

September 8, 2020

Regular Board of Education Meeting  
Middle-High School Auditorium

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

**Absent:** 1  
Dominick Bellino

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

**ROLL CALL:**

Roll call was taken by Lisa Morgan  
6– Present      1 – 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 to discuss the employment status of specific personnel.

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

6– YES                      0 – NO                      MOTION PASSED

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

1. The Future Begins Here – Elementary School – Melanie Welch, Gina McLean, Joann Feduccia  
Special guests in attendance: Gianna, Maci and Mattisyn McLean
2. Reopening of School – Update

**Administer Oath of Faith Performance** to Superintendent of Schools, Joseph Palmer

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

N/A

**Consent Agenda:**

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1 - 5, New Business 1- 4.

6 - YES                      0 - NO                      MOTION PASSED

**Minutes:**

August 25, 2020

**Personnel:**

1. **Extracurricular/Advisorship/Schedule E Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following Schedule E Advisors for the 2020-2021 Academic School Year:

		<u>Stipend</u>
Alliance Club	Rachel Olson	\$ 650
Builder’s Club	Kristina Newtown	\$1,200
Friends of Rachel	Andrea Cordero	\$ 600
	Rachel Olson	\$ 600
F.B.L.A. High School	Anthony Reina	\$1,274
F.B.L.A. Middle School	Jeff Adasek	\$1,274
Junior Class Advisor	Kelsey DelMedico	\$ 950
Key Cub	Rachel Braund	\$1,200
K-Kids	Theresa Carinci	\$ 300
	Jill DeLuke	\$ 300
	Heather Scialdo	\$ 300

		Deanna Williams	\$ 300
	Mock Trial	Joseph Minosh	\$1,200
1.	<u>Extracurricular/Advisorship/Schedule E Appointments:</u> (Continued)		
	National Honor Soc. Adv.-M.S.	Jodi Reid	\$ 950
	National Honor Soc. Comm. Member – M.S.	Kristina Newtown	\$ 145
	National Honor Soc. Adv.-H.S.	Kristina Newtown	\$ 950
	POINT Club	Morgan Steere	\$ 500
	Sophomore Class Advisor	Eva Fiorentino	\$ 350
		Anthony Reina	\$ 350
	K-12 ELA Curriculum Coord.	Rachel Olson	\$1,346
	K-12 Health and P.E. Coord.	Michael Rozonkiewicz	\$1,346
	K-12 Science Curr. Coord.	Rob Trotta	\$1,346
	K-12 Tech/FACS Curr. Coord.	Jordan Purinton	\$1,346
	K-12 Social Studies Curr. Coord.	Jeff Adasek	\$1,346
	K-12 Math Curr. Coord.	Audrey Cucci	\$1,346

2. Accepted Resignation from Instrumental Music Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation from Instrumental Music Teacher Kaitlin Bunger effective 8/31/20.

3. Appointed Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Scott Gillette as a custodian at a pay rate of \$37,427.23, pro-rated, effective 9/09/20. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

4. Appointed Substitute Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Ashlee Penree as a substitute nurse at a pay rate of \$100/day, effective 9/09/20. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Appointed Substitute Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Rebecca Salem as a substitute nurse at a pay rate of \$90/day, effective 9/09/20. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

New Business:

1. Approve 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>
580512949	08/25/20
580512964	09/01/20
580512235	08/31/20
580512950	08/25/20
580512946	08/21/20

2. Grading Policy – Proposed Policy – First Read

3. Code of Ethics Policy – First Read

4. Audit Committee Meeting – Reminder - Tuesday, September 22, 2020 – 6:00 p.m.

Old Business:

1. Sale of Remington Elementary Building – Vote to be held September 29, 2020 – in Old Gymnasium.

**Convene to Executive Session** a motion was made by Kathleen Sarafin, seconded by Angela Service, at 8:03 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

A motion was made by Michael Clements, seconded by Kathleen Sarafin to reconvene and adjourn at 8:30 p.m.

6- YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Angela Service to adjourn at 8:32 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk