

BOE Members by Video Conference

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

BOE Members absent -None

Others Present by Video Conference

Mr. Jeramy Clingerman, Mr. James Bruni, Mrs. Jodie Verkey, Director of CIAPD, Mr. Anthony Ferrara, AD, Valerie Kohberger and family, Mrs. Faith Lewis, Ms. Janet Clendenen, Ms. Laurel Carissimi

Mrs. Lajewski called the meeting to order at 6:03 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 with the addendums as listed:

Under VIII. Information

A. Superintendent Report-Indoor Track (Anthony Ferrara, AD)

Under IX. Consent Agenda

A. Retirement/Resignation

2. SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation.

b. Name: Kala Grillo

Civil Service Position: Teacher Aide

Effective Date: 12/10/2020

3. Civil Service Appointment(s)-None at this time.

a. Name: Robert Taylor-Doty

Civil Service Position: Teacher Aide

4. Substitute Appointments

b. Name: Kala Grillo

Position: Substitute Teaching Assistant

Mrs. Jones made the motion, seconded by 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	X	
Mr. Jeffrey Hartwell	X	
Mr. Joseph McNamara	X	

Discussion: Mrs. Lajewski stated that if no Board members objected, she requested that the Board Recognition be moved up before the approval of the minutes and public comment. There were no objections from Board members.

Mrs. Jones asked Mrs. Lajewski if the Board members should show their hand when voting or use their voice. Mrs. Lajewski requested a show of hands while members were voting.

Yes 9 No 0 Abstain: 0 Motion carried

Board of Education Tenure Recognition

Student Recognition

Valerie Kohberger-Section V, Class C-1 Girls Individual Tennis Singles Champion

Mr. Ferrara was present to introduce Valerie Kohberger. Valerie is the daughter of Bill and Cindy Kohberger. Mr. Ferrara stated that Valerie puts 100% effort into whatever she does, which is a tribute to her parents. Mr. Ferrara reported that Valerie was the only 2020 fall Sectional Champion and it is a tremendous honor for her.

Mr. Clingerman congratulated Valerie on her championship. It was a great accomplishment on her part. Mr. Clingerman also thanked her for representing herself, the team and the district.

Mrs. Lajewski congratulated Valerie and thanked her for being there.

Tenure Recognition

Laurel Carissimi, Teaching Assistant, received tenure effective October 2020. Ms. Clendenen was present to recognize Ms. Carissimi on her achievement. Ms. Clendenen congratulated Ms. Carissimi from the Frank Knight community. Ms. Clendenen said that Laurel is instrumental support for the teachers and students doing distance learning. Laurel is caring, adaptive, respectful, supportive and independent when necessary. Ms. Clendenen thanked Laurel for all the work she has done. Ms. Clendenen also told Laurel that it is a pleasure and an honor to work her. Ms. Carissimi said it meant the world to her. She stated that she is grateful to have attended the Seneca Falls CSD and work at the district.

Mr. Clingerman reported that he and Ms. Clendenen were able to present Laurel with her certificate of recognition this morning. Mr. Clingerman wished Laurel a lasting successful career in the Seneca Falls Central School District.

Approve or Amend

Board of Education Minutes-Nov. 19, 2020

Mrs. Lajewski asked for a motion to approve the November 19, 2020 Board Minutes.

Mrs. Jones made the motion, seconded by Mr. Reigel.

	<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	X		
Yes 9		No 0	Abstain: 0 Motion carried

Mrs. Lajewski read the following guidelines for public comments while the Board waited to see if anyone was requesting to speak.

Guidelines: Speakers are limited to 5 minutes. Speakers will address the Board of Education as a whole; The Board of Education will not hear public comment that involves a complaint against an individual staff member, a personnel action, a student disciplinary matter, a complaint about an individual student, or pending litigation. It is generally not the policy of the board to respond to public comment or to answer any questions at the meeting, but to direct the superintendent to do so at a later time. Please be respectful and courteous; disruptive and disrespectful behavior will not be tolerated.

There was no public comment.

Committee Reports

Facilities Committee

Mr. Mirras reported that the committee had met on December 3, 2020 to discuss adding space to the bus bay in the new transportation center. The committee reviewed drawings to expand the bus service bay. The eastern wall would be removed which would eliminate office space and wall storage. There would be a \$40,000 (approx.) change order. Mr. Clingerman reported that it is still being worked on.

Information

Mrs. Lisa Keshel, Seneca County Real Property Tax Office

Mrs. Lisa Keshel reported that the Seneca County supervisors passed a resolution on Dec. 8, 2020 increasing the sliding scale income eligibility for the senior citizens and persons with disabilities and limited exemptions.

Mrs. Keshel explained that the law is two separate exemptions. Taxpayers cannot receive both exemptions. The taxpayer would need to research and see which exemption would be best for them. The new law will help seniors 65 years of age or older

Maximum income eligibility is as follows:

Income exemption up to \$23,500 50%

For every \$1,000 over the limit, the exemption drops 5% until it hits the 25% mark. Once that it hits, the exemption drops 5% every \$900.00.

<u>EQ/More</u>	<u>Less than</u>	
\$23,500.01	\$24,500	45%
\$24,500	\$25,500	40%
\$25,500	\$26,500	35%

And so on.

Mr. Clingerman asked Mrs. Keshel what the impact would be for the school district. Mrs. Keshel explained that she would have to know everyone's age and income in the district and there is no way to access this information.

Mr. Mirras asked if there were any other school districts that have taken this issue up. Mrs. Keshel stated that three entities (1-town and 2-villages) that are not going to adopt a law. No school district in the county has shown interest.

Jodie Verkey-New Course Proposed: Art-Introduction to Illustrations

- Half Year
- Prerequisite: Studio Art
- Max Students: 10
- Half Traditional Illustration, Half Digital Illustration
- Not Available for Distance Learning
- Not Available for College Credit

- No Textbook Required
- Available for High School Credit
- *Potential to grow into a full year course*
- 1 Section

Course Description

Students will learn the fundamentals of illustration in this course. They will use traditional and digital media such as markers, ink, watercolors, illustration boards, fine art paper, iPads, Apple pencils, and the application Procreate to create their artwork. They will explore the different varieties of illustrations and experiment over the course of the class.

Course Evaluation

- Process Work: word webs, thumbnail sketches, rough sketches, brainstorming sheets
- Peer feedback in critiques
- Formal evaluation on application of technical skills
- Rubrics and reflections every project
- Daily informal from teacher

Cost

- Start-up cost would be \$544.80
- Annual cost would be \$95.26
- Funding is coming from the Dark Room Photography budget. The Dark Room Photography is being eliminated.

Business Administrator Report

Mr. Bruni reported that the audit committee charter was on the agenda for Board approval as well as the records retention consolidation resolution. Mr. Bruni also reported that the CBO was considering switching from Chase bank to Five Star bank. A resolution will be brought before the Board at a future meeting.

Superintendent Report

Mr. Clingerman and Mr. Ferrara, AD, reported on Indoor Track.

Mr. Ferrara spoke to the Board in November. Since November, Mr. Ferrara has learned that two facilities are allowing indoor track and field. The Pinnacle Complex in Victor, NY and Houghton College. The Pinnacle Complex has seven events scheduled and Houghton College has provided space for one meet. Mr. Ferrara reported that twenty-five schools belong to Section V Indoor Track. Fifteen schools districts will participate in the meets; six school districts will not participate in the meets; and four school districts are undecided.

Mr. Ferrara stated that there are still concerns. Students are not signing up for indoor track. NYCC is not available for practices. Athletes would have to practice outside weather permitting. Mr. Ferrara also reported that there are still bussing issues. There can be no more than twenty people on a bus. The events would take 3-4 hours. Houghton College is two hours away. The Pinnacle Complex is closer but a smaller venue. Mr. Ferrara feels for the safety of the students and coaches it is best not to offer indoor track and field this year.

Mr. Clingerman agreed. There is not appropriate space to be able to spread out to practice. Using school hallways would limit time the custodians can adequately clean the building. Space in the gyms is limited. Mr. Clingerman also had a concern with the events where hundreds of students from multiple districts would congregate.

After many conversations and communications, it was determined that Indoor Track and Field would not be offered this school year.

Mr. Clingerman also reported that Ski Club, as of now, would not be offered this year. Only nine students signed up. The cost increase for only nine students would be drastic. School bus availability is still a concern. The bus could not leave at the same time as in the past which would result in time lost for skiing. The topic would be revisited after the holiday break.

Mr. Clingerman reviewed the micro-cluster zones with the Board (information could be found on the NYS website: <https://forward.ny.gov/cluster-action-initiative>).

Mr. Clingerman reported that the district has enough consents to test to do three rounds of testing if the district was required to.

BOE President Report

Mrs. Lajewski thanked the Board committee chairs for their reports, which have been incredibly helpful. Mrs. Lajewski also informed the Board that the note of appreciation went out to the staff today.

BOE Member Comments

Mrs. Zellers reported that she has access to information, which will allow her to put a graph together to send to Mr. Bruni regarding income eligibility for the senior citizen and persons with disabilities and limited exemptions.

Consent Agenda

Retirement/Resignation

SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts with regret the following irrevocable instructional resignation, for the purposes of retirement, and to grant them all applicable benefits per the current Seneca Falls Educator's Association Collective Bargaining Agreement.

Name: Michele Pane
 Position: Elementary Education (Gr. 2)
 Effective date of retirement: June 30, 2021.

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation.

Name: Jessica Valois
 Civil Service Position: Cashier/FSH
 Effective Date: 11/24/2020

Name: Kala Grillo
 Civil Service Position: Teacher Aide
 Effective Date: 12/10/2020

Appointments

Coaching Appointment(s)

The following are the proposed coaching recommendations for the 2021 winter 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 January 4, 2021 and may continue being 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 SFCSD Board of Education. If the 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 SFCSD and SFEA.

Employee	Position	Stipend
Anderson, Devin	Non-paid Boys Basketball Program Assist.	n/a
Anderson, Gerald	Varsity Girls Basketball Coach	\$4,757.30
Baker, David	Non-Paid Boys Basketball Program Assist.	n/a
Clark, Victoria	7 th Grade Girls Modified Basketball Coach	\$2,146.94
Clifton, Nikki	Winter Cheer Coach non-competitive	\$2,315.32
Foster, Charlie	JV Boys Basketball Coach	\$3,335.20
Foster, Corey	JV Girls Basketball Coach	\$3,335.20
Hunt, Jason	8 th Grade Modified Boys Basketball Coach	\$2,146.94
Korzeniewski, Kevin	7 th grade Modified Boys Basketball Coach	\$2,146.94
Lambert, Jessica	8 th Grade Girls Modified Basketball Coach	\$2,146.94
Plate, Bobby	Varsity Wrestling Coach	\$4,757.30
Prayne, Patrick	Varsity Boys Basketball Coach	\$4,757.30
Sciotti, Nick	Non-Paid Basketball Program Assist.	n/a
Ticconi, Rhett	Paid Boys Basketball Program Assist.	\$2,000.00
Verkey, Matt	Paid Girls Basketball Program Assistant	\$2,000.00
Ward, Kirk	Non-Paid Wrestling Assistant	n/a

Civil Service Appointment(s)

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

Name: Robert Taylor-Doty
 Civil Service Position: Teacher Aide
 Effective Date: 09/01/2020
 Probationary Period: 12/10/2020 through 12/09/2021
 Hourly Rate: \$11.80
 Hours per day: 6

Substitute Appointments

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

Name: Joanne Wood
 Civil Service Position: Substitute Senior Typist (in CSE Office only)
 Effective: 11/10/2020 (retro)

Name: Kala Grillo
 Position: LTS Teaching Assistant- COVID 19 Emergency Certification
 Certification: Effective: 11/10/2020 (retro)
 Effective: 12/11/2020

CSE Minutes

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

11/02/2020, 11/03/2020, 11/04/2020, 11/05/2020, 11/06/2020, 11/09/2020, 11/10/2020, 11/12/2020, 11/12/2020(1), 11/13/2020, 11/16/2020, 11/17/2020, 11/17/2020 (2), 11/20/2020

Probationary to Permanent

Upon the recommendation of the Superintendent, the Board of Education approves the following probationary to permanent appointment:

Employee	Position	Permanent Effective Date:
Pete Eisenberg	School Bus Driver	01/06/2020

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

Mr. Mirras made the motion, seconded by Mrs. Jones.

Discussion: Mrs. Lajewski pointed out that Michele Pane’s effective date of retirement will read June 30, 2021, not 2020. The clerk will make the correction.

	<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	X			
Yes	9	No	0	Abstain: 0 Motion carried

Old Business

Correction to November 19, 2020 BOE Meeting Minutes

Mrs. Lajewski asked for a motion to correct the November 19, 2020 BOE Meeting Minutes as presented. Mrs. Murney-Karsten made the motion, seconded by Mr. Reigel.

	<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	X			
Yes	9	No	0	Abstain: 0 Motion carried

New Business

Tenure

Jodie Verkey- Director of Curriculum, Instruction, Assessment and Professional Development

Mrs. Lajewski asked for a motion that pursuant to Section 3012 of the Education Law and upon the recommendation of the Superintendent of Schools, the Seneca Falls Central School District Board of Education grant tenure to Jodie Verkey, School District Leader Professional Certificate in the Director of Curriculum, Instruction, Assessment and Professional Development tenure area effective December 23, 2020.

Mr. Mirras made the motion, seconded by 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	X			
Yes	9	No	0	Abstain: 0 Motion carried

James Bruni-Administrator of Business & Operations

Mrs. Lajewski asked for a motion that pursuant to Section 3012 of the Education Law and upon the recommendation of the Superintendent of Schools, the Seneca Falls Central School District Board of Education grant tenure to James Bruni, School District Leader Professional Certificate, in the Administrator of Business and Operations tenure area effective December 30, 2020.

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

<u>Yes</u>	<u>No</u>
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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				X
Yes	9	No	0	Abstain: 0

Motion carried

Course Recommendation

Mrs. Lajewski asked for a motion to approve the following courses as listed:

ART-Introduction to Illustrations

Mrs. Zellers made the motion, seconded by 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	X			
Yes	9	No	0	Abstain: 0

Motion carried

Audit Committee Charter

Mrs. Lajewski asked for a motion to approve the Seneca Falls Central School District Audit Committee Charter (6690-E) as presented.

Mrs. Jones made the motion, seconded by 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	X			
Yes	9	No	0	Abstain: 0

Motion carried

Retention and Disposition Schedule for New York Local Government Records

Mrs. Lajewski asked for a motion by the Seneca Falls Central School District Board of Education that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, be adopted for use by all officers in legally disposing of valueless records listed therein.

Be it further resolved, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Mr. Mirras made the motion, seconded by 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	X			
Yes	9	No	0	Abstain: 0

Motion carried

2020 Fall Coaching Stipends

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the following stipends for the 2020 fall sport coaches:

Coach	Sport	Stipend
Anderson, Lisa	Varsity Boys Soccer Head Coach	\$4,757.30
Bienvenue, Matthew	Modified Boys Soccer Head Coach	\$ 214.71 (pro-rated)
Brewer, Trish	Varsity Golf Head Coach	\$2,315.32
Caraher, Joe	Strength & Conditioning	Year not complete
Densmore, Don	Varsity Cross Country Head Coach	\$3,561.87
Doell, Peter	JV Boys Soccer Head Coach	\$2,889.95
Hendy, Kim	Boys Soccer program Paid Assistant	\$2,000.00
Impastato, Marnie	Modified Cross Country Head Coach	\$ 143.14 (pro-rated)
Lambert, Jessica	JV Girls Soccer Head Coach	\$2,889.95
Major, David	Modified Girls Soccer Head Coach	\$2,146.94
Morrin, Melissa	Varsity Girls Soccer Head Coach	\$4,757.30
Redding, Scott	Varsity Girls Tennis Head Coach	\$3,561.87
Jacuzzo, Joseph	Tennis -Paid Assistant	\$2,000.00
Mattey Paul	Modified Boys Soccer	\$2,146.94

Mr. Reigel made the motion, seconded by 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	X		
Yes	9	No 0	Abstain: 0 Motion carried

Family Counseling Services of the Finger Lakes Agreement- Community Advocate

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 (FCSFL) as presented. Mrs. Murney-Karsten made the motion, seconded by 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	X		
Mr. Jeffrey Hartwell	X		
Mr. Joseph McNamara	X		
Yes	9	No 0	Abstain: 0 Motion carried

Financial Reserve Fund Narrative Plan resolution was moved, without objection, to later in the agenda after the budget workshop.

Harry S. Fredenburgh Trust's 2020 Required Minimum Distribution (RMD)

Mrs. Lajewski asked for a motion that upon the recommendation of the Scholarship Committee, the Seneca Falls Central School District Board of Education approve the distribution of \$12,050.00 to meet the 2020 RMD for the Harry S. Fredenburgh Trust Fund.

Mr. Reigel made the motion, seconded by 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	X		
Yes	9	No 0	Abstain: 0 Motion carried

Transportation Department Surplus

Mrs. Lajewski asked for a motion to dispose of various transportation department surplus items as listed through sale, donation, disposal or auction according to Board Policy #5250

Various items that can no longer be used on the district’s current fleet or are old and outdated:

1. 12 yr. old antifreeze
2. Bus parts that can no longer be used or returned to the vendor
3. Tools and jack stands that can no longer be used in the department’s application
4. Manual ratcheting engine jack

Mr. McNamara made the motion, seconded by 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	X			
Yes 9		No 0	Abstain: 0	Motion carried

2021-2022 Budget Workshop-Reserve Fund Narrative Plan

Mr. Bruni reviewed the Financial Reserve Fund Narrative with the Board of Education.

Financial Reserve Fund Narrative Plan

Mrs. Lajewski asked for a motion to adopt the Seneca Falls Central School District 2020-2021 Financial Reserve Fund Narrative Plan as presented.

Mrs. Jones made the motion, seconded by 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	X			
Yes 9		No 0	Abstain: 0	Motion carried

Executive Session

Mrs. Lajewski asked for a motion to enter into Executive Session at 7:37 pm to discuss personnel matters.

Mr. Reigel made the motion, seconded by 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	X			
Yes 9		No 0	Abstain: 0	Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:45 pm

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:49 pm.

Mr. Mirras made the motion, seconded by 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 X
Yes 9 No 0 Abstain: 0 Motion carried

Cara Lajewski, Board President