

January 10, 2023

Regular Board of Education Meeting  
Middle-High School Library

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

**Absent:** 0

**Others Present:** Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Michael Stalteri, Secondary Principal, Meaghan Sears, After School Enrichment Program Director

**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 6:33 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 Angela Service, seconded by Jack Bono, to convene to Executive Session at 6:33 p.m.

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

6 – YES

0 – NO

MOTION PASSED

**\*MOMENT OF SILENCE, IN MEMORY OF MICHAEL CLEMENTS\***

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

1. Enrichment – After School and Beyond – Melanie Welch/Meaghan Sears  
Parker Streeter, Jackson Cleveland, Grayson Thibault, Leo Bellasai, Max Wasielewski
2. Updates – Superintendent Joseph Palmer  
New York State Network for Youth Success - Award for Enrichment Program

**Discretionary Period for Residents to Address the Board:**

N/A

**Consent Agenda:**

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

6- YES

0 - NO

MOTION PASSED

Joseph Ciccone commended the Superintendent for volunteering his time for our Athletic Department/Volunteer Coaching.

**Minutes:**

December 13, 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. **Coaching Appointments:**

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby appointed the following to the following Schedule E coaching positions:

Robert Harrod	Head Girls Modified Basketball Coach	Stipend - \$2,400
Jeff LaGase	Head Boys Modified Basketball Coach	Stipend - \$2,400
Joseph Palmer	Non-paid Voluntary Basketball Program Ass't.	Non-Paid

**New Business:**

1. **Approved Policies:**

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

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>
580511368	12/09/2022
580512191	12/12/2022
580512912	12/13/2022
580511675	12/15/2022
580511934	12/15/2022
580511570	12/05/2022
580513375	12/12/2022
580513314	12/12/2022
580513178	12/07/2022
580513312	12/12/2022
580513024	12/07/2022
580512252	12/07/2022
580512934	12/07/2022
580512888	12/21/2022
580512192	12/19/2022

3. **Deletion of Policies:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, as part of the Policy Audit of Section 7000, deletes the following policies:

(the following list of policies are NOT required, and may be deleted, or if desired, they may remain)

Policy 7020 – Laser Pointers

Policy 7049 – High School Graduation Ceremony

7049.1 – (Regulation) – Participation in Graduation Ceremonies

7049.2 – (Regulation) – Graduation Attire

Policy 7051 – Student Organizations

Policy 7054 – Sale of Uniforms

Policy 7055 – Yearbook

Policy 7056 – Athletic Coaching Vacancy Policy (this policy is covered by No. 6100)

Policy 7074 – Handling of Student Injuries

Policy 7077 – Student Insurance

Policy 7078 – Pregnant Students

Policy 7079.4 – Zurich Progressive Exertion Protocol

7080.1 (Regulation) – Pediculosis – (Policy remains; just deletion of Regulation)

Policy 7081 – Loss or Damage Through Negligence

Policy 7082 – Corporal Punishment – (this is replaced by Code of Conduct)

7082.1 (Regulation) – Administrative Guidelines – Corporal Punishment

7082.2 (Regulation) – Report to Commissioner of Education – 8 N.Y.C.R.R. 100.2

7090.6 (Regulation) - Student Privacy – PRA Regulation

7090.7 (Regulation) – Student Privacy – PPRA Notice

7090.8 (Regulation) PPRA Opt-Out Letter

4. **Approved Request for Field Trip:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the field trip request of Eighth Grade to Boston, MA, on May 19, 2023. (Originally cancelled due to Covid-19).

5. **Approved Request for Field Trip:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the field trip request of Elementary School Fifth Grade to Boston, MA, on June 9, 2023.

**Old Business:**

Dominick Bellino: Requested regularly scheduled briefs regarding the Capital Building Project.

Tricia Service was asked about Seniors, and final grade point averages. The policy will be reviewed.

**Adjourn** – A motion was made by Angela Service, seconded by Dominick Bellino to **adjourn** at 7:43p.m.

6 – YES

0 – NO

**MOTION PASSED**

Respectfully Submitted,

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District Clerk