

January 26, 2021

Regular Board of Education Meeting
Middle-High School Auditorium

Present: Lisa Morgan
(all Remotely) Angela Service
Jack Bono
Dominick Bellino
Kathleen Sarafin
Michael Clements

Absent: 1 – Joseph Ciccone

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, Michael Stalteri, High School Principal

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 6:36 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 6:37 p.m. to discuss the employment status of specific personnel.

Convene to General Session – a motion was made by Jack Bono, seconded by Angela Service to convene to General Session at 7:17 p.m.

6– YES

0 – NO

MOTION PASSED

Reports/Presentations/Good News to Share:

A. Reopening of School – Joseph Palmer – Update
Low-contact sports – Update

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Angela Service, to approve the following **CONSENT AGENDA:** Minutes, Personnel 1, New Business 1.

6 - YES

0 - NO

MOTION PASSED

Minutes:

January 12, 2021

Finance:

N/A

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 Joseph Talerico, from his position of art 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>
580511878	01/13/2021
580511499	01/15/2021
580512481	01/15/2021
580511946	01/08/2021
580511552	12/21/2020
580512067	01/13/2021
580511128	01/15/2021
580512307	01/15/2021
580512341	01/08/2021
580512813	01/15/2021
580512773	01/04/2021
580511568	01/15/2021
580512192	01/08/2021
580512795	01/05/2021
580512184	01/07/2021

Old Business:

Lisa Morgan would like to congratulate Joseph Talerico on his retirement, and wish him a very happy retirement.

State Education/Grades 3-8/Regents Exams – waiver has not yet been submitted.

J. Bono asked how Grades K-2 are doing with virtual learning – J. Palmer commended M. Welch and her teachers for their success in teaching K-2 virtual.

Budget Workshops will be starting in preparation for the upcoming budget.

Adjourn - A motion was made by Kathleen Sarafin, seconded by Michael Clements to adjourn at 7:39 p.m.

6- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

January 12, 2021

Regular Board of Education Meeting
Middle-High School Auditorium

Present: Lisa Morgan
(all Remotely) Angela Service
Jack Bono
Dominick Bellino
Kathleen Sarafin
Michael Clements
Joseph Ciccone

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 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 6:36 p.m. and the Pledge of Allegiance was recited.

Convene to Executive Session a motion was made by Dominick Bellino, seconded by Jack Bono, 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 Dominick Bellino, seconded by Kathleen Sarafin to convene to General Session at 7:10 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 Jack Bono, to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 – 8, New Business 1 – 3

7 - YES

0 - NO

MOTION PASSED

Minutes:

December 8, 2020

Finance:

1. Extraclassroom Activities Report
2. Scholarship Report

Personnel:

1. Accepted Resignation from School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation of Andrea Mazza from her position of School Nurse, effective January 20, 2021.

2. Accepted Resignation for the Purpose of Retirement from 44 Week Typist:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepted the resignation for the purpose of retirement from Denise Williams, effective February 20, 2021.

3. Revised December 8, 2021 Appointment of Elementary School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby revised the December 8, 2021 appointment of Rebecca Salem to the position of School Nurse as follows:
.8 FTE, \$22,178.40, pro-rated

4. Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Andre Short to the Schedule E positions of ski club advisor for the 2020-2021 School Year, with a stipend \$340.00.

5. Appointed Substitute Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jessica Lynn Biamonte as a substitute cleaner, at a pay rate of \$12.50/hr., pending clearance from the New York State Education Department (fingerprint clearance).

6. Appointed School Nurse:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Catherine Entwistle as a school nurse, at a salary of \$30,056.00 (pro-rated), pending clearance from the New York State Department of Education (fingerprint clearance) and complete reference clearance.

7. Approved Unpaid Leave of Absence:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the request of Kelly Hawse for a two-year, unpaid leave of absence, from her position of Social Studies Teacher, beginning September 2021.

8. Appointed Cleaner:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Jesse Willoughby to the position of cleaner, at a yearly salary of \$26,499.20 (pro-rated) plus night differential of \$1,249.00 (pro-rated), pending clearance from the New York State Department of Education (fingerprint clearance), effective 1/11/21.

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>
580512401	12/07/2020
580512416	12/09/2020
580512342	12/18/2020
580512328	12/11/2020
580511807	12/09/2020

580512812	12/18/2020
580420606	12/11/2020
580511478	12/11/2020
580511570	12/18/2020
580511724	12/03/2020
580510778	12/10/2020
580511047	12/04/2020
580512327	12/11/2020
580511728	12/15/2020
580511767	12/01/2020
580512134	12/04/2020
580513011	12/08/2020
580513012	12/08/2020
580512052	12/04/2020
580512473	12/10/2020
580512924	12/02/2020
580512150	12/15/2020
580511987	12/04/2020
580511988	12/04/2020
580512416	12/09/2020

2. Approved Participation in Interscholastic Athletic Competition (Boys’ and Girls’ Bowling) under the Direction of the Central Valley Academy (CVA) School District’s Coach:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Agreement to Participate in Interscholastic Athletic Competition under the direction of the Central Valley Academy School District’s Coach.

3. Approved Modified 2020-2021 School Comprehensive Education Plan:

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby approves the Modified 2020-2021 School Comprehensive Education Plan (SCEP) as presented.

Old Business:

St. Jude’s Mathathon broke its own record for money raised for St. Jude’s Children’s Hospital.
 Lunches are being delivered to families; numbers are increasing
 Internet – mi-fi made available to students.
 COVID Expenses – Just under \$200,000

Adjourn - A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to adjourn at 7:31 p.m.

7- YES

0 – NO

MOTION PASSED

Respectfully Submitted,

 District Clerk