

December 14, 2021

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Dominick Bellino
Jack Bono - Virtual
Lisa Morgan
Kathleen Sarafin

Absent: 2
Angela Service
Michael Clements

Others Present: Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Julie Tangorra, K-12 Director for Student Achievement, Michael Stalteri, High School Principal, Dawn Harvey, C.S.E. Chairperson, Melanie Welch, Elementary School Principal, Bill Evans, Frankfort Kiwanis

ROLL CALL:

Roll call was taken by Joseph Ciccone: 5– Present 0 – Absent – Angela Service, Michael Clements

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 Kathleen Sarafin, seconded by Lisa Morgan at 6:34 p.m.

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

5– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- Kiwanis-Superintendent Students of the Month

<u>Seniors</u>	<u>Eight Graders</u>	<u>Fifth Graders</u>
Angelo Debrango	Sebastian Veloz	Lilyann Shank
Mia Amendolare	Asia Colthurst	Tatum Lawrence
Olyvia Manella	Jillian McKernan	Charlotte Bick
- Opening of School – Update – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1, New Business 1 - 7.

5- YES 0 - NO MOTION PASSED

Approve Minutes:

November 16, 2021

Personnel:

- Appointed Schedule E – Enrichment Positions:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints the following to the Schedule E Enrichment positions for School Year 2021-2022:

	<u>Stipend</u>
Susan Pristera/Meaghan Sears – Shared 50/50	\$ 630 ea.
Alexa DeSarro – Full 3 Semesters	\$1,260
Jessica Rowe – Semesters 2 and 3	\$ 840
Jill DeLuke-Puleo – Semester 4	\$ 420

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to pull Personnel Item No. 2 from the Consent Agenda.

5 – YES 0 – NO MOTION PASSED

- Appoint Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Shauna LeFevre to the position of Cleaner, at a yearly salary of \$27,599.17 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective.

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 be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511671	12/06/21
580511886	12/06/21
580511849	11/10/21
580512142	12/02/21
580511822	11/12/21
580511792	12/06/21
580511642	12/06/21
580511861	12/06/21
580512342	12/06/21
580512255	11/04/21
580512134	11/29/21
580511675	11/19/21
580511992	12/01/21
580512328	12/06/21
580512920	11/15/21
580511629	11/10/21
580511629	11/18/21
580511849	11/10/21
580512891	11/22/21
580511631	12/06/21
580512479	12/01/21
580511231	11/22/21
580510993	11/08/21
580511098	11/18/21
580511294	11/30/21
580511570	12/08/21
580510977	11/10/21
580512616	12/01/21
580513017	11/15/21
580513125	11/15/21
580512841	11/16/21
580512841	12/08/21
580511836	12/01/21
580513107	11/22/21
580512239	11/17/21
580512924	11/29/21
580513111	11/23/21
580511987	11/29/21
580511988	11/29/21
580512827	11/23/21

2. Approved Policy No. 8072 – Recognition of Graduating Seniors:

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

Policy No. 8072 – Recognition of Graduating Seniors.

3. Approved School Psychologists to Chair CSE Meetings:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves School Psychologists Gabrielle Higgins and Jana Lambert to Chair C.S.E. Meetings in the event C.S.E. Chairperson Dawn Harvey is not available for a C.S.E. Meeting.

4. Approved C.S.E. Chairperson Dawn Harvey to act as a School Psychologist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves C.S.E. Chairperson Dawn Harvey to act as School Psychologist in the event a School Psychologist is not available for a C.S.E. Meeting.

5. Agreement Between Frankfort-Schuyler Central School District and the Frankfort-Schuyler Teachers' Association:

WHEREAS, the Association and District are parties to an Agreement covering years 2018 through 2022

WHEREAS, the Association and District have agreed to a Co-Curricular Pay Scale incorporated into the Agreement as Appendix E;

WHEREAS, the District desires to create the co-curricular position of Elementary School Enrichment Advisor for certain dates and times when enrichment is scheduled;

NOW, THEREFORE, the parties agree to the following:

1. The District will create three (3) positions titled Elementary School Enrichment Advisor.
2. The stipend for this position for the remainder of the 2021-2022 school year will be \$1,260.
3. The job responsibilities of this position will include:
 - a. Supervising students in a safe environment
 - b. Building relationships with students to encourage attendance in enrichment
 - c. Providing assistance with homework as needed
 - d. Providing productive activities for students.
4. This MOA and the stipend position of Elementary School Enrichment Advisor is effective November 22, 2021, and will expire as of June 30, 2022.

6. Agreement Between Frankfort-Schuyler Central School District and the Frankfort-Schuyler Teachers' Association:

WHEREAS, the Association and District are parties to an Agreement covering years 2018 through 2022 ("The Agreement");

and Curricular WHEREAS, Article VI of the Agreement provides for Salary and Pay and Appendixes B, C and E provide for Teacher Salary Schedule, Teacher Assistant Salary Schedule, and Extra and Co-Curricular Salary Schedule;

WHEREAS, the District desires to address the lack of substitutes in conjunction with the Association and desires to compensate Association members for such coverage;

WHEREAS, the Parties desire to create a procedure to determine how such coverage will be addressed;

NOW, THEREFORE, the parties agree to the following:

1. Association members will be compensated at the rate of \$26.50 per class period covered.
2. The following procedure will be applicable to determining coverage assignments:
 - a. An internal e-mail will be sent out to all Association Members to seek whether such members wish to be added to a "call list" in the event that a class period needs coverage due to the lack of substitute availability and the class cannot be covered internally.
 - b. The Principal's secretary will keep an active list of those Association members that have requested to be on the "call list" for class coverage. The list will include personal contact information and will be ordered by seniority of the Association members on the list.
 - c. The Principal will attempt to find coverage for an open class period by contacting Association members on the list, starting at the top of the list.
 - d. The Principal will have the right to contact the next person on the list to seek coverage if the contacted Association member declines, or, if in the determination of the Principal, sufficient time has passed for the contacted Association member to respond to the request and no response has been received.
 - e. A record will be maintained on a daily basis regarding the Principal's contacts and class period coverage.

3. Association members may only give up one (1) prep or free period per day – excluding lunch – to provide coverage in accordance with this MOA.
4. This MOA is effective November 22, 2021, and will expire as of June 30, 2022.
5. This MOA is subject to approval of the Frankfort-Schuyler Central School District Board of Education.

7. Approved Watchdog as the Project Construction Manager:

WHEREAS, the Board of Education of the Frankfort-Schuyler Central School District (the “Board of Education”) has determined that it is in the best interest of the Frankfort-Schuyler Central School District (the “School District”) to retain a construction manager to provide construction coordination, management, and related professional services (“Construction Management Services”) in connection with its 2022 Capital Improvement Project (the “Project”); and

District to WHEREAS, the Board of Education has determined that it is in the best interest of the continue its professional relationship with Watchdog Building Partners (“Watchdog”) for the purposes of providing Construction Management Services for the Project; and

Superintendent of Schools, and the School District’s legal counsel, Ferrara Fiorenza, PC, to negotiate the said contract(s) and related documents;

jointly WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and Watchdog have prepared a contract and related documents for Construction Management Services for the Pre-Referendum phase of the Project which has been submitted to the Board of Education for consideration;

NOW THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Watchdog to provide Construction Management Services and proceed with the Project in accordance with the terms and conditions of the Contract for Pre-Referendum services approved by legal counsel and previously shared with the Board of Education.

2. The Board of Education hereby authorizes the President of the Board or the Superintendent of Schools to enter into the approved Contract for Pre-Referendum services with Watchdog on behalf of the Board of Education and take all steps necessary or convenient to proceed under the Contract for Pre-Referendum services in connection with the Project.

3. This resolution shall take effect immediately.

Old Business:

General Discussion – Busing
 General Discussion – Obtaining Substitute Teachers

Adjourn - A motion was made by Kathleen Sarafin, seconded by Lisa Morgan to adjourn at 7:40 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

 District Clerk