

April 20, 2022

Regular Board of Education Meeting
Middle-High School Library

Present: Joseph Ciccone
Michael Clements - Virtually
Angela Service
Tricia Service
Jack Bono

Absent: 2 – Dominick Bellino
Kathleen Sarafin

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Assistant Superintendent, Connie Giordano, District Clerk, Julie Tangorra, K-12 Director for Student Achievement, 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 6:31 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 Jack Bono, seconded by Angela Service, to convene to Executive Session at 6:31 p.m.

Convene to General Session – a motion was made by Angela Service, seconded by Jack Bono, to convene to General Session at 7:06 p.m.

5– YES 0 – NO MOTION PASSED

- Reports/Presentations/Good News to Share:**
1. King & King Architects – Preliminary Capital Project Presentation
 2. Update – Superintendent Joseph Palmer /Assistant Superintendent Kacey Sheppard – 2022-2023 Proposed Budget

Discretionary Period for Residents to Address the Board:
N/A

A motion was made by Jack Bono, seconded by Angela Service, to reflect the following:

5 – YES 0 – NO MOTION PASSED

Approve 2022-2023 BOCES Administrative Budget:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2022-2023 BOCES Administrative Budget in the amount of \$3,629,928.

| | | | |
|------------------|---|------------------|---|
| Joseph Ciccone | Y | Angela Service | Y |
| Tricia Service | Y | Kathleen Sarafin | Y |
| Jack Bono | Y | Michael Clements | Y |
| Dominick Bellino | Y | | |

A motion was made by Jack Bono, seconded by Angela Service, to reflect the following:

5 – YES 0 – NO MOTION PASSED

Direct District Clerk to cast one vote for available BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of four (4) available BOCES Board of Education seats:
_____ Janine Lynch
West Canada Valley Central School

A motion was made by Angela Service, seconded by Michael Clements, to reflect the following:

5 – YES 0 – NO MOTION PASSED

Direct District Clerk to cast one vote for available BOCES Board of Education Seat:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of four (4) available BOCES Board of Education seats:
_____ Travis Costin
Central Valley School District

A motion was made by Tricia Service, seconded by Jack Bono, to reflect the following:

5 – YES

0 – NO

MOTION PASSED

Direct District Clerk to cast one vote for available BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of four (4) available BOCES Board of Education seats:

_____ Holly Pullis
Owen D. Young Central School District

A motion was made by Angela Service, seconded by Tricia Service, to reflect the following:

5 – YES

0 – NO

MOTION PASSED

Direct District Clerk to cast one vote for available BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of four (4) available BOCES Board of Education seats:

_____ Samuel Luce
Herkimer Central School District

Consent Agenda:

A motion was made by Jack Bono, seconded by Angela service, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1 – 9, New Business 1 , 2, 4 - 8.

5- YES

0 - NO

MOTION PASSED

Minutes:

March 22, 2022

Finance:

N/A

Personnel:

1. Approved Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Alexandria Bick as a Substitute Teacher at a pay rate of \$95/day, pending status of certification, per the current FSTA Contract for Certified Teachers. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

2. Approved Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Tara White as a Substitute Teacher Assistant at a pay rate of \$95/day per the current FSTA Contract for Non-Certified Teachers. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

3. Accepted Resignation from ELA Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from Secondary ELA Teacher Morgan Steere, effective June 30, 2022.

4. Appointed After School Enrichment Program Supervision:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following as After School Enrichment Program Supervision:

Cynthia Brownell \$420
(3/4) Teresa Carinci \$315
(1/4) Jennifer DeSarro \$105

5. Accepted Resignation from Senior Account Clerk/Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Senior Account Clerk Typist Stephanie Laymon, effective April 29, 2022.

6. Accepted Resignation from Schedule E Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Renee Trojnar from her Schedule E position of Bus/Cafeteria Monitor, effective April 14, 2022.

7. Accepted Resignation from Position of Champion Mentor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepts the resignation of Renee Trojnar from her position of Champion Mentor, effective April 14, 2022.

Personnel:

(Continued)

8. Appointed Schedule E Position - Bus/Cafeteria Monitor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Lindsay Seriani to the Schedule E position of Bus/Cafeteria Monitor for the remainder of the 2021-2022 school year, at a pro-rated stipend of \$2,250.

9. Appointed Champion Mentor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Pam Casale to the position of Champion Mentor for the remainder of the 2021-2022 School Year.

New Business:

1. Removed Public Speaking Class as a Graduation Elective:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby removes Public Speaking as a Graduation Elective.

2. Distribution for Remaining Funds in the Class of 2021 Account:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the distribution of the remaining funds in the Class of 2021 Account to be split equally between the Middle School Yearbook and the High School Yearbook.

3. Drew Lots for Election Workers for the 2022-2023 Budget Vote and Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education drew lots from the following for 2 Coordinators and 4 Inspectors, at a pay rate of \$15.00/hr.

Coordinators and Inspectors

Leo Lombardo
Harry Robbins
John Schuyler
Debbie Fiorentino
Roberta Farouche
Arlene Gross

4. Abolished One Teaching Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby abolished one (1) teaching position in the Special Education tenure area, effective June 30, 2022. The Superintendent is directed to notify the affected staff member of this action.

5. Adopted 2022-2023 Budget Proposal:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby adopted the Proposed 2022-2023 Budget as presented, in the amount of \$21,478,430 .

6. Approved 2022-2023 Frankfort-Schuyler Central School District Calendar:

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

7. Approved Agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District for School Information Resource Officer services, for School Year 2022-2023.

8. Approved CSE/CPSE Recommendations:

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

Student ID

Meeting Date

| | |
|-----------|----------|
| 580511628 | 03/22/22 |
| 580512896 | 04/04/22 |
| 580511788 | 03/23/22 |
| 580512123 | 03/28/22 |
| 580513183 | 04/06/22 |
| 580512798 | 04/07/22 |
| 580511932 | 04/01/22 |
| 580512416 | 03/23/22 |
| 580511516 | 03/16/22 |
| 580511784 | 03/16/22 |
| 580512113 | 03/16/22 |
| 580512912 | 04/08/22 |
| 580511191 | 03/28/22 |
| 580512896 | 04/04/22 |
| 580511552 | 04/06/22 |
| 580512474 | 04/05/22 |
| 580512093 | 04/04/22 |
| 580511364 | 03/24/22 |
| 580511115 | 04/06/22 |
| 580511435 | 03/24/22 |
| 580511353 | 04/05/22 |

8. **Approved CSE/CPSE Recommendations:**

(Continued)

| <u>Student ID</u> | <u>Meeting Date</u> |
|-------------------|---------------------|
| 580510895 | 03/23/22 |
| 580513155 | 03/24/22 |
| 580511210 | 03/23/22 |
| 580510956 | 03/15/22 |
| 580511478 | 04/04/22 |
| 580511165 | 04/01/22 |
| 580513022 | 03/24/22 |
| 580511393 | 04/05/22 |
| 580511932 | 04/01/22 |
| 580512323 | 03/17/22 |
| 580513190 | 03/31/22 |
| 580513188 | 03/17/22 |
| 580513026 | 03/31/22 |
| 580512841 | 04/04/22 |
| 580513201 | 03/31/22 |
| 580513095 | 03/15/22 |
| 580512379 | 03/15/22 |
| 580512547 | 03/17/22 |
| 580512986 | 04/05/22 |
| 580512235 | 03/24/22 |
| 580512202 | 03/15/22 |
| 580512511 | 03/15/22 |
| 580512759 | 03/28/22 |
| 580512356 | 03/22/22 |
| 580512766 | 04/06/22 |
| 580512841 | 04/04/22 |
| 580512206 | 03/25/22 |
| 580512407 | 03/15/22 |
| 58512976 | 03/25/22 |
| 580512212 | 03/28/22 |

Old Business:

Convene to Executive Session – A motion was made by Angela Service, seconded by Jack Bono to convene to Executive Session at 810 p.m.

5 - YES

0 – NO

MOTION PASSED

Reconvene to General Session and Adjourn – A motion was made by Angela Service, seconded by Jack Bono to Reconvene and Adjourn at 8:33 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk