

SENECA FALLS CENTRAL SCHOOL DISTRICT

The April 28, 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, Mrs. Cara Lajewski, Mrs. Joell Murney-Karsten, Mrs. Linda Jones, Mr. William Reigel, Mr. Jeffrey Hartwell, Mrs. Heather Zellers, and Mr. Joseph McNamara

Others Present by Video Conference

Mr. Jeramy Clingerman, Mr. James Bruni, Mrs. Jodie Verkey. Mrs. Melissa Morrin, Jacqueline Brown

Ms. Lajewski called the meeting to order at 6:01 p.m. A quorum of the Board of Education was present. The Pledge of Allegiance was said.

Clerk Pro-Tem-Jacqueline Brown

Mrs. Lajewski asked for a motion to appoint Jacqueline Brown as Clerk Pro-Tem for the April 28, 2021 Board of Education meeting.

Mr. Joe McNamara made the motion, seconded by Mrs. Linda Jones

	Yes	No	Abstain	
Mrs. Linda Jones	X			
Mr. Michael Mirras				
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 0	Motion carried

Approval of Agenda

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

Mrs. Joell Murney-Karsten made the motion, seconded by Ms. Deborah Corsner

	Yes	No	Abstain	
Mrs. Linda Jones	X			
Mr. Michael Mirras				
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 0	Motion carried

Approve or Amend

Mrs. Lajewski asked for a motion to approve the Treasurer’s Report for February 2021

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

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		
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	0	Motion carried

Extra-Curricular Treasurer's Report-March 2021

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report for March 2021.
 Mr. William Reigel made the motion, seconded by Mrs. Joell Murney-Karsten

	Yes	No	Abstain			
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

Public Comment- None

Information

A. Warrants

02/01/2021-02/28/2021

Warrant # 50 (A) \$ 12,770.03
 Warrant # 51 (A) \$539,938.57
 Warrant # 53 A) \$ 18,326.86
 Warrant # 55 (A) \$353,718.99
 Warrant # 25 (C) \$ 4,568.62
 Warrant # 26 (C) \$ 11,260.59
 Warrant # 27 (C) \$ 2,205.18
 Warrant # 13 (F) \$ 1,883.88
 Warrant # 14 (F) \$ 292.34
 Warrant # 15 (F) \$ 17.99
 Warrant # 16 (F) \$ 192.67
 Warrant # 28 (H) \$ 308.00
 Warrant # 29 (H) \$733,789.01
 Warrant # 30 (H) \$ 13,500.00
 Warrant # 31 (H) \$ 20,709.00

03/01/2021-02/31/2021

Warrant # 56 (A) \$507,405.78
 Warrant # 57 (A) \$ 48,501.91
 Warrant # 59 (A) \$ 23,844.73
 Warrant # 60 (A) \$809,833.89
 Warrant # 62 (A) \$ 14,391.39
 Warrant # 28 (C) \$ 11,262.68
 Warrant # 29 (C) \$ 2,947.11
 Warrant # 30 (C) \$ 3,498.84
 Warrant # 31 (C) \$ 6,801.93
 Warrant # 32 (C) \$ 5,302.02
 Warrant # 17 (F) \$ 5,016.00
 Warrant # 31 (H) \$ 20,709.00
 Warrant # 32 (H) \$ 32,157.27
 Warrant # 33 (H) \$100,722.93
 Warrant # 34 (H) \$484,000.00

Warrant # 35 (H) \$ 437.00

B. Board of Education Recognition

1. Jodie Verkey- Mr. Clingerman took this opportunity to recognize and congratulate Mrs. Verkey on behalf of himself and the Board of Education for receiving the Genesee Valley ASCD (Association for Supervision and Curriculum & Development) Curriculum Award. Mrs. Verkey had been nominated by Mrs. Bre Mullen and she was selected by the committee over other nominees for her outstanding contributions to the Seneca Falls Central School District and the WFL BOCES region. Mrs. Verkey is integral to the success of each of us and our students. Her visibility, knowledge, skills and overall support is appreciated and valued by all of us. Her passion and commitment to education and specifically to SFCS D has never been highlighted more than it has been this year. This is a well-deserved recognition. Mrs. Verkey responded by thanking Mr. Clingerman and the Board of Education and will be accepting the award on behalf of the district at an awards dinner in May. This is a great recognition of what we have accomplished. Mrs. Lajewski thanked Mrs. Verkey for all that she does and for being in our district.
2. Melissa Morrin- Mr. Clingerman took this opportunity to give recognition to Melissa Morrin for her heroic measures on April 10th. While at a local business, she noticed a man who had collapsed. Without hesitation Melissa step in and performed lifesaving skills to this citizen in distress. She responded quickly and calmly and continued to provide support to the citizen until help could arrive. She is being recognized for her extraordinary personal action and quick thinking used to help a fellow citizen. Mrs. Morrin responded by saying that it took her a few days to process exactly what she had done. She said that at the time, she just snapped into the teacher/mom/coach mode. She is thankful for the training she has received. She feels it is important to continue to offer training to the staff with the awareness piece of knowing where everything is being the main point. She feels we need to have more conversations about this and more trainings. Mrs. Lajewski commented that your composure under that pressure was amazing.

C. Business Administrator Report

Mr. James Bruni gave an update on data security. (see attached document) Highlights included

- Policy & Governance
- Network Mapping
- Inventory of Assets
- Provide a layered defense
- Access Control
- Physical Plant Access & Security
- End user communication and training
- Data Backup
- Incident Response Plan Review
- Cybersecurity Insurance Coverage

Mr. Bruni said that Mr. Clingerman and he had a meeting with the Office of the Comptroller this week via telephone. The Comptroller gave us a list of documents they would like to review. They will be visit the district for an audit at some point in the near future.

D. Superintendent Report-

Mr. Clingerman started off by stating that next week is Teacher Appreciation Week. He extended a thank you to all of our educators. They are an important to our students and an important part of our community. Mr. Clingerman then went on to speak about the Instructional Model Recommendation. He thanked all who showed up Monday night for the webinar regarding social distancing. After hearing from faculty, staff, and parents it has been decided to stay with the 6 feet of physical distancing to finish out the approximately 8 weeks of school. The only exception to this will be to look at the grade levels where there is a wait list for families requesting to return to in-person instruction. We will look at the requests as of April 10, 2021 when the updated guidance was released. We will look at the overall impact at each of those 4 grade levels (grades 1-5) and whether we believe we can successfully make a shift based on resources and the effect on all students. For those families with a student on the wait list, the building principal will be getting in touch with them. The parent survey results indicated that a majority of parents were accepting of a shift to 3 feet physical distancing. This information is beneficial in looking ahead for the planning of summer programming and for next fall. Any Questions? No questions were asked

Comments from the Board- Mrs. Lajewski said that Mr. Clingerman is doing a good job. Mrs. Corsner said that teacher appreciation is a team effort. Credit goes to our outstanding students and credit goes to their families. The faculty and staff have done a tremendous job with our in-person and distance learners.

Mr. McNamara said that the responses to the survey were reasonable. Everyone seems to be contributing.

Mrs. Murney-Karsten wanted to know if there were any plans of recognition for the teachers being done in each of the schools.

Mrs. Lajewski responded that yes, there would be recognition in all of the buildings. The PTO's are covering it.

Mr. Clingerman finished up his report saying he was hopeful for more information by the end of May regarding guidelines for this fall so they can get started before the end of the year. He also mentioned that the Senior Class is continuing to work on end of year events with Mrs. Lewis and their advisors and the County Health Department. A Sr. Ball/Sr. Bash is in the works. We have also received updates on end of the year graduations. Haven't had a chance to look at them yet.

E. BOE President Report

Mrs. Lajewski reported that the RSA Conference will be an in-person conference to be held in July in Cooperstown NY with guidelines. Mrs. Zellers will be going. Mrs. Jones is also interested. There is not a lot of information out on it yet and registration is not yet open. We will keep you posted.

F. BOE Member Comments

Mrs. Corsner commented that the Mynderse Academy Drama Club had 4 students entered into the NYC Bound Stars of Tomorrow competition. Two of those students- Abigail Reagan and James Mirras were selected to move forward into the second round. Voting is taking place now online. Congratulations to Anna Luisi for the hard work that has gone into getting this done for the students. Mr. Clingerman added that the voting is a news item on website.

Mrs. Murney-Karsten said on a positive note that she has received praise from people from both the Syracuse and Rochester when she is giving those tours of the area. She makes sure she gives them tours of our schools and they seem genuinely impressed.

VIII. Committee Reports

A. Policy Committee

Mr. Hartwell reported that the Policy Committee last met on 4/19/21. The Committee reviewed Policy 4765-Online Courses and Independent Study and Policy 466 (New) - Advance Placement, dual Credit for College Courses and Enrichment Opportunities. Policy and Regulation 0105- Equity, Inclusivity and Diversity in Education is being reviewed. We are working on a list of people that we could include as a large group is needed. The committee also started to work on Policy 5405 (Revised) Student Wellness. We will finish it up at the next meeting.

B. Safety Committee

Mr. Clingerman reported that Marcy Stiner, Safety Specialist/Trainer, from GV BOCES indicated fire inspections will be starting. Seneca Falls is scheduled for June. Ms. Stiner also mentioned that we have received more information on carbon monoxide alarm testing. Testing must be done and inspected on a regular basis. Mr. Clingerman stated that the Emergency Guideline will be going out to parents shortly. The purpose of this guide is to inform parents of the types of drills the district uses and what the district is teaching the students. The guide points out the expectations of the school's communications to the parents, and that of the parents to the school. The Guide will hopefully be put out this spring (May). Modifications have been made to our camera system from a technology standpoint. After meeting with several agencies, especially the 911 center a MOU was created. Access to the cameras would be extremely limited. Sgt. Poole would conduct bi-yearly audits on the cameras. The building maps will be re-done for all law enforcement to share. The 911 center will conduct table top exercises for the cameras.

Mr. Clingerman started out by saying that there are still many unknowns. There are a lot of questions that he doesn't have the answers to and that the district does not have control over. Vaccine- the age limit has been lowered- getting vaccinated is a choice. Social Distancing and Capacity- 6 feet vs 3 feet. There are a lot of things associated with a change to that distance. Mr. Clingerman will putting out a message this afternoon regarding a webinar that will take place on Monday evening. As far as Summer Programs and September start of school and what they will look like processing at 3 feet apart, we still need to think about

some aspects for example eating in classrooms – eat without masks. Still 6 feet apart for Breakfast/snack/lunch. Bussing is another issue- if you decrease social distancing, then you can increase the capacity of students on busses. There are still so many unknowns. For right now, we are working on summer programming. Masks- the District will stick to the guidance of wearing masks. Daily Screening- Daily Screening will still be required. Cleaning- the additional cleaning disinfecting protocols that were put in place will remain and continue for the start of next year.

IX. Consent Agenda

A. Resignation/Retirement

- 1. SFEA– None at this time.
- 2. SFSSA– None at this time.

B. Appointments

- 1. Professional Appointments(s) – None at this time.

2. Coaching Appointment(s)

The following are the proposed coaching recommendations for the 2021 spring season. These appointments are contingent upon whether or not there is a spring season due to the COVID-19 pandemic. The season has been delayed until April 19, 2021 and may continue to be 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 SFCSB Board of Education. If a 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 SFCSB and SFEA.

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

4. Substitute Appointment(s)

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

- a. Name: Jacob T. Jones
 Position: Substitute Teacher
 Substitute Teaching Assistant
 Effective Date: 04/29/2021

C. CSE Minutes

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

04/05/2021, 04/06/2021, 04/07/2021, 04/07/2021 (2), 04/08/2021, 04/08/2021 (2), 04/09/2021,

Danielle Burlew	Modified Softball Head Coach	\$2,146.94
Nicole Luckinbill	Modified Softball NON Paid assistant	N/A

04/12/2021, 04/14/2021,

D. 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:
Waterloo Walmart	\$1,000	General Fund	School Safety

E. Probationary to Permanent– None at this time.

F. Transportation Request(s)– None at this time.

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.
 Mrs. Deborah Corsner make the motion, seconded by Mrs. Joell Murney-Karsten

	Yes	No	Abstain	
Mrs. Linda Jones	X			
Mr. Michael Mirras				
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	0 Motion carried

X. Old Business

(The August 12, 2020 Board of Education packet (back-up) contained the 2019-2020 School Health Services Contract for Seneca Falls CSD students attending the Auburn Enlarged City School District; the resolution on the August 12, 2020 agenda stated the contract was for 2020-2021 school year. The 2019-2020 contract was signed and returned to Auburn City School District. Later in the agenda, the Board will approve the 2020-2021 contract for the same services).

A. Rescind August 12, 2020 Resolution:

Mrs. Lajewski asked for a motion to rescind the following August 12, 2020 resolution as listed:

K. School Health Service Contracts

1. Auburn Enlarged City School District 2020-2021

MOTION: the Board of Education approves the 2020-2021 contract for health services for Seneca Falls Central School District students attending school within the Auburn Enlarged City School District.

Mr. Joseph McNamara made the motion, seconded by Mr. William Reigel

	Yes	No	Abstain	
Mrs. Linda Jones	X			
Mr. Michael Mirras				
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	0 Motion carried

B. School Health Service Contracts

1. Auburn Enlarged City School District 2019-2020

Mrs. Lajewski asked for a motion for the Board of Education to approve the 2019-2020 contract for health services for Seneca Falls Central School District students attending school within the Auburn Enlarged City School District.

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

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		
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	0	Motion carried

XI. New Business

A. Agreements

1. Memorandum of Agreements-SFAA and SFSSA

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

- a. Seneca Falls Administrators Association MOA-Juneteenth Holiday beginning with the 2022-2023 school Year.
- b. Seneca Falls Support Staff Association MOA-Juneteenth Holiday beginning with the 2022-2023 school Year.
- c. Seneca Falls Educations Association MOA-JUUL Agreement with an Employee

Mrs. Linda Jones made the motion, seconded by Mrs. Heather Zellers

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

2. Inter-municipal Agreement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the Inter-municipal Agreement for Use of Video Surveillance by the Seneca County 911 Center, the Seneca County Operation Center and the Seneca Falls Police Department.

Mr. William Reigel made the motion, seconded by Mrs. Heather Zellers

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

B. School Health Service Contract-Auburn Enlarged City School District 2020-2021

Mrs. Lajewski asked for a motion for the Board of Education to approve the 2020-2021 contract for health services for Seneca Falls Central School District students attending school within the Auburn Enlarged City School District.

Mrs. Linda Jones made the motion, seconded by Mrs. Heather Zellers

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		
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		0
Motion carried		

C. WFL BOCES 2021-2022 Cooperative Bid for Various Commodities and/or Services

Mrs. Lajewski asked for a motion to approve the 2021-2022 WFL BOCES Cooperative Bid for Various Commodities and/or Services as written:

WHEREAS, The Board of Education of the Seneca Falls Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Seneca Falls Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Seneca Falls Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Seneca Falls Central School District of New York State and making recommendations

THEREFORE...BE IT RESOLVED, That The Board of Education, Seneca Falls Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED that the Board of Education Seneca Falls Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED that the Board of Education Seneca Falls Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW THEREFORE BE IT RESOLVED that The Administrator of Business and Operations, on behalf of the Board of Education, Seneca Falls Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish

The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Mrs. Joell Murney-Karsten made the motion, seconded by Mrs. Heather Zellers

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		
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 0
		Motion carried

D. 2021-2022 Delaware-Chenango-Madison-Otsego (DCMO) BOCES Cooperative Purchasing Services

1. 2021-2022 DCMO (Delaware-Chenango-Madison-Otsego) BOCES Cooperative Purchasing Resolution

Mrs. Lajewski asked for a motion to approve the following DCMO BOCES Cooperative Purchasing Resolution for the 2021-2022 school year as written:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore

BE IT RESOLVED, that the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Mrs. Heather Zellers made the motion, seconded by Mrs. Linda Jones

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		

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	0	Motion carried

2. 2021-2022 DCMO (Delaware-Chenango-Madison-Otsego) BOCES Generic Bid Resolution

Mrs. Lajewski asked for a motion to approve the following DCMO BOCES Generic Bid Resolution for the 2021-2022 school year as written:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Mrs. Joell Murney-Karsten made the motion seconded by Mrs. Linda Jones

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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	0	Motion carried

3. 2021-2022 DCMO (Delaware-Chenango-Madison-Otsego) BOCES Food and Cafeteria Supplies Bid Resolution

Mrs. Lajewski asked for a motion to approve the following DCMO BOCES Food and Cafeteria Supplies Bid Resolution for the 2021-2022 school year as written:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Central School named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED, That the Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Mr. William Reigel make the motion, seconded by Mr. Joseph McNamara

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

E. Election of Wayne Finger Lakes BOCES Board of Education Members

Clerk Pro-Tem will open the floor for motions (4 vacancies):

A motion was made by Mrs. Linda Jones and seconded by Mr. Joseph McNamara that the Board of Education for the Seneca Falls Central School District cast one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

	Yes	No
Mrs. Linda Jones	X	
Mr. Michael Mirras		
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	0	Motion carried

A motion was made by Mrs. Linda Jones and seconded by Mr. William Reigel that the Board of Education for the Seneca Falls Central School District cast one vote for O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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	0	Motion carried

A motion was made by Mr. William Reigel and seconded by Mrs. Heather Zellers that the Board of Education for the Seneca Falls Central School District cast one vote for Pamela Pendelton to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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	0	Motion carried

A motion was made by Mr. Joseph McNamara and seconded by Mr. Jeffrey Hartwell that the Board of Education for the Seneca Falls Central School District cast one vote for Douglas Hammond to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021.

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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	0	Motion carried

F. 2021-2022 WFL BOCES Administrative Budget

Mrs. Lajewski asked for a motion that the Seneca Falls Central School District Board of Education approve the 2021-2022 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of three million, five-hundred twenty-three thousand, nine- hundred forty-nine dollars (\$3,523,949.00)

Mrs. Heather Zellers made the motion, seconded by Mr. William Reigel

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

G. Four County School Boards Association

1. 2021-2022 Election of Officers

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District cast one vote for Russ Harris as President for the Four County School Boards Association for a one-year term effective July 1, 2021.

Mrs. Linda Jones made the motion, seconded by Mrs. Heather Zellers

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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	0	Motion carried

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District cast one vote for Joe McNamara as 1st Vice-President for the Four County School Boards Association for a one-year term effective July 1, 2021.

Mr. Jeff Hartwell made the motion, seconded by Mrs. Heather Zellers

	Yes	No				
Mrs. Linda Jones	X					
Mr. Michael Mirras						
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 0 Motion carried

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District cast one vote for Carrie Resch as 2nd Vice-President for the Four County School Boards Association for a one-year term effective July 1, 2021.

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

	Yes	No			
Mrs. Linda Jones	X				
Mr. Michael Mirras					
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	0	Motion carried	

2. Banking

a. Banking Depository for 2021-2022

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District cast one vote for Reliant Community Credit Union as depository for Four County School Boards Association.

Mrs. Heather Zellers made the motion, seconded by Mrs. Linda Jones

	Yes	No			
Mrs. Linda Jones	X				
Mr. Michael Mirras					
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	0	Motion carried	

b. Signatories on Bank Accounts

Mrs. Lajewski asked for a motion that the Board of Education for the Seneca Falls Central School District cast one vote for each of the following as signatories on Four County School board Association bank accounts starting July 1, 2021:

Executive Director: Dr. Marla Iverson
Treasurer-Sue Campbell
President-Russ Harris
1st Vice-President-Joe McNamara

Mrs. Linda Jones made the motion, seconded by Mrs. Deborah Corsner

	Yes	No			
Mrs. Linda Jones	X				
Mr. Michael Mirras					
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	0	Motion carried

II. Executive Session- Personnel Matter (Contingent upon adoption of a motion during the public portion of the meeting in accordance with Section 105 of the Public Officers Law).

Mrs. Lajewski asked for a motion to move into Executive Session at 7:06 p.m. to discuss a Personnel Matter.

Mrs. Joell Murney-Karsten made the motion, seconded by Mrs. Heather Zellers

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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	0	Motion carried

Jacqueline J. Brown, Clerk Pro-Tem

Regular meeting resumed at 7:50 p.m.

XIII. Adjourn

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

Mrs. Zellers made the motion, seconded by Mrs. Deborah Corsner

				Yes	No	
Mrs. Linda Jones				X		
Mr. Michael Mirras						
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						
Yes		No	0	Abstain	0	Motion carried

Mrs. Lajewski noted that when they returned to the regular meeting, Mr. McNamara did not have video or his microphone on so he was not able to be captured in the final vote.

Cara Lajewski, President