

November 10, 2020

Regular Board of Education Meeting  
Middle-High School Auditorium

**Present:** Angela Service  
Jack Bono  
Dominick Bellino  
Kathleen Sarafin  
Michael Clements  
Joseph Ciccone

**Absent:** Lisa Morgan

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

**ROLL CALL:**

Roll call was taken by Joseph Ciccone: 6– Present 1 – Absent

**CALL TO ORDER:**

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

**Convene to Executive Session** a motion was made by Dominick Bellino, 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 Angela Service, seconded by Jack Bono to convene to General Session at 7:05 p.m.

6– YES

0 – NO

MOTION PASSED

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

- A. Joseph Palmer – Hi-5 Friends- Building a Culture and Climate of Resiliency, Positive Relationships and Stronger Connections. Guest Attendees: Jordan Palmer, Leonardo Bellassai
- 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, New Business 1 – 5.

6 - YES

0 - NO

MOTION PASSED

**Minutes:**

October 27, 2020; November 3, 2020 (Revised)

**Finance:**

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

**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>
580512536	10/29/20
580512255	10/30/20
580512369	10/23/20
580511843	10/30/20
580510900	10/27/20
580511706	10/23/20
580512861	10/30/20
580512612	10/30/20
580512218	10/30/20

2. Approved Response to Intervention Services District Plan:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Response to Intervention Services District Plan as presented.

3. Approved District Comprehensive Improvement Plan (DCIP):

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the District Comprehensive Improvement Plan (DCIP) as presented.

**New Business:** (Continued)

4. Resolution Authorizing Participation in Cooperative Energy Purchasing Service for Electricity:

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, Frankfort-Schuyler Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the Frankfort-Schuyler Central School District to participate in the NYSMEC, and authorizes and directs NYSMEC to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$0.0736 cents per kWh for a term of at least one year and no more than three years commencing May 1,2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

5. Resolution Authorizing Participation in Cooperative Energy Purchasing Service for Natural Gas:

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, Frankfort-Schuyler Central School District (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May, 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the Frankfort-Schuyler Central School District to participate in the NYSMEC, and authorizes and directs NYSMEC to sign the Agreement/and or the Billing Schedule and Agreement for natural gas on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of natural gas delivered to the city gate of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity natural gas not to exceed \$0.583 cents per therm for a term of at least one year and no more than three years commencing May 1, 2021, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

**Old Business:**

Election Day – Joseph Palmer reported that holding voting at the school went very smoothly.

Field Drainage – Kacey Sheppard- Thibault reported that it is working out well.

**Adjourn** - A motion was made by Michael Clements, seconded by Angela Service to adjourn at 7:43 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk

November 3, 2020

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

**Present:** Lisa Morgan

Jack Bono

Dominick Bellino

Kathleen Sarafin - Remotely

Michael Clements

Joseph Ciccone – Remotely

Angela Service - Remotely

**Absent:** 0

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Michael Stalteri, High School Principal, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary School Principal, Amy Gerhartz, C.S.E. Chairperson

**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 Dominick Bellino, seconded by Michael Clements, to convene to Executive Session at 6:33 p.m. to discuss the employment status of specific personnel.

**Reconvene to General Session** – a motion was made by Dominick Bellino, seconded by Michael Clements to convene to General Session at 7:35 p.m.

7– YES

0 – NO

MOTION PASSED

**Adjourn** -A motion was made by Michael Clements, seconded by Dominick Bellino to adjourn at 7:36 p.m.

7 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk