

June 13, 2023

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, Julie Tangorra, K-12 Director of Student Achievement, Melanie Welch, Elementary Principal

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 Andrew Zaffarano, seconded by Tricia Service, to convene to Executive Session at 6:32 p.m.

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

7 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Kiwanis-Superintendent Students of the Month

	<u>Seniors</u>	<u>Eight Grade</u>	<u>Fifth Grade</u>
March	Cecilia Tofani	Milana Rocco	Chase Dundon
April	Jack McMurray	Logan Doyle	Julianna Hazeltine
May	Luke Critelli	Vita Kuleva	Hunter Belmont
June	Destany Martinez	Nathan Cleveland	Tyler Harvey

THANK YOU KIWANIS CLUB FOR ALL OF YOUR SUPPORT TO OUR SCHOOL DISTRICT!

2. Updates – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

Vincent Palmieri (10 Symphony Place, Whitesboro, NY) - Frankfort-Kiwanis Club – indicated that he and the Kiwanis Club would like to do whatever they can to help the School District.

Consent Agenda:

A motion was made by Andrew Zaffarano, seconded by Tricia Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1-5, New Business 1 - 7.

7- YES 0 - NO MOTION PASSED

Minutes:

May 2, 2023, May 16, 2023

Finance:

1. Extraclassroom Activities Report
2. Scholarship Report
3. April’s Treasurer’s Report
Revenue Report
Bank Reconciliation
Trial Balance
Revenue Status Report
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 accepts the resignation of Marissa Pietruch from her position of Special Education Teacher effective June 30, 2023.
2. Appointed Elementary Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Mary Beth Harrod to the position of Elementary Education Teacher, at a salary of Step 11, MA, \$54,300, effective July 1, 2023.

3. Accepted Resignation from Elementary Instrumental Music Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Sean Partee from his position of Elementary Instrumental Music Education Teacher effective June 23, 2023.

4. Appointed Elementary Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Richelle VanVolkenburg to the position of Elementary Education Teacher, at a salary of \$46,956, Step 2, MA + 18, plus an additional 6 hours (@80/hr.) of \$480, effective July 1, 2023. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Accepted Resignation from Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from Kyle Pumilio from his position of Secondary Art Teacher, effective June 30, 2023.

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 were approved:

<u>Student ID</u>	<u>Meeting Date</u>
580513017	05/08/2023
580511499	04/26/2023
580512058	04/24/2023
580511768	05/10/2023
580511516	04/24/2023
580511964	05/10/2023
580511784	04/25/2023
580512342	04/25/2023
580513211	05/10/2023
580512481	04/26/2023
580512113	05/09/2023
580511488	05/03/2023
580511993	05/09/2023
580511946	05/09/2023
580512964	04/25/2023
580512969	04/26/2023
580512005	05/10/2023
580512474	04/24/2023
580512067	04/21/2023
580512093	05/09/2023
580512968	05/10/2023
580511886	05/04/2023
580511128	04/21/2023
580512261	05/10/2023
580511115	05/15/2023
580512307	04/18/2023
580512985	05/02/2023
580512986	04/20/2023
580511629	04/25/2023
580510940	05/10/2023
580511353	05/10/2023
580513265	04/17/2023
580511308	05/09/2023
580511631	04/26/2023
580511694	04/21/2023
580512479	04/26/2023
580512185	04/25/2023
580513111	04/26/2023
580511654	05/15/2023
580512150	04/25/2023
580511736	04/25/2023
580511843	04/18/2023
580513242	04/20/2023
580511478	04/26/2023

580510958	05/09/2023
580511712	05/09/2023
580511724	05/09/2023
580512616	05/02/2023
580513213	05/12/2023
580513276	05/08/2023
580513188	05/15/2023
580513329	05/12/2023
580513017	05/08/2023
580513323	05/08/2023
580513027	04/19/2023
580513027	05/08/2023
580513028	05/08/2023
580512971	05/12/2023
<u>Student ID</u>	<u>Meeting Date</u>
580512778	05/16/2023
580513332	04/24/2023
580513332	04/24/2023
580512705	05/12/2023
580513276	05/08/2023
580513107	05/16/2023
580513121	04/24/2023
580512116	05/16/2023
580513017	05/08/2023
580512547	05/15/2023
580512920	04/19/2023
580512239	05/15/2023
580512876	05/16/2023
580512934	04/20/2023
580512934	04/20/2023
580512919	04/03/2023
580512919	04/03/2023
580512511	05/17/2023
580512759	05/02/2023
580512356	05/02/2023
580511987	04/20/2023
580511988	04/20/2023
580512719	04/20/2023
580513028	05/08/2023
580512212	05/16/2023
580512971	05/12/2023
580511770	05/01/2023
580512857	05/19/2023
580513240	05/30/2023
580513050	05/22/2023
580513117	05/24/2023
580511516	05/23/2023
580512486	05/25/2023
580512747	05/23/2023
580512474	05/23/2023
580511886	05/30/2023
580511623	05/23/2023
580512065	05/30/2023
580511435	05/26/2023
580511479	05/24/2023
580512202	05/24/2023
580513155	05/23/2023
580511414	05/30/2023
580512184	05/24/2023
580512418	05/24/2023
580511835	05/24/2023
580511859	05/24/2023
580512308	05/23/2023
580512208	05/23/2023
580510900	05/22/2023
580512191	05/15/2023
580512323	05/23/2023
580511854	05/24/2023
580513238	06/08/2023
580513178	05/26/2023
580513264	05/26/2023
580513201	05/26/2023
580512681	05/19/2023
580512914	05/19/2023
580512833	05/22/2023
580513024	05/25/2023
580512200	05/17/2023
580512235	05/26/2023

580512473	05/17/2023
580512792	05/16/2023
580513018	05/19/2023
580512795	05/19/2023
580512924	05/19/2023
580513111	05/26/2023
580513146	05/19/2023
580512766	05/19/2023
580512841	05/30/2023
580513244	05/16/2023

1. First Read – Non-Patient Specific Order for Naloxone Administration Policy

3. First Read – Homebound Instruction Policy

4. Approved Student Drivers to and from BOCES:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves students who attend BOCES to drive themselves, with parental permission.

5. Declared Library Books Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declared the attached list of library books as obsolete.

6. Agreement Between the Village of Frankfort Police Department and Frankfort-Schuyler Central School:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education enters into an agreement with the Village of Frankfort Police Department to implement a School Information Resource Office for the 2023-2024 school year.

7. COOPERATIVE BIDDING AGREEMENT - MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES

THIS AGREEMENT, made this 13th day of June, 2023, by and between the MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES, organized and existing pursuant to Section 1950 of the Education Law, with its officer and principal place of business located at Spring Road, Verona, New York (hereinafter referred to as “BOCES”), and FRANKFORT-SCHUYLER CENTRAL SCHOOL DISTRICT (hereinafter referred to as “the Participant”).

WITNESSETH

WHEREAS, pursuant to Section 119-0 of the General Municipal Law of the State of New York, the BOCES does presently offer a cooperative bidding program in which various school districts and local government entities participate in the bidding and purchase of supplies and equipment on a collective scale, and

WHEREAS, the Participant is a duly qualified municipal corporation as defined by Section 119-n(a) of the General Municipal Law and desires to participate as a member of said cooperative venture, and

WHEREAS, the parties hereto desire to set forth their various rights, duties and responsibilities into an Agreement.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

1. The Participant hereby agrees to utilize the services of the Cooperative Bidding Program of the BOCES for the procurement of various types of school supplies and school lunch commodities for the school year 2023-2024, said time period to extend to June 30, 2024, with the option to renew for an additional one (1) year period only by written mutual consent.
2. The Participant, by and through its Purchasing Department, agrees to act in accordance with the BOCES cooperative bidding procedures. Specifically, the Participant agrees to furnish BOCES, if requested and the Participant desires, with an estimated minimum number of units that it wishes to purchase the particular item or items being presented for bid.

3. Specifications shall be developed collaboratively by the Advisory Committee. BOCES shall then include said estimates within its specifications for the purchase of said commodity and advertise for competitive bidding pursuant to the laws of the State of New York relating to public bids and contracts for the purchase thereof. BOCES shall also include within said specifications, where appropriate, the name of the school district and the delivery locations.
4. Upon opening of sealed bid submissions, the Participant shall be entitled to review and analyze the state prices requested. The review is accomplished by a committee of district representatives, each appointed by their respective Boards of Education. Specialty Board items can be reviewed by staff experts of each district, as delegated to the Advisory Committee by the official district representative. If the Cooperative Bidding Coordinator for BOCES received no objection from the Advisory Committee after their analysis of the bids received, then the Participant shall be hereby committed to purchase any quantities of the commodity in question from the Board winning vendor as awarded by the BOCES, based upon the analysis of the Review Committee of district representatives.
5. Upon the award of a bid by the Madison-Oneida Board of Education, a copy of said award shall be mailed to the Participant. Said award shall constitute a commitment from a vendor, thereby permitting the Participant to issue purchase orders for the delivery of the commodity in question in the quantities and at the delivery locations directed by the Participant.
6. The Participant shall not accept and make bid awards for commodities subject to this cooperative bidding independently and on its own behalf during the period in which BOCES is advertising for the same commodities or service except in the case of emergency or hardship.
7. The Participant desires and the BOCES agrees that the School Business Official or other District official of the Participant shall sit as a participating member of the BOCES Advisory Committee for Cooperative Bidding.
8. The terms and conditions of this Agreement and the authority thereof shall be governed by the terms and conditions set forth in Article 5-G, Sections 119-m, et al, of the General Municipal Law of the State of New York.
9. The Participant hereby covenants and agrees to accept sole responsibility for the payment due any vendor for all charges associated with the sale and delivery of those materials requested by the Participant. The Participant further agrees to hold harmless, indemnify, and defend the BOCES from all claims, actions, costs, expenses, and judgments that may arise from the purchases and delivery of the commodity in question for the Participant.
10. The parties hereto covenant and agree that this Agreement, although executed by an authorized representative of the Participant, shall be considered valid only when accompanied by the companion resolution adopted by the Board of Education for the participant authorizing the execution of this Cooperative Bidding Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

A motion was made by Dominick Bellino, seconded by Angela Service to **Convene to Executive Session** to discuss the employment status of specific personnel at 7:59 p.m.

7 – YES

0 – NO

MOTION PASSED

Reconvene and Adjourn – A motion was made by Tricia Service, seconded by Angela Service to **reconvene and adjourn** at 10:09 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk