

December 8, 2020

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

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

**Absent:** 0

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, David Roberts

**ROLL CALL:**

Roll call was taken by Lisa Morgan: 7– Present 0 – Absent

**CALL TO ORDER:**

The meeting was called to order by Lisa Morgan at 6:30 p.m. and the Pledge of Allegiance was recited.

**Convene to Executive Session** a motion was made by Michael Clements, seconded by Jack Bono, to convene to Executive Session at 6:32 p.m. to discuss the employment status of specific personnel.

**Convene to General Session** – a motion was made by Angela Service, seconded by Michael Clements to convene to General Session at 7:07 p.m.

7– YES

0 – NO

MOTION PASSED

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

- A. Special Education Presentation – The continuum of Services at F.S.C.S. – Amy Gerhartz and David Roberts
- B. Reopening of School – Joseph Palmer - Update

**Discretionary Period for Residents to Address the Board:**

N/A

**Consent Agenda:**

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 5, New Business 1 – 4.

7 - YES

0 - NO

MOTION PASSED

**Minutes:**

November 3, 2020 (Revised), November 10, 2020

**Finance:**

- 1. Extraclassroom Activities Report
- 2. Scholarship Report

**Personnel:**

- 1. Accepted Resignation from School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation of Jody McKane from her position of School Nurse, effective November 30, 2020.

- 2. Accepted Resignation for the Purpose of Retirement:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation for the purpose of retirement from Mark Stafford from his position of cleaner, effective January 22, 2021.

3. Appointed Elementary School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Rebecca Salem to the position of School Nurse, at a pro-rated salary of \$27,723.00.

4. Amended Resolution of September 8, 2020 appointing Junior Class Advisor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby amended the September 8, 2020 resolution appointing Kelsey DelMedico as the Junior Class Advisor, with a stipend of \$950, as follows:

Kelsey DelMedico	\$475.00 Stipend
Loreen Hobart	\$475.00 Stipend

5. Schedule E Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Heather Odin Tinker to the following Schedule E positions for the 2020-2021 School Year:

Show Choir	\$1,200.00
Select Chorus	\$1,200.00

**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>
580512985	12/02/20
580511631	11/06/20
580510894	11/06/20
580511629	11/20/20
580512239	11/13/20
580511231	11/06/20
580510993	11/06/20
580510993	11/06/20
580512811	11/05/20
580511587	11/06/20
580511098	11/20/20
580511294	11/13/20
580510977	11/13/20
580512841	11/24/20
580511992	11/20/20
580512876	11/10/20
580512891	11/06/20
580512127	11/18/20

2. Returned Uncollected Taxes to Herkimer County for Collection with a 5% Penalty:

Be it resolved that Lisa Morgan, the President of the Frankfort-Schuyler Central School District Board of Education, in the Town of Frankfort, County of Herkimer, NY, be and she 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 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 2020, and which return is dated and made on the 13<sup>th</sup> day of November 2020.

Town of Schuyler	\$116,623.24
Town of Frankfort	\$462,831.44
Frankfort – State	\$ 761.84
Schuyler – State	\$ 18,748.83

3. Approved Amended Management Response Letter – 2019-2020 Financial Statement Audit:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the amended Management Response Letter in relation to the audit, pertaining to Extraclassroom Advisor Annual training.

4. Approved Amended Agreement Allocating Pilot Payments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Amended Agreement Allocating Pilot Payments between and among the County of Herkimer, the Town of Frankfort, Frankfort-Schuyler Central School District and the Herkimer County Industrial Development Agency, as presented.

**Old Business:**

M. Clements asked about the status of winter sports. J. Palmer responded that they could start January 4, 2021; Athletic Director J. LaGase attended a meeting to discuss the status.

M. Clements asked for an update on aid the District is receiving. K. Sheppard-Thibault stated that we do not yet have figures.

A motion was made at 8:07 p.m., by Michael Clements, seconded by Joseph Ciccone to **Convene to Executive Session** to discuss the employment status of specific personnel.

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone to **reconvene** to General Session at 8:50 p.m.

**Adjourn** - A motion was made by Michael Clements, seconded by Angela Service to **adjourn** at 8:50 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk