### Regular Board of Education Meeting Middle-High School Library

### <u>Present</u>: Joseph Ciccone Michael Clements Angela Service Tricia Service Kathleen Sarafin

<u>Absent</u>: Dominick Bellino Jack Bono

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary 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 6:34 p.m. and the Pledge of Allegiance was recited.

<u>Convene to Executive Session</u> to discuss the employment status of specific personnel – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to convene to Executive Session at 6:34 p.m.

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

5– YES 0 – NO <u>MOTION PASSED</u>

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

- 1. Julie Tangorra Mental Health Awareness Month Presented by the SEL Team Jana Lambert, Deanna Williams, Jeana Penree, Andrea Cordero, Gabrielle Higgins, Carlee Doxtater
- 2. Update Superintendent Joseph Palmer

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

Ms. Rebecca Doolen, 301 First Ave., Frankfort, NY – addressed the Board of Education regarding alleged unfair, demeaning treatment of her sons by staff members.

#### Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Michael Clements to approve the following <u>CONSENT</u> <u>AGENDA</u>: Minutes, Personnel 1 - 9, New Business 1 - 3.

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

May 24, 2022

Finance:

N/A

## Personnel:

- 1. <u>Appointed Cleaner</u>:
  - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Patricia Dygert to the position of Cleaner, at a yearly salary of \$27,559.17 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 6/15/22.
- 2. <u>Appointed Cleaner</u>:
  - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Melody Schulz to the position of Cleaner, at a yearly salary of \$27,559.17 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 6/15/22.
- 3. <u>Appointed Family and Community Engagement Specialist:</u>
  - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Carlee Doxtater as a Family and Community Engagement Specialist at a yearly salary of BA, Step 5, \$41,402.39, plus 20 Summer Days at \$4,140.20, effective 7/01/22.
- 4. <u>Accepted Letter of Retirement from Foreign Language Teacher</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the letter of retirement from Sabrina Langdon from her position of Foreign Language Teacher effective 10/23/22.

## **Personnel:** (Continued)

- Appointed Groundskeeper: 5.
  - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Richard Shephard as a Groundskeeper, 20 hours per week, at a pay rate of \$13.20, effective 6/28/22. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).
- 6. Appointed Groundskeeper:
  - Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Robert Collins as a Groundskeeper, 20 hours per week, at a pay rate of \$13.20, effective 6/28/22. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

#### 7. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jonathan Gillette as a substitute cleaner at a pay rate of \$13.20 per hour. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint

clearance).

8. Granted Tenure to Foreign Language Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby granted tenure to Jennifer Randall, in the tenure area of Foreign Language Teacher, effective 9/01/22.

9. Granted Tenure to Vocal Music Teacher: Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby granted tenure to Cameron Hance, in the tenure area of Vocal Music Teacher, effective 8/15/22.

#### 11. New Business:

1.

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

numbers

	that were reviewed	be approve
Student ID		Meeting Date
580511628		5/25/22
580512945		5/31/22
580512798		5/23/22
580513189		5/24/22
580513211		5/19/22
580512486		5/24/22
580512912		5/26/22
580512261		5/23/22
580512308		5/19/22
580511854		5/24/22
580513029		6/06/22
580512861		5/18/22
580512888		6/06/22
580513026		5/31/22
580513028		6/06/22
580512681		5/26/22
580512747		5/25/22
580512861		5/18/22
580512968		5/23/22
580512200		5/23/22
580512888		6/06/22
580512356		5/18/22
580512827		5/26/22

the

into

2.

attached list of computer equipment as obsolete.

Declared Computer Equipment as Obsolete:

3. Agreement Between Mary Imogene Bassett Hospital and Frankfort-Schuyler Central School: Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby entered agreement between Mary Imogene Bassett Hospital and the Frankfort-Schuyler Central covering provisions of medical services as outlined in the attached agreement. School District Old Business:

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

# BOCES Capital Project Vote - voted down. General Discussion

Joseph Palmer welcomed colleague Kathleen Carney to her new position of Superintendent of Schools, Herkimer CSD.

<u>Convene to Executive Session</u> – A motion was made by Kathleen Sarafin, seconded by Angela Service to convene to Executive Session at 7:51 p.m.

5 - YES 0 – NO <u>MOTION PASSED</u>

0-NO

**<u>Reconvene to General Session and Adjourn</u>** – A motion was made by Angela Service, seconded by Michael Clements to <u>Reconvene</u> and Adjourn at 8:29 p.m.

5 - YES

MOTION PASSED

Respectfully Submitted,

District Clerk