

February 14, 2023

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Michael Stalteri, Secondary Principal, Jordan Purinton

ROLL CALL:

Roll call was taken by Joseph Ciccone 6 – Present 0 - 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 Jack Bono , seconded by Angela Service, to convene to Executive Session at 6:34 p.m.

Convene to General Session – a motion was made by Jack Bono, seconded by Angela Service, to convene to General Session at 7:03 p.m.

6 – YES

0 – NO

MOTION PASSED

Appointed Board of Education Member:

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby appoints Andrew Zaffarano to fill the vacant Board of Education Seat for the term February 14, 2023 – June 30, 2023. Oath of Faithful Performance was read, and signed by Andrew Zaffarano.

6 – YES

0 – NO

1 – Abstain

MOTION PASSED

Public Hearing – Title I

Reports/Presentations/Good News to Share:

1. Jordan Purinton and Project Lead the Way Engineering Design and Development Class
Victoria Balio, Amber Jacobs, Brandon Kosicki, Josh Leskovar, Caden Marusic, Jack McMurray,
Angelina Tangorra, Cecilia Tofani, Hunter Wittner
2. Kacey Sheppard – Early Budget Presentation
3. Updates – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to pull New Business Item No. 6 from the Consent Agenda.

7 – YES

0 – NO

MOTION PASSED

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel 1-8, New Business 1 - 5.

7- YES

0 - NO

MOTION PASSED

Minutes:

January 10, 2022

Finance:

1. Extraclassroom Activities Fund Report
2. Scholarship Report
3. Revenue Report
4. Bank Reconciliation
5. Trial Balance Report
6. Revenue Status Report
7. Appropriation Status Report

Personnel:

1. Accept Resignation for the Purpose of Retirement:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation for the purpose of retirement of Jennifer DeSarro from her position of Elementary Teacher, effective 7/01/23.
2. Accepted Resignation for the Purpose of Retirement:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation for the purpose of retirement of Delvina Talarico from her position of Elementary Teacher, effective 6/30/23.
3. Accepted Resignation for the Purpose of Retirement:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation for the purpose of retirement of Vicki Spina from her position of Elementary Teacher, effective 6/30/23.
4. Accepted Resignation for the Purpose of Retirement:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation for the purpose of retirement of Jacqueline Heitz from her position of Elementary Teacher, effective 6/30/23.
5. Accepted Resignation for the Purpose of Retirement:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the letter of resignation for the purpose of retirement of Michael Woolever from his position of cleaner, effective February 23, 2023.
6. Schedule E Appointment:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Michelle Cleveland to the Schedule E position of Student Council Advisor for the 2022-2023 school year, with a paid stipend of \$1,550.
7. Revised 2022-2023 After School Enrichment Supervision Appointments:
Be it resolved that the Frankfort-Schuyler Central School District revises the 2022-2023 After School Enrichment Program Supervision as follows:

	<u>Stipend</u>
Alexa DeSarro	\$1,260
Jen DeSarro	\$1,260
Sue Pristera	\$ 945

Cynthia Brownell	\$ 945
Theresa Carinci	\$ 472.50
Sharon Pritchard	\$1,102.25
Jackie Heitz	\$ 315

8. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kendra Tillinghast as a substitute cleaner, at a pay rate of \$14.20/hr., effective 1/16/23.

New Business:

1. Approved Request for Field Trip:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of Elementary Art Club to Saratoga Springs City Center on 4/27/23.

2. District Response to Draft Report issued by State Comptroller's Office:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the District's Response to the Draft Report of the IT Audit.

3. Accepted Donation of Kawai Studio Upright Piano:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of a Kawai Studio Upright Piano from Delvina Talarico.

4. First Read - Policies in Audit of Section 7000

5. 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>
580513121	01/10/2023
580511499	01/24/2023
580512342	02/03/2023
580513092	02/02/2023
580512481	01/11/2023
580511946	01/11/2023
580512964	02/02/2023
580512969	02/02/2023
580511894	01/11/2023
580511192	02/06/2023
580512067	01/10/2023
580511553	02/02/2023
580511623	02/02/2023
580512307	01/11/2023
580512986	01/03/2023
580512473	01/05/2023
580511353	02/07/2023
580511479	02/02/2023
580512184	01/12/2023
580511835	01/09/2023
580511835	01/24/2023
580511712	01/11/2023
580511724	01/11/2023
580513190	02/02/2023
580513276	01/10/2023
580513323	01/31/2023
580512914	01/27/2023
580513188	01/10/2023
580512547	02/01/2023
580512920	01/10/2023
580512200	02/01/2023

580512252	01/17/2023
580512876	01/04/2023
580512919	01/17/2023
580513146	01/05/2023
580511736	01/24/2023
580512208	01/27/2023
580512719	01/10/2023

6. New Textbook Proposal – English 10:

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

The Grace Year, by Kim Liggett
Dry, by Neal and Jarrod Shustermann
Kindred, by Octavia Butler

Old Business:

Adjourn – A motion was made by Angela Service, seconded by Kathleen Sarafin to adjourn at 8:25 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk