

August 11, 2020

Regular Board of Education Meeting
Middle-High School Auditorium

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

Absent: 0

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

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.

Administer Oath of Faithful Performance to Deputy Superintendent Joseph Palmer.

Convene to Executive Session a motion was made by Kathleen Sarafin, seconded by Michael Clements, to convene to Executive Session to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Michael Clements to convene to General Session at 7:21 p.m.

7 – YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Reopening of School – Status Report

Discretionary Period for Residents to Address the Board:

Residents attending virtually were instructed to contact school officials with any questions/comments.

Judy Braman, 215 Hampton Road, Frankfort, NY – addressed the Board regarding an update on the grading system that was used for the last semester of 2019-2020.

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1, New Business 1-6.

7 - YES

0 - NO

MOTION PASSED

Minutes:

July 14, 2020,
July 28, 2020

Finance:

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

Personnel:

1. Appointed Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Mike Abdallah as a custodian at a pay rate of \$31,427.23, pro-rated, effective 8/17/20. This

appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

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 be approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512917	07/20/20

2. Authorization for Superintendent of Schools and/or Business Administrator to make transfers from General Fund to Reserve Funds:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby authorized the Superintendent of Schools and/or the Business Administrator to make transfers from the General Fund to the following reserve funds:

T.R.S. \$124,481.61
E.R.S. \$200,000.00

3. Authorization for Transfer of Funds from General Fund to Appropriated Fund Balance:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education authorized the following:

WHEREAS, COVID-19 world health pandemic has impacted the State of New York budget creating approximately a \$13 billion dollar budget deficit; and

WHEREAS, Governor Andrew Cuomo has stated to school districts that the State may reduce school district State aid by a maximum of 20% during the 2020-2021 school year (which amounts to approximately \$1.5 million dollars for Frankfort-Schuyler Central School District) on or before December 31, 2020; and

WHEREAS, the School District originally planned to designate \$750,000 Appropriated Fund Balance to offset this potential revenue loss; and

WHEREAS, the Business Office, in closing the 2019-2020 school year, has discovered savings of approximately \$250,000 of surplus revenue; and

WHEREAS, it is the recommendation of Business Administrator Sheppard-Thibault to place an additional \$250,000 into the Appropriated Fund Balance.

NOW, THEREFORE, the Board of Education of the Frankfort-Schuyler Central School District hereby resolves to:

1. Transfer up to \$250,000 from the General Fund, Account Code A917, to the Appropriated Fund Balance, Account Code A914, in order to protect the school operations in the event the State reduces the school district aid by 20% or the \$1.5 million dollars.
2. This resolution shall take effect immediately.

4. Approved Proposed Policy – Leaves of Absence for COVID-19:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed Policy – Leaves of Absence for COVID-19, as presented.

5. Approved Proposed Policy – Information Security Breach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed Policy –Information Security Breach, as presented.

6. Approved Proposed Policy –Education Records:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the proposed Policy –Education Records, as presented.

A motion was made by Kathleen Sarafin, seconded by Angela Service at 8:29 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

A motion was made by Dominick Bellino, seconded by Angela Service to reconvene and adjourn at 8:47 p.m.

7- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk