

November 16, 2021

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Joseph Ciccone  
Michael Clements  
Jack Bono  
Lisa Morgan  
Kathleen Sarafin  
Dominick Bellino  
Angela Service

**Absent:** 0

**Others Present:** 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, Dawn Harvey, C.S.E. Chairperson

**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 6:34 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 Michael Clements, seconded by Angela Service at 6:34 p.m.

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

7– YES

0 – NO

MOTION PASSED

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

1. Julie Tangorra – K-12 Student Achievement Presentation – Data Informed Instruction-Strategic Plan in Action
2. Opening of School – Update –Superintendent Joseph Palmer  
Hi-5 Friends – Grades 5, 8 and 12 all visited the elementary school; Pre-K, K, 1<sup>st</sup>, 2<sup>nd</sup> – have all had visits

**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 – 2, New Business 1 - 6.

7- YES

0 - NO

MOTION PASSED

**Approve Minutes:**

October 26, 2021

**Personnel:**

1. **Accepted Resignation from Cleaner:**  
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation of Stephen Russell from his position of Cleaner, effective 10/29/21.
2. **Coaching Appointments – Winter Sports:**

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

Anthony Reina	Head Varsity Indoor Track	\$4,200
Stephanie Gatto	Girls JV Volleyball Head	\$2,700

**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>
580511999	10/20/21
580512536	10/26/21
580510894	11/01/21
580511694	10/25/21
580511843	11/05/21
580511899	10/25/21
580512218	10/27/21
580513022	10/19/21
580512949	10/21/21

**New Business:**

(Continued)

2. Policy Review – No. 8072 – Recognition of Graduating Seniors – Second Read

3. Donate Cafeteria Tables:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agrees to donate obsolete cafeteria tables to the Saint Francis Society.

4. Combination with Central Valley Academy – Sport of Wrestling for 2021-2022:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby agreed to the Combination with Central Valley Academy for the Sport of Wrestling for Winter Sports Season 2021-2022.

5. Appointed Parent Advocate for C.S.E. Meetings:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Melissa Guzman as a Parent Advocate for C.S.E. Meetings.

6. Return Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Joseph Ciccone, the President of the Frankfort-Schuyler Central School District Board of Education in the Town of Frankfort, County of Herkimer, NY, be and he hereby is authorized, empowered and directed to sign on behalf of said Board of Education of said District the certificate of the Board of Education of said District attached to the “School Collector’s Return to County Treasurer” of unpaid taxes of said District, which return is for the unpaid taxes assessed upon the lands in said District in the tax list made out and delivered to the Collector of the 1<sup>st</sup> day of September 2021, and which return is dated and made on the 13<sup>th</sup> day of November 2021:

Town of Schuyler -	\$102,939.71
Town of Frankfort -	\$510,917.12
Frankfort – State -	\$ 781.72
Schuyler – State -	\$ 17,738.88

**Old Business:**

Capital Improvement Project – General Discussion

Delayed Computers ordered – most of them have arrived

Superintendent Eval – should be accessible for board members at this time

Legislative Paper – for discussion

Lisa Morgan expressed a thank you to our school psychologists in acknowledgment of School Psychologists' Week

**Adjourn** - A motion was made by Michael Clements, seconded by Angela Service to adjourn at 7:47 p.m.

7 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk