

March 23, 2021

Regular Board of Education Meeting  
Middle-High School Auditorium

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

**Absent:** Joseph Ciccone

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard-Thibault, Connie Giordano, District Clerk, Amy Gerhartz, C.S.E. Chairperson, Molly LiBritz, Michael Stalteri, High School Principal, Gabrielle Higgins, Jana Lambert, Jenna Sullivan, Deanna Williams, Jackie Heitz

**ROLL CALL:**

Roll call was taken by Lisa Morgan: 6– Present 1 – Absent – Joseph Ciccone

**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. Kiwanis and Superintendent Students of the Month

	<u>Fifth Grade</u>	<u>Eighth Grade</u>	<u>Seniors</u>
September	Allison Putnam	Anthony Gaetano	Crea Kirkland
October	Vincenzo Colicci	Zoe Dodge	Megan Munch
November	Charleigh Graves	Connor Grates	Alex Vohid
December	Maryna Harrod	Melinda Wohler	Sophia Penge
January	Alexandria Cleveland	Alivia Warn	Andrew Spina
February	Rocco Gaetano	Joshua Stemmer	Antonia Palmisano

B. School Improvement Update – Accomplishments & “In the Works” – Amy Gerhartz

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:**

Philip Tangorra, 629 Joslin Hill Road, Frankfort, NY – addressed the board, stating that children need to be back in school every day. He also addressed the board regarding spectators at athletic events. He said that parents and the community would be happy to assist, and that the school has their support.

A motion was made by Michael Clements, seconded by Jack Bono, to pull the Minutes from 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 - 3, New Business 1 - 3.

6- YES

0 - NO

MOTION PASSED

**Finance:**

1. Extraclassroom Activities Fund Report
2. Scholarship Report

**Personnel:**

1. Accepted Resignation from Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation from Jesse Willoughby from his position of Cleaner, effective March 18, 2021.

2. Accepted Resignation from Art Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from Brenda Carney from her position of Art Teacher, effective April 23, 2021.

**Personnel:**

(Continued)

3. Appointed Long-term Temporary Substitute Teacher:

Be it resolved that the Frankfort-Schuyler Central School District hereby appoints Mary Beth Harrod to the position of long-term temporary substitute teacher, effective February 10, 2021. She will be paid \$100/day for the first 21 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.

**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>
580512113	03/05/21
580511488	03/05/21
5805129640	03/12/21
580511623	02/26/21
580512052	03/02/21
580511629	02/25/21
580510940	03/12/21
580511006	03/16/21
580511479	03/12/21
580511715	03/05/21
580511694	03/05/21
580512907	03/05/21
580512812	02/25/21
580510958	03/12/21
580513022	03/10/21
580512022	02/26/21
580511984	03/12/21
580512616	03/09/21
580512323	03/12/21
580512570	03/05/21
580512421	03/04/21
580513024	03/12/21
580512244	03/11/21
580511835	02/26/21
580512976	03/05/21

2. Approved Gender Neutral Bathroom Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Gender Neutral Bathroom Policy as presented.

3. 2<sup>nd</sup> Read - Policy Audit – Section 7000

Petitions are now available for two (2) Board of Education seats. Contact the District Clerk to obtain a petition.

**Old Business:**

**Adjourn** - A motion was made by Kathleen Sarafin, seconded by Jack Bono, to reconvene and adjourn at 8:10 p.m.

Respectfully Submitted,

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District Clerk

March 18, 2021

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

**Present:** Lisa Morgan - remotely  
Jack Bono - remotely  
Dominick Bellino - remotely  
Michael Clements - remotely

**Absent:** 3 – Kathleen Sarafin  
Angela Service  
Joseph Ciccone

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

**ROLL CALL:**  
Roll call was taken by Lisa Morgan: 4– Present 3– 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 Jack Bono, seconded by Michael Clements, to convene to Executive Session at 6:30 p.m.

4– YES                      0 – NO                      MOTION PASSED

**Reconvene to General Session** – a motion was made by Jack Bono, seconded by Michael Clements, to convene to General Session at 7:22p.m.

4– YES                      0 – NO                      MOTION PASSED

**Adjourn** - A motion was made by Michael Clements, seconded by Jack Bono, to reconvene and adjourn at 7:22 p.m.

4– YES                      0 – NO                      MOTION PASSED

Respectfully Submitted,

\_\_\_\_\_  
District Clerk

March 9, 2021

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

**Present:** Michael Clements  
Jack Bono  
Joseph Ciccone  
Kathleen Sarafin

**Absent:** Angela Service  
Dominick Bellino  
Lisa Morgan

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

**ROLL CALL:**

Roll call was taken by Joseph Ciccone: 4– Present 3 – Absent

**CALL TO ORDER:**

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

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

4– YES

0 – NO

MOTION PASSED

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

- A. 2021-2022 F.S.C.S. Budget Presentation – Mrs. Kacey Sheppard-Thibault
- B. Reopening of School – Joseph Palmer – Update

**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, Finance, Personnel 1, New Business 1 - 5.

4- YES

0 - NO

MOTION PASSED

**Minutes:**

February 23, 2021

March 3, 2021

**Finance:**

1. Revenue Report
2. Trial Balance
3. Revenue Status Report
4. Bank Reconciliation
5. Appropriation Status Report

**Personnel:**

1. Accepted Resignation for the Purpose of Retirement from Maintenance Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation for the purpose of retirement from John LaVeck from his position of Maintenance Worker, effective August 29, 2021, including the \$2,000 retirement incentive.

Michael Clements stated that the Board wishes John LaVeck the very best in his retirement, and also commented that John, and the entire custodial/cleaning/maintenance staff do a fantastic job.

**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>
580512792	02/09/2021
580512659	02/26/2021
580511553	02/12/2021
580511736	02/26/2021
580512686	02/26/2021
580511543	02/12/2021
580513014	02/09/2021
580512914	03/03/2021
580512747	02/12/2021

**New Business:**

(Continued)

2. Accepted Donation for Summer Enrichment Program:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of \$10,000 from Ellen J. Mangione, MD, MPH and Bill Mangione for the district's Summer Enrichment Program.

3. Donation of Surplus Books to Utica City School District:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby makes a donation of surplus books to the Utica City School District – list attached.

4. 2<sup>nd</sup> Read – Gender Neutral Bathroom Policy

5. Policy Audit – Section 7000

March 23, 2021 Board Meeting – Superintendent and Kiwanis Student of the Month awards will be presented, Grades 5, 8 and 12.

Athletic team practices are beginning.

Summer Enrichment Program will be held this summer for 5 weeks, with Richfield Springs Central School partnering.

**Old Business:**

Joseph Palmer stated that office clerks are assisting employees to get vaccinated as possible.

Field Drainage – complete

Teacher Assistants are back to full time

**Adjourn** - A motion was made by Michael Clements, seconded by Jack Bono, to reconvene and adjourn at 7:46 p.m.

4- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk