

SENECA FALLS CENTRAL SCHOOL DISTRICT

October 8, 2020  
Board of Education Meeting-6:00 pm  
Mynderse Academy Auditorium

BOE Members present

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

BOE Members absent – None

Others Present:

Mr. Jeramy Clingerman, Mr. James Bruni, Mrs. Faith Lewis, MA Principal, Mrs. Breanna Mullen, Assistant Principal, Ms. Anne Scharett, Kayla Stilwell, Matt and Emily Bienvenue.

Mrs. Lajewski called the meeting to order at 6:00 pm. Mrs. Lajewski asked that everyone stand for the pledge of allegiance.

Approval of Agenda

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

Add Under Consent

Transportation Request

<input type="checkbox"/>	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY
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Mrs. Jones made the motion, seconded by Mr. Hartwell.

Yes: 9 No: 0 Abstain: 0 Motion carried

Approve or Amend

Board of Education Minutes

September 3, 2020

Mrs. Lajewski asked for a motion to approve the September 3, 2020 Minutes.

Mr. McNamara made the motion, seconded by Mr. Hartwell.

Yes: 9 No: 0 Abstain: 0 Motion carried

September 17, 2020

Mrs. Lajewski asked for a motion to approve the September 17, 2020 Minutes.

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

Yes: 9 No: 0 Abstain: 0 Motion carried

Extra-Curricular Treasurer's Report-August 2020

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report for August 2020

Mrs. Murney-Karsten made the motion, seconded by Mrs. Jones.

Yes: 9 No: 0 Abstain: 0 Motion carried

There was no public comment.

Board of Education Recognition

Student Recognition-Kayla Stilwell

Mrs. Faith Lewis, MA Principal, was present to recognize Kayla Stilwell. Kayla, a student at Mynderse Academy, assisted in the emergency delivery of a family member's baby. Kayla was commended and recognized for your bravery, composure and selflessness. Kayla's actions were instrumental in saving a

life and exemplify the strength and character we all strive for as members of the Seneca Falls Central School District and the greater community.

#### Tenure Recognition-Matthew Bienvenue

Mrs. Faith Lewis was also present to recognize Matt Bienvenue on being granted tenure in social Studies Education. Mrs. Lewis stated that any time Matt is asked to do something he does it willingly and goes above and beyond what is asked of him. Mrs. Lewis also added that the students love him. Matt stated that he was blessed to be part of this family and that Seneca Falls CSD is truly a great place to work.

#### Information

##### Warrants

##### 08/01/2020-04/31/2020

Warrant # 9 (A)	\$ 16,461.67
Warrant # 10 (A)	\$ 31,934.55
Warrant # 12 (A)	\$ 162,084.22
Warrant # 13 (A)	\$ 945,585.10
Warrant # 4 (C)	\$ 830.77
Warrant # 5 (C)	\$ 298.80
Warrant # 6 (C)	\$ 7,505.60
Warrant # 6 (H)	\$ 151,979.53
Warrant # 7 (H)	\$ 933,859.20
Warrant # 8 (H)	\$ 210,850.45
Warrant # 9 (H)	\$ 129.07

##### 09/01/2020-09/30/2020

Warrant # 15 (A)	\$ 19,439.33
Warrant # 16 (A)	\$ 16,988.83
Warrant # 17 (A)	\$ 40,321.63
Warrant # 19 (A)	\$ 1,040,247.76
Warrant # 7 (C)	\$ 8,501.96
Warrant # 8 (C)	\$ 44.15
Warrant # 9 (C)	\$ 846.61
Warrant # 10 (C)	\$ 27,487.34
Warrant # 1 (F)	\$ 5,016.00
Warrant # 10 (H)	\$ 14,774.68
Warrant # 11 (H)	\$ 207,893.25
Warrant # 12 (H)	\$ 1,362,121.45
Warrant # 13 (H)	\$ 571,730.81

#### Business Administrator Report

Mr. Bruni reported that the district received the BOCES Aid check today roughly \$500,000. It was \$127,591.00 less than anticipated. The 2019-2020 fiscal year books have been adjusted and the audit will show that. Mr. Bruni will update the reserve fund narrative and report to the Board at an upcoming meeting. There will be an Audit Committee meeting on October 14 from 3:00 pm to 4:00 pm. It will be a ZOOM meeting.

#### Superintendent Report

Mr. Clingerman stated that he was hoping to see aid from New York State, but does not anticipate it unless the state received federal funding.

Mr. Clingerman updated the Board on the Social Responsible Committee meeting that was held.

Mr. Clingerman reported that the Frank Knight playground would open up to students during the school day. The playground would be limited to one class at a time. Each class will get ten minutes on the playground. The students will clean their hands before and after the use of the playground. The field can still be used for students. The playground will remain closed to the public to minimize outside use.

Mr. Clingerman also updated the Board on recent changes from the Governor's office regarding "hot spots" and the scale the state will use. Seneca County would be responsible for testing if our district ever fell under "yellow" on the scale.

BOE President Report

Mrs. Lajewski reported that the NYSSBA Resolutions with synopsis are available. There are a number of resolutions in Area 2 that Four County SBA and the Board do not align themselves. With Mrs. Lajewski would like to discuss it at the next meeting.

Mrs. Lajewski reminded the Board members that Kathy Wegman would be at the Oct.19 board meeting for the work session.

Consent Agenda

Retirement(s)/Resignation(s)

SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts the following Seneca Falls Education Association resignation:

Name: Kimberly Doell

Position: Teaching Assistant

Effective: 10/05/2020

Coaches

Upon the recommendation of the Superintendent, the Board of Education accepts the following coaching resignations:

Employee	Sport	Effective
Bienvenue, Matthew	Modified Boys Soccer Head Coach	09/24/2020
Impastato, Marnie	Modified Cross Country Head Coach	09/21/2020
Swenson, Deena	Modified Boys Soccer Non-Paid Assistant	09/22/2020

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation(s)

Name: Mary Fulkerson

Position: Cashier/FSH

Effective: 09/25/2020

Name: Lori VanCleaf

Position: School Bus Driver

Effective: 09/08/2020

Appointments

Professional Appointments(s)-None at this time

Coaching Appointment(s)

Resolved that all coaching appointments are contingent on the sport season being played and compensation will occur only if the sport season is held and will be pro-rated accordingly if the sport season is reduced. An MOA between the District and SFEA defines the process for determining payment (*All appointments are conditional until paperwork is completed and fingerprints are cleared*).

Employee	Sport	Effective
Sharon Esposito	Modified Cross Country Head Coach	09/21/2020
Joe Jacuzzo	Girls Tennis Paid Assistant	09/21/2020
Paul Matthey	Modified Boys Soccer Head Coach	09/23/2020

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: Jeaneth D. Dellefave

Position: Bus Monitor

Effective: 10/12/2020

Probation: 10/12/2020 -10/11/2021

Hourly rate: \$11.80

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: Kimberly Doell

Position: Substitute Teaching Assistants

Certification: Teaching Assistant Certification

Effective: 10/05/2020

Name: Sean Dallos

Position: Substitute Teacher

Certification: Special Education- Permanent Certification

Effective: 10/09/2020

Name: Joseph DeMetro

Position: Substitute Teacher

Substitute Teaching Assistant

Certification: Art Education (K-12) -Permanent Certification

Effective: 10/09/2020

Name: Melissa Turchetti

Position: Substitute Teacher

Certification: Uncertified

Effective: 10/09/2020

Name: Becky Young

Position: Substitute Teacher

Substitute Teaching Assistant

Certification: Uncertified

Effective: 10/09/2020

Name: Charles Pane

Civil Service Position: Teacher Aide

Effective: 10/09/2020

Name: Lori VanCleef

Position: Substitute School Bus Driver

Effective: 09/08/2020 (retro)

CSE Minutes

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

09/03/2020, 09/08/2020, 09/09/2020, 09/10/2020, 09/14/2020, 09/14/2020, 09/21/2020

Gifts & Donations

Upon the recommendation of the Superintendent, the Board of Education accepts the following gifts & donations:

Donor or Gift	Amount/Item	Fund	To be used for:
Dan Montoney	24-1/2 Gallon Liquid hand sanitizer and 12 hand pumps for 1/2 and 1 gallon jugs	n/a	Athletic Department/Sports Teams
TOPS Education	\$69.17	A2110-450-01-0000	PBIS (Positive Behavioral Intervention & Strategies) Supplies
TOPS Education	\$78.30	General Fund	
Box Tops in Education	\$7.10	A2110-450-01-0000	PBIS (Positive Behavioral Intervention & Strategies) Supplies
Southwestern Fundraising	\$194.85	A2110-450-02-0010	Classroom /grade level materials & supplies
Southwestern Fundraising	\$130.25	A2110-450-02-0002	Classroom /grade level materials & supplies
Southwestern Fundraising	\$125.21	A2110-450-02-0001	Classroom /grade level materials & supplies

Probationary to Permanent-None at this time.

Transportation Request

Upon the recommendation of the Superintendent, the Board of Education approve(s) the following 2020-2021 transportation request:

Student	Transport Request
Harley Cole	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY
Ngoc Duong	Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls, NY

Change in Hours

Upon the recommendation of the Superintendent, the Board of Education approve(s) the following change in hours effective October 12, 2020

School Bus Driver	Hours Approved On 9/03/2020	Increase	New Hours/day
Molly Norsen	6.50	15 min/day	6.75
Shelley Dyson	6.25	15 min/day	6.50
Gerry Knox	6.00	30 min/day	6.50
Judy Fairbanks	5.25	15 min/day	5.50
Nancy Leto	5.00	15 min/day	5.25
Bus Monitors	Hours Approved On 9/03/2020	Increase	New Hours/day
Sonya Jesmer	5	15 min/day	5.25
Heather Stevens	5	15 min/day	5.25
Gail McMillian-Thompson	4.75	30 min/day	5.25
Kathy Arsenault	4.75	30 min/day	5.25

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.  
Mrs. Corsner made the motion, seconded by Mr. Mirras.

Yes: 9 No: 0 Abstain: 0 Motion carried

### New Business

#### Tenure-Laurel Carissimi

Mrs. Lajewski asked for a motion that pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Jeramy Clingerman, Superintendent of Schools, the Seneca Falls Board of Education does hereby appoint Laurel Carissimi, Waterloo, NY, Professional Certificate in Early Childhood Education (Birth-Gr, 2), permitting her to teach in the public schools of New York State, and tenure in Teaching Assistant effective September 17, 2020.

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

Yes: 9 No: 0 Abstain: 0 Motion carried

The District Clerk asked that the motion be corrected. The motion should read- effective October 17, 2020 (Ms. Carissimi was hired on October 16, 2016).

Mr. Mirras made the motion to correct the effective date to October 17, 2020, Mrs. Jones seconded the motion.

Yes: 9 No: 0 Abstain: 0 Motion carried

#### Capital Building Reserve Fund

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education authorize the funding of the Capital Building Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$800,000.00 from un-appropriated fund balance as of June 30, 2020.

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

Yes: 9 No: 0 Abstain: 0 Motion carried

#### Surplus

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

#### Transportation Department:

Bus #47, a 2009 59 Passenger. VIN 4DRBUAAN798059167, with approximately 108,868 miles on it. It was taken out of service due to age, mileage, and mechanical issues.

Bus #50, a 2010 59 Passenger. VIN 4DRBUAAN2AB204457, with approximately 138,674 miles on it. It was taken out of service due to age, mileage, and mechanical issues.

Bus #51, a 2011 59 Passenger. VIN 4DRBUAAN99B059168, with approximately 83,687 miles on it. It was taken out of service due to age, mileage, and mechanical issues.

Van #9, a 2012 Dodge Caravan. VIN 1GNKG25K9911241482C4RDGBG8CR407881, with approximately 118,050. It has been taken out of service due to mechanical issues.

#### 3-Audiometer Devices

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

Yes: 9 No: 0 Abstain: 0 Motion carried

#### Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 6:33 pm.

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

Yes: 9 No: 0 Abstain: 0 Motion carried

Monica Kuney, District Clerk