# Regular Board of Education Meeting Middle-High School Library

<u>Present</u>: Joseph Ciccone <u>Absent</u>: 1 – Jason Wasielewski

Kathleen Sarafin Tricia Service

**Dominick Bellino - remotely** 

Jack Bono Angela Service

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Kacey Sheppard, Assistant Superintendent of Business and Technology, Michael Stalteri, Secondary Principal, Lindsay Owens, Elementary Principal, Julie Tangorra, K-12 Director for Student Achievement, Dawn Harvey, K-12 Director of Special Programs, Vincent Palmieri, Frankfort Kiwanis

#### **Roll Call**:

Roll call was taken by Jack Bono 6– Present 1 – Absent

<u>Convene to Executive Session</u> – a motion was made by Kathleen Sarafin, seconded by Tricia Service, to convene to Executive Session at 6:30 p.m. to discuss the employment status of specific personnel.

<u>Reconvene to General Session</u> – a motion was made by Tricia Service, seconded by Angela Service to convene to General Session at 7:00 p.m.

6– YES 0 – NO <u>MOTION PASSED</u>

#### 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. Kiwanis Students of the Month

Fifth GradeEighth GradeSeniorsDecemberAvery AeschlimannKaylee BymaClaire EneaJanuaryAlani RookeGiuliana McEwenConner GratesFebruarySantino SalernoEmma MonahanDaniel Palmisano

- 2. Budget Updates Assistant Superintendent Kacey Sheppard
- 3. Updates Superintendent 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, Personnel 1-2, New Business 1-3.

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

### Minutes:

February 6, 2025

## Finance:

- 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

### Personnel:

Accepted Resignation for the Purpose of Retirement from Buildings and Grounds Supervisor:
 Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the resignation for the purpose of retirement from Buildings and Grounds Supervisor John Stever, effective 7/30/25.

### **Personnel**:

(Continued)

#### 2. **Coaching Appointments:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appointed the following to coaching positions:

Modified Track and Field Head	Joelle Yost	\$2,400
Modified Head Baseball Coach	Cody Mead	\$2,400
Softball Program Assistant	Anthony Rocco	\$ 500
Softball JV Head	Henry Bick	\$2,700

## **Volunteer-Non-Paid Assistants:**

Matt IVICLEU...
David Goodhines Matt McLean Softball Softball Baseball Bryan Cronkhite Jason Monahan Baseball

Baseball (Modified)

# **New Business**:

#### 1. **Policy Deletion:**

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby deletes Policy No. 0013, Title IX Grievance Policy.

#### 2. <u>Approved Revised Policy No. 0013 – Title IX Grievance Policy:</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approved the Revised Policy 0013, Title IX Grievance Policy, per the invalidation of the 2024 amendments to the policy.

#### 3. **CSE/CPSE Reviews**:

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

Student ID	Meeting Date
580512116	02/04/2025
580513481	01/22/2025
580513490	02/12/2025
580513523	01/17/2025
580513561	02/12/2025
580513418	02/11/2025

# **Old Business**:

Musical - March 21 and 22

Adjourn – A motion was made by Dominick Bellino, seconded by Angela Service to adjourn at 8:20 p.m.

6– YES	0 – NO	MOTION PASSED
		Respectfully Submitted,
		 District Clerk

# Regular Board of Education Meeting Middle-High School Library

<u>Present</u>: Jack Bono <u>Absent</u>: 1 - Joseph Ciccone

Kathleen Sarafin Tricia Service

**Dominick Bellino - remotely** 

Jason Wasielewski Angela Service

<u>Others Present</u>: Joseph Palmer, Superintendent of Schools, Connie Giordano, District Clerk, Kacey Sheppard, Assistant Superintendent of Business and Technology

**Roll Call:** 

Roll call was taken by Jack Bono 6– Present 0 – Absent

<u>Convene to Executive Session</u> – a motion was made by Angela Service, seconded by Tricia Service, to convene to Executive Session at 6:30 p.m. to discuss the employment status of specific personnel.

<u>Reconvene to General Session</u> – a motion was made by Tricia Service, seconded by ANGELA SERVICE, to convene to General Session at 7:00 p.m.

6– YES 0 – NO <u>MOTION PASSED</u>

#### Call to Order:

The meeting was called to order by Jack Bono at 7:00 p.m. and the Pledge of Allegiance was recited.

# Reports/Presentations/Good News to Share:

1. Budget Updates – Assistant Superintendent Kacey Sheppard

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

N/A

## **Consent Agenda:**

A motion was made by Tricia Service, seconded by Angela Service, to approve the following **CONSENT AGENDA**: Minutes, Personnel 1-2, New Business 1-7.

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

Minutes:

January 14, 2025

Finance:

N/A

# Personnel:

# Schedule E Appointment:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints Elvis Bajrektarevic to the position of Chess Club Advisor, for the 2024-2025 school year, with a pro-rated stipend of \$650.

# 2. <u>Schedule E Appointment</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby appoints the following to Schedule E Bus Supervisory Position, with pro-rated stipend, for the 2024-2025 school year:

Susan Pristera \$2,250 (pro-rated)
Donna Barberio \$2,250 (pro-rated)

# **New Business**:

1. <u>Policy Audit – Section 8000 – 8072 – 8079 – First Read</u>

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the Policy Audit of Section 8000; Policies 8072 through 8079.

#### 2. <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	<b>Meeting Date</b>
580513532	12/16/2024
580513061	12/16/2024
580512593	12/11/2024
580511946	12/18/2024
580513575	12/18/2024
580511479	01/15/2025
580511835	01/15/2025
580512616	12/18/2024
580513490	12/09/2024
580513420	01/13/2025
580512914	10/08/2024
580513280	01/23/2025
580813596	12/02/2024
580513050	01/15/2025
580513457	12/20/2024
580513401	01/22/2025

# 3. <u>Field Trip Request</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Music Department to Seabreeze Amusement Park, Rochester, NY on June 4, 2025.

#### Field Trip Request:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Music Department to the Landmark Theater, Syracuse, NY on May 15, 2025.

#### 5. <u>Field Trip Request</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby approves the field trip request of the Fifth Grade Class to Boston, MA on June 6, 2025.]

## 6. <u>Accept Donation for Baseball Program</u>:

Be it resolved that the Frankfort-Schuyler Central School District Board of Education hereby accepts the donation of \$200 from the Saint Francis Society to be used for the Baseball Program.

# 7. <u>Declare Computer Equipment as Surplus:</u>

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

# Old Business:

<u>Adjourn</u> – A motion was made by Angela Service, seconded by Jack Bono to adjourn at 8:03 p.m.

6– YES	0 – NO	MOTION PASSED
		Respectfully Submitted,
		District Clark