

SENECA FALLS CENTRAL SCHOOL DISTRICT

The July 9, 2020 Board of Education Meeting was held remotely and live-streamed.

Re-Organizational Meeting/Board of Education Meeting  
July 9, 2020-6:00 pm

BOE Members present by Video Conference

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

Oath of Office

Mr. Joseph McNamara, Mrs. Cara Lajewski, and Mrs. Heather Zellers read their Oath of Office to support the Constitution of the United States and the Constitution of the State of New York, and to faithfully discharge the duties of Trustee of the Seneca Falls Central School District Board of Education, July 1, 2020 through June 30, 2023, according to the best of their ability.

Mrs. Jones asked if we were going to review the process of voting. The District Clerk stated that they could review the process. The Clerk asked what exactly did Mrs. Jones want to review. Mrs. Jones could not remember how it was done last year, but it had worked well.

Mr. Reigel explained that after the nomination process, when it gets to the voting. For example, if two people were running, when it comes time for a Board member to vote, they would state whom they are voting for.

Mr. Mirras stated that if there are multiple nominations, you vote on the first person nominated, yay or nay. Mrs. Jones and Mrs. Lajewski disagreed. Mrs. Jones stated that if there are five people, you go through and vote for the person you want. Mr. Reigel stated that you go through once. If there are three people nominated, when a Board member’s turn comes, they can vote for any one of the three nominated, but it goes through the process for all of them.

Mrs. Jones reported that it was two years ago that the voting was done the way Mr. Mirras stated and it did not quite work.

Board of Education President nomination(s) and election

The District Clerk asked for nominations. The President of the Board would be voted in first. Once the President is voted in, he or she would take over the meeting and it would move on to the election of Vice-President of the Board.

Mrs. Jones nominated Mrs. Cara Lajewski.

As there were no additional nominations, Mr. Mirras made a motion, to close the nominations for President.

The District Clerk then put it to a vote- all those in favor of Mrs. Cara Lajewski for Board President.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mr. Joseph McNamara	X			
Mrs. Deborah Corsner	X			
Mrs. Cara Lajewski			X	
Mrs. Joell Murney-Karsten	X			
Mrs. Linda Jones	X			
MR. Michael Mirras	X			
Mrs. Cara Lajewski	X			
Mr. William Reigel	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes	8	No	0	Abstain 1 Motion carried

Board of Education Vice President nomination(s) and election

Mr. Reigel nominated Mrs. Zellers as Vice-President. Mr. Mirras made a motion, to close the nominations for Vice-President.

The District Clerk asked all those in favor of Mrs. Heather Zellers for Board Vice President.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mr. Joseph McNamara	X		
Mrs. Deborah Corsner	X		
Mrs. Cara Lajewski	X		
Mrs. Joell Murney-Karsten	X		
Mrs. Linda Jones	X		
MR. Michael Mirras	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

Oath of Office

Mrs. Cara Lajewski and Mrs. Heather Zellers each read their Oath of Office to support the Constitution of the United States and the Constitution of the State of New York, and to faithfully discharge the duties of President and Vice-President, respectively, of the Seneca Falls Central School District Board of Education, July 1, 2020 through June 30, 2023, according to the best of their ability.

Superintendent

Mr. Clingerman read his Oath of Office to support the Constitution of the United States and the Constitution of the State of New York, and that he will faithfully discharge the duties of Superintendent for the Seneca Falls Central School District July 1, 2020 through June 30, 2021, according to the best of his ability.

Mrs. Lajewski took over the meeting.

Approval of Agenda

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

Under IX. Information-REMOVE

C. Jodie Verkey, Dir. Of Curriculum, Instruction and PD- Overview of the Professional Learning Plan

Under IX. Information-ADD

A. Michael Pucino-LOA Custodian (July 10, 2020 through August 31, 2020)Under X. Consent Agenda--ADD

B. Appointments

CSE Chair in the absence of Director of Special Programs	Jennifer Palmer	No additional compensation
CSE Chair in the absence of Director of Special Programs	Kaitlyn Lutz	No additional compensation
CSE Chair in the absence of Director of Special Programs	Kelsey Whitaker	No additional compensation
Safety Committee	Safety Committee secretary	
5th Grade Team Leader	Stacey Anderson	\$2,455.00
Special Education (K-Gr. 6)	Barbara Robinson	\$1,976.00
Special Education (Gr. 7-12)	Sue Turchetti	<del>\$927.00</del> \$1,976.00
Teacher Mentor	Libby Kuney	\$350.00

F. Gifts and Donations-Mr. Rowley (Music instruments)

Under XII. New Business-ADD

E. Memorandum of Agreement

Add-The Administrative Internship position will serve on the 2020-2021 CSE and CPSE Committees, and facilitate when necessary the 2020-2021 CSE and CPSE Committee meetings

I. Capital Project

J. 2020-2021 Budget Transfer

K. Increase in Hours-Messenger Position

Mr. Reigel 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

Executive Session

Mrs. Lajewski asked for a motion to enter into Executive Session at 6:16 pm to discuss the Confidential Employee Agreement and a Particular Personnel Matter

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

The regular meeting resumed at 6:46 pm.

Board of Education Minutes

June 16, 2020 Annual Meeting Minutes

Mrs. Lajewski asked for a motion to approve the June 16, 2020 Annual Meeting Minutes

Mrs. Corsner 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

June 18, 2020

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dated June 18, 2020.

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

Discussion: Mr. Reigel asked the District Clerk if she received the corrections he e-mailed her regarding the minutes. She did receive them. Mr. Reigel was absent for the June 18 Board of Education meeting. He will be marked correctly and the first vote of the June 18, 2020 meeting will reflect that 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

Treasurer's Report-May 2020

Mrs. Lajewski asked for a motion to approve the Treasurer's Report for May 2020.

Mrs. Zellers 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

Extra-Curricular Treasurer's Report-May 31, 2020

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report ending May 31, 2020.

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

There was no public comment.

Information

James Reagan-2020-2021 Internship Leave

Melissa Koepke, 5<sup>th</sup> Grade Teacher-LOA  
 Michael Pucino-LOA Custodian (July 10, 2020 through August 31, 2020).

Four County SBA-Board of Directors Delegate /Alternate and a Legislative Committee Delegate/Alternate. Mrs. Lajewski stated that Mr. McNamara sits on the Board of Directors for Four County SBA. She asked if anyone would like to serve. Mrs. Zellers will be the delegate for Board of Directors and Mrs. Jones will serve as delegate for the Legislative Committee.

Mrs. Murney-Karsten had a question regarding James Reagan’s leave. Mr. Clingerman explained that Mr. Reagan would be interning in the CSE office. The district is not replacing a retiring secretary but creating a CSE Chair position.

There was no Business Administrator Report

Superintendent Report

Mr. Clingerman reported to the Board that Dr. Joe Fantigrossi (Director of Intervention and Professional Development, Finger Lakes Community Schools) reached out to him. Dr. Joe Fantigrossi is now part of the Family Counseling of the Finger Lakes. Mr. Jay Rosup is another person who plays a big part.

Dr. Fantigrossi reached out to see about starting a Seneca County Schools Initiative, like the one they are doing in Wayne County.

Major components of the work is culturally responsive, trauma informed, restorative practices and multi-tiered systems of support. Aligning the county’s resources and making it more efficient and effective from the school perspective. Dr. Fantigrossi would be the liaison between schools and county. He can also be the consultant to lead the professional development for the district, which he does and has. Dr. Fantigrossi was the person who came in and got the district’s MTSS program going.

He would continue to focus on MTSS, trauma, informed school practices, restorative justice circle work. There is a lot of stuff they do in the Wayne County Schools. Dr. Joe Fantigrossi knowledge, skill and leadership will help us become more efficient in regards to those areas.

Mr. Clingerman is excited he was approached by Dr. Fantigrossi and have the conversation about leading that initiative here in Seneca County. Mr. Clingerman reached out to his other three colleagues in the county and talked to them about the initiative. He set up ZOOM meetings with Dr. Fantigrossi and Mr. Jay Rosup so that they can ask questions and learn more details.

BOE President Report

Mrs. Lajewski mentioned that toward the end of July, registration for the Annual NYSSBA Convention in October would be opening up. The convention is in New York City. Mrs. Lajewski stated that based on what they budget as a board; there is money for one, possibly two persons, to attend the conference. Mrs. Lajewski wanted to gauge interest from the Board considering budget restraints and everything that is going on, as well as the fact it takes up weekday time as well for board members. No one showed an interest in attending this year. Mrs. Lajewski stated that if anyone were interested, he or she would not be committed to it at this point, but if no one were interested in attending, she would not bring it up again.

Mr. Hartwell stated that with the cost of it (the conference), he could not see the justification of spending that kind of money. It is great to go; you get all kinds of information, but it is very costly and we are going to need every penny we can get.

Mrs. Lajewski stated that New York City is a very expensive trip.

There were no other Board of Education member comments.

Consent Agenda

Retirements/Resignations

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby accept the following resignation for purposes of retirement.

Employee	Position	Effective Date
Joseph Capacci	Head Automotive Mechanic	Sept. 26, 2020

Appointments

Annual Appointments

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

Position	Employee	Stipend
District Clerk	Monica Kuney	TBD
District Treasurer	Mark Socola	No additional compensation
Deputy District Treasurer	Phyllis Moore	No additional compensation
Claims Auditor	Cathy Ross	Not to exceed \$4,000.00
Tax Collector	Linda Wadhams	\$651

Position	Employee	Stipend
Asbestos Designee	Jack Rowles	No additional compensation
Architects	King & King, PLLC	Per current contract
Attendance Officer	Jeramy Clingerman	No additional compensation

Position	Employee	Stipend
Audit Committee Secretary	Amy Jacuzzo	\$1,182.00
BOE Designee to Appoint Impartial Hearing Officer	Jeramy Clingerman	No additional compensation
Certification of Payroll	James Bruni	No additional compensation
Chemical Hygiene Officer	Hillary Bevans	\$687.00
Civil Service Rights Compliance Officer	Jeramy Clingerman	No additional compensation
CSE & CPSE Chair	Karissa Blamble	No additional compensation
CSE Chair -in the absence of Director of Special Programs)	Jennifer Palmer	No additional compensation
CSE Chair -in the absence of Director of Special Programs	Kaitlyn Lutz	No additional compensation
CSE Chair- in the absence of Director of Special Programs	Kelsey Whitaker	No additional compensation
Construction Management	Watchdog Business Partners	Per current contract
Data Warehouse Admin. Assist	Diane Neal	\$5,347.00
Director of Physical & Health Education	Kevin Rhinehart	No additional compensation
External Auditor	Mengel, Metzger Barr & Co	Per Contract
Extra-Curricular Treasurer	Laura Wilkie	\$2,114.00
Liability Insurance	NYSIR	Not to exceed \$85,000.00
Liaison for Homeless Children	Sheri Doell	No additional compensation
Medicaid Compliance Officer	Karissa Blamble	No additional compensation
Nurse Supervisor	Vicki Burn	\$2,039.00
Public Law 874 (Impact Aid)	Jeramy Clingerman	No additional compensation
Public Relations Coordinator	Kimberly Doell	\$3,748.00
Purchasing Agent	James Bruni	No additional compensation
Records Management Officer	James Bruni	No additional compensation
Record Access Officer	James Bruni	No additional compensation
Safety Officer	Jack Rowles	No additional compensation
School Attorney	Harris Beach, PLLC	Per current contract
School Pesticide Officer	Jack Rowles	No additional compensation
Sexual Harassment Officer	Jeramy Clingerman	No additional compensation
Teacher Mentor Coordinator	Jodie Verkey	No additional compensation
Title I Compliance Officer	Jeramy Clingerman	No additional compensation
Title I Coordinator	Carleen Mull	\$2,845.00
Title IX/Sept. 504/ADA Compliance Officer	Karissa Blamble	No additional compensation
Title IX Complaint Officers	Jeramy Clingerman	No additional compensation
Title VII Office	Jeramy Clingerman	No additional compensation
Wellness Coordinator	Megan Barbay	Paid by Excellus BC/BS Fund
Wellness Coordinator	Amanda Lowden Fleig	Paid by Excellus BC/BS Fund

### Safety Committee

Superintendent	Lunch Program Manager
Business Administrator	Administrative Assistant/District Clerk
Director of Curriculum, Instruction and PD	Seneca Falls Chief of Police
Director of Special Programs	School Resource Officer
Athletic Director	SFAA Representative
Building Principals	SFEA Representative
Assistant Principal	SFSSA Representative
Nurse Supervisor	BOE President
Director of Facilities	BOE Member
Director of Transportation	Safety Committee Secretary

### 2020-2021 CSE Committee and CPSE Committee

2020-2021 CSE Committee	2020-2021 CSE Pre-School Committee
Director of Special Programs	Director of Special Programs
Parent(s) of the student	Parent(s) of the student
One general education teacher of the student	One general education teacher of the student
Special education teacher of the student or a special education instructor	Special education teacher of the student or a special education instructor
Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)	Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)
School Psychologist(s)	An individual who can interpret the instructional implications of evaluation results, who may already be on the Committee; and
Additional parent representative upon request (not employed by the school)	Additional parent representative upon request (not employed by the school)
Blank	Whenever appropriate, the student with a disability

Frank Knight Elementary School



Position	Employee	Stipend
Marching Band	Laura Fitzgerald	\$2,633.00
Marching Band Assist.	VACANT	
Marching Band Drumline	VACANT	
Mastermind/Chess Club	Rebecca Czajkowski	

2020-2021 DASA Coordinators

Position	School building
Breana Mullen	Mynderse Academy
Sheri Doell	SF Middle School
Susan Moulton	Elizabeth Cady Stanton
Christine Tompkins	Frank Knight School

2020-2021 Teacher Mentors

Position	Stipend
Jennifer Morrell	\$350.00
Jessica Lambert	\$350.00
Mel Morrin	\$350.00
Christina Korba	\$350.00
Maryse Gregoire	\$350.00
Carleen Mull	\$350.00
Libby Kuney	\$350.00

Professional Appointments

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 (*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: Shelby Koehler  
 Position: Science Teacher (Grade 8)  
 NYS Certification: Biology (Gr. 7-12) Professional  
 General Science Ext. (Gr. 7-12) Professional  
 Tenure: Science  
 Effective Date: 07/15/2020  
 Probation: 07/15/2020-07/14/2023  
 Base Salary: \$51,507.00

Name: Deborah Jones  
 Position: Long Term Substitute Elementary Education Teacher  
 NYS Certification: Permanent  
 Tenure: n/a  
 Probation: n/a  
 Effective Date: 2020-2021 school year  
 Salary: \$42,450.00

Coaching Appointments-NONE AT THIS TIME

Upon the recommendation of the Superintendent, the Board of Education approve the following coaching position(s)

Civil Service Appointments-NONE AT THIS TIME

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*).

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: Jeaneth Dellefave  
 Civil Service Position: Substitute Bus Monitor  
 Effective Date: Pending fingerprint clearance

Probationary to Permanent

Be it resolved that upon the recommendation of the Superintendent that the Board of Education hereby approves the following probationary to permanent appointment.

Employee	Position	Permanent Effective Date
James Marley	School Bus Driver	May 8, 2020

Designations

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following designations for the 2020-2021 school year:

Faithful Performance Blanket Bonds

The Eastern Shores Insurance Company will provide a commercial crime insurance endorsement of \$1,000,000 for the positions of Superintendent, Business Official, Treasurer and Deputy Treasurer; and an endorsement of \$100,000 each for all other employees.

Official Bank Depositories

The official bank depositories for the Seneca Falls Central School District are Five Star Bank, CHASE Bank, Lyons National Bank, JP Morgan and NY CLASS

Official Newspapers

The official newspapers for the Seneca Falls Central School District are the Finger Lakes Times and the Auburn Citizen

Medicaid Services

Medicaid Cost Reporting for the Seneca Falls Central School District will be done by Wayne Finger Lakes BOCES

Authorizations

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following authorizations for the 2020-2021 school year:

Signatories Check and Bank Accounts

The checks and bank accounts for the School District shall bear the signature of the District Treasurer by hand or facsimile. Only in the event that the Treasurer is unavailable then the Deputy Treasurer is authorized to affix the required signature.

Petty Cash Funds

Building	Employee	Amount
Athletic Director	Anthony Ferrara	\$100
CSE Office	Karissa Blamble	\$100
Mynderse Academy	Faith Lewis	\$100
Seneca Falls Middle School	Kevin Rhinehart	\$100
Elizabeth Cady Stanton School	Amy Hibbard	\$100
Frank Knight School	Janet Clendenen	\$100
District Office	Monica Kuney	\$100
Business Office	Amy Jacuzzo	\$100
Cafeteria	Stephanie Lyon Lawrence	\$200
Transportation	Deborah Burnham	\$100

2020-2021 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates

*(All substitute workdays are based on 7.25 hours)*

Substitute Position	Daily Rate	Hourly Rate for Special Employment (i.e. Tutoring)
Administrator	n/a	\$45.00
Instructional (Teacher)		
Retired Teacher (Seneca Falls or Seneca County)	\$125	\$17.24
Certified Teacher	\$110	\$15.17
Uncertified Teacher or Teacher Assistant	\$93	\$12.83
Certified Teacher Assistant I,II, III	\$100	\$13.80
Instructional (Teacher Assistant)		
Certified Teacher or Teacher Assistant	\$100	\$13.80
Uncertified Teacher Assistant	\$93	\$12.83
Registered Nurse	\$100.00	n/a
LPN (Certified Licensed Practical Nurse)	\$90.00	n/a
Technology Support	n/a	\$25.00
Substitute Support Staff	n/a	Minimum Wage per NYS Department of Labor
Substitute Bus Driver	n/a	\$16.25

2020-2021 Bus Usage Rates

Outside Groups	Cost/Expense
Mileage	\$1.50
School Bus Driver	\$38.00/ hour
Bus Monitor	\$11.80/ hour
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

SFSCD School Groups	Cost/Expense
Mileage	\$1.50
School Bus Driver	\$16.25/ hour
Bus Monitor	\$11.80/ hour
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

2020-2021 Use of Facilities:

Service	Cost
Maintenance/Custodial Services or building usage beyond the normal scheduled hours	\$30.00/ hour
Maintenance/Custodial Services or building usage for holidays	\$45.00/ hour

2020-2021 Student Breakfast/Lunch Prices

Meal	Cost
Breakfast (K-12)	\$1.80
Lunch (K-12)	\$2.60

Association Memberships

The Board of Education approves the following association memberships for the 2020-2021 school year.

Association	Dues
New York State School Boards Association Membership	Not to Exceed \$8700
Rural School Association	Not to Exceed \$750
Seneca County Chamber of Commerce	Not to Exceed \$300

Conferences

Overnight Conferences

The Board of Education approves the 2020-2021 overnight conferences, with expenses (registration, lodging, meals, tolls), for Board of Education members, the Superintendent, the Business Administrator, District Administrators, Building Principals and the District Clerk.

Conferences and Workshops

The Board of Education authorizes the Superintendent to approve the attendance of faculty and staff to conferences and /or workshops.

Mileage Rate

The Board of Education authorizes the current IRS rate (Ed. Law 2118) as reimbursement for mileage related to employment with the district

Re-adopt all District Policies

The Board of Education approves the re-adoption of all District Policies in effect during the previous school year for 2020-2021 school year (Ed. Law 1709, 2503).

- Section 0000 (PHILOSOPHY, GOALS & OBJECTIVES)
  - Section 1000 (COMMUNITY RELATIONS),
  - Section 2000 (SCHOOL BOARD GOVERNANCE & OPERATIONS)
  - Section 3000 (ADMINISTRATION)
  - Section 4000 (INSTRUCTION)
  - Section 5000 (STUDENT POLICIES)
- and any policies that the Section 0000-5000 do not cover.

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE Minutes.

05/29/2020, 06/01/2020, 06/02/2020, 06/03/2020, 06/04/2020, 06/08/2020, 06/09/2020, 06/10/2020, 06/11/2020, 06/12/2020, 06/16/2020

Gifts and Donations

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

Donor or Gift	Amount/Item		To be used for:
John Rowley-Trumpet	\$990.00	Music Department	Students who need an instrument
John Rowley-Clarinet	\$900.00	Music Department	Students who need an instrument

Surplus Equipment- NONE AT THIS TIME

Upon the recommendation of the Superintendent, approve the disposal of the following as listed through sale, donation or disposal according to Board Policy #5250

Resolution to Require Medical Examinations(s)

The Board of Education, being fully aware that it is empowered under Section 913 of the Education Law to require the examination of employees, does hereby delegate such authority to require a medical examination to the Superintendent. It is further understood that the Superintendent will consult with the Board of Education, if practicable, but certainly, after he requires an employee to undergo such examination.

Absence of the President of the Board of Education

The Board of Education authorizes that the Vice President of the Board sign documents in the absence or disability of the President of the Board of Education.

Transfer Authorization

SFCSD Budget Transfers

The Board of Education authorizes the Superintendent and Business Administrator to approve the transfer of funds up to \$10,000.00 for the 2020-2021 school.

Capital Project Funds

The Board of Education authorizes the Superintendent and Business Administrator to approve the transfer of funds up to \$35,000.00 for Capital Project change orders for 2020-2021.

Free and Reduced Meal Plan Program

The Board of Education approves the Seneca Falls Central School District's participation in the 2020-2021 federally sponsored Free and Reduced Meal Program.

Applying for Federal and State Grants.

The Board of Education authorizes the Superintendent to apply for Grants in Aid, both Federal and State (Educ. Law 1711, 2508).

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

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

New Business

Tenure-Matthew Bienvenue

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 Matthew Bienvenue, Waterloo, NY, Professional Certificate in Social Studies (Gr. 7-12), permitting him to teach in the public schools of New York State, to tenure in Social Studies, effective July 1, 2020.

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

Discussion-The District Clerk will change the motion to state Geneva, NY-not Waterloo, NY as Mr. Bienvenue lives in Geneva.

	<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

School Health Service Contracts

Finger Lakes Heath Medical Agreement 2020-2021

Mrs. Lajewski asked for a motion that the Board of Education approve the Medical Service Agreement with Finger Lakes Heath Medical, PC for \$36,750.00 for the 2020-2021 school year.

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

Auburn Enlarged City School District 2019-2020

Mrs. Lajewski asked for a motion that the Board of Education approve the 2019-2020 contract for health services between the Seneca Falls Central School District and Auburn Enlarged City School District. Mrs. Jones made the motion, seconded by Mr. Reigel.

Discussion: Mr. Mirras asked for an explanation. Mr. Bruni explained that Auburn always sent the contracts at the end of the school year. Mr. Bruni is trying to correct it by doing them in the beginning of a school year.

	<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

Auburn Enlarged City School District 2020-2021

Mrs. Lajewski asked for a motion that the Board of Education approve the 2020-2021 contract for health services between the Seneca Falls Central School District and Auburn Enlarged City School District. 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

Seneca County Community Counseling Center

Mrs. Lajewski asked for a motion that the Board of Education approves the Cooperative Counseling Contract (July 1, 2020 through June 30, 2021) between the Community Counseling Center of Seneca County and the Seneca Falls Central School District as presented.

Mr. McNamara 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

2020-2022 Seneca Falls Central School District Strategic Plan

Mrs. Lajewski asked for a motion that the Board of Education approves the 2020-2022 Seneca Falls Central School District Strategic Plan as presented.

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

Discussion: Mrs. Jones congratulated Mr. Clingerman on the Strategic Plan. She stated that the plan looks great and is a usable document.

	<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

NYSSBA Area 2 Director Nomination

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District nominate Rodney George as Area 2 Director for the NYS School Boards Association Board of Directors. 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

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. The Administrative Internship position will serve on the 2020-2021 CSE and CPSE Committees and facilitate, when necessary, the 2020-2021 CSE and CPSE Committee meetings.

Seneca Falls Educations Association MOA- James Reagan-LOA/Administrator Internship

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

Seneca Falls CSD Plan Administrator (Flexible Spending Accounts)

Mrs. Lajewski asked for a motion that WHEREAS, effective September 1, 2007, Seneca Falls Central School District ("Corporation") adopted the Seneca Falls Central School District Flexible Benefit Plan ("Plan") for the benefit of its employees; and

WHEREAS, pursuant to Section 8.1 of the Plan, the Corporation may amend the Plan at any time by an instrument in writing.

NOW THEREFORE, BE IT RESOLVED, that the Plan is hereby amended and restated effective July 1 , 2020 as an employee welfare benefit plan to be maintained by the Corporation pursuant to Section 125 of the Internal Revenue Code, and that a copy of the plan document, as amended and restated, be attached to these resolutions; and be it further

RESOLVED, that the proper officers of the corporation are authorized to execute the amended and restated Plan, to receive employee contributions and pay benefits as provided therein, and to do every other act or thing necessary or proper to meet and comply with the obligations of the Corporation as therein provided and to carry these resolutions into full force and effect, and to direct counsel to take such action as may be necessary to satisfy any applicable requirements of law.

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

Policy –First Reading

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the first reading of the following policies:

- Policy 8400 Student Transportation
- Policy 8410 Student Transportation
- Policy 8411 School Bus Routes and Stops
- Policy 8413 Transportation for Nonpublic School Students
- Policy 8414 School Bus Safety
- Policy 8414.1 Bus Driver Qualifications and Training
- Policy 8414.4 Use of Video Cameras on School Buses
- Policy 8414.5 Drug and Alcohol Testing of Bus Drivers
- Policy 8414.6 Idling Prohibition for Buses and Other School Vehicles
- Policy 8416 Use of School Buses by Community Groups

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

2020-2021 Athletic Director Agreement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the 2020-2021 Athletic Director Agreement.

Yes 9 No 0 Abstain 0 Motion carried

Capital Project

Mrs. Lajewski asked for a motion to approve the replacement of the operable partition during the 2018 Capital Project, using capital funds. Cost of existing Partition demolition, New Partition installation, Installation of Safety Sensor system and any associated electrical work will be approximately \$150,000. 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

2020-2021 Budget Transfer

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2020-2021 budget transfer as listed:

From Fund Account	Dollar Amount	To Fund Account	Reason
A5510-450-00-5720	\$40,000.00	A5510-450-00-5710	2 new buses changing from diesel to gas.

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

Increase in Hours-Messenger Position

Mrs. Lajewski asked for a motion to increase the hours of the Messenger position from 4 hours a day to 8 hours/day from July 10, 2020 through August 31, 2020.

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

Seneca Falls Central School District Confidential Employee Agreement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the Seneca Falls Central School District Confidential Employee Agreement for July 1, 2020 through June 30, 2024.

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

	<u>Yes</u>	<u>No</u>	<u>Abstain</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 8	No 0	Abstain 1		Motion carried

Seneca Falls Central School District Supervisors Employment Agreement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the Seneca Falls Central School District Supervisors Employment Agreement for July 1, 2020 through June 30, 2024.

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

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting.

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

Monica Kuney, District Clerk