Regular Board of Education Meeting Middle-High School Library

Present: Jack Bono Absent: 3

Kathleen Sarafin Jason Wasielewski Angela Service

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Kacey Sheppard, Ass't. Superintendent, Connie Giordano, District Clerk, Dawn Harvey, K – 12 Director of Special Programs, Nicole Castronovo, Grants and Data Coordinator

ROLL CALL:

Roll call was taken by Jack Bono 4 – Present 3 – Absent – T. Service, J. Ciccone, D. Bellino

CALL TO ORDER:

The meeting was called to order by Jack Bono at 6:18 p.m. and the Pledge of Allegiance was recited.

<u>Convene to Executive Session</u> – a motion was made by Kathleen Sarafin, seconded by Angela Service, to convene to Executive Session at 6:31 p.m. to discuss the employment status of specific personnel.

<u>Reconvene to General Session</u> – a motion was made by Angela Service, seconded by Jason Wasielewski, to convene to General Session at 7:01 p.m.

4– YES 0 – NO <u>MOTION PASSED</u>

Reports/Presentations/Good News to Share:

- 1. Mike Rossi West & Co. 2023-2024 Financial Statement Audit Report
- 2. Updates Superintendent Joseph Palmer

Capital Project

Professional Development Day

Discretionary Period for Residents to Address the Board:

N/A

A motion was made by Kathleen Sarafin, seconded by Jason Wasielewski, to add Personnel Item P-9 to the Consent Agenda.

4 – YES 0 – NO MOTION PASSED

Consent Agenda:

A motion was made by Kathleen Sarafin, seconded by Angela Service, to approve the following **CONSENT AGENDA**: Minutes, Finance, Personnel 1-9, New Business 1-4.

4 - YES 0 - NO <u>MOTION PASSED</u>

Minutes:

October 8, 2024

Finance:

- Extraclassroom Activities Fund Report
- 2. Scholarship Report
- 3. Treasurer's Report
- 4. Revenue Report
- 5. Trial Balance
- 6. Revenue Status Report
- 7. Appropriation Status Report
- 8. Multi Fund Checking
- 9. Bank Reconciliation

Personnel:

1. <u>Appointed Substitute Cleaner</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Daniel S. Schultz as a substitute cleaner, at a pay rate of \$15.00/hr., effective 10/22/24. This appointment is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

2. <u>Accepted Resignation for the purpose of Retirement from Teacher Assistant:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation for the purpose of retirement of Deborah LaVeck from her position of Teacher Assistant, effective 1/31/25.

3. <u>Accepted Resignation for the purpose of Retirement from Teacher Assistant</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation for the purpose of retirement of Susan Cruze from her position of Teacher Assistant, effective 11/01/24.

4. <u>Rescinded Previous Appointment of School Social Worker:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby rescinds the previous (10/08/24) appointment of School Social Worker Paul Piersma, effective 10/11/24.

5. <u>Appointed Teaching Assistant:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Brad Cleveland to the position of Teaching Assistant, at a pay rate of Step 12 \$21,403 (pro-rated) effective October 22,2024. This is a four year probationary appointment extending from October 22, 2024 to October 22, 2028 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Education:

- MVCC- Associates of Science in Liberal Arts & Dience (2009)
- Utica College- Bachelors of Science in Liberal Studies (2011)
- SUNY Cortland- Masters of Education in Literacy Education (2018)

Certifications:

- Childhood Education (Grades 1-6) Professional
- Early Childhood Education (Birth-Grade 2) Professional

Job Related Experience:

- Substitute Teacher Prek-6th, Oneida and Herkimer Counties: 2010-2014
- Fourth Grade Teacher/Math Specialist: Dolgeville CSD 2014-2019

Justification:

This position is new and will be to help with our students in Pre K, K, and First Grade

6. <u>Appointed Teaching Assistant:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Donna Barberio to the position of Teaching Assistant, at a pay rate of Step 13 \$22,423 (pro-rated) effective October 22,2024. This is a four year probationary appointment extending from October 22, 2024 to October 22, 2028 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Education:

- Herkimer CCC- Associate in Applied Science (1978)
- Utica College of Syracuse University- Various Classes (1978-)

Certifications:

- Teaching Assistant Continuing Certificate

Job Related Experience:

- Teaching Assistant: Frankfort-Schuyler CSD 1988-2020

Justification:

This position will be to cover the retirement of a TA (10/31/2024)

7. <u>Appointed Teaching Assistant:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Nora Waterbury to the position of Teaching Assistant, at a pay rate of Step 12 \$21,403 (pro-rated) effective January 6, 2025. This is a four year probationary appointment extending from January 6, 2025-to January 6, 2029 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Education:

- Associate Degree of Applied Science: Human Services 5/2021

Certifications:

- Teaching Assistant Certificate 9/2023

Job Related Experience:

- Teaching Assistant: Utica City School District: 9/2023-Current

Justification:

8. Appointed School Social Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Melanie Taylor, LCSW to the position of School Social Worker, at a pay rate of Step 16 MA30+6 \$67,731 (\$67,251+480-pro-rated) effective November 25,2024. This is a four year probationary appointment extending from November 25, 2024 to November 25, 2028 and is contingent upon clearance from the New York State Department of Education (fingerprint clearance).

Education:

- Utica College- Bachelors of Arts, Psychology (2002)
- Boston University- Masters of Social Work (2018)

Certifications:

- Licensed Clinical Social Worker
- School Social Worker (permanent)

Job Related Experience/Trainings:

- Therapeutic Crisis Intervention
- CANS NY 2.0
- OHM BOCES School Social Worker (2021-Present)
- Oneida County Department of Mental Health (2018-2021)
- Oneida County Department of Social Services (2006-2018)

Justification:

- This position will be replacing our elementary school counselor who resigned in September. During our last Board of Education Meeting we approved a School Social Worker who since has declined his original acceptance, this is that replacement.

9. <u>Appointed Interim Elementary Princpal:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed Mary Lourdes Tangorra to the position of Interim Elementary Principal, at a pay rate of \$550/day, up to 3 days a week. This appointment is effective 10/28/24, and will be reviewed monthly.

New Business:

1. <u>Approved 2023-2024 Independent Financial Statement Audit:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2023-2024 as presented by West & CPA's

2. <u>Approved Policy Audit – Remainder of Section 8000 - Instruction</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Policy Audit of the remainder of Section 8000 - Instruction, as suggested by the Policy Service.

3. <u>Approve Policy – Title IX – Grievance Process</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Policy Title IX – Grievance Process, as presented.

4. <u>CSE/CPSE Reviews</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Student ID	Meeting Date
580512324	10/02/2024
580513031	10/04/2024
580511767	10/02/2024
580513586	09/30/2024
580513442	10/11/2024
580513565	10/11/2024
580513582	09/23/2024
580513146	10/11/2024

Old Business:

<u> Adjourn</u> – A motion was made by	Angela Service, seco	nded by Jason Wasielewski to reconvene and adjourn at 7:16 p.n
4– YES	0 – NO	MOTION PASSED

Respectfully Submitted
District Clerk

Regular Board of Education Meeting Middle-High School Library

Present: Jack Bono Absent: 2

Kathleen Sarafin Dominick Bellino Jason Wasielewski Tricia Service

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

ROLL CALL:

Roll call was taken by Jack Bono 5 – Present 2 – Absent – A. Service, J. Ciccone

CALL TO ORDER:

The meeting was called to order by Jack Bono at 6:18 p.m. and the Pledge of Allegiance was recited.

<u>Convene to Executive Session</u> – a motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to convene to Executive Session at 6:31 p.m. to discuss the employment status of specific personnel.

<u>Reconvene to General Session</u> – a motion was made by Kathleen Sarafin, seconded by Dominick Bellino, to convene to General Session at 7:01 p.m.

5– YES 0 – NO <u>MOTION PASSED</u>

Reports/Presentations/Good News to Share:

- 1. Special Ed. Classroom Dawn Harvey/Meaghan Sears, Students: Madison Miller and Mairin Doherty
- 2. Updates Superintendent Joseph Palmer Construction Project

Discretionary Period for Residents to Address the Board:

N/A

Consent Agenda:

A motion was made by Dominick Bellino, seconded by Kathleen Sarafin, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1 - 4, New Business 1 - 4.

5 - YES 0 - NO MOTION PASSED

Minutes:

September 24, 2024

Finance:

- 1. Extraclassroom Activities Fund Report
- 2. Scholarship Report

Personnel:

1. <u>Assigned Stipend for Extra Duties</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby assigns a stipend assigned for extra duties for Julie Tangorra - up to \$5,000 (pro-rated), for time period 9/01/24 – 1/31/25.

2. Assigned Stipend for Extra Duties:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby assigns a stipend assigned for extra duties for Dawn Harvey - up to \$5,000 (pro-rated), for time period 9/01/24 – 1/31/25.

3. Appointed Interim Elementary Principal

Be it resolved that the Frankfort-Schuyler Central School District Board of Education appoints Joseph Palmer as Interim Elementary Principal, with a pay rate of \$220/day, effective 8/16/24.

4. Appointed School Social Worker:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Paul Piersma to the position of School Social Worker. He will be paid a salary of Step 16 MA + 30, \$67,251 (pro-rated). This is a four year probationary appointment in the tenure area of School Social Worker, extending from 11/04/24 - 11/04/28, and is effective 11/04/24. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting clearance).

New Business:

- 1. Second Read Policy Audit Remainder of Section 8000 Instruction
- 2. Second Read Policy Title IX Grievance Process

3. <u>Approved Tax Warrant</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the 2024-2025 tax warrants as follows:

Village of Frankfort - \$2,077,895.97 Town of Frankfort - \$5,503,486.17 Town of Schuyler - \$1,440,720.90

4. <u>CSE/CPSE Reviews</u>:

It is hereby recommended that the CSE/CPSE recommendations for the following student case numbers that were reviewed be approved:

Student ID	Meeting Date
580513433	09/24/2024
580512328	09/23/2024
580511631	10/01/2024
580511934	09/19/2024
580512317	09/18/2024
580512206	09/30/2024
580511706	09/19/2024
580513338	09/23/2024
580513121	10/01/2024
580513190	10/01/2024
580513188	10/01/2024
580513561	09/05/2024
580513580	09/13/2024
580512841	10/02/2024
580512761	09/06/2024

Old Business:

Ryan Mahoney from the MORIC will be at the 10/22/24 Board Meeting.

Adjourn – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to reconvene and adjourn at 7:16 p.m.

5– YES 0 – NO MOTION PASSED

Respectfully Submitted,

District Clerk