absent: 2 – Jack Bono
Tricia Service

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Dawn Harvey, K-12 Director of Special Programs/Assistant Principal

ROLL CALL:

Roll call was taken by Joseph Ciccone: 5– Present 2 - Absent

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 6:30 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 Michael Clements, seconded by Dominick Bellino, to convene to Executive Session at 6:30 p.m.

Audit Committee Report – Michael Rossi, West & Company

Convene to General Session – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to convene to General Session at 7:12 p.m.

5– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Update – Superintendent Joseph Palmer
Champions Conference Day – October 7, 2022

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to pull New Business Item No. 5 from the Consent Agenda.

5- YES

0 - NO

MOTION PASSED

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following CONSENT AGENDA: Minutes, Finance, Personnel 1 - 5, New Business 1 - 4.

5- YES

0 - NO

MOTION PASSED

Minutes:

September 13, 2022

Finance:

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

Personnel:

1. **Accepted Resignation from Special Education Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation of Ashley Manning from her position of Special Education Teacher, effective 10/17/22.
2. **Appointed Long-Term Temporary Substitute Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed MaryBeth Harrod as a long-term temporary substitute Family and Consumer Science teacher at a pay rate of MA Step 1, \$41,727.00, pro-rated. This appointment is effective 9/19/22.

Personnel:
(Continued)

3. **Rescinded Previous Schedule E Appointment:**
Be it resolved that the Frankfort-Schuyler Central School District hereby rescinded the previous Schedule E appointment of Marissa Pietruch as Sophomore Class Advisor.
4. **Schedule E Appointment:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following Schedule E positions:
Sophomore Class co-advisors:

Marissa Pietruch	\$350 Stipend
Kelsey DelMedico	\$350 Stipend
5. **Appointed ENL Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Deborah Wilson-Allam as an ENL/ELL Teacher, at a pay rate of Step 14, MA 30 – 4, \$63,587, pro-rated, effective 10/12/22.

New Business:

1. **Approve 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>
580513240	09/08/22
580513258	09/21/22
580511095	09/12/22
580511128	09/07/22
580513265	09/07/22
580513263	09/12/22
580511631	09/08/22
580512812	09/07/22
580511712	09/12/22
580513238	09/13/22
580513212	09/15/22
580513276	09/06/22
580513205	09/21/22
580511836	09/21/22
580512841	09/19/22
580513244	09/12/22
2. **Approved Field Trip Request of Music Department:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Music Department to New York City to attend a Music Theater Performance on October 26, 2022.
3. **Approved Field Trip Request of Music Department:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Music Department to Seabreeze in Rochester, NY to participate in a concert performance on June 9, 2023.
4. **Approved Field Trip Request of Music Department:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Music Department Six Flags New England to participate in a musical performance on May 19, 2023.
5. **Intermunicipal Agreement**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to the following resolution:

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, building and grounds, dated September 27, 2022, and authorizes the Board President to execute the agreement and authorizes the payment of money as set forth therein.

Angela Service	Y
Kathleen Sarafin	Y
Joseph Ciccone	Y
Dominick Bellino	Y
Michael Clements	Y

5 YES Votes, 0 NO Votes, 0 Abstentions APPROVED
MOTION PASSED

Old Business:

- Dominick Bellino congratulated Kacey Sheppard and Joseph Palmer on their hard work yielding a successful audit report.

Convene to Executive Session to discuss the employment status of specific personnel – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to Convene to Executive Session at 7:45 p.m.

5 – YES 0 – NO MOTION PASSED

Reconvene and Adjourn – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to Reconvene and Adjourn at 7:55 p.m.

5 - YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk