

January 25, 2022

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Dominick Bellino - Virtually
Jack Bono
Michael Clements
Kathleen Sarafin
Lisa Morgan

Absent: 1
Angela Service

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Julie Tangorra, K-12 Director for Student Achievement, Dawn Harvey, C.S.E. Chairperson, Michael Stalteri, Secondary Principal, Deanna Williams

ROLL CALL:

Roll call was taken by Joseph Ciccone: 6– Present 1 – Absent – Angela Service

CALL TO ORDER:

The meeting was called to order by Joseph Ciccone at 6:32 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 Lisa Morgan at 6:32 p.m.

Convene to General Session – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to convene to General Session at 7:06 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Our Hi-5 Focus – Julie Tangorra (for Melanie Welch)
2. Update – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Dominick Bellino, to pull Personnel Item No. 4 from the Consent Agenda.

6 – YES

0 – NO

MOTION PASSED

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1-3, New Business 1 - 3.

6- YES

0 - NO

MOTION PASSED

Minutes:

December 14, 2021 (Revised)
January 11, 2022

Finance:

1. Revenue Status Report
2. Bank Reconciliation
3. Trial Balance
4. Revenue Report

5. Appropriation Status Report

Personnel:

1. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jonathan Totten 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 1/26/22.

2. Accepted Resignation for the Purpose of Retirement from Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the resignation for the purpose of retirement from Teacher Assistant Michelle Hight, effective 7/01/22.

3. Appointed Teacher Aide:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Sarah Mead to the position of Teacher Aide, at a yearly salary of \$19,407.57 (pro-rated), effective 2/07/22. This is a four-year probationary appointment extending from 2/07/22 – 2/07/26, in the tenure area of Teacher Aide. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to approve Personnel Item No. 4:

6 – YES

0 – NO

MOTION PASSED

4. Granted Tenure to School Counselor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby granted tenure to Deanna Williams in the tenure area of School Counselor, effective 12/04/21.

New Business:

1. Accepted Bid for Marching Snare Drum and Quads:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the bid of \$10.00 for previously declared obsolete band equipment – Marching Snare Drum and Set of Quads.

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>
580511767	12-10-21
580513189	12-16-21
580511767	12-10-21
580511946	12-16-21
580511478	12-09-21
580511782	12-15-21
580513178	12-16-21
580513173	12-13-21
580512473	12-09-21
580512252	12-14-21
580512934	12-14-21
580511522	01-12-22
580512401	01-04-22
580512241	01-04-22
580512587	01-05-22
580511499	01-13-22
580513092	01-12-22
580512481	01-11-22
580512067	01-12-22

580511128	01-11-22
580512307	01-14-22
580512920	01-14-22
580511629	01-04-22
580513155	01-12-22
580511782	01-14-22
580512192	01-04-22
580512986	02-17-21
580512795	01-04-22
580512184	01-04-22
580512447	01-13-22

3. Declared Computer Equipment Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declared the attached list of computer equipment as obsolete.

Old Business:

Comment/M. Clements: Audio Equipment? Comment/K. Sheppard: We're still waiting for it.

Adjourn - A motion was made by Jack Bono, seconded by Michael Clements to adjourn at 7:37 p.m.

6 - YES

0 - NO

MOTION PASSED

Respectfully Submitted,

District Clerk

January 11, 2022

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

Present: Joseph Ciccone
Dominick Bellino - Virtually
Jack Bono
Michael Clements
Kathleen Sarafin
Angela Service

Absent: 1
Lisa Morgan

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary School Principal

ROLL CALL:

Roll call was taken by Joseph Ciccone: 6– Present 1 – Absent – Lisa Morgan

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 Kathleen Sarafin, seconded Jack Bono at 6:33 p.m.

Convene to General Session – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to convene to General Session at 7:09 p.m.

6– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. 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 Michael Clements, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1-4, New Business 1 - 5.

6- YES 0 - NO MOTION PASSED

Personnel:

1. Approved Coaches for 2022 Winter Sports Season:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the following coaches for the 2022 Winter Sports Season:

Cortlynn Jepsen	Girls Modified Basketball	\$2,400
Jeff LaGase	Boys Modified Basketball	\$2,400

2. Approved Three Year Contract for the Secretary to the Superintendent:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Secretary to the Superintendent contract from July 1, 2022 through June 30, 2025.

3. Approved Three Year Contract for the Account Clerk/Bus Scheduler:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Account Clerk/Bus Scheduler contract from July 1, 2022 through June 30, 2025.

4. Approved Three Year Contract for the Account Clerk/Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby extends the Terms and Conditions of the Account Clerk/Typist contract from July 1, 2022 through June 30, 2025.

New Business:

1. Declared Computer Equipment Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of computer equipment obsolete.

2. Amended PILOT Tax Incremental Financing (PILOT-TIF):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amends the PILOT Tax Incremental Financing Program as proposed (attached).

3. Adjustment to Substitute Rates:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adjusts the substitute rates for LPNs and Non-Certified Teachers as follows, effective January 1, 2022:

LPNs	New Rate - \$95/day
Non-Certified Teachers	New Rate - \$95/day

4. Approved 2022-2023 Budget Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2022-2023 Budget Calendar as presented.

5. Declared Marching Band Equipment Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the following marching band items as obsolete:

Marching Snare
Set of Quads

Old Business:

General Discussion – Baseball – First Base Line/Foul Balls

Convene to Executive Session – A motion was made at 7:42 p.m. by Kathleen Sarafin, seconded by Angela Service to convene to Executive Session to discuss the employment status of specific personnel.

6 – YES

0 – NO

MOTION PASSED

Reconvene – A motion was made at 8:22 p.m. by Michael Clements, seconded by Angela Service to reconvene to General Session.

6 – YES

0 – NO

MOTION PASSED

Adjourn - A motion was made by Michael Clements, seconded by Dominick Bellino to adjourn at 8:23 p.m.

6 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk