

February 23, 2021

Regular Board of Education Meeting  
Middle-High School Auditorium

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

**Absent:** 0

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary 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 6:35 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 at 6:35 p.m. to discuss the employment status of specific personnel.

**Convene to General Session** – a motion was made by Michel Clements, seconded by Kathleen Sarafin, to convene to General Session at 7:17 p.m.

7– YES

0 – NO

MOTION PASSED

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

- A. 2021-2022 BOCES Budget Presentation – Mrs. Sandra Sherwood, Mr. Steve Coupe
- B. 2021-2022 F.S.C.S. Budget Presentation – Mrs. Kacey Sheppard-Thibault
- C. Reopening of School – Joseph Palmer – Update

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

N/A

A motion was made by Kathleen Sarafin, seconded by Jack Bono, to add Item New Business No. 3 to the Agenda.

7 – YES

0 – NO

MOTION PASSED

**Consent Agenda:**

A motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 2, New Business 1 - 2.

7- YES

0 - NO

MOTION PASSED

**Minutes:**

February 9, 2021

**Finance:**

- A. Extraclassroom Activities Fund Report
- B. Scholarship Fund Report

**Personnel:**

1. Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following coaches for the 2020-2021 School Year:

Boys Varsity Basketball	Michael Rozonkiewicz	\$4,200
Boys Junior Varsity Basketball	Bryan Cronkhite	\$2,631
Girls Varsity Basketball	Jeff Adasek	\$4,200
Girls Junior Varsity Basketball	Alyssa Upton	\$2,631
Boys Modified Basketball	Mike Giambrone	\$2,377
Girls Modified Basketball	Anthony Reina	\$2,377
Basketball Program Volunteer	Mark Spina	N/A
Boys Modified Basketball Volunteer	John Spina	N/A

2. Title Change – School Business Leader:

Be it resolved that the Frankfort-Schuyler Central School Business Board of Education hereby approves the change in title of the School Business Leader to: Assistant Superintendent for Business and Technology. There will be no pay adjustment with this change.

**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>
580512632	02/05/21
580512919	02/05/21
580512317	02/05/21
580511782	02/05/21
580512765	01/21/21

2. First Read – Gender Neutral Bathroom Policy

3. Nomination of Board Member to BOCES Board of Education:

Be it resolved that a motion was made by Kathleen Sarafin, seconded by Dominick Bellino, that the Frankfort-Schuyler Central School District Board of Education nominates Michael Clements as a candidate for the BOCES Board of Education.

6 – YES

0 – NO

1 – ABSTAIN  
(Michael Clements)

**Old Business:**

Building Condition Survey – just completed

**Adjourn** - A motion was made by Dominick Bellino, seconded by Angela Service, to reconvene and adjourn at 7:59 p.m.

7- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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

February 9, 2021

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

**Absent: 0**

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Molly LiBritz, Middle School Principal, Melanie Welch, Elementary 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 6:35 p.m. and the Pledge of Allegiance was recited.

**Convene to Executive Session** a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, 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 Angela Service, seconded by Dominick Bellino to convene to General Session at 7:08 p.m.

7– 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, New Business 1, 2.

7- YES

0 - NO

MOTION PASSED

**Minutes:**

January 26, 2021

**Finance:**

A. Extraclassroom Activities Fund Report

B. Scholarship Fund Report

**Personnel:**

1. Accepted Resignation for the Purpose of Retirement from Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation for the purpose of retirement from Margaret Philpotts, from her position of Special Education teacher, effective June 30, 2021, accepting the \$8,000 retirement incentive package.

**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>
580511910	01/29/2021
580511894	01/29/2021
580511192	01/22/2021
580512812	01/28/2021
580512492	01/22/2021
580511712	01/22/2021
580513014	01/28/2021
580511854	01/22/2021
580512760	02/01/2021
580512447	01/29/2021

**Old Business:**

Lisa Morgan congratulated Peg Philpotts on her retirement, and thanked her for her many years of dedicated service.

Budget Workshop will be held on February 22, 2021.

A motion was made at 7:42 p.m., by Jack Bono, seconded by Dominick Bellino to **Convene to Executive Session** to discuss the employment status of specific personnel.

**Reconvene and Adjourn** - A motion was made by Angela Service, seconded by Dominick Bellino, to reconvene and adjourn at 8:30 p.m.

7- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk