

January 23, 2024

Regular Board of Education Meeting  
Middle-High School Library

**Present:** Jack Bono (remotely)  
Angela Service  
Dominick Bellino (remotely)  
Jason Wasielewski  
Tricia Service  
Joseph Ciccone

**Absent:** 1 Kathleen Sarafin

**Others Present:** Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk, Melanie Welch, Elementary Principal, Julie Tangorra, K-12 Director for Student Achievement, Michael Stalteri, Secondary Principal

**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 6:13 p.m. and the Pledge of Allegiance was recited.

**Convene to Executive Session** A motion was made by Angela Service, seconded by Tricia Service to convene to Executive Session to discuss the employment status of specific personnel at 6:13 p.m.

**Convene to General Session** – a motion was made by Angela Service, seconded by Tricia Service, to convene to General Session at 7:04 p.m.

6 – YES 0 – NO MOTION PASSED

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

1. Special Programs Showcase – Michael Stalteri - Social Emotional Learning in the Classroom  
Bryan Cronkhite, and student Vincent Luther  
Holly Kingstrom, and student Gabriel Slawson  
Holly Lawrence, and student Lilyann Shank  
Kristina Newtown, and student Brayden Kelly  
Eva Fiorentino, and students Xion Wilson, Collin MacDonald
2. Special Programs Presentation – Dawn Harvey, Gina Klein
3. Special Programs Presentation – Melanie Welch – Staff & Student Appreciation  
Deanna Williams, Tara McLean
4. Updates - Superintendent Joseph Palmer

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

N/A

**Consent Agenda:**

A motion was made by Jack Bono, seconded by Tricia Service to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1 - 5, New Business 1 - 12.

6 - YES 0 - NO MOTION PASSED

**Minutes:**

November 28, 2023

**Finance:**

1. Extraclassroom Activities Fund Report
2. Scholarship Report
3. Treasurer's Report – October, November
4. Revenue Report
5. Bank Reconciliation
6. Revenue Status Report
7. Appropriation Status Report
8. Trial Balance Report

**Personnel:**

1. Grant Tenure to Social Studies Teacher:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education, upon the recommendation of the Superintendent of Schools, hereby grants tenure to Lauren Coffin, in the area of Social Studies Teacher, effective October 15, 2023.

Personnel:

(Continued)

2. Appoint Long-term Substitute Teacher/Mentor:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Joseph Talerico as a long-term substitute Art teacher/mentor at a pay rate of Step 9, MA, \$50,649, pro-rated, effective January 11, 2024.

3. Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following to coaching positions for the 2023-2024 Sports Season:

Jeff LaGase	Boys Modified Head Basketball Coach	\$2,400
Cody Mead	Girls Modified Head Basketball Coach	\$2,400

4. Appoint Custodian:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Jeffrey Bourgois to the position of Custodian at a pay rate of \$37,949.65 (pro-rated), plus \$1300 night differential (pro-rated), effective January 22, 2024. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

5. Coaching Appointments:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following coaching positions for the 2023-2024 school year:

Robert Harrod	Girls JV Basketball	\$2,700
Joseph Palmer	Girls JV Basketball	Non-paid

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>
580513420	12/04/2023
580512005	12/05/2023
580511675	11/29/2023
580513342	12/04/2023
580513463	12/04/2023
580511570	12/04/2023
580513315	12/06/2023
580513314	12/06/2023
580513439	12/06/2023
580512181	12/20/2023
580513421	12/15/2023
580511993	12/12/2023
580512891	12/12/2023
580512184	12/18/2023
580511712	12/12/2023
580513445	12/18/2023
580513479	01/12/2024
580512067	01/09/2024
580513411	01/12/2024
580513411	01/12/2024
580512759	01/11/2024
580511478	12/15/2023
580513457	01/09/2024
580513121	01/11/2024

2. Approved Policy: Student Registration and Pre-Registration:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Student Registration and Pre-Registration Policy as presented.

3. Deleted Automated External Defibrillator Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby deletes the Automated External Defibrillator Policy (to revise current policy).

4. Approved Revised Policy: Automated External Defibrillator (AED) Policy:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the (revised) Automated External Defibrillator (AED) Policy as presented.

New Business:

(Continued)

5. First Read – Policy – School Wellness

6. First Read – Policy – Workplace Violence Prevention Policy and Program

7. First Read – Uniform Grant Guidance for Federal Awards

8. Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the field trip request of the Music Department to Seabreeze Amusement Park, Rochester, NY on June 7, 2024.

9. Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the field trip request for the Fifth Grade to Boston, MA, on June 14, 2024.

10. AUTHORIZE PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY:

**WHEREAS**, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into cooperative agreements for the performance or exercise of services, functions, powers or activities on a cooperative or contract basis among themselves or one for the other, and

**WHEREAS**, Section 119-n of the General Municipal Law defines the term "municipal corporation" for the purposes of Article 5-G as a county outside the city of New York, a city, a town, a village, a board of cooperative educational services, a fire district or a school district; and

**WHEREAS**, *Frankfort-Schuyler Central School District* (hereinafter sometimes referred to as "Participant") is a "municipal corporation" as defined above; and

**WHEREAS**, this Board wishes for this municipal corporation to become or remain a Participant pursuant to the Municipal Cooperation Agreement For Energy Purchasing Services dated the 1st day of May 2005 (the "Agreement"), among municipal corporations collectively identified as the New York School and Municipal Energy Consortium ("NYSMEC") upon the terms of the Agreement and further wishes to authorize participation as an energy consumer as specified below.

**NOW THEREFORE, BE IT RESOLVED**, that this Board hereby determines that it is in the interests of the *Frankfort-Schuyler Central School District* to participate in the NYSMEC, and authorizes and directs Kacey Sheppard to sign the Agreement/and or the Billing Schedule and Agreement for electricity on its behalf; and

**BE IT FURTHER RESOLVED**, that this Board authorizes the Administrative Participant (as defined in the Agreement) to prepare, advertise, disseminate and open bids pursuant to the General Municipal Law and to award, execute and deliver binding contracts on behalf of this Board for the purchase of electricity delivered to the delivery point of the local utility distribution company for the Participant's facility or facilities, on a firm basis, for this Participant to the lowest responsible bidder as is determined by the Administrative Participant at a price for such commodity electricity not to exceed \$.0845 cents per kWh for a term of at least one year and no more than three years commencing May 1, 2024, and other terms and conditions, all as may be determined by the Administrative Participant, or to reject any or all such bids; and

**BE IT FURTHER RESOLVED**, that this Participant agrees to advertise said bid as may be directed by the Administrative Participant; and

**BE IT FURTHER RESOLVED**, that the officers and employees of this Participant are authorized to execute such other confirming agreements, certificates and other documents and take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

This Resolution shall take effect immediately.

11. Accepted Donation from the Saint Francis Society:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of \$3,000 from the Saint Francis Society for the Backpack Nutrition Program.

12. Declared Computer Equipment Obsolete:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education declares the attached list of computer equipment as obsolete.

Old Business:

N/A

A motion was made by Tricia Service, seconded by Jason Wasielewski to **Convene to Executive Session** to discuss the employment status of specific personnel at 8:08 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Dominick Bellino, seconded by Jack Bono to **reconvene to General Session** at 8:30 p.m.

6 – YES

0 – NO

MOTION PASSED

A motion was made by Angela Service, seconded by Jack Bono to **adjourn** at 8:31 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

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District Clerk