

SENECA FALLS CENTRAL SCHOOL DISTRICT

The August 20, 2020 Board of Education Meeting and Public Hearing on the District Public Safety Plan was held in the Mynderse Academy Auditorium at 6:00 pm. The meeting was live-streamed

BOE Members present

Mrs. Deborah Corsner, Mr. Jeffrey Hartwell, Mrs. Linda Jones, 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. Breanna Mullen, Kevin Korzenieski, Anne Smith Kimberly Stevers, Emma Smith and her parents.

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

The public hearing for the 2020-2021 Seneca Falls Central School District Emergency Response Plan was opened. Mr. Clingerman explained that the hearing was the required annual review of the district’s plan. The Emergency Response Plan is a formatted document; school district throughout New York State follow the NYS Guide to School Emergency Response Guidelines. Plans are audited yearly to evaluate and identify areas that need to be improved. The District Emergency Response Plan is a public document accessible on the school website.

School districts are required to hold drills throughout the school year. Practice drills are held to prepare staff and students in the event of a real emergency. The Seneca Falls Central School District has an SRO (School Resource Officer). Mr. Clingerman works closely with the SRO and Chief of Police to help in preparations of an emergency.

The Emergency Response Plan is shared with the Seneca Falls Police Department, the Seneca County Sheriff’s Department and the New York State Police.

One of the new requirements beginning this school year is the increase in evacuation drills. The school building are required to have at least one evacuation drill a month, even if the students are not present. Students are also required to wear mask during the drills.

Another new requirement is school districts are required to install carbon monoxide detectors. District are also required to have an action plan in the event of detection of carbon monoxide.

Mr. Clingerman also stated that it is important for parents and guardians to keep the student’s information updated with the schools in the event of an emergency.

Approval of Agenda

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

Under X. Consent Agenda

Retirement(s)/Resignation(s)

SFSSA

Name: Richard Parish

Appointments

Professional Appointments(s)

a. Name: Amy Beaudin

b. Name: Lois Dugo

c. Name: Barbara Robinson

d. Name: Kathryn Smithler

Substitute Appointments

Name: Emily Porretta

Certification of Lead Evaluators

Probationary to Permanent

Jessica Valois	Cashier/FSH	09/11/2020

Kathy Arsenault	Cashier/FSH	09/15/2020

Transportation Request

	Finger Lakes Christian School, 2291 Route. 89, Seneca Falls, NY

Under XI. Old Business

Rescind Motions

Rescind June 1, 2020 Motion

Rescind Aug. 12, 2020 Motion

Under New Business

Liquidation of Reserve Funds

Liquidation of Unemployment Reserve Fund

Liquidation of Workers Compensation Reserve Fund

ADD- XIII. Executive Session- Particular personnel matter

Mrs. Jones 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

Board Recognition- Emma Smith, August 2020 Graduate

Approve or Amend

Ex. Curricular Treasurer's Report-July 2020

Mrs. Lajewski asked for a motion to approve the Ex. Curricular Treasurer's Report for July 2020.

Mr. Reigel 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

There were no public comments.

Policy Committee Report

Mr. Hartwell reported that the committee continues to meet. The committee is still reviewing Section 9000. The Board will be voting on a new policy, Policy # 2410.0-District Operations during the COVID-19 Pandemic: Policy 8210.1 Return to Work and In-Person Instruction, later in the agenda.

Information

Natalie Hare-transfer from Digital Media Teacher to Elementary Education (Grade 4)
Zoe Adams-Teacher Aide LOA (09/01/20-08/31/2021)

Business Administrator Report

Superintendent Report

Mr. Clingerman reported that currently only seniors are allowed to come in late or leave early from school provided they have a study hall their first period of their day or the last period of their day. Mr. Clingerman is looking into allowing juniors to do the same considering the current situation. If allowed, it would mean less students in the building at one time.

Mr. Clingerman also reported that kindergarten screenings were this week. It was good to see parents and children in the school-something he has not seen since March. It was great to see staff as well. The energy was positive. It was a good thing.

Mr. Clingerman also wanted to remind families to complete their 2020 Census. If they have not done so, please do.

Mr. Clingerman also wanted to thank the families, faculty and staff that participated in the seven different ZOOM meetings for their collaboration and support.

Mr. Clingerman informed the Board that there has been several technology resources (videos) uploaded provide families with support when it comes to using technology. These resources may be beneficial whether student is attending in person or distance learning from home. Some of the resources include Clever, ZOOM, Google Classroom, and Zearn, to name a few.

Mr. Clingerman also wanted to remind students and their families of the travel advisory that requires all New Yorkers, as well as those visiting from out of state, to take personal responsibility for complying with the advisory in the best interest of public health and safety. If you travel to one of the states on the list within 14 days of school starting, please do not report to school until you have completed your 14-day quarantine and are symptom free. If your child cannot start school on September 8, please contact the nurse to let her know.

Lastly, Mr. Clingerman had been informed of a post that was on social media that if a student gets sick with COVID-19, the state is going to take them out of their homes for a period to quarantine them. This is not true. Mr. Clingerman said he is not sure where this rumor stated. Mr. Clingerman spoke to the County Health Department. The County Health Department also stated that it is not true. The District will continue their regular practice of contacting parents if a child is sick and needs to be picked up.

BOE President Report

Mrs. Lajewski reminded the Board that the Annual NYSSBA Convention in October would be virtual. The convention will be Oct. 24-26, 2020 from 9:00 am to 1:00 pm each day. If anyone is interested in signing up, let her know. The cost is \$260.00 for early registration.

Mrs. Lajewski also informed the Board members that they received a copy of the Board of Education Handbook to refer to for their self-evaluation that would be coming up. Mrs. Lajewski will send a link to for the self-evaluation. The Board will discuss it at the September meeting. Mrs. Lajewski also noted that if any of the Board members sees anything in the handbook they want to see addressed, let her know and it will be discussed at the September meeting.

There were no Board member comments.

Consent Agenda

Retirement(s)/Resignation(s)

SFSSA

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

Name: Courtney Foster
Position: Teacher Aide
Effective: Aug. 5, 2020

Name: Richard Parish
Position: Teacher Aide
Effective: Aug. 20, 2020

Appointments

Professional Appointments(s)

The Board of Education of the Seneca Falls Central School District, 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, hereby appoints the following: *(Probation dates are tentative and conditional only. Except to the extent required by the applicable provisions of Education Law sections 2509, 2573, 3212 and 3014 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time)*

Name: Amy Beaudin
Position: Elementary Education
Certification: Pre. K, Kind.-Gr. 1-6
Tenure: Elementary Education
Probation: 09/01/2020 through 08/31/2024
Base Salary: Continues on Salary Schedule

Name: Lois Dugo
Position: Elementary Education
Certification: Nursery, Kind. Gr. 1-6
Tenure: Elementary Education
Probation: 09/01/2020 through 08/31/2023
Base Salary: Continues on Salary Schedule

Name: Barbara Robinson
Position: Elementary Education
Certification: Childhood Ed. Gr. 1-6
Tenure: Elementary Education
Probation: 09/01/2020 through 08/31/2023
Base Salary: Continues on Salary Schedule

Name: Kathryn Smithler
Position: Elementary Education
Certification: Childhood Ed. Gr. 1-6
Tenure: Elementary Education
Probation: 09/01/2020 through 08/31/2023
Base Salary: Continues on Salary Schedule

Annual Appointment(s)

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointment for the 2020-2021 school year

Position	Employee	Stipend
Teacher Mentor	Stephanie Moll	\$350.00

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 cleared)*

Name: Kala Grillo

Civil Service Position: Teacher Aide

Effective Date: 09/01/2020

Probationary Period: 09/01/2020 through 08/31/2021

Hourly Rate: \$11.80

Hours per day: 6

Name: Zoe Adams

Civil Service Position: Health Aide

Effective Date: 08/31/2020

Probationary Period: 08/31/2020 through 08/30/2021

Hourly Rate: \$15.73

Hours per day: 7

Name: Nancy Leto

Civil Service Position: Temporary Transportation Supervisor

Effective Date: 09/01/2020

Hourly Rate: \$29.04

Hours per day: 3

Name: Chad Burnham

Civil Service Position: Head Automotive Mechanic

Effective Date: 08/31/2020

Probationary Period: 08/31/2020 through 08/30/2021

Hourly Rate: \$23.40

Hours per day: 8

Name: Joy Branford

Civil Service Position: Cashier/FSH

Effective Date: 08/26//2020

Probationary Period: 08/26/2020 through 08/25/2021

Hourly Rate: \$11.80

Hours per day: 3.25

Name: Mary Fulkerson

Civil Service Position: Cashier/FSH

Effective Date: 08/26//2020

Probationary Period: 08/26/2020 through 08/25/2021

Hourly Rate: \$11.80

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 cleared)*

2020-2021 Substitute Teachers

LAST NAME	FIRST NAME	CERTIFICATION (s)	OTHER
AMADOR	DAVID	UNCERT IN US/ PHYSICS	Certified in Puerto Rico
ARMITAGE	ELLEN	CERT./SPEECH & HEARING IMPAIRED	blank
BECHT	LIZ	CERT./PHYS ED.	blank
BERTINO	CATHERINE	UNCERT/BA IN BUS. ADMIN.	blank
BONNELL	ROBERT	UNCERT./MARKETING, EXERCISE SCI.	blank

LAST NAME	FIRST NAME	CERTIFICATION (s)	OTHER
BOVE	LORRILYN	UNCERT./ART/COMPUTER SCI.	blank
BRAUBITZ	BARBARA	CERT./ELEM. ED/ READING	blank
BUCKLEY	AIMEE	UNCERT./PSYCH/READING ED.	CERT TEACH ASSIST.
BURGESS	ELIZABETH	UNCERT/CHILDHOOD & EARLY CHILD EDUCATION	BLANK
BUTLER	TAMMY	EARLY CHILDHOOD EDUCATION	
CATALANO	DOMENICA	CERT. ELEM ED/SPEC. ED.	SPEECH/HEAR ADM
CHASE	DEBORAH	UNCERT.	blank k
CLEMENSON	SHIRLEY	CERT./ ELEM ED.	blank
CONTRERAS	MICHAEL	UNCERT./ ELEM ED.	blank
COSTANTINO	TONIMARIE	UNCERT.	blank
DELMARTER	SCHUYLER	UNCERT/ SCIENCE & PE K-12	BLANK
DENSMORE	DONALD	CERT./PHYSICAL ED.	blank
DOCTEUR	JAMIE	UNCERT.	CERT TEACH ASSIST.
DOYLE	MARY JO	CERT./BIOLOGY	blank
FOSTER	COURTNEY	UNCERT./HEALTH ADMINISTRATION	blank
GRIFFIN-CARMICHAEL	SUSAN	CERT SPECIAL ED GR 7-12 (FLORIDA)	BLANK
HILBERT	BRYN	UNCERT.	CERT. TEACH ASSIST.
HOLLOWAY	ALYSON	UNCERT.	blank
JONES	DEBORAH	CERT./ELEM ED./MATH	blank
KING	CHRISTINA	UNCERT/EARLY/CHILDHOOD EDU.	MUSIC CONCENTRATION
KORBA	KIMBERLY	UNCERT/BA ENGLISH	TEACH ASSIST. 1
KUPLINSKI-WICK	JENNIFER	UNCERT	BLANK
LEWIS	MARYANN	UNCERT	BLANK
LOGAN	ELIZABETH	CERT/ELEM ED/READING	BLANK
LOTURRO	MARLENE	CERT/ ELEM ED/READING	BLANK
MAHONEY	LARRAINE	CERT/MATH 7-12	BLANK
MARTN	KATHY	UNCERT IN NYS-EARLY CHILD ED	BLANK
MCDONALD	GRETCHEN	CERT/ELEM ED/SPEC ED/ MUSIC	BLANK
MILLER	HANNAH	UNCERT	BLANK
MILLER	HEIDI	UNCERT	BLANK
MCINTYRE	WILLIAM	UNCERT	BLANK
MONTGOMERY	RITA	UNCERT/LPN	BLANK
MULLER	CHERYL	CERT/ MUSIC ED	BLANK
ODY-ORTEGO	CYNTHIA	CERT EARLY ED/ELEM ED	BLANK
PANE, JR.	CHARLES	CERT/SOCIAL STUDIES 7-12	BLANK
PARISH	STEPHEN	UNCERT/PSYCH COUNSELING/ELEM ED	BLANK
POOLE	KRISTEN	UNCERT	BLANK
PORRETTA	MARY	UNCERT	BLANK
PRAYNE	SAMANTHA	CERT CHILDHOOD ED GR 1-6 &	STUD. WITH DISABIL.
REYNOLDS	PATRICIA	UNCERT/BUSINESS	BLANK
SAUNDERS	FRANCES	UNCERT	CERT TEACH ASSIST
SCAGLIONE-THEIMER	KATHLEEN	CERT SPANISH	BLANK
STONE	AMANDA	UNCERT/PHOTOGRAPHY	BLANK
STOUDT	JOHN	UNCERT/HISTORY,SECONDARY ED	BLANK
TICCONI	ELIZABETH	UNCERT/BUSINESS	BLANK
TRAVIS	STEPHEN	UNCERT/CHILDHOOD ED	BLANK
VALOIS	JESSICA	UNCERT/LIBERAL ARTS	CERT TEACH ASSIST LEVEL 1
WARD	KELLI	UNCERT	BLANK
WEIMER	KIRBY	UNCERT/SCIENCE	BLANK
WILLIAMS	ZEKARA AKEEMA	UNCERT/PSYCHOLOGY	TEACH ASSIST (UNCERT)
WOLVEN	SARA	UNCERT/PSYCH	CERTIFIED ALCOHOL COUNSELOR

2020-2021 Substitute Support Staff as listed

LAST NAME	FIRST NAME	TEACHER AIDE	CAFETERIA	TRANSPORT	CLERICAL	MAINT	NURSES
BARNES	ALISSA		BLANK	BLANK	BLANK	LABORER	BLANK
BENNETT	DUSTIN	BLANK	BLANK	MONITOR	BLANK	BLANK	BLANK
BONNELL	ROBERT	XX	BLANK	BLANK	BLANK	BLANK	BLANK
BORYS	MICHAEL	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK

LAST NAME	FIRST NAME	TEACHER AIDE	CAFETERIA	TRANSPORT	CLERICAL	MAINT	NURSES
BUTLER	CHRISTOPHER	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
CONTRERAS	MICHAEL	XX	BLANK	BLANK	BLANK	BLANK	BLANK
CONSTANTINO	TONIMARIE	XX	FSH/MON.	BLANK	BLANK	BLANK	BLANK
DELLEFAVE	JEANETH	BLANK	BLANK	MONITOR	BLANK	BLANK	BLANK
DELPAPA	SUSAN	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
DOCTEUR	JAMIE	BLANK	BLANK	BLANK	CLERICAL	BLANK	BLANK
DONK	RONALD	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
FENTON	TERRY	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
FULKERSON	JAMES	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
GALUSHA	PHILLIP	BLANK	BLANK	BLANK	BLANK	LABORER	BLANK
GREER	CHRISTINA	BLANK	BLANK	BLANK	BLANK	CLEANER	BLANK
GRIFFIN-CARMICHAEL	SUSAN	XX	BLANK	BLANK	BLANK	BLANK	BLANK
GRIFFITH	DAVID	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
HANSEN	FRANCES	BLANK	BLANK	BLANK	BLANK	BLANK	XX
HANSEN	MARGARET	BLANK	FSH/CASHIER	BLANK	BLANK	BLANK	BLANK
HAUF	DAVID			DRIVER/MONITOR		CLEANER/MAINTENANCE/MECHANIC/LABORER	
HURLBURT	MARY LEE			MONITOR			
JACUZZO	JOSEPH	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK
KEMAK	CARMELA	BLANK	FSH/CASHIER	BLANK	BLANK	BLANK	BLANK
KNOX	GERALD	BLANK	MONITOR	BLANK	BLANK	BLANK	BLANK
KONRAD	JACKI	BLANK	BLANK	MONITOR	BLANK	BLANK	BLANK
LAWRENCE	BEVERLY	BLANK	FSH	BLANK	BLANK	BLANK	BLANK
LEWIS	MARYANN	XX	BLANK	BLANK	BLANK	BLANK	BLANK
LOGAN	ELIZABETH	XX	BLANK	BLANK	BLANK	BLANK	BLANK
LYON	CHRISTOPHER	BLANK	BLANK	BLANK	BLANK	CLEANER	BLANK
MALLOY	CHERYL	BLANK	BLANK	MONITOR	BLANK	BLANK	BLANK
MARTIN	KATHY	XX	FSH	BLANK	BLANK	BLANK	BLANK
MCDERMOTT	BRIANNA	XX	BLANK	BLANK	BLANK	BLANK	BLANK
MCINTYRE	WILLIAM	XX	BLANK	BLANK	BLANK	BLANK	BLANK
MONTGOMERY	RITA	BLANK	BLANK	BLANK	BLANK	BLANK	HEALTH AIDE
MYERS	STACIE	BLANK	BLANK	BLANK	BLANK	CLEANER/LABORER	BLANK
NORSEN	MOLLY	BLANK	FS/TRANSP	BLANK	BLANK	BLANK	B;AML
PARISH	STEPHEN	XX	BLANK	BLANK	BLANK	BLANK	BLANK
POOLE	KRISTIN	XX/MON	BLANK	BLANK	BLANK	BLANK	BLANK
PORRETTA	MARY	XX	BLANK	BLANK	BLANK	BLANK	BLANK
REARDON	SUZANNE	MONIT	FSH	MONITOR	BLANK	BLANK	BLANK
RICKERSON	LINDA	XX	BLANK	BLANK	CLERICAL	BLANK	BLANK
RODGER	SYDNEY	XX	CASHIER/FSH	BLANK	BLANK	BLANK	BLANK
SANDRONI	MARY LOU	XX	BLANK	BLANK	CLERICAL	BLANK	BLANK
SLOAN	RACHEL	XX/MON	BLANK	MONITOR	BLANK	BLANK	BLANK
SMITH	LORI	BLANK	BLANK	BLANK	BLANK	CLEANER	BLANK
TAYLOR-DOTY	ROBERT	XX	BLANK	BLANK	BLANK	BLANK	BLANK
TICCONI	ELIZABETH	XX/MON	BLANK	BLANK	BLANK	BLANK	BLANK
TRUE	MARY	BLANK	BLANK	BLANK	BLANK	CLEANER	BLANK
WARD	KELLI	XX	BLANK	BLANK	BLANK	BLANK	BLANK
WOOD	ROBERT A	BLANK	BLANK	DRIVER	BLANK	BLANK	BLANK

Name: Emily Porretta
 Position: Level III Substitute Teacher (Gr. 5)
 Certification: Childhood Ed. Gr. 1-6 (Pending)
 Effective: 09/01/2020 through 12/22/2020

Certification of Lead Evaluators

By virtue of the fact of having participated in the Lead Evaluator Training provided by the NYS Education Department, WFL BOCES, Seneca Falls Central School District and the NYS Council of School Superintendents, which included the required components, the following people, as listed, are considered as Certified Lead Evaluators for the 2020-2021 School Year:

- Jeramy Clingerman Principals
- James Bruni Principals
- Jodie Verkey Teachers
- Karissa Blamble Teachers
- Faith Lewis Teachers
- Kevin Rhinehart Teachers
- Amy Hibbard Teachers
- Janet Clendenen Teachers

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE minutes: 07/30/2020

Gifts & Donations-None at this time

Probationary to Permanent

Employee	Position	Permanent Eff. Date:
Kathy Arsenault	Bus Monitor	09/11/2020
Tracey Abbott	Bus Monitor	09/11/2020
Jessica Valois	Cashier/FSH	09/11/2020
Kathy Arsenault	Cashier/FSH	09/15/2020

Transportation Request

Student	Transport Request
	Finger Lakes Christian School, 2291 Route. 89, Seneca Falls, NY

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

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

Old Business

Rescind June 1, 2020 Motion

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education rescind the following June 1, 2020 appointment; Jaclyn Barker will return to the Elementary Education Tenure area effective immediately and will be placed back on the seniority list as of June 30, 2020.

Name: Jaclyn Barker

Position: Reading Teacher

Certification: Literacy Birth-Grade 6

Tenure: Reading

Probation: 07/01/2020-06/30/2024

Effective Date: 07/01/2020

Certification: Literacy Birth-Grade 6

Mrs. Murney-Karsten 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

Rescind Aug. 12, 2020 Motion

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education rescind the following August 12, 2020 appointment; Jamie Oberdorf will return to the Elementary Education Tenure area effective immediately and will be placed back on the seniority list as of June 30, 2020.

Name: Jamie Oberdorf

Position: Reading Teacher

Certification: Literacy Education (B-Gr. 12)

Tenure: Reading Education

Probation: 09/01/2020 through 08/31/2024

Base Salary: Remains on Salary schedule

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			
Yes	9	No	0	Abstain: 0 Motion carried

Correction to Certification

Mrs. Lajewski asked for a motion to correct the following appointment made on Aug. 12, 2020 to show that Childhood Education (Gr. 1-6) certification is pending.

Name: Elizabeth Jones
 Position: Elementary Education Teacher (Gr. 3)
 Certification: ~~Elementary Education~~ Childhood Education (Gr. 1-6) *Pending*
 Tenure: Elementary Education
 Probation: 09/01/2020 through 08/31/2024
 Base Salary: \$45,982.00
 Mr. Reigel 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

Correction to Cashier/FSH Position

Mrs. Lajewski asked for a motion to add the number of hours per day to the Cashier/Food Service Helper position that was approved on Aug 12, 2020:

Name: Mary Jo Cook
 Civil Service Position: Cashier/FSH
 Effective Date: 08/13/2020
 Probationary Period: 08/13/2020 through 08/12/2021
 Hourly Rate: \$11.80
 Hours per day: 3.75
 Mrs. Murney-Karsten 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

New Business

Inter-fund Transfer to C Fund

Mrs. Lajewski asked for a motion for the following resolution: Based on the recommendation of the Superintendent and the Business Administrator, the Board of Education hereby declares the deficit (or current year loss) in the School Lunch Fund an ordinary contingent expenditure and authorizes transfers from various General Fund appropriation codes to General Fund appropriation code A 9901.930-00-0000 (Inter-fund Transfer to School Lunch) in the amount of an additional \$60,000, for a total balance in A9901.93 of \$100,000. The expenditure of \$100,000 from A9901.93 to the School Lunch Fund is also hereby authorized.

Mrs. Jones 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

Liquidation of Reserve Funds

Liquidation of Unemployment Reserve Fund

Mrs. Lajewski asked for a motion for the following resolution: Based on the recommendation of the Superintendent of Schools, it has been determined that the unemployment insurance reserve fund required balance is \$529,040.00 and \$300,000 is considered to be in excess of the minimum required balance and will be liquidated from the reserve and transferred to the general fund unassigned fund balance.

Mr. Hartwell 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		
Yes 9 No 0 Abstain: 0			Motion carried

Liquidation of Workers Compensation Reserve Fund

Mrs. Lajewski asked for a motion for the following resolution: Based on the recommendation of the Superintendent of Schools, it has been determined that the workers compensation reserve fund required balance is \$515,020.00 and \$300,000 is considered to be in excess of the minimum required balance and will be liquidated from the reserve and transferred to the general fund unassigned fund balance.

Mrs. Murney-Karsten 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

Memorandum of Agreement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the following Memorandum of Agreement:

Seneca Falls Educations Association MOA- Coaching and Extra-Curricular Assignments

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
Yes	9	No	0	Abstain: 0

Motion carried

Adoption of the LGS-1 Retention Schedule

Mrs. Lajewski asked for a motion that the that 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, is hereby adopted by Seneca Falls Central School District Board of Education 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. Reigel 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

Policy Reading

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, and District Policy 2410 [which allows a majority of the Board to pass a policy after one reading if the Board decides it is necessary to do so and after consultation with the school attorney], the Board of Education approve the first and final reading of the following new policy.

Policy # 2410.0-District Operations during the COVID-19 Pandemic: Return to Work and In-Person Instruction

Mr. Hartwell 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

SFCSD District Emergency Response Plan

Mrs. Lajewski asked for a motion to approve the 2020-2021 Seneca Falls Central School District Emergency Response Plan.

as presented.

Mr. McNamara 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

No executive session needed

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 6:52 pm.
 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

Monica Kuney, District Clerk