



FRANKFORT-SCHUYLER *Pride*

**Tuesday
Secondary Library**

**January 23, 2024
6:30 p.m.**

1. 6:30 p.m. - Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Convene to Executive Session to discuss the employment status of specific personnel.
5. Reconvene to General Session – 7:00 p.m.
6. Reports/Presentations
 1. Special Programs Showcase – Michael Stalteri - Social Emotional Learning in the Classroom
Bryan Cronkhite, and student Vincent Luther
Holly Kingstrom, and student Gabriel Slawson
Holly Lawrence, and student Lilyann Shank
Kristina Newtown, and student Brayden Kelly
Eva Fiorentino, and students Xion Wilson, Collin MacDonald
 2. Special Programs Presentation – Dawn Harvey, Gina Klein
 3. Special Programs Presentation – Melanie Welch – Staff & Student Appreciation
Deanna Williams, Tara McLean
 4. Updates - Superintendent Joseph Palmer
7. Discretionary Time Period for residents to Address the Board:

CONSENT AGENDA: Minutes, Finance, Personnel P-1 - P-5, New Business Items 1 – 12.

8. Approve Minutes:
November 28, 2023
9. Finance:
 1. Extraclassroom Activities Fund Report
 2. Scholarship Report
 3. Treasurer's Report – October, November
 4. Revenue Report
 5. Bank Reconciliation
 6. Revenue Status Report
 7. Appropriation Status Report
 8. Trial Balance Report
10. Personnel:
 1. Grant Tenure to Social Studies Teacher:
 2. Appoint Long-term Substitute Teacher/Mentor:
 3. Coaching Appointments:
 4. Appoint Custodian:
 5. Coaching Appointments:

11. New Business:
1. Approved CSE/CPSE Recommendations:
 2. Approve Policy: Student Registration and Pre-Registration:
 3. Delete Automated External Defibrillator Policy:
 4. Approve Revised Policy: Automated External Defibrillator (AED) Policy:
 5. First Read – Policy – School Wellness
 6. First Read – Policy – Workplace Violence Prevention Policy and Program
 7. First Read – Uniform Grant Guidance for Federal Awards
 8. Field Trip Request:
 9. Field Trip Request:
10. AUTHORIZE PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR ELECTRICITY:
11. Accept Donation from the Saint Francis Society:
 12. Declare Computer Equipment Obsolete:

12. Old Business:

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