

April 27, 2021

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

Present: Lisa Morgan
Joseph Ciccone
Michael Clements
Kathleen Sarafin
Dominick Bellino - Virtual

Absent: Jack Bono
Angela Service

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 Lisa Morgan: 5– Present 2 – Absent – Jack Bono, Angela Service

CALL TO ORDER:

The meeting was called to order by Lisa Morgan at 6:36 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Joseph Ciccone, seconded by Michael Clements, to convene to Executive Session at 6:36 p.m. to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to convene to General Session at 7:05 p.m.

5– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Reopening of School – Joseph Palmer – Update

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Michael Clements, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 4, New Business 1 - 3.

5- YES

0 - NO

MOTION PASSED

Minutes:

April 6, 2021

April 8, 2021

April 13, 2021

April 15, 2021

Finance:

1. Revenue Report
2. Trial Balance
3. Revenue Status Report

4. Appropriation Status Report

5. Bank Reconciliation

Personnel:

1. Accepted Resignation from Math Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation from Jeffrey Havener from his position of Math Teacher, effective June 28, 2021.

2. Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following coaches for the 2020-2021 Spring Sports Season:

Varsity Baseball	Mark Spina	\$4,200
Modified Baseball	Dan Fiorentino	\$1,952
Modified Softball	Alyssa Upson	\$1,952
Varsity Track	Anthony Reina	\$4,200
Track Assistant	Morgan Steere	\$2,417
Modified Track	Christina Digristina	\$1,550

3. Volunteer Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following volunteer coaches for the 2020-2021 Spring Sports Season:

Volunteer Baseball	Mike Rozonkiewicz
Volunteer Baseball	Jeff Adasek

4. Appointed Inspectors and Coordinators for the 2021-2022 Budget Vote/Election:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following Coordinators and Inspectors for the 2021-2022 Budget Vote/Election. They will be paid \$15.00/hr.

<u>Coordinators:</u>	<u>Inspectors:</u>
John Schuyler	Arlene Gross
Harry Robbins	Roberta Farouche
	Carol Conte
	Phyllis Miles

New Business:

1. Approved CSE/CPSE Recommendations:

The CSE/CPSE recommendations for the following student case numbers that were reviewed and approved:

<u>Student ID</u>	<u>Meeting Date</u>
580512200	04/16/21
580510893	04/20/21
580510990	04/01/21
580511552	03/29/21
580511552	04/16/21
580512474	04/16/21
580512067	04/13/21
580511364	03/26/21
580512920	04/10/21
580511353	04/16/21
580510895	03/26/21
580510901	04/16/21
580511162	04/16/21
580511165	03/26/21

580511393	04/16/21
580510900	04/13/21
580512841	04/14/21
580512949	04/14/21
580512945	04/15/21
580512212	04/01/21

2. Approved 2021-2022 Frankfort-Schuyler Central School District Calendar:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2021-2022 School Calendar as presented.

3. Approved Agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Agreement between the Village of Frankfort Police Department and the Frankfort-Schuyler Central School District for School Information Resource Officer services.

Old Business:

Summer Enhancement Program – General Discussion

Football – Friday Night – Sr. Night

Graduation – Joseph Palmer stated that the Utica Auditorium would be giving us a tour of the facilities so we could begin planning for our Graduation Ceremony to be held there on 6/27/21.

Convene to Executive Session - A motion was made by Kathleen Sarafin, seconded by Michael Clements at 7:31 p.m. to Convene to Executive Session to discuss the employment status of specific personnel.

5- YES 0 – NO MOTION PASSED

Reconvene and Adjourn - A motion was made by Kathleen Sarafin, seconded by Michael Clements, to reconvene and adjourn at 9:01 p.m.

5- YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

April 21, 2021

Special Board of Education Meeting
Middle-High School Auditorium

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

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk

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 6:35 p.m. and the Pledge of Allegiance was recited.

Convene to General Session – 6:35 p.m.

Approved 2021-2022 BOCES Administrative Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the 2021-2022 BOCES Administrative Budget in the amount of \$3,291,726.

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

7 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone, to reflect the following:

Directed District Clerk to cast one vote for available BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of three (3) available BOCES Board of Education seats:

_____ Michael Clements
Frankfort-Schuyler Central School

7 – YES

0 – NO

MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Michael Clements, to reflect the following:

Directed District Clerk to cast one vote for available BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of three (3) available BOCES Board of Education seats:

_____ Thomas Shypski
Richfield Springs Central School

7 – YES 0 – NO MOTION PASSED

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to reflect the following:

Directed District Clerk to cast one vote for available BOCES Board of Education Seat:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education directs the District Clerk to cast one ballot for one of three (3) available BOCES Board of Education seats:

_____ William Miller
Little Falls City School District

7 – YES 0 – NO MOTION PASSED

Personnel:

1. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Steven McAllister to the position of cleaner, at a yearly salary of \$26,499.20 (pro-rated) plus night. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting), effective April 26, 2021.

Convene to Executive Session - A motion was made by Kathleen Sarafin, seconded by Michael Clements at 6:37 p.m. to Convene to Executive Session to discuss the employment status of specific personnel.

Reconvene – A motion was made by Kathleen Sarafin, seconded by Joseph Ciccone to reconvene at 8:46 p.m.

7 – YES 0 – NO MOTION PASSED

Adjourn – A motion was made by Michael Clements, seconded by Dominick Bellino to adjourn at 8:47 p.m.

7 – YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

April 15, 2021

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

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

Absent: 0

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 6:39 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Michael Clements, seconded by Joseph Ciccone, to convene to Executive Session to discuss specific personnel at 6:39 p.m.

7– YES

0 – NO

MOTION PASSED

Reconvene to General Session– a motion was made by Michael Clements, seconded by Angela Service, to reconvene to General Session and adjourn at 9:30 p.m.

7– YES

0 – NO

MOTION PASSED

Adjourn – a motion was made by Angela Service, seconded by Joseph Ciccone, to reconvene to General Session and adjourn at 9:30 p.m.

7– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 13, 2021

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

Present: **Michael Clements**
 Angela Service - Virtual
 Lisa Morgan
 Kathleen Sarafin
 Dominick Bellino - Virtual
 Joseph Ciccone

Absent: **Jack Bono**

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Michael Stalteri, High School Principal, Carlee Doxtader, United Way Family School Navigator, Tolga Hyali, Superintendent of Utica Science Academy

ROLL CALL:

Roll call was taken by Lisa Morgan: 6– Present 1 – Absent – Jack Bono

CALL TO ORDER:

The meeting was called to order by Lisa Morgan at 6:33 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 6:33 p.m. to discuss the employment status of specific personnel.

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

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Utica Academy of Science – Community Forum – Joseph Palmer

Present from Utica Academy of Science: Tolga Hyali, Superintendent

Parents: Jasna Frkic, Mirsada Grabovica, Hanka Grabovica,

Nedzad Smajic

All attending from Utica Academy of Science spoke in favor of relocating the Middle School to the building located at 160 School Lane, Frankfort, NY.

- B. R4K Presentation (Ready for Kindergarten) – Carlee Doxtader – United Way Family School Navigator
- C. 2021-2022 F.S.C.S. Budget Presentation – Mrs. Kacey Sheppard-Thibault
- D. Reopening of School – Joseph Palmer – Update

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Joseph Ciccone, seconded by Michael Clements to add New Business Item 6 to the Consent Agenda.

6 –YES 0 – NO MOTION PASSED

Consent Agenda:

A motion was made by Michael Clements, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Finance, Personnel 1 - 5, New Business 1 - 6.

6- YES 0 - NO MOTION PASSED

Minutes:

- March 9, 2021
- March 18, 2021
- March 23, 2021

Finance:

N/A

Personnel:

1. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Stephen Weakley to the position of cleaner, at a yearly salary of \$26,499.20 (pro-rated) plus night. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting), effective April 1, 2021.

2. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Kathryn Marmet as a substitute cleaner at a pay rate of \$12.50 per hour. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Personnel:

(Continued)

3. Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following coaches for the 2020-2021 Fall Sports Season II:

<u>Football</u>		<u>Stipend</u>
Jeff LaGase	Varsity Head	\$4,200
John Spina	Assistant Varsity	\$3,012
Ronnie Gatto Jr.	Assistant Varsity, JV	\$2,417
Daniel Fiorentino	Modified Head	\$2,400

Jason Wasielewski	Modified Assistant	\$2,278
Ron Gatto Sr.	(Football Volunteer)	N/A
<u>Cheer</u>		
Kim Palmisano	Varsity Head	\$4,200
<u>Girls Volleyball</u>		
Joelle Service Yost	Head Varsity	\$4,200
Stephanie Gatto	JV Head	\$2,379
Morgan Steere	Modified Head	\$1,994

4. Appointed Long-term Temporary Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Maria Vallese as a long-term temporary substitute teacher effective April 14, 2021, at a pay rate of \$90 per day, for 20 consecutive days, thereafter 1/200 of Step 1 of the current F.S.T.A. Contract. There are no health insurance benefits with this position. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Appointed Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Kyle Pumilio to the position of Art Teacher, at a salary of \$50,825 Step 7, MA + 42, effective July 1, 2021. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

New Business:

1. Approved CSE/CPSE Recommendations:

The CSE/CPSE recommendations for the following student case numbers that were reviewed and approved:

<u>Student ID</u>	<u>Meeting Date</u>
580511788	03/29/2021
580511006	03/19/2021
580511768	03/19/2021
580511516	03/19/2021
580511191	03/19/2021
580511529	03/19/2021
580511435	03/26/2021
580512762	03/26/2021
580512919	03/24/2021
580511210	03/19/2021
580510956	03/23/2021
580511782	03/31/2021
580513018	03/22/2021
580512379	03/19/2021
580511836	03/18/2021
580511945	03/19/2021
580512547	03/17/2021
580512235	03/26/2021
580512511	03/23/2021

2. Approved Policy Audit – Section 7000:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Policy Audit of Section 7000.

3. Approved Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the field trip request of the Senior Class to Six Flaggs New England, Agawam, MA, on June 14, 2021.

4. Accepted Donation of 80,000 PPE Masks:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education accepted the donation of 80,000 PPE Masks (a value of \$31,500) from Walmart.

New Business:

(Continued)

5. Participation in RIC Bids with Non-General Fund Dollars:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education agreed to participate in RIC Bids with Non-General Fund Dollars as follows:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the “BOCES”) during the 2021-2022 school year to bid jointly for the purposes of various types of computers and technology commodities (the “Commodities); and

WHEREAS, the Frankfort-Schuyler Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

6. Approved 2021-2022 Proposed Budget:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Proposed 2021-2022 Budget of \$20,768,066.00.

Old Business:

M. Clements asked how the Basketball Season was going. J. Palmer stated that for not having a full season, both boys and girl, at all levels, development and skills, and drills, all is going well.

Football practice is starting.

Adjourn - A motion was made by Joseph Ciccone, seconded by Michael Clements, to reconvene and adjourn at 7:55 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 8, 2021

**Special/Work Session Board of Education Meeting
Middle-High School Auditorium**

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

Absent: 1 – Lisa Morgan

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault

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 6:35 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 specific personnel at 6:35 p.m.

6– YES

0 – NO

MOTION PASSED

Reconvene to General Session and Adjourn – a motion was made by Jack Bono, seconded by Michael Clements, to reconvene to General Session and adjourn at 8:38 p.m.

6– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 6, 2021

**Special/Work Session Board of Education Meeting
Middle-High School Auditorium**

Present:

**Lisa Morgan
Jack Bono
Dominick Bellino - remotely
Michael Clements
Angela Service
Kathleen Sarafin
Joseph Ciccone**

Absent: 0

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 6:00 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 to discuss specific personnel at 6:00 p.m.

6– YES

0 – NO

MOTION PASSED

Reconvene to General Session and Adjourn – a motion was made by Michael Clements, seconded by Kathleen Sarafin, to reconvene to General Session and adjourn at 7:35 p.m.

6– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk