

April 17, 2024

Regular Board of Education Meeting
Middle-High School Library

Present: Jack Bono
Angela Service
Tricia Service
Jason Wasielewski
Kathleen Sarafin

Absent: 2 Joseph Ciccone
Dominick Bellino

Others Present: Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk

ROLL CALL:

Roll call was taken by Connie Giordano 5 – Present 2 - Absent

CALL TO ORDER:

The meeting was called to order by Jack Bono at 5:00 p.m. and the Pledge of Allegiance was recited.

Vote – BOCES Administrative Budget:

Be it resolved that the Frankfort- Schuyler Central School District Board of Education hereby voted to approve the BOCES Administrative Budget, in the amount of \$4,374,908.

Tricia Service	Yes
Angela Service	Yes
Jason Wasielewski	Yes
Kathleen Sarafin	Yes
Jack Bono	Yes
YES Votes	5
NO Votes	0

BOCES Board Election

Be it resolved that the Frankfort-Schuyler Central School District Board of Education casts one vote for each of the following to fill three (3) vacancies on the BOCES Board of Education:

Thomas Shypski Richfield Springs CSD	<u> X </u>
William Miller Little Falls City SD	<u> X </u>
Kathleen Sarafin Frankfort-Schuyler CSD	<u> X </u>

Adjourn – A motion was made by Kathleen Sarafin, seconded by Jason Wasielewski to **adjourn** at 5:07 p.m.

5 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk

April 9, 2024

Regular Board of Education Meeting
Middle-High School Library

Present: Jack Bono
Angela Service
Joseph Ciccone
Jason Wasielewski
Kathleen Sarafin
Dominick Bellino (virtually)

Absent: 1 Tricia Service

Others Present: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk, Julie Tangorra, K-12 Director for Student Achievement, Dawn Harvey, K-12 Director of Special Programs

ROLL CALL:
Roll call was taken by Joseph Ciccone 6 – Present 1 - Absent

CALL TO ORDER:
The meeting was called to order by Jack Bono 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 Kathleen Sarafin to convene to Executive Session to discuss the employment status of specific personnel at 6:35 p.m.

Convene to General Session – a motion was made by Tricia Service, seconded by Jason Wasielewski, to convene to General Session at 7:02 p.m.

6 – YES 0 – NO MOTION PASSED

Reports/Presentations/Good News to Share:

1. Dawn Harvey – Special Programs – Updates and Happenings
Gina Klein, Linda Carnright, AnnaMarie Castellano, Students Ben Kogut and Richard Lawler, Joshman Case
2. 2024-2025 Budget Presentation - Kacey Sheppard
3. Updates - Superintendent Joseph Palmer

Discretionary Period for Residents to Address the Board:
N/A

Consent Agenda:
A motion was made by Kathy Sarafin, seconded by Angela Service to approve the following **CONSENT AGENDA:** Minutes, Finance, Personnel 1-2, New Business 1 - 3.

6 - YES 0 - NO MOTION PASSED

Minutes:
March 9, 2024

- Finance:**
1. Treasurer’s Report – February
 2. Revenue Report
 3. Bank Reconciliation
 4. Revenue Status Report
 5. Appropriation Status Report
 6. Trial Balance Report

- Personnel:**
1. **Accepted Resignation from School Nurse (LPN):**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation from Anne Petriski from her position of School Nurse (LPN), effective May 2, 2024.
 2. **Appoint Maintenance Worker:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Michael Abdallah as a Maintenance Worker, at a salary of \$47,626.74, pro-rated, effective April 2, 2024. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

New Business:

1. Policy (revision) – Second Read: Concussion Management
2. Policy Audit: Section 8000
3. Approve 2024-2025 Frankfort-Schuyler Central School District Proposed Budget:
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2024-2025 Proposed Budget in the amount of \$24,049,619 as presented.

REMINDER – BOCES Budget Vote – Wednesday, April 17, 2024 – 5:00 p.m.

Old Business:

Capital Project Discussion

Adjourn – A motion was made by Kathleen Sarafin, seconded by Angela Service to **adjourn** at 8:21 p.m.

6 – YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk