

May 25, 2021

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

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

Absent: Joseph Ciccone

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

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 6:31 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Kathleen Sarafin, seconded by Dominick Bellino, 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 Jack Bono, to convene to General Session at 7:09 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

1. Federal Plan – Kacey Sheppard-Thibault
2. Reopening of School – Update –Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Michael Clements to add Personnel Item No. 6 to the Consent Agenda.

6- YES

0 - NO

MOTION PASSED

Consent Agenda:

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

6- YES

0 - NO

MOTION PASSED

Approve Minutes:

- April 27, 2021
- May 11, 2021
- May 18, 2021

Finance:

- Treasurer’s Report
- Revenue Report
- Bank Reconciliation
- Trial Balance
- Revenue Status Report
- Appropriation Status Report

Personnel:

1. **Granted Tenure to Reading Teacher:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants tenure to Jennifer DeSarro in the tenure area of Reading, effective July 1, 2021.
2. **Granted Tenure to Special Education Teacher:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants tenure to Gina Klein in the tenure area of Special Education, effective July 1, 2021.

3. Granted Tenure to Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants tenure to Marissa Pietruch in the tenure area of Special Education, effective August 31, 2021.

4. Granted Tenure to Teacher Assistant:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby grants tenure to Lisa Randazzo in the tenure area of Teacher Assistant, effective August 31, 2021.

Joseph Palmer congratulated those being granted tenure, and looks forward to continuing to work with them.

5. Appointed Substitute Teacher Assistant/Teacher:

Be it resolved that the Frankfort-Schuyler Central Schuyler Central School District Board of Education hereby appoints Kaitlin Adams as a Substitute Teacher Assistant/Teacher at a pay rate of \$90/day, pending clearance from the New York State Department of Education (fingerprint clearance), effective May 17, 2021.

6. Approve Creation of Per Diem Interim Administrator Position:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education approves the creation of a Per Diem Interim Administrator Position.

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>
580511675	05/07/21
580510940	05/14/21
580511308	05/07/21
580511285	05/14/21
580512812	05/14/21
580511018	05/06/21
580511562	05/14/21
580513022	05/18/21
580511964	05/04/21
580512316	05/04/21
580513011	05/13/21
580513012	05/13/21
580512202	05/14/21
580512418	05/07/21
580512127	05/05/21

Old Business:

Michael Clements commented on the presentations displayed in the gymnasium the day of the vote, and said it was nicely done, and a great way to display our students' work.

Jack Bono asked about a musical for next year – General Discussion

Summer Enrichment Program – Joseph Palmer reported that the enrollment numbers are up, and positions are filled.

Convent to Executive Session – A motion was made by Michael Clements, seconded by Dominick Bellino at 7:37 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

6- YES

0 – NO

MOTION PASSED

Reconvene – A motion was made by Michael Clements, seconded by Kathleen Sarafin to Reconvene at 10:02 p.m.

6- YES

0 – NO

MOTION PASSED

Adjourn - A motion was made by Jack Bono, seconded by Kathleen Sarafin to adjourn at 10:02 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

May 11, 2021

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

Present:

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

Absent: 0

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

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 6:31 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 6:31 p.m. to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Michael Clements, seconded by Jack Bono, to convene to General Session at 7:06 p.m.

7- YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

- A. Michael Stalteri, Dee Talarico, Stephanie Guseva, Victoria DeLuca – Yearbook Club Presentation
- B. Reopening of School – Joseph Palmer – Update
 - First Vaccination Pod for Students 16 years of age and over – first shots complete; date for second shots will be May 17.
 - Graduation – June 27, 2021 – Seniors and their guests will need to either be fully vaccinated, or provide proof of a negative COVID test within 72 hours. Testing will be available on premises.
 - Summer Enrichment Program – July 6 – August 5; anyone interested in enrolling their child, please contact your child’s classroom teacher or Mrs. Welch.
 - Budget Vote – May 18, 2021.

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 9, New Business 1 - 3.

7- YES

0 - NO

MOTION PASSED

Approve Minutes:

- April 21, 2021
- May 4, 2021

Finance:

- Extraclassroom Activities Fund Report
- Scholarship Report

Personnel:

1. Appointed Secondary Math Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Kaitlyn Barlow as a secondary math teacher at a salary of Step 2, BA + 6, \$38,657, effective 07/01/21. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

2. Appointed Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Cynthia Brownell as an art teacher at a salary of Step 4, MA, \$44,804, effective 08/16/21. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

Personnel: (Continued)

3. Appointed Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Meaghan Sears as a special education teacher at a salary of Step 9, MA + 18, \$52,821, effective 08/16/21. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

4. Appointed Special Education Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Bryan Cronkhite as a special education teacher at a salary of Step 6, MA, \$45,816, effective 08/16/21. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

5. Appointed Occupational Therapist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Julie Joyce to the position of Occupational Therapist, at a salary of \$Step 13, BA, \$53,360, effective 08/16/21. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

6. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed Christy Dixon as a substitute cleaner, at a pay rate of \$12.50/hr. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

7. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appointed William Smith as a substitute cleaner, at a pay rate of \$12.50/hr. This appointment is contingent upon clearance from the New York State Department of Education (Fingerprint Clearance).

8. Terminated Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby terminated the employment of Stephen Weakley, effective 4/15/21.

9. Accepted Resignation from Account Clerk/Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation from Jennifer Juliano, from her position of Account Clerk/Typist, effective July 2, 2021.

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>
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580512536	04/22/21
580512896	04/30/21
580520578	04/22/21
580511115	04/28/21
580512895	04/30/21
580512812	04/26/21
580511706	04/22/21
580511993	04/23/21
580511654	04/28/21
580512766	04/30/21

2. Accepted Donation of Bookcases from Hale Manufacturing:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of 18 bookcases (a value of \$1,000 each - \$18,000 total) from Hale Manufacturing.

3. COSer Administrative Computer Services:

WHEREAS, the Board of Education of the Frankfort-Schuyler Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), these services being: CoSer 602-7710 Administrative Computer Services.

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Education of the Frankfort-Schuyler Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$141,469.00 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 year(s); 2021-2022, 2022-2023, 2023-2024, 2024-2025.

Old Business:

Convent to Executive Session – A motion was made by Michael Clements, seconded by Kathleen Sarafin, at 7:29 p.m. to convene to Executive Session to discuss the employment status of specific personnel.

7- YES 0 – NO MOTION PASSED

Reconvene – A motion was made by Michael Clements, seconded by Kathleen Sarafin to Reconvene at 10:02 p.m.

7- YES 0 – NO MOTION PASSED

Adjourn - A motion was made by Jack Bono, seconded by Kathleen Sarafin to adjourn at 10:02 p.m.

7- YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk

May 18, 2021

**Special Board of Education Meeting – BUDGET VOTE RESULTS
Middle-High School Old Gymnasium**

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

Absent: 1 – Dominick Bellino

ROLL CALL:

Roll call was taken by Lisa Morgan: 6– Present 1– Absent
Dominick Bellino

CALL TO ORDER:

The meeting was called to order by Lisa Morgan at 8:12 p.m.

A motion was made by Jack Bono, seconded by Kathleen Sarafin, to accept the results of the Budget Vote and Election, as follows:

Budget Vote

\$20,768,066.00

180 – YES

72 – NO

Budget Passed – 70%

Election of Board of Education Members

Joseph Ciccone – 167

Angela Service – 147

Suzanne Ortello – 137

Incumbents Joseph Ciccone and Angela Service will remain on the Board of Education

6 – YES

0 – NO

MOTION PASSED

Adjourn – a motion was made by Michael Clements, seconded by Angela Service to adjourn at 8:13 p.m.

6– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk