

December 17, 2024

Regular Board of Education Meeting
Middle-High School Library

Present: Jack Bono
Kathleen Sarafin
Joseph Ciccone
Tricia Service
Dominick Bellino
Angela Service
Jason Wasielewski

Absent: 0

Others Present: Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Dawn Harvey, K – 12 Director of Special Programs, Nicole Castronovo, Grants and Data Coordinator, Michael Stalteri, Secondary Principal, Lindsay Owens, Elementary Principal (newly appointed), Julie Tangorra, K-12 Director of Student Support

Roll Call:
Roll call was taken by Joseph Ciccone 7 – Present 0 – Absent

Call to Order:
The meeting was called to order by Joseph Ciccone at 7:00 p.m. and the Pledge of Allegiance was recited.

Reports/Presentations/Good News to Share:
1. Updates - Superintendent Joseph Palmer
Capital Project
Music Concerts
1/13/25 – Maroon Knights Day

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

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

7 - YES 0 - NO MOTION PASSED

Minutes:
November 19, 2024

- Finance:**
1. Extraclassroom Activities Fund Report
 2. Scholarship Report
 3. Treasurer’s Report –October 2024
 4. Revenue Report
 5. Trial Balance
 6. Revenue Status Report
 7. Appropriation Status Report
 8. Multi Fund Checking
 9. Bank Reconciliation

- Personnel:**
1. **Appointed Substitute Cleaner:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Levi Tharp to the position of substitute cleaner, at a pay rate of \$15/hr. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).
 2. **Appointed Substitute Cleaner:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Vincent Faubert to the position of substitute cleaner, at a pay rate of \$15/hr. This appointment is contingent upon clearance from the New York State Department of Education (fingerprinting).
 3. **Appointed DASA Coordinator:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Melanie Taylor as a DASA Coordinator for the Frankfort-Schuyler Central School District.
 4. **Appointed Coaches for 2024-2025 Sports Season:**
Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following to coaching positions for 2024-2025:

Michael Paragi	Boys Modified Basketball	\$2,400
Cody Mead	Girls Modified Basketball	\$2,400

New Business:

1. Accepted Donations for Athletic Events:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts donations from the following for Athletic Events:

<u>Cheerleader Buses:</u>		<u>Football Player Buses:</u>	
Enea Funeral Home	200	Andy B – Ambulatory Staffing Associates	200
Frankfort Kiwanis	250	B’s Barber Shop	50
St. Francis Soc.	300	KAC	300
Coop Hill Farms	250	Coach Gatto	100
Litchfield Manor	150	Jamie Bonfardice	12
Streamside Manor	150	Dan F and Dad	150
Campus Apts.	150		
American Legion	100		
Cacciatore’s	100		
Fratello’s	100		
Herkimer Lyons	100		
<u>Cash</u> John Messina	20		
Kim Maley	50		
Richard Dallas	100		
Darwin Putnam	100		
Rodney Mead	150		
(RAM Construction)			

2. Policy Audit – Section 8000 – 8047 – 8071 – Second Read

3. CSE/CPSE Reviews:

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>
580513099	11/19/2024
580513464	11/19/2024
580512868	11/19/2024
580511898	11/20/2024
580513421	11/06/2024
580513537	10/21/2024
580513575	10/30/2024
580511631	11/18/2024
580513473	11/18/2024
580511934	11/06/2024
580512540	11/06/2024
580512058	12/05/2024
580513488	12/05/2024
580513264	10/29/2024
580513121	11/20/2024
580513190	11/15/2024
580512239	11/04/2024
580512356	12/05/2024

4. Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices:

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”);

"WHEREAS, the Board of Education of the Frankfort-Schuyler Central School, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the Frankfort-Schuyler Central School authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the Frankfort-Schuyler Central School Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

Old Business:

Adjourn – A motion was made by Dominick Bellino, seconded by Kathleen Sarafin to **adjourn** at 7:14 p.m.

7– YES

0 – NO

MOTION PASSED

Respectfully Submitted,

District Clerk