

SENECA FALLS CENTRAL SCHOOL DISTRICT

The March 25, 2021 Board of Education Meeting was held remotely and streamed live. The meeting link was found on the school website the night of the meeting.

www.senecafallscsd.org

BOE Members by Video Conference

Mrs. Deborah Corsner, Mr. Jeffrey Hartwell, Mrs. Cara Lajewski, Mrs. Linda Jones, Mr. Michael Mirras, Mrs. Joell Murney-Karsten, and Mrs. Heather Zellers

BOE Members absent –Mr. William Reigel

Others Present by Video Conference

Mr. Jeramy Clingerman, Mr. James Bruni, Mrs. Faith Lewis, Mrs. Breana Mullen, Christopher Cratsley, and Nicholas West

Mrs. Lajewski called the meeting to order at 6:01 pm. A quorum of the Board of Education was present. The Pledge of Allegiance was said.

Approval of Agenda

Mrs. Lajewski asked for a motion to approve the agenda

UNDER- X. Consent Agenda

A. Resignation/Retirement

2. SFSSA

Nancy Luffman –Retire eff: at the end of the workday on July 15 2021.

B. Appointments

2. Coaching Appointment(s)

Remove Ron Fleury-Head Track Coach

Add Don Densmore-Head Track Coach

Add Scott Porter-Paid Track Assistant

Remove Stephanie Moll-Modified Softball Coach

F. Additional Transportation Requests

UNDER- XII. New Business

C. Surplus-Transportation Department

D. James A. Corsner Memorial Award

Mrs. Murney-Karsten made the motion, seconded Mr. McNamara

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes 8		No 0	Abstain: 0	Motion carried

Approve or Amend

Board of Education Minutes

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated March 11, 2021.

Mrs. Jones made the motion, seconded Mr. Hartwell.

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes 8		No 0	Abstain: 0	Motion carried

Extra-Curricular Treasurer’s Report-February 2021

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer’s Report for February 2021

Mr. McNamara made the motion, seconded Mrs. Zellers.

	<u>Yes</u>	<u>No</u>
Mrs. Linda Jones	X	
Mr. Michael Mirras	X	
Mrs. Joell Murney-Karsten	X	

Mrs. Deborah Corsner		X			
Mrs. Heather Zellers		X			
Mrs. Cara Lajewski		X			
Mr. William Reigel					
Mr. Jeffrey Hartwell		X			
Mr. Joseph McNamara		X			
Yes	8	No	0	Abstain:	0 Motion carried

There was no public comment.

BOE Recognition

District Spelling Bee Winners-Nicholas West- 2nd Place (Grade 6)
 Athletic Recognition-Christopher Cratsley- Section V, Class B2 Wrestling Champion

Committee Reports

Scholarship Committee

Mr. Reigel reported that the Scholarship Committee met on March 22, 2021.

The committee continued discussions on scholarship regulations. The following was discussed.

- Research was done on several other school districts and it was determined that Scholarship policies and regulations are vague and/or nonexistent in most cases.
- Should there be a minimum dollar amount for a scholarship? \$50 was suggested and is being considered.
- What dollar level scholarship should be presented at graduation? \$500 was considered appropriate.
- Current/past scholarships would be grandfathered and not effected by any new regulations.
- The committee is still waiting for legal to respond to several questions regarding scholarships.
- The committee members would contact other district employees involved in the management of scholarships to get information.
- The committee would like to meet with the officers of the scholarship foundation to discuss proposed regulations and future cooperation.
- Google documents would be used by the committee members to continue work on the regulations.

The meeting ended at 8:40am. The next meeting is scheduled for May 3, 2021.

Facilities Committee

Mr. Mirras reported that the committee had met on March 24, 2021. The committee discussed the following.

- Space at the District Offices-what will it be used for since the UPK funding will not be available immediately? The CSE office will move in to what is the current business office. There will be no major construction for this transition other than maybe a few doors needing to be moved. This move will put the Director of Special Programs with younger students.
- The computer lab at Frank Knight is currently used as the nurse’s office. The students have computers in their classroom.-there is no need for a computer lab.
- The quote came back for resurfacing the tennis courts at \$104,000. Mr. Clingerman will schedule the work now so that the courts would be completed in time for the start of fall tennis.
- Data-Security. Mr. Bruni will roll out a new application for data security. A Committee will be needed to oversee it. It has not been decided if facilities, audit or policy committee will oversee it.
- There will be a tour of the new transportation center for Board members on April 8. Mr. Mirras said that there are two groups (Group A or B) in which Board members can sign up for to take the tour.

Policy Committee

Mr. Hartwell reported that the committee had met on March 16, 2021. Mary Williams-Noi joined the meeting to discuss moving the policies we have reviewed to the online step. The two options of Micro Scribe or BoardDoc’s were discussed for hosting the documents.

Micro scribe

- With this option, Monica would send any updates to NYSSBA and they would have Micro scribe upload the documents to their web site.
- Micro scribe is the vendor that will move and host the document to their cloud web site.
- Normal turnaround time for Micro scribe is one day or less.
- The District will be given a link that we can post on our web site. The documents will be on micro scribe server
- With the search feature, you can look in your district as well as other districts. This feature is not available on the public version.
- The District would still have all archived versions.
- You can limit what policies/regulations that are shown on the public web site.
- Need to provide our logo to put on public screen to Ms. William-Noi.
- We could setup the web site with books for policies and a separate book for regulations.
- The day we get the link will start the one-year contract.
- Annual fee is \$2350. The District will not be able to get BOCES aid. Billing will start next year.
- Ms. William-Noi will check to see if there is a read id that the board members/administrators could have to see all the policies/regulations.

Mr. McNamara left the meeting at 6:59 pm.

Information

Dr. Joseph Fantigrossi -Seneca County Community Schools Report

Dr. Fantigrossi reviewed his role with the Board as well as what has been happening in the school buildings.

- Since 2000, the rate of childhood poverty has nearly doubled. Seneca Falls CSD ranks 48th out of 62 for health outcomes (www.commongroundhealth.org).
- Finger Lakes Community Schools was founded to provide professional development and tech support for school staff with best practices; seeing school as the community hub;
- Seneca County Community School believes students are at the center with school, family and communities wrapping themselves around the student and focusing on opportunities outside of school for children, college and career ready, the basic needs of the child and health and wellness.
- The coordinated frameworks include being culturally informed, trauma informed, and MTSS to name a few.

Mrs. Jones thanked Dr. Fantigrossi for coming to the meeting and sharing.

Business Administrator Report

Mr. Bruni reported that there would be a health insurance committee meeting on April 8, 2021. The Audit Committee will also meet in April to discuss RFPs for legal services, casualty insurance and cyber-security.

Superintendent Report

Mr. Clingerman reported to the Board that Shirley Wood (teacher aide) is retiring at the end of the school year as well as Nancy Luffman (Dispatcher). Shirley has been with the district for 15 years and Nancy has been with the district for 29 years.

Mr. Clingerman visited Elizabeth Cady Stanton School this past week to see

Mr. Clingerman also reported that Mrs. Korba, MA Art Teacher, has been tweeting out Gr. 9-12 artwork. There are some great pieces. Mr. Clingerman is proud of the work Mrs. Korba is doing and of the students. Mr. Clingerman reported that varsity volleyball and football are on pause right now. The JV and Modified teams continue to play.

Consent Agenda

Resignation/Retirement

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation for purposes of retirement and to grant them all applicable benefits per the current Seneca Falls Support Association Collective Bargaining Agreement

Name: Shirley Wood

Position: Teacher Aide

Effective date of retirement: June 30, 2021

Name: Nancy J. Luffman

Position: Dispatcher

Effective date of retirement: at the end of the workday on July 15, 2021

Appointments

Professional Appointments(s)-None at this time.

Coaching Appointment(s)

The following are the proposed coaching recommendations for the 2021 spring season. These appointments are contingent upon whether or not there is a winter season due to the COVID-19 pandemic. The season has been delayed until April 19, 2021 and may continue to be delayed or canceled based on health concerns and decisions made by the Governor, NYS Department of Health, Seneca County Department of Health, Section V, WFL Athletics Association and/or the SFCS Board of Education. If a season is canceled, there will be no salary payment for the coaches of that sport and if a season is shortened, salaries will be adjusted accordingly per the MOA between the SFCS and SFEA.

Employee	Position	Stipend
Bachman, Alysha	JV Softball – Head Coach	\$2,405.17
Bachman, Anthony	Softball NON-Paid assistant	Assistant
Brewer, Trish	Modified Track Head coach	\$2,146.94
Burlew, Matt	Modified Baseball Head coach	\$2,146.94
Densmore, Don	Varsity Track Coach	\$3,561.87
Esposito, Sharon	Head Track Girls	\$3,561.87
Ettman, David	Track NON-Paid Assistant	n/a
Ron Fleury	Varsity Track Coach	\$3,561.87
Foster, Charlie	Head Boys Baseball	\$3,561.87
Foster, Corey	Head Girls Lacrosse	\$3,561.87
Hawker, Mason	Baseball program NON-Paid Assistant	n/a

Hunt, Jason	JV Boys baseball Head coach	\$2,405.17
Impastato, Marnie	Modified Track PAID ASSISTANT	\$2,000.00
Jacuzzo, Joe	Modified Boys Tennis	\$2,146.94
Johnson, Ron	Varsity Head Softball Coach	\$3,561.87
Kent, Dan	Baseball – PAID ASSISTANT	\$2,000.00
Kohberger, William	Girls Lacrosse NON Paid Assistant	n/a
Mahoney, Justin	Modified Boys Lacrosse	\$2,146.94
Marriott, Christopher	JV Boys Tennis Head Coach	\$2,405.17
McConnell, Robert	Girls Lacrosse – PAID ASSISTANT	\$2,000.00
Mell, Stephanie–TBD	Modified Softball Coach	
Morrin, Melissa	JV Softball NON-Paid Assistant	n/a
Olsen, Rachel	JV Girls Lacrosse	\$2,405.17
Ren Fleury	Varsity Track Coach	\$3,561.87
Redding, Scott	Head Boys Tennis	\$3,561.87
Sandroni, Steve	Girls Lacrosse NON-Paid Assistant	n/a
TBD	Boys Lacrosse NON-paid Assistant	n/a
Sciera, Scott	Head Boys Lacrosse	\$3,561.87
TBD	Boys Lacrosse NON- paid Assistant	n/a
Turner, MacKenzie	Modified Girls Lacrosse	\$2,146.94

Civil Service Appointment(s) –None at this time.

Substitute Appointments

Upon the recommendation of the Superintendent, the Board of Education approve the following substitute position(s) (All appointments are conditional until paperwork is completed and fingerprints are cleared):

Name: Emily Bogart

Position: Substitute Teacher Aide
Effective Date: 03/26/2021

Name: Carrie Lynn Bradford

Position: Substitute Teacher
Substitute Teaching Assistant
Effective Date: 03/26/2021

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE minutes:

02/23/2021, 02/24/2021, 02/25/2021, 02/26/2021, 03/01/2021, 03/02/2021, 03/03/2021(1), 03/03/2021 (2) 03/04/2021, 03/05/2021(1), 03/05/2021(2)

Transportation Request

Upon the recommendation of the Superintendent, the Board of Education approve(s) the following 2021-2022 transportation request:

Student	Transport Request
Levi Winter	Finger Lakes Christian School, 2291 State Rt. 89, Seneca Falls, NY
Mark Freier	Finger Lakes Christian School, 2291 State Rt. 89, Seneca Falls, NY
Abigail Freier	Finger Lakes Christian School, 2291 State Rt. 89, Seneca Falls, NY
Josiah Freier	Finger Lakes Christian School, 2291 State Rt. 89, Seneca Falls, NY
Nathaniel Taylor	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY
Harley Cole	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY
Ngoc Duong	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.

Mr. Hartwell made the motion, seconded Mrs. Jones

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	7	No	0	Abstain: 0 Motion carried

There was no old business.

New Business

Agreement

Mrs. Lajewski asked for a motion to Resolved to approve the agreement between the Seneca Falls Central School District, the Seneca Falls Education Association and an employee of the District.

Mrs. Zellers made the motion, seconded Mr. Hartwell.

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	7	No	0	Abstain: 0 Motion carried

Seneca County Board of Elections MOA

Mrs. Lajewski asked for a motion to approve the Election Services agreement between the Seneca County Board of Elections and the Seneca Falls Central School District Board of Education concerning the district vote and election to be held on Tuesday, May 18, 2021.

Mrs. Murney-Karsten made the motion, seconded Mr. Mirras.

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	7	No	0	Abstain: 0 Motion carried

Surplus-Transportation Department

Mrs. Lajewski asked for a motion to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900

1. Hobart Beta Mig Welder 200
2. Lincoln 225 Precision Tig Welder

Mrs. Murney-Karsten made the motion, seconded Mrs. Zellers.

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	7	No	0	Abstain: 0 Motion carried

James A. Corsner Memorial Award

Mrs. Lajewski asked for a motion to approve the creation of the Annual James A. Corsner Memorial Award for a graduating senior according to the following criteria as listed:

Award Criteria:

- \$500 Annual award to be given out at graduation;
- One recipient;
- Recipient must be college bound with a grade point average of 85+ ;
- Recipient must have participated in at least one (1) varsity sport and at least one (1) music ensemble;
- Preference will be given to students who have participated in tennis, golf, or play the trumpet.
- Award money will be given to the district yearly for disbursement.

Selection Process:

- The recipient will be chosen by the donors from a list of eligible students. The Mynderse Academy Principal will select and prepare the list of eligible students.

Mr. Mirras made the motion, seconded Mrs. Murney-Karsten.

	<u>Yes</u>	<u>No</u>
Mrs. Linda Jones	X	

Mr. Michael Mirras				X
Mrs. Joell Murney-Karsten				X
Mrs. Deborah Corsner				X
Mrs. Heather Zellers				X
Mrs. Cara Lajewski				X
Mr. William Reigel				
Mr. Jeffrey Hartwell				X
Mr. Joseph McNamara				
Yes	7	No	0	Abstain: 0

Motion carried

Mr. McNamara returned to the meeting at 7:12 pm.

2021-2022 Budget Workshop

Executive Session- Personnel Matter

Mr. Mirras asked for a motion to enter into Executive Session at 7:24 pm to discuss personnel matters as well as a potential litigation matter.

Mrs. Murney-Karsten made the motion, seconded Mr. Mirras.

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers				
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes	8	No	0	Abstain: 0

Motion carried

Mrs. Zellers left the meeting at 7:24 pm and did not enter into the Executive Session.

Monica Kuney, District Clerk

The regular meeting resumed at 7:47 pm.

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 7:49 pm.

Mr. Mirras made the motion, seconded Mr. Hartwell

	<u>Yes</u>	<u>No</u>		
Mrs. Linda Jones	X			
Mr. Michael Mirras	X			
Mrs. Joell Murney-Karsten	X			
Mrs. Deborah Corsner	X			
Mrs. Heather Zellers				
Mrs. Cara Lajewski	X			
Mr. William Reigel				
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes	7	No	0	Abstain: 0

Motion carried

Cara Lajewski, Board President