



FRANKFORT-SCHUYLER

Pride

Tuesday
Secondary Library

November 19, 2024
6:00 p.m.

1. Title One – Public Hearing – 6:00 p.m.
2. Call to Order
3. Pledge of Allegiance
4. Roll Call
5. Convene to Executive Session to discuss the employment status of specific personnel.
6. Reconvene to General Session – 7:00 p.m.

7. Reports/Presentations

1. Kiwanis/Superintendent Students of the Month

	<u>Fifth Grade</u>	<u>Eighth Grade</u>	<u>Seniors</u>
September	Olivia Grygiel	Giana McLean	Olivia Urtz
October	Aryah Bowen	Theo Skermont	Anthony Gaetano
November	Rocco Blando	Blake Palumbo	Elizabeth LaSalle

2. Ryan Mahoney and Maria Rocker (MORIC) – Data Privacy
3. Updates - Superintendent Joseph Palmer

8. Discretionary Time Period for residents to Address the Board:

CONSENT AGENDA: Minutes, Finance, Personnel P-1 – P-3, New Business Items 1 – 4.

9. Approve Minutes:

October 23, 2024

10. Finance:

Treasurer’s Report – August and September

1. Revenue Report
2. Multi Fund Report
3. Bank Reconciliation
4. Trial Balance Report
5. Revenue Status Report
6. Appropriation Status Report
7. Extraclassroom Activities Fund Report
8. Scholarship Report

11. Personnel:

1. Accept Resignation from Teacher Assistant:
2. Coaching Appointments:
3. Appoint Elementary Principal:

12. New Business:

1. Policy Audit – Section 8000 – 8047 – 8071 – First Read
2. Management Response Letter
Acceptance of 202 Financial Audit and 2023 -2024 Management Response of Financial Statement Audit:
3. Return Uncollected Taxes to Herkimer County for collection with a 5% Penalty:
4. CSE/CPSE Reviews:

13. Old Business:

14. Convene to Executive Session to discuss the employment status of specific personnel.
15. Reconvene and Adjourn