Regular Board of Education Meeting Middle-High School Library

<u>Present</u>: Joseph Ciccone Absent: 2 – Dominick Bellino Michael Clements Angela Service

Michael Clements Jack Bono Lisa Morgan

Kathleen Sarafin (remotely)

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Julie Tangorra, K-12 Director for Student Achievement, Michael Stalteri, High School 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.

Executive Committee Meeting – 6:30 p.m.

<u>Convene to General Session</u> – a motion was made by Michael Clements, seconded by Lisa Morgan, to convene to General Session at 7:09 p.m.

5-YES 0-NO <u>MOTION PASSED</u>

Reports/Presentations/Good News to Share:

- 1. School Board Recognition Week An engraved glass was presented to each Board of Education Member, crafted by students of Jordan Purinton. Each Board Member was also given a stuffed "Champ Knight."
- 2. Opening of School Update Superintendent Joseph Palmer
 - Changes to Quarantine Rules
 - Superintendent's Conference Day Friday, 10/22 Self Care/Wellness Day Yoga, Meditation, Wellness Walk, Parafin Hand Wax, Paint and Sip
 - Fall Harvest Homecoming Dance

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Jack Bono, seconded by Michael Clements, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1-2, New Business 1-4.

5- YES 0 - NO MOTION PASSED

Approve Minutes:

October 12, 2021

Personnel:

1. <u>Coaching Appointments – Winter Sports</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following winter sports coaches:

Joelle Yost	Girls Volleyball Varsity Head	\$4,200
Cortlynn Jepsen	Girls Volleyball Modified Head	\$2,400
Jeff Adasek	Girls Basketball Varsity Head	\$4,200
Alyssa Upson	Girls Basketball JV Head	\$2,700
Michael RozonkiewieczBoys Basketball Varsity Head		
Bryan Cronkhite	Boys Basketball JV Head	\$2,700

Mark Spina Basketball – Non-paid Assistant

2. <u>Appointed 44-Week Typist</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jodi Gay to the position of 44-week Typist, at a salary of \$25,593.10 (pro-rated) effective 11/10/21. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

New Business:

Approved Management Response Letter – 2020-2021 Financial Statement Audit:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves Management Response Letter in relation to the 2020-2021 Independent Audit conducted by West and Company.

2. <u>Approved CSE/CPSE Recommendations</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed were approved:

Student ID	Meeting Date
580512058	10/18/21
580511629	10/20/21
580512812	10/21/21
580512150	10/06/21
580512914	10/19/21
580513107	10/20/21
580512116	10/15/21
580512185	10/12/21
580512946	10/19/21

- 3. <u>Appointed Homeless Liaison for School Year 2021-2022</u>:
 - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Julie Tangorra to the position of Homeless Liaison for School Year 2021-2022.
- 4. Policy Review No. 8072 Recognition of Graduating Seniors First Read
- 5. Excellence Award for 2021 for School Safety our District received the Excellence Award from the Utica National Insurance Group

Comment/J. Ciccone: Cross-age Mentoring Program – it is very positive thing for our District.

Comment/M. Clements: Welcome Back Julie Tangorra!

Comment/M. Clements: How are we with busing? Joseph Palmer replied that we have all the drivers that we need, and that safety procedures are in place, with seating charts and cameras for monitoring.

Old Business:

Excellence Award from The Hartford Insurance Company

<u>Convene to Executive Session</u> – A motion was made by Lisa Morgan, seconded by Jack Bono at 7:31 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

 $5- YES 0-NO \underline{MOTION PASSED}$

Reconvene – A motion was made by Lisa Morgan, seconded by Michael Clements, to Reconvene to General Session at 8:14 p.m.

 $5- YES 0-NO \underline{MOTION PASSED}$

Adjourn - A motion was made by Michael Clements, seconded by Lisa Morgan to adjourn at 8:15 p.m.

5- YES 0 - NO MOTION PASSED

Respectfully Submitted,

District Clerk

October 12, 2021

Regular Board of Education Meeting Middle-High School Library

Present: Joseph Ciccone Absent: 1 – Lisa Morgan

Michael Clements

Jack Bono

Dominick Bellino

Kathleen Sarafin (remotely)

Angela Service

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal, Michael Stalteri, High School Principal

ROLL CALL:

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

<u>Convene to Executive Session</u> a motion was made by Jack Bono, seconded by Angela Service, to convene to Executive Session at 6:31 p.m. to discuss the employment status of specific personnel.

<u>Convene to General Session</u> – a motion was made by Dominick Bellino, seconded by Michael Clements, to convene to General Session at 7:03 p.m.

6– YES 0 – NO <u>MOTION PASSED</u>

Reports/Presentations/Good News to Share:

- 1. Full STEAM Ahead Presentation Melanie Welch, Nicole Castronovo, Deb LaVeck Students: Larry Myers, Levon Shank, Lillie Shank, Katie Shank, Parker Cruikshank
- 2. Opening of School Update Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1 - 10, New Business 1 - 2.

6- YES 0 - NO <u>MOTION PASSED</u>

Approve Minutes:

September 28, 2021

Personnel:

1. <u>Accept Resignation from Cleaner</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Sabrina Goding from her position of Cleaner, effective 9/28/21.

2. <u>Appoint Cleaner</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Colton

Smith to the position of Cleaner, at a yearly salary of \$27,99.17 (pro-rated) plus night

differential Education (fingerprint of \$1,300 (pro-rated) pending clearance from the New York State Department of clearance), effective 10/12/21.

3. <u>Appoint Custodian</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Andrew Wood to the position of Custodian, at a yearly salary of \$32,684.32 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 10/18/21.

4. Rescind Appointment of Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education rescinded the 9/14/21 appointment of Bret Tiberio to the position of cleaner.

5. <u>Accept Resignation from Typist:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Nora Stever, from her 44 Week Typist position, effective 10/15/21.

6. <u>Accept Resignation from School Nurse (R.N.)</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation of Catherine Entwistle from her position of School Nurse (R.N.), effective 10/26/21.

7. <u>Appoint Teacher Assistant</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed

Janet Parisi to the position of Teacher Assistant, at a salary of Step 10, \$20,401, effective 10/04/21. This

appointment is contingent upon clearance from the New York State Department of Education

(fingerprint clearance).

8. <u>Schedule E Appointments</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby the following Schedule E Advisorships:

Nicole Ruddy

\$650

appointed the following Schedule E Advisorships:

Art Club – High School Kyle Pumilio

Chess Club Advisor

Art Club – High School Kyle Pumilio \$650
Art Club – Elementary Cynthia Brownell \$650
Ski/Board Club Advisor Morgan Steere \$340

9. <u>Title Change</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorized the change in title/reclassification of Account Clerk Typist position, to Senior Account Clerk position, held by Stephanie Laymon.

10. <u>Appoint School Nurse – R.N.</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby

Brianna Cardoza to the position of School Nurse, R.N., at an annual salary of Step 18: \$47,418 (pro-rated). This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance), effective 10/27/21.

New Business:

appointed

1. <u>Acceptance of Independent Audit:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the 2020-2021 Independent Audit conducted by West and Company.

2. <u>Approve CSE/CPSE Recommendations</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Student ID	Meetinq Date
580511878	09/29/21
580512945	09/28/21
580511522	09/24/21
580511529	10/04/21
580511712	10/05/21
580512861	09/30/21
580513095	09/28/21
580512945	09/28/21

580512356 09/23/21

Old Business:

	<u>secutive Session</u> – A mo ession to discuss the emp	•	Bono, seconded by Angela Service at 7:38 p ific personnel.	.m. to convene
	6- YES	0 - NO	MOTION PASSED	
Reconvene – A at 8:22 p.m.	A motion was made by M	fichael Clements, secono $0-NO$	nded by Dominick Bellino, to <u>Reconvene</u> to <u>MOTION PASSED</u>	General Session
<u>Adjourn</u> - A m	notion was made by Ang 6- YES	ela Service, seconded l $0-{ m NO}$	by Michael Clements to <u>adjourn</u> at 8:23 p.m. <u>MOTION PASSED</u>	

Respectfully Submitted,

District Clerk