**FRANKLIN CENTRAL SCHOOL**
**REORGANIZATIONAL MEETING**
**BOARD OF EDUCATION**
**JULY 1, 2020 AT 5:00 P.M.**
**ZOOM ID # 825 9446 0819**

Board Members in Attendance: Joan Cronauer, Stanley Swears, Patricia Taggart, Jamie Archibald. Also, Brad Zilliox, Superintendent; Donna Dean, District Clerk; Kellie Renwick, District Treasurer
Absent: None
Staff: Bonnie Johnson, Principal
Visitors: None
Students: None

District Clerk, Donna Dean called the meeting to order at 5:00 p.m.

District Clerk administered Oath of Office to Jamie Archibald, re-elected board member.

**ELECTION OF OFFICERS**
**PRESIDENT** – Nominations were requested by the clerk for President of the Board for the 2020-2021 school year. Jamie Archibald nominated Stanley Swears, Patricia Taggart second the motion. Stanley Swears was elected for the office of President, ayes 4, nays 0.

**VICE-PRESIDENT** – Nominations for Vice President of the Board for the 2020-2021 school year were requested. Stanley Swears nominated Joan Cronauer, Jamie Archibald second the motion. Joan Cronauer was elected for the office of Vice President, ayes 4, nays 0.

**OATH OF OFFICE** – District Clerk administered the Oath of Office to Stanley Swears, President and Joan Cronauer, Vice President.

**APPOINTMENTS – DISTRICT OFFICERS**
**By consent agenda**, upon motion by Archibald, seconded by Taggart and carried ayes 4, nays 0, upon the recommendation of the Superintendent, the Board of Education approved Resolution #20-01 through #20-05 as follows:

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Donna Dean to the position of District Clerk for the 2020-2021 school year – Resolution #20-01

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Kellie Renwick, Business Manager, as District Treasurer for the 2020-2021 school year – Resolution #20-02

APPROVED

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Debra Valentine to the position of District Tax Collector for the 2020-2021 school year; she will be paid $2500 – Resolution #20-03

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Vickey Sickler to the position of District Internal Claims Auditor for the 2020-2021 school year, she will be paid $2400 – Resolution #20-04

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Board of Education as Audit Committee for the 2020-2021 school year. Meetings will be held ½ hour prior to the October and November Regular Board of Education meetings – Resolution #20-05

**OTHER APPOINTMENTS**

**By consent agenda**, upon motion by Archibald, seconded by Taggart and carried ayes 4, nays 0, upon the recommendation of the Superintendent, the Board of Education approved Resolution #20-06 through #20-25 as follows:

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Dale Downin to the position of District Health Officer for the 2020-2021 school year – Resolution #20-06

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Walton Family Care, PC as the District Physicians for the 2020-2021 school year – Resolution #20-07

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Hogan, Sarzynski, Lynch, Surowka & DeWind, LLP as District School Attorneys for the 2020-2021 school year – Resolution #20-08

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Debra Valentine to the position of District Central Treasurer of the Extra Curricular Accounts for the 2020-2021 school year – Resolution #20-09

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Ray Preusser & Co. as External (Independent) Auditor for the 2020-2021 school year – Resolution #20-10

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Nicole Seymour to the position of Truant Officer for the 2020-2021 school year – Resolution #20-11

APPROVED

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Nicole Seymour and Jayne Bolton to the position of District Attendance Officer for the 2020-2021 school year – Resolution #20-12

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Eric Haight to the position of District Health Coordinator for the 2020-2021 school year – Resolution #20-13

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint the Rotational List of Impartial Hearing Officers as approved by the school attorney – Resolution #20-14

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve FCS District to indemnify and save harmless its employees, as follows:

Under Public Officers Law § 18 a school district is defined as a "public Entity".

The school district shall indemnify and save harmless its employees in the amount of any judgment obtained against such employees in a state or federal court, or in the amount of any settlement of a claim, provided that the act or omission from which such judgment or claim arose while the employee was acting within the scope of his public employment or duties; provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount or settlement by the board of education.

Except as otherwise provided by law, the duty to indemnify and save harmless prescribed by this resolution shall not arise where the injury or damage resulted from intentional wrongdoing or recklessness on the part of the employee.

The board of education shall not indemnify or save harmless an employee with respect to punitive or exemplary damages, fines or penalties or money recovered from an employee pursuant to Section 51 of the General Municipal Law. However, the board shall indemnify and save harmless its employees in the amount of any costs, attorneys' fees, damages, fines or penalties which may be imposed by reason of an adjudication that an employee, acting within the scope of his public employment or duties, has, without willfulness or intent on his part, violated a prior order, judgment, consent decree or stipulation of settlement entered in any court of this state or of the United States.

Upon entry of the final judgment against the employee, or upon the settlement of the claim, the employee shall serve a copy of such judgment or settlement, personally or by certified or registered mail within 30 days from the date of entry or settlement, upon the superintendent of the school district; and, if not inconsistent with the provisions of this resolution, such amount of such judgment or settlement shall be paid by the school district.

APPROVED

The duty to defend or indemnify to save harmless prescribed by this resolution shall be conditioned upon (I) delivery by the employee to the superintendent of the school district of a written request to provide for his defense together with the original or copy of any summons, complaint, process, notice, demand or pleading within 10 calendar days after he is served with such document and (ii) the full cooperation of the employee in the defense of such action or proceeding and in defense of any action or proceeding against the school district based upon the same act or omission and in the prosecution of any appeal.

Upon compliance by the employee with the provision of the last paragraph, the school district shall provide for the defense of the employee in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the employee was acting within the scope of his public employment or duties. This duty to provide a defense shall not arise where such civil action or proceeding is brought by or at the behest of the school district employing such employee.

The employee shall be entitled to be represented by private counsel of his choice in any civil action or proceeding whenever the school district attorney or other counsel designated by the school district determines that a conflict of interest exists, or whenever a court, upon appropriate motion or otherwise by a special proceeding, determines that a conflict of interest exists and that the employee is entitled to be represented by counsel of his choice provided, however, that the school district attorney or other counsel designated by the school district may require, as a condition to payment of the fees and expenses of such representation, that appropriate groups of such employees by represented by the same counsel. Reasonable attorneys' fees and litigation expenses shall be paid by the school district to such private counsel from time to time during the pendency of the civil action or proceeding with the approval of the board of education of the school district.

The Board of Education may from time to time purchase insurance from any insurance company created by or under the laws of the State of New York, or authorized by law to transact business in the State of New York, against any liability imposed by the provisions of this resolution, or to act as self-insurer with respect thereto.

For the purposes of this resolution, the term "employee" shall mean any member of the Board of Education, employee, volunteer, as well as a former employee, his estate or judicially appointed personal representative.

The benefits of this resolution shall supplement and be available in addition to defense or indemnification protection conferred by any other enactment – Resolution #20-15

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Cynthia Carey as Records Management Officer for the 2020-2021 school year at a pay rate of $25.00 per hour – Resolution #20-16

APPROVED

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Donna Dean as Records Access Officer for the 2020-2021 school year – Resolution #20-17

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Brett Wood as Asbestos Designee, Chemical Hygiene Officer and Pesticide Representative for the 2020-2021 school year - Resolution #20-18

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Bonnie Johnson as Director of Physical Education and Athletics – Resolution #20-19

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Darryl Beers as Athletic Coordinator for the 2020-2021 school year – Resolution #20-20

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Bonnie Johnson for the 2020-2021 school year as Curriculum Coordinator/Director of Special Education/Chairperson of Special Education – Resolution #20-21

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Star Banner for the 2020-2021 school year as Substitute CSE/CPSE Chairperson of Special Education – Resolution #20-22

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint John Girton as District Data Coordinator (DDC) for the 2020-2021 school year – Resolution #20-23

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Erica Granger as Arts in Education Coordinator for the 2020-2021 school year, includes annual $750 stipend - Resolution #20-24

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Brendan Coyle as DASA Coordinator for the 2020-2021 school year - Resolution #20-25

**DESIGNATIONS**

**By consent agenda**, upon motion by Taggart, seconded by Archibald and carried ayes 4, nays 0, upon the recommendation of the Superintendent, the Board of Education approved Resolution #20-26 through #20-30 as follows:

APPROVED

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby designate the following banks and maximum deposit amount for the 2020-2021 school year -

| NAME | MAXIMUM $ ON DEPOSIT |
|---|---|
| Wayne Bank, Franklin | $ 5,000,000. |
| The Key Bank, Oneonta | 800,000. |
| Community Bank – Oneonta | 800,000. |
| National Bank & Trust Co. – Norwich | 3,000,000. |
| The Delaware Nat'l Bank of Delhi | 800,000. |
| J.P. Morgan/Chase of Binghamton | 3,000,000. |

-Resolution 20-26

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby authorize that the funds of the Franklin Central School District may be deposited in the Wayne Bank, Walton, New York – Franklin Branch and withdraw upon the check, draft, note or order of this school district signed by either of the following officers: Kellie Renwick, District Treasurer or Brad Zilliox, Superintendent (only in the absence of the District Treasurer) – Resolution #20-27

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby authorize the continuation of bonding Insurance for the following positions of the Franklin Central School District with the amounts of insurance as stated:

| | |
|---|---|
| District Treasurer | $1,000,000. |
| District Tax Collector | 1,000,000. |
| District Clerk | 100,000. |
| Extra Curricular Treasurer | 100,000. |
| Superintendent | 100,000. |
| Transportation Supervisor | 100,000. |
| Internal Claims Auditor | 100,000. |

- Resolution #20-28

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby designate "The Daily Star" as the official newspaper of the District for the 2020-2021 school year – Resolution #20-29

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby designate the Regular Monthly Meetings be held on the second Thursday (except where noted below) of each month as noted below:

August 13 December 10 April 27

APPROVED

| | | |
|---|---|---|
| September 10 | January 14 | May 13 |
| October 8 | February 11 | May 18 Spec.Mtg./immediately following the polls closing |
| November 12 | March 11 | June 10 |

All meetings will begin at 5:30 p.m. with Executive Session; Open Session will begin at 6:30 p.m. (unless otherwise noted) – Resolution #20-30

**Resolved,** upon the recommendation of the Superintendent, upon motion by Archibald, seconded by Taggart and carried ayes 4, nays 0, that the Board of Education of the Franklin Central School District does hereby authorize Brad Zilliox, Superintendent to certify payroll, act as purchasing agent, authorize signature on checks, vendor contracts and vendor agreements, establish petty cash fund, authorize to approve budget transfers along with Kellie Renwick, authorize attendance at conferences and workshops, and authorize to apply for Grant Aid (State & Federal) – Resolution #20-31

**OTHER ITEMS –**

**By consent agenda**, upon motion by Archibald, seconded by Taggart and carried ayes 4, nays 0, upon the recommendation of the Superintendent, the Board of Education approved Resolution #20-32 through #20-41C as follows:

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby set the 2020-2021 substitute teaching pay rate, whereas, substitutes may accumulate days in each step from year to year. Once maximum amount is reached, pay will remain at that rate indefinitely

Rate of pay will be as follows:

| # OF DAYS | PAY FOR CERTIFIED | PAY FOR NONCERTIFIED |
|---|---|---|
| 0 TO 19 | $ 100.00/Day | $ 95.00/Day |
| 20 TO 39 | 105.00/Day | 95.00/Day |
| 40+ | 110.00/Day | |

Retired Teachers will receive a substitute teaching pay rate of $115.00/Day.

– Resolution #20-32

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby set the 2020-2021 substitute non-teaching pay rate at $11.80 per hour for 0 – 10 days, after 10 days, upon the recommendation of the Superintendent, substitute will increase to $12.20 per hour. Retired Franklin Central School Staff will receive a substitute pay rate of $12.70 per hour. Nurse Substitutes will be paid $100.00 per day when they are RN, LPN or EMT certified, nurse substitutes without license or certification will be paid $95.00 per day.

APPROVED

Once maximum amount is reached, pay will remain at that rate indefinitely – Resolution #20-33

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby set the 2020-2021 tutor pay scale for homebound instruction for approved students at $25.00 per hour – Resolution 20-34

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint Brad Zilliox, Superintendent as Coordinator of Title IX for the 2020-2021 school year – Resolution #20-35

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby establish the 2020-2021 reimbursement mileage rate at the established IRS rate of 57.5 cents per mile – Resolution #20-36

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby authorize the Franklin Central School District's participation in the Title I/PCEN Program for the 2020-2021 school year – Resolution #20-37

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby authorize the Career and Technical Education Advisory Council to act as the advisory council for the Franklin Central School District for their Occupational Educational Program for the 2020-2021 school year - Resolution #20-38

**Resolved,** upon the recommendation of the Superintendent, the Board of Education of the Franklin Central School District does hereby agree to participate in the New York State School Lunch Program for the 2020-2021 school year. Be it further resolved, that the Board will adhere to all New York State Bureau of School Food management's current provisions - Resolution #20-39

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby authorize the announcement of the availability of the Annual Financial Report when completed - Resolution #20-40

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve committees for Library, Committee on Special Education and Committee on Pre School Education – Resolution #20-41

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint a Library Committee as follows: Bonnie Johnson – Library Representative, Betsy Morton – Primary Teacher,

APPROVED

Julie DeCarlo – Intermediate Teacher, Erica Granger – English Teacher – Resolution #20-41A

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint a Special Education Committee as follows: (Director/Chairperson), Bonnie Johnson; All Special Education Teachers, School Psychologist, Walton Family Care, PC – Physician, Nurse – Nicole Seymour – Resolution #20-41B

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby appoint a Pre-School Education Committee as follow: (Director), Bonnie Johnson; Kyra Shew – County Representative; Evaluators – from Delaware County approved evaluators list – Resolution #20-41C

**OTHER BUSINESS**

**By consent agenda**, upon motion by Archibald, seconded by Cronauer and carried ayes 4, nays 0, upon the recommendation of the Superintendent, the Board of Education approved Resolution #20-42 through #20-48 as follows:

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve rate of pay for scorekeeper at $25.00 per game - Resolution #20-42

**Resolved**, upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve community use of facilities for walking during the 2020-2021 school year - Resolution #20-43

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve mileage reimbursement to board members when attending school related workshops or conferences at the IRS rate – 57.5 cents per mile - Resolution #20-44

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve $85.00 stipend per event for event monitor – Resolution #20-45

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve $35.00 as the rate of pay per trip for Substitute Bus Driver for the 2020-2021 school year – Resolution #20-46

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby approve $13.10 as the hourly rate of pay for Substitute Bus Monitor for the 2020-2021 school year – Resolution #20-47

**Resolved,** upon the recommendation of the Superintendent, that the Board of Education of the Franklin Central School District does hereby establish standard workday report for

APPROVED

New York State and Local Employees' Retirement System, as submitted – Resolution 20-48

**POLICY**
**Resolved**, upon the recommendation of the Superintendent, upon motion by Taggart, seconded by Archibald and carried ayes 4, nays 0, the Board of Education of the Franklin Central School District does hereby resolve to adopt all policies with no changes for the 2020-2021 school year – Resolution #20-49

Upon motion by Taggart, second by Archibald and carried ayes 4, nays 0 the Board of Education adjourned at 5:18 p.m.

Respectfully submitted,

_____

Donna M. Dean, District Clerk

APPROVED