

March 22, 2022

Regular Board of Education Meeting
Middle-High School Library

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

Absent: 1 – 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, Michael Stalteri, Secondary Principal, Melanie Welch, Elementary Principal, Bill Evans, Frankfort Kiwanis Club

ROLL CALL:

Roll call was taken by Joseph Ciccone: 6– Present 0 - Absent

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 Angela Service, seconded by Kathleen Sarafin at 6:32 p.m.

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

5– YES

0 – NO

MOTION PASSED

Appointed Board of Education Member to fill remainder of vacant term:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Tricia Service to the vacant position on the Frankfort-Schuyler Central School District Board of Education

for the remainder of a vacant five-year term – from March 22, 2022 – June 30, 2022.

5 – YES

0 – NO

MOTION PASSED

Administered Oath of Faithful Performance to newly-appointed Board of Education Member Tricia Service.

Reports/Presentations/Good News to Share:

1. Kiwanis-Superintendent Student of the Month

	<u>Fifth Grade</u>	<u>Eighth Grade</u>	<u>Seniors</u>
December	Braidan Schragger	Thomas Eck	Jamie Castellano
January	Maxim Kulev	Addyson Thibault	Gino Liberatore
February	Gianna McLean	Gabriel Slawson	Joshua Gage

2. Update – Superintendent Joseph Palmer/Kacey Sheppard – 2022-2023 Budget Review

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

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

6- YES

0 - NO

MOTION PASSED

Minutes:

March 8, 2022

Finance:

1. Revenue Report
2. Bank Reconciliation
3. Trial Balance
4. Revenue Status Report
5. Appropriation Status Report
6. Extraclassroom Activities Fund Report
7. Scholarship Report

Personnel:

1. **Appointed Cleaner:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Philip Lavier to the position of Cleaner, at a yearly salary of \$27,559.17 (pro-rated) plus night differential of \$1,300 (pro-rated) pending clearance from the New York State Department of Education (fingerprint clearance), effective 3/14/22.

Personnel:

(Continued)

2. **Coaching Appointments for 2021-2022 Spring Sports Season:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following coaches for the 2021-2022 Spring Sports Season:

		<u>Stipend</u>
Mark Spina	Head Varsity Baseball Coach	\$4,200
Alyssa Upson	Head Varsity Softball	\$4,200
David Goodhines	Head Modified Softball	\$2,400
Cody Mead	Head Modified Baseball	\$2,400
Anthony Reina	Head Varsity Track and Field	\$4,200
Morgan Steere	Assistant Varsity Track and Field	\$3,012
Christopher Millington	Head Modified Track and Field	\$2,400

3. **Appointed Volunteer Coaches for 2021-2022 Spring Sports Season:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following non-paid volunteer coaches for the 2021-2022 Spring Sports Season:

Michael Rozonkiewicz	Baseball Assistant
Jeff Adasek	Baseball Assistant
Bryan Cronkhite	Baseball Assistant
Cortlynn Jepsen	Softball Assistant
Anthony Rocco	Softball-Modified Assistant

4. **Appointed Board of Education Member to fill remainder of vacant term:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Tricia Service to the vacant position on the Frankfort-Schuyler Central School District Board of Education for the remainder of a vacant five-year term – from March 22, 2022 – June 30, 2022.

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 and approved:

<u>Student ID</u>	<u>Meeting Date</u>
580513080	03/09/22
580511006	03/09/22
580513168	03/04/22
580511768	03/16/22
580511488	03/04/22
580512964	03/04/22
580512969	03/07/22
580511675	02/28/22
580510940	03/10/22
580511715	03/04/22
580513168	03/04/22
580510958	03/07/22
580512616	03/07/22
580512914	02/28/22
580512971	03/08/22
580512914	02/28/22
580512976	03/02/22

2. **Rescinded Nomination of March 8, 2022 for BOCES Board of Education Member:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the March 8, 2022 nomination of Jane North as a BOCES Board of Education Member.

3. **Directed District Clerk to cast vote for one (1) available BOCES Board of Education Seats:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one (1) available BOCES Board of Education seat:

Travis Costin, Central Valley Academy _____

Old Business:

General Discussion – Regarding Backstop on the baseball field

Adjourn – A motion was made by Kathleen Sarafin, seconded by Angela Service to Adjourn at 7:46 p.m.

6 - YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

March 8, 2022

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

Present:

**Joseph Ciccone
Dominick Bellino - Virtually
Jack Bono
Angela Service
Kathleen Sarafin**

Absent: 1

Michael Clements

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, Rachel Braund, ELA Teacher

ROLL CALL:

Roll call was taken by Joseph Ciccone: 5– Present 1 – Absent – 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 Angela Service, seconded by Jack Bono at 6:34 p.m.

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

5– YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

- 1. Freshmen Seminar Presentation – Rachel Braund
- 2. Update – Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 4, New Business 1 - 4.

5- YES 0 - NO MOTION PASSED

Minutes:

February 8, 2022

Finance:

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

Personnel:

1. Rescinded Appointment of Cleaner:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinded the January 25, 2022 appointment of Cleaner Jonathan Totten, effective March 9, 2022.

2. Appointed Long-term Temporary Substitute Teacher's Aide:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Alesha Smith to the position of Long-term Temporary Substitute Teacher's Aide, at a pay rate of \$90/day, for 20 consecutive days, after which time she will be paid \$19,407.57/yr., (pro-rated). This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance), effective March 9, 2022.

3. Appointed Substitute Cleaner:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Rothana Oum as a substitute cleaner, at a pay rate of \$13.20/hr. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).

4. Accepted Resignation from Board of Education Member:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Lisa Morgan from her position of Board of Education Member, effective February 22, 2022.

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 and approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512792	02/08/22
580512659	02/15/22
580513006	02/02/22
580512632	01/27/22
580511910	02/07/22
580511946	02/10/22
580512421	02/28/22
580511553	02/10/22
580511128	02/03/22
580511623	02/16/22
580511631	02/18/22
580511210	02/10/22
580512812	02/08/22
580511736	02/17/22
580512317	02/10/22
580513197	02/03/22
580212022	02/17/22
580512747	02/17/22
580513024	02/07/22
580512200	02/08/22
580512919	02/02/22
580512185	03/02/22
580511835	02/16/22

2. Approved Field Trip Request of the Music Department to Six Flags New England:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the request of the Music Department for a field trip to Six Flags, New England on May 20, 2022.

3. Approved Field Trip Request of the Music Department to Boston, MA:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the request of the Music Department for a field trip to Boston, MA on April 22, 2022.

4. Directed District Clerk to cast votes for four (4) available BOCES Board of Education Seats:

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

Samuel Luce, Herkimer Central School District _____
Holly Pullis, Owen D. Young Central School District _____
Janine Lynch, West Canada Valley Central School District _____

Friday, March 18, 2022 – Professional Development Day – Keynote speaker Dr. Stephen Birchak – focus on positivity.

Old Business:

Comment/J. Bono – regarding the signs that the Village places along Main Street for graduating seniors (donations for)

Reconvene to Adjourn – A motion was made by Angela Service, seconded by Kathleen Sarafin to **Reconvene** and **Adjourn** at 8:09 p.m.

5 - YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk