

SENECA FALLS CENTRAL SCHOOL DISTRICT

The February 11, 2021 Board of Education Meeting was held remotely and streamed live.

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BOE Members by Video Conference

Mrs. Deborah Corsner, Mr. Jeffrey Hartwell, Mrs. Cara Lajewski, Mrs. Linda Jones, Mr. Michael Mirras, Mr. William Reigel and Mrs. Heather Zellers

BOE Members absent –Mrs. Joell Murney–Karsten (arrived at 6:19 pm) and Mr. Joseph McNamara

Others Present by Video Conference

Mr. Jeramy Clingerman, Mr. James Bruni, Dr. Vicki Ramos, WFL BOCES Superintendent, Mr. Matthew Barr, FL Technical and Career Center Principal, Mrs. Faith Lewis, Mrs. Breana Mullen, Leyah Pearson, MA/ FL Technical and Career Center student.

Mrs. Lajewski called the meeting to order at 6:00 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 as listed.

Mr. Reigel made the motion, seconded Mr. Hartwell.

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

Approve or Amend

Board of Education Minutes-January 21, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated January 21, 2021.

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

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

Treasurer’s Report-December 2020

Mrs. Lajewski asked for a motion to approve the Treasurer’s Report for December 2020.

Mrs. Jones made the motion, seconded Mrs. Zellers.

Yes No

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

WFL BOCES Presentation

Dr. Vicki Ramos, WFL BOCES Superintendent, Mr. Matthew Barr, FL Technical and Career Center Principal, and Leyah Pearson, MA/ FL Technical and Career Center student were present.

Dr. Ramos introduced Leyah to the Board. Dr. Ramos asked Leyah to tell the Board about her experience at the Technical and Career Center.

Leyah attends the health profession program at FLTCC. She will be pursuing a nursing degree at SUNY Brockport after graduation. Leyah told the Board that when she was in 6<sup>th</sup> grade, her mom became sick and spent fourteen days in the ICU. Leyah said that without the nurses who helped her mother, her mother would not be here today. That is when Leyah knew she wanted to pursue a career in the health profession. Leyah told the Board that attending the program at FLTCC has helped her with her mental skills and her health skills. Leyah enjoys the maternity unit because she eventually wants to become a pediatrician. Dr. Ramos said she is very proud of Leyah. Mr. Barr said it is great to see students come in as juniors and see how much they grow through their programs. The class that Leyah is in has accepted the challenge and done well.

Mr. Clingerman asked if any of the Board members had questions or comments. Mr. Hartwell asked Leyah if she was able to do any clinical work in a hospital. Leyah said she had done clinical in her junior year prior to COVID, but not this school year. Mr. Hartwell wished her luck.

Mr. Clingerman thanked Leyah for coming and sharing with the Board. He thanked her for representing the district and making the district proud.

There was no public comment.

Committee Reports

Policy Committee

Mr. Hartwell reported that the committee had met on Feb. 9. The committee reviewed six policies with minor changes. Policy (4765) Online Courses, Independent Study and Distance and Remote Learning will be reviewed by Mr. Clingerman, Mrs. Lewis and Mrs. Mullen along with the school counselors.

Audit Committee

Mr. Bruni informed the Board that the district had received six proposals for auditing services through the RFP process. The Audit Committee will need to review the proposals and score them. It will be a lengthy process. The committee has approximately ninety days to complete the process.

Health & Safety Committee

Mr. Mirras reported that the committee had met briefly last week to review the pandemic plan. There were few comments. Mr. Clingerman will be doing a presentation at the board meeting on Feb. 25. The Board will need to reapprove the District Safety Plan with the pandemic plan amendment.

Facilities Committee

Mr. Mirras reported that the committee had met that morning. The committee reviewed and discussed the need for more parking at the new transportation center for the district office. King & King Architects, LLP presented the committee with three proposals. The committee will meet next week to further review the options and will report to the Board.

Information

Superintendent Report

Mr. Clingerman reported that the US Census Bureau sent the district a certificate for the work the district contributed for the 2020 census.

The 2021-2022 school calendar is complete. Mr. Clingerman will share it with the Board in the next week and put on the agenda in March for approval;  
 A virtual snow day pilot is available that gives school districts an opportunity to go virtual during snow days. This information will go out to families and staff tomorrow (Feb. 12).  
 Winter athletics have started. The season will go until March 14. The top eight teams that qualify will go to sectionals. The Fall 2 season will start either March 1 or March 8. The Section V meeting was today and Mr. Clingerman was waiting on the decision. Spring sports are scheduled to begin April 19. Mr. Clingerman thanked Mr. Bruni and Jack Rowles, Facilities Director, for setting up what was needed for the Hudl Focus App to stream the district's sporting events.  
 The senior class advisors suggested moving Project Graduation from graduation night to after senior ball. If the Board supports the idea, the class advisors will put it to the senior class and put together a proposal for the Board. Any proposal may need to be approved by the county health department.

BOE President Report

Mrs. Lajewski update the Board with the following information. The Four County SBA presentation for Feb. 2 is available for those board members who were not able to attend. There are a number of Implicit Biases online series at Harvard for any Board member interested. The legislative meetings went well. Mrs. Lajewski has never had the privilege of going to Albany to meet with legislators in person, but the zoom meetings were great. Senator Helming has been a great advocate for the district and continues to be. The Seneca County COVID Task Force meetings are every Thursday at 10:00 am. Board members can register through the Seneca County Chamber office.

Consent Agenda

Resignation/Retirement

SFEA-Coaching

The Board of Education accepts the following coaching resignation:

Employee	Position	Effective
Kevin Korzeniewski	7 <sup>th</sup> Gr. Boys Modified Basketball Coach	01/27/2021

SFSSA

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

Name: Michelle Russo  
 Position: Teacher Aide  
 Effective date of retirement: June 30, 2021

Name: Mary E. Gatke  
 Position: Teacher Aide  
 Effective date of retirement: June 25, 2021

Appointments

Civil Service Appointment(s)

Upon the recommendation of the Superintendent, the Board of Education approves the following civil service position(s) *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*

Name: Emma Smith  
 Civil Service Position: Cashier/FSH  
 Effective Date: 02/12/2021  
 Probationary Period: 02/12/2021 - 02/11/2022  
 Hourly Rate: \$12.50  
 Hours per day: 3.75

Substitute Appointments

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

Name: Robert Spencer Moore  
 Position: Substitute Teacher/Teaching Assistant  
 Certified-Uncertified  
 Effective Date: 02/12/2021

CSE Minutes

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

01/05/2021, 01/06/2021, 01/07/2021, 01/08/2021, 01/11/2021, 01/12/2021, 01/13/2021, 01/14/2021, 01/15/2021, 01/19/2021, 01/20/2021, 01/21/2021, 01/22/2021, 01/25/2021(1), 01/28/2021,

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

Mrs. Jones 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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	8	No	0	Abstain: 0 Motion carried

Old Business

Rescind Appointments

Mrs. Lajewski asked for a motion to rescind the following appointments made at the December 10, 2020 Board of Education meeting due to the sport listed not being offered during the 2020-2021 school year:

Employee	Position	Stipend
Clark, Victoria	7 <sup>th</sup> Grade Girls Modified Basketball Coach	\$2,146.94
Clifton, Nikki	Winter Cheer Coach non-competitive	\$2,315.32

Mr. Reigel 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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	8	No	0	Abstain: 0 Motion carried

Correction-December 10, 2020 Minutes

Mrs. Lajewski asked for a motion to correct the Dec. 10, 2020 Minutes to reflect the correct date in the heading.

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

New Business

Coaching Appointments

Mrs. Lajewski asked for a motion to approve the following coaching positions:  
 The following are the proposed coaching recommendations for the 2021 winter season. If a season is shortened, salaries will be adjusted accordingly per the MOA between the SFCSD and SFEA.

Employee	Position	Stipend
Ron Johnson	7 <sup>th</sup> Grade Boys Modified Basketball Coach	<del>\$2,146.94</del> **\$1,252.38
Clark, Victoria	Non-Paid Assist. Girls Basketball Program	

Mr. Mirras made the motion, seconded Mr. Reigel. \*\*Stipend corrected at 3/11/2021 Board Mtg.

	<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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes 8	No 0	Abstain: 0	Motion carried	

Family Counseling Services of the Finger Lakes Agreement- Trauma Therapist

Mrs. Lajewski asked for a motion to approve the agreement between the Seneca Falls Central School District and the Family Counseling Services of the Finger Lakes.  
 Mrs. Mrs. Murney-Karsten made the motion, seconded Mrs. Corsner.

	<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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes 8	No 0	Abstain: 0	Motion carried	

Surplus- Family & Consumers 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 #5250

Family & Consumers Department:

- 21-Clothing, Fashion, Fabrics, Construction-1998 by Jeanette Weber, Glencoe Publishing
- 21-Lifeplans 2nd edition-1990 South-Western Publishing
- 9-People, Food and Science 1979 by Patricia Cole, Ginn and Company Publishing
- 22-Food for Today Student Activity Book no date Glencoe Publishing
- 1-Survival A guide to living on your own -1980 by Joan Kelly, McGraw-Hill Book Company
- 3-Food for Today 1986 by Kowtaluk and Kopan, Glencoe Publishing

- 9-Choices 1969 by Mindy Bingham, Edmondson and Stryker, Advocacy Press
- 1-Green Solutions for the Home-2008 by Dr. Myles Bader, Cole Media Group, Inc
- 1-Homes Today and Tomorrow Teacher's Annotated Edition-1997 by Ruth Sherwood, Glencoe/McGraw Publishing
- 1-Color Your Life 2007 by Elaine Ryan Print Matters Inc.
- 1-Seven Layers of Design 2000 by Christopher Lowell, Discovery Communications, Inc.
- 1-Everyday Styling 2002 by Susie Coelho, Simon and Schuster Publishing
- 1-Seafood Products Resource Guide, no date Edited by Wheeler and Hebard
- 1-The Everything Psychology Book 2004 by Lynda L. Warwick, PH.D, Adams Media Publishing
- 1-Decorating on a Dime 1997 by Christy Ferer, Warner Books Publishing
- 2-Creative Living Teacher's Edition 1990 fourth Edition Glencoe Publishing
- 2-Creative Living Teacher's Resource Book 1990 fourth edition Glencoe Publishing
- 2-Creative Living Student Workbook 1990 fourth edition Glencoe Publishing

Mr. Hartwell 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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	8	No	0	Abstain: 0 Motion carried

2021-2022 Budget Workshop-see attached.

Executive Session-Personnel Matter & Evaluations of Particular Employees

Mrs. Lajewski asked for a motion to move into Executive Session to discuss personnel matters & the evaluations of particular employees at 7:15 pm.

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	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara				
Yes	8	No	0	Abstain: 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 7:42 pm.

Mrs. Lajewski asked for a motion to adjourn the meeting at 7:42 pm.

Mr. Mirras 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			X		
Mr. Jeffrey Hartwell			X		
Mr. Joseph McNamara					
Yes	8	No	0	Abstain: 0	Motion carried

Cara Lajewski, Board President