

SENECA FALLS CENTRAL SCHOOL DISTRICT

The May 27, 2021 Board of Education Meeting will be held remotely and streamed live. The meeting link will be found on the school website the night of the meeting.

www.senecafallscsd.org

BOE Members by Video Conference

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

BOE Members absent – Mrs. Linda Jones, Mrs. Heather Zellers

Others Present by Video Conference

Mr. Jeramy Clingerman, Mr. James Bruni

Mrs. Lajewski called the meeting to order at 7:33 pm. A quorum of the Board of Education was present. The Pledge of Allegiance was said.

Approval of Agenda

Mrs. Lajewski asked for a motion to approve the agenda as listed
Mr. Reigel made the motion, seconded Mr. Hartwell.

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

Mrs. Jones entered the meeting at 7:35 pm.

There was no public comment.

Executive Session-Real Property

Mrs. Lajewski asked for a motion to move into Executive Session to discuss a Real Property matter pursuant to Pub. Off. Law § 105 (a-h) at 7:36 pm.

Mr. Mirras made the motion, seconded 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				
Mrs. Cara Lajewski	X			
Mr. William Reigel	X			
Mr. Jeffrey Hartwell	X			
Mr. Joseph McNamara	X			
Yes	8	No 0	Abstain: 0	Motion carried

The regular meeting resumed at 8:26 pm.

New Business
Real Property Negotiations

Mrs. Lajewski read the following resolution:

WHEREAS, the Seneca Falls Central School District (the "*District*") desires to enter negotiations with the owner(s) of that certain parcel of real property located at 84 Troy Street, Seneca Falls, NY 13148, adjacent to the District's transportation facility parking lot located on Butler Avenue (the "*Premises*") for the potential acquisition of the Premises; and

WHEREAS, the Seneca Falls Central School District Board of Education (the "*Board*") has determined that the feasibility of future development, use and/or development of the Premises, including the size and location, is consistent with the long-term plans of the District and that it is in the best interests of the District to explore the potential purchase the Premises, and
NOW, THEREFORE BE IT RESOLVED by the Board that:

1. The Board finds that the exploration of the acquisition of the Premises is in the best interest of the District.
2. The Superintendent, and/or members of the Board, as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to commence negotiations with the owner(s) of the Premises for the potential purchase of the Premises and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions, including, but not limited to engaging with third parties to evaluate: (i) the marketability of title; (ii) the physical and environmental condition of the Premises; and the (iii) the fair market value of the Premises;
3. The execution, delivery and performance by the Superintendent of Schools, and/or the members of the Board, as appropriate or as otherwise required by law, for and on behalf of the District, of all such further instruments and documents required in connection with the acquisition of the Premises, each in form and substance approved by the Superintendent, and/or the members of the Board, as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the District;
4. Any and all acts, instruments and other writings previously performed or executed and delivered by the Superintendent and/or the members of the Board, for and on behalf of the District, in connection with the transaction contemplated by the foregoing resolutions, are in all respects ratified, affirmed and approved;
5. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board;
6. This resolution shall be effective immediately.

Mrs. Mirras made a motion, seconded Mrs. Murney-Karsten, to approve the resolution.

<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
		Mrs. Cara Lajewski X
		Mr. William Reigel X
		Mr. Jeffrey Hartwell X
		Mr. Joseph McNamara X

Yes 8 No 0 Abstain: 0 Motion carried

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:35 pm.

Mrs. Jones made the motion, seconded Mr. Mirras

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

Monica Kuney, District Clerk