

October 13, 2020

Regular Board of Education Meeting  
Middle-High School Auditorium

**Present:** Lisa Morgan  
Jack Bono  
Dominick Bellino  
Kathleen Sarafin - Remotely  
Michael Clements

**Absent:** Joseph Ciccone -Remotely  
Angela Service - Remotely

**Others Present:** Joseph Palmer, Deputy Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Michael Stalteri, High School Principal,

**ROLL CALL:**

Roll call was taken by Lisa Morgan  
5– Present            2 – 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 Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session at 6:30 p.m. to discuss the employment status of specific personnel.

**Convene to General Session** – a motion was made by Dominick Bellino, seconded by Michael Clements to convene to General Session at 7:05 p.m.

5– YES

0 – NO

MOTION PASSED

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

- A. E Sports Introduction – Michael Stalteri, Andre Short, Special Guest: Logan Doolen
- B. Reopening of School – Joseph Palmer - Update

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

Judy Braman, 215 Hampton Road, Frankfort, NY – Parent of a Senior – concerned about the children’s mental health due to the lack of socialization; seniors are missing out on college prep planning. Suggested that they are permitted to come to school on Fridays to collaborate. Ms. Braman also asked the Board if the Seniors could attend a soccer game to watch their classmates play.

Phil Tangorra, 629 Joslin Hill Road, Frankfort, NY – sent a letter to the Board asking why there is no teacher instruction on Fridays.

Sherri Spina, 109 Manor Dr., Frankfort, NY – addressed the Board with concerns regarding the mental health of students due to the lack of socialization.

A motion was made by Dominick Bellino, seconded by Jack Bono to amend the Consent Agenda by adding New Business Item No.14.

5 – YES

0 – NO

MOTION PASSED

**Consent Agenda:**

A motion was made by Michael Clements, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1, New Business 1 – 14.

5 - YES

0 - NO

MOTION PASSED

**Minutes:**

September 22, 2020

**Finance:**

- A. Revenue Status Report
- B. Bank Reconciliation
- C. Trial Balance
- D. Appropriation Status Report
- E. Revenue Status Report
- F. Extraclassroom Activities Fund Report
- G. Scholarship Report

**Personnel:**

1. **Bus Supervision/Schedule E Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following for Bus Supervision at the Middle-High School, with a pro-rated stipend of \$2,250.

Morgan Steere  
Adam Payne  
Renee Trojnar

**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	10/01/20
580512142	9/22/20
580511792	9/18/20
580511221	9/18/20
580511529	9/25/20
580512811	9/29/20
580512812	9/29/20
580511393	9/23/20
580512841	10/05/20
580512379	10/06/20
580512969	9/18/20
580512795	10/06/20
580512184	10/06/20
580512150	10/02/20
580512795	9/23/20

2. **Approval of Grading Policy – Proposed Policy:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Revised Grading Policy as presented.

3. Code of Ethics Policy – Second Read

4. COVID-19 Supplemental Leave Policy – Part II – Revised - Second Read

5. Approved Retention and Disposition Schedule:

RESOLVED, By the Frankfort-Schuyler Central School District of Frankfort, NY that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in Retention and Disposition Schedule for new York Local Government Records (LGS-1), after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

6. Appointed Mentor Teachers:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the following mentor teachers:

Elementary School

Amy Campbell for Laura Meyer, Speech/Language Pathologist

Sue Humphreys-Pristera for Brenda Carney, Art Teacher

Andrea Mazza for Jody McKane, School Nurse

Middle-High School

Mike Rozonkiewicz for Christina Digristina, P.E. 6-12

Andre Short for Jennifer Sinsabaugh, ENL K-12

7. Approved NYSED District Safety Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the NYSED District Safety Plan as presented.

8. Accepted Donation of School Supplies:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of school supplies from the local American Legion Chapter.

9. Accepted Donation of P.P.E. Equipment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of Personal Protective Equipment from Ilion True Value Hardware.

10. Accepted 2020 Program Award:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the 2020 Program Award of \$21,624.56 of grant request for 2020 from the Edwin J. Wadas Foundation, Inc.

11. Approved Creation of Girls J.V. Soccer Team:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the creation of a Girls J.V. Soccer team, effective October 13, 2020, with a pro-rated stipend of \$2,589.00.

12. Acceptance of Management Response – 2019-2020 Financial Statement Audit:

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

13. Accepted Donation of Supplies from Fidelis Health Care:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of supplies from Fidelis Health Care (School Kits, Sanitary Wipes, Hand Sanitizer).

14. Approved Revised School Reopening Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Revised School Reopening Plan allowing the High School to reopen on October 26, 2020.

**Old Business:**

1. M. Clements followed up to ensure that all students were receiving access to Chromebooks for virtual learning.
2. November 3, 2020 Election – Discussion on responsibilities.
3. Sale of Remington Elementary Building – Discussion/Thoughts

**Adjourn** - A motion was made by Dominick Bellino, seconded by Michael Clements to adjourn at 8:35 p.m.

5- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk