

February 8, 2022

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

Present: Joseph Ciccone
Dominick Bellino - Virtually
Lisa Morgan
Michael Clements
Angela Service

Absent: 1
Kathleen Sarafin
Jack Bono

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

ROLL CALL:

Roll call was taken by Joseph Ciccone: 5– Present 2 – Absent – Kathleen Sarafin
Jack Bono

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 Angela Service, seconded by Michael Clements at 6:33 p.m.

Convene to General Session – a motion was made by Lisa Morgan, seconded by Michael Clements, to convene to General Session at 7:03 p.m.

5– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. BOCES 2022-2023 Budget Presentation/BOCES Capital Project Presentation - Sandra Sherwood, Steve Coupe, Jim Picolla
2. Update – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Michael Clements, seconded by Angela Service, to add New Business Item No. 3 to the Consent Agenda.

5 –YES

0 – NO

MOTION PASSED

A motion was made by Michael Clements, seconded by Dominick Bellino, to add New Business Item No.4 to the Consent Agenda.

5 – YES

0 – NO

MOTION PASSED

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Michael Clements, to approve the following **CONSENT**

AGENDA: Minutes, Finance, New Business 1 - 4.

5- YES

0 - NO

MOTION PASSED

Minutes:

January 25, 2022

Finance:

1. Scholarship Report – August – December
2. Extraclassroom Activities Fund Report – August - December

Personnel:

N/A

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>
580511522	1/24/22
5805127989	1/25/22
580511894	1/19/22
580511192	1/25/22
580512891	1/31/22
580512492	1/20/22
580510958	1/20/22
580511712	1/19/22
580511568	1/25/22
580513188	1/28/22
580513107	2/01/22
580513111	1/28/22

2. Authorization to Submit Proposition to Qualified Voters for the establishment of a Capital Reserve Fund:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorized a proposition to be submitted to voters at the annual school district election to be held on May 17, 2022, and to include as part of the notice of the annual district meeting and election notice, for the creation of a Capital Reserve Fund as follows:

Shall the Board of Education of the Frankfort- Schuyler Central School District, be authorized to establish a Capital Reserve Fund for a ten-year term pursuant to Section 3651 of the Education Law and fund such fund in an amount not to exceed \$6,000,000, inclusive of accrued interest and other investment earnings, to be used for renovations and additions to all District facilities, including purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, site development, athletic fields, storm and sanitary sewer, driveways, and parking lots, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2022 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law.

3. Approved Proposed Contract between Superintendent of Schools and Frankfort-Schuyler C.S.E.A., Local 1000 AFSCME, AFL-CIO:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed contract between the Superintendent of Schools and the Frankfort-Schuyler C.S.E.A., Local 1000 AFSCME, AFL-CIO, extending from July 1, 2022 – June 30, 2025, as presented.

4. Approved Proposed Contract between Superintendent of Schools and Frankfort-Schuyler Administrators' Association:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed contract between the Superintendent of Schools and the Frankfort-Schuyler Administrators' Association, extending from July 1, 2022 – June 30, 2025, as presented.

Old Business:

Lisa Morgan thanked Rachel Braund and her husband Dan for hosting the gathering for students prior to funeral services for Will Linscott.

Convene to Executive Session – A motion was made by Michael Clements, seconded by Angela Service to convene to Executive Session at 7:46 p.m.

Reconvene to General Session and Adjourn – A motion was made by Michael Clements, seconded by Lisa Morgan to Reconvene and Adjourn at 8:06 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk