

SENECA FALLS CENTRAL SCHOOL DISTRICT
June 10, 2021 Board of Education Meeting

BOE Members Present:

Mrs. Deborah Corsner, Mr. Jeffery Hartwell, Mrs. Linda Jones, Mrs. Joell Murney-Karsten, Mrs. Cara Lajewski, Mr. William Reigel, Mrs. Heather Zellers

BOE Members Absent: Mr. Joseph McNamara, Mr. Michael Mirras,

Present:

Mr. Clingerman, Mr. Bruni, Mrs. Jodie Verkey, Mrs. Karissa Blamble, Mrs. Faith Lewis, Mrs. Breana Mullen, Mrs. Amy Hibbard, Ms. Janet Clendenen, Mr. Jack Rowles, Mr. Doug Jones, Mr. Gary French, Camden Werhle, Samuel Lorenzetti, James Mirras, Abigail Reagan, Megan Marley, Michele Pane, Nancy Galusha, Kathryn Hilfiker, Nancy Luffman, Marilyn Adler, Michelle Russo, Shirley Wood, Mary Gatke, Barbara Kelley, Michael Miller, Vincenta Porretta, Lee Foster, and Karen Demuth along with their family and friends

Mrs. Lajewski called the meeting to order at 6:03 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 with the addendums as listed:

ADD-Under VI. Information

A. Recognition

2. Employee Recognition-Retirees

b. **Nancy Galusha-Library Media Specialist**

ADD-Under VIII. Consent Agenda

Appointments

Professional Appointments

a. Name: **Kevin Korzeniewski**

c. Name: **Timothy Shaffer**

f. Name: **Kristen Poole**

Gifts & Donations

Seneca County Substance Abuse Coalition/United Way

Under IX. Old Business

Correction

Year Book Photo Design Editor 2020-2021 Stipend

ADD-Under X. New Business

Scholarship/Awards

SMS Auxiliary Academic Award

Robert F. Cerza Memorial Music Award

2021 Summer Bus Runs

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Approve or Amend

Board of Education Minutes

April 28, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated April 28, 2021.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

May 6, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated May 6, 2021.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

May 18, 2021 Annual Meeting

Mrs. Lajewski asked for a motion to approve the Board of Education Annual Meeting minutes dated May 18, 2021.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Treasurer's Report-March 2021

Mrs. Lajewski asked for a motion to approve the Treasurer's Report for March 2021 April 2021.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Extra-Curricular Treasurer's Report-April 2021

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report for April 2021.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

There was no public comment.

Information

Student Recognition

The following students were recognized by the board of Education for their achievements:

Camden Wehrle-Valedictorian

Samuel Lorenzetti-Salutatorian

James Mirras- Stars of Tomorrow competition/competing in the "Fan Favorite" competition

Abigail Reagan- Stars of Tomorrow competition/competing in the "Fan Favorite" competition.

Megan Marley- Young Entrepreneurs Academy; owner of Trendy Confidence clothing line.

A panel of Finger Lakes Executives voted Trendy Confidence as the best business model of the FLCC chapter. Megan will be competing in the International YEA competition against teenagers from the entire United States, Japan, China, India, and more for a chance to hold the title of America's Next Top Young Entrepreneur!

Retiree Recognition

The following 2020 retirees and upcoming 2021 retirees were recognized by the Board of Education, Mr. Clingerman and their respective building principals or supervisors:

Michele Pane-Elementary Education (Gr. 2), Nancy Galusha-Library Media Specialist, Kathryn Hilfiker-Reading (ECS), Lee Foster-8th Gr. Science, Karen Demuth-Math Education, Michael Miller-Physical Education, Vincenta Porretta- Elementary Education, Nancy Luffman-Transportation Dispatcher, Marilyn Adler-Sr. Typist (CSE), Michelle Russo-Teacher Aide (FK), Shirley Wood- Teacher Aide (FK), Mary Gatke-Teacher Aide (FK), Barbara Kelley- Custodian (MS)

Tenure Recognition

The following employees were recognized by the Board of Education for achieving tenure:

Anne Smith-Business Education, Michael Coyle- Science Education, Jessica Lorenzetti-Foreign Language Kara Mapstone-Elementary Education, Amanda O'Neil-Elementary Education, Scott Redding-Science Education, Tricia Goodenough- Elementary Education

Revisit 2022 Costa Rica Trip

Mr. Clingerman reported that there are 40 students currently signed up for the 2022 Costa Rica Trip. The cost per student is \$2,720 based on 34 students, so it will be slightly less if there are 40 students who go. The deposit for the trip was \$535

Mr. Clingerman recommends and supports the 2022 Costa Rica Trip. The trip is on the agenda for a vote later in the meeting.

Mrs. Murney-Karsten stated that it is normal to have some sort of advisory in Cost Rica. The Seneca Falls CSD group will always be with the guide and the bus driver which is a positive think.

Mrs. Corsner is cautiously optimistic about the trip. She stated that it is hard to predict anything.

Business Administrator Report-Federal Stimulus Program

Mr. Bruni reviewed the Federal Stimulus Allocations for the district are:

GEER II	\$17,762.00
ESSER II	\$1,110,006.00
ESSER III (ARP)	\$3,032,918.00

Committee Reports

Audit Committee

Mrs. Jones reported that the committee had met on May 24 to review the RFPs for legal services. Three firms have submitted proposals for legal services. The committee worked with a well-defined rubric. Harris Beach came out #1 in the scoring. The committee discussed how Harris Beach was doing? Are they providing good services? The Audit Committee is recommending Harris Beach, PLLC as the legal services for the district.

The Audit Committee met again on June 7, 2021 to review the RFPs for Property and Casualty insurance. There were two submittals, NYSIR and Utica Insurance (affiliate of Generations Bank). The broker who facilitated the RFP did a phenomenal job. The committee met with him and he did a fantastic job of explaining to the committee.

Mrs. Jones asked that if any Board members had questions, please let her know.

Facilities Committee

Mr. Reigel reported that the committee met today and discussed the following: agreed to fix the issues with the storm drains. One issue is in front of the transportation building and the other is where the bus drivers park. The easement is on the district's property.

The wall on the second floor in the transportation center will be a picture wall of years past. The pictures will consist of key sports, music, administration, etc. Mr. Bruni and Mr. Novak spent many hours on the content of this wall. The wall is located on the second floor just as one comes off the elevator.

There is some current funding remaining in the project. It was determined that paving the district parking lots that are in the worst shape would be the best option.

The committee discussed that the HVAC, boilers and piping will need to be worked in the next capital project.

Policy Committee

Mr. Hartwell reported that the committee was making progress. There were multiple policies on the agenda tonight. The Sexual Harassment policies were new and are required to be in place. Policy 4766 was a new policy regarding Advance Placement, dual Credit for College Courses and Enrichment Opportunities. The other policies on the agenda were updates.

Mr. Hartwell reported that Policy 5300- Code of Conduct would be up for its yearly reviewed at the July Re- Org. meeting.

Mr. Hartwell also reported that the new NYSSBA Policy Manual would go on the school website tomorrow (June 11, 2021). Once on the website, policy and regulation can be viewed by the Board of Education as well as the public.

Scholarship Committee

Mr. Reigel reported that the committee had met on May 20 with the high school principal and high school counselors to pick recipients. The meeting went smoothly. The Board will vote on the confidential list if recipients later in the agenda.

Consent Agenda

Resignation/Retirement

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts with regret, the following resignation for the purpose of retirement and grants her all applicable benefits per the current Seneca Falls Support Association Collective Bargaining Agreement

Name: Diane McIntyre

Position: Teacher Aide

Effective date: end of the day on July 30, 2021

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation and grants her all applicable benefits per the current Seneca Falls Support Association Collective Bargaining Agreement

Name: Amanda Stone

Position: Teacher Aide

Effective date: end of the day on June 30, 2021

Appointments

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: Kevin Korzeniewski

Position: Assistant Principal

NYS Certification: School Building Leader-Internship Certificate

Tenure: Assistant Principal

Probation: 07/01/2021 through 06/30/2024

Salary: \$75,000

Name: James Reagan

Position: Teacher on Special Assignment (TOSA)

NYS Certification: Special Education (Gr. 1-6)

Tenure: Special Education

Probation: 07/01/2021 through 06/30/2024

Salary: Base Salary: Continues on Salary Schedule

Name: Timothy Shaffer

Position: ELA Teacher

NYS Certification: English Language Arts 7-12 Internship Certificate

Tenure: English

Probation: 07/01/2021-06/30/2024

Base Salary: Continues on Salary Schedule

Name: Cassidy Carrafiello
Position: Elementary Education Teacher (Grade 2)
NYS Certification:
Tenure: Elementary Education
Probation: 07/01/2021 through 06/30/2025
Base Salary: \$ 43,724 (Step 2)

Name: Emily Porretta
Position: Elementary Education Teacher (Grade 5)
NYS Certification: Childhood Education (Gr. 1-6)
Tenure: Elementary Education
Probation: 07/01/2021 through 06/30/2025
Base Salary: \$ 42,500 (Step 1)

Name: Vincenta Porretta
Position: Elementary Education Teacher (Kindergarten)
NYS Certification: Nursery, Kindergarten, Gr. 1-6 Permanent Certification
Tenure: N/A
Probation: N/A
Effective Date: 2021-2022 School Year
Salary: \$ 35,000.00

Name: Kristen Poole
Position: Teaching Assistant (SFMS)
NYS Certification: Pending
Tenure: Teaching Assistant
Probation: 07/09/2021 through 07/08/2025
Salary: \$18,800.00

Summer Reading Program

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following teachers for the Summer Reading program for 3 hours a day, 3 days a week for 5 weeks. The effective dates are to be determined. Salary is per SFEA contract.

Carleen Mull-Frank Knight School
Jamie Oberdorf-Elizabeth Cady Stanton School
Meghan Barbay-Seneca Falls Middle School

Summer Learning Camp Instructional Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following Instructional employees for the Summer Learning Camp; for 3 hours a day, 3 days a week from July 12, 2021 through August 5, 2021. Salaries per SFEA and SFSSA contracts unless otherwise noted.

Frank Knight Elementary School

Abby Dunphy	Kindergarten Teacher
Amy Beaudin	Grade 1 Teacher
Laurel Carissimi	Grade 1 Teacher
Sean Mullen	Grade 2 Teacher
Morgan D'Eredita	Grade 2 Teacher

Elizabeth Cady Stanton Elementary School

Kara Mapstone	Grade 3
Jennifer Morrell	Grade 4
Anthony Noone	Grade 5

Non-Instructional Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the appointment of the following Non-Instructional employees for the Summer Learning Camp; for 2.5 hours a day, 3 days a week from July 12, 2021 through August 5, 2021. Salaries per SFEA and SFSSA contracts unless otherwise noted

Frank Knight Elementary School

Vickie Burm	Registered School Nurse
Cheryl Temple	Teacher Aide
Christine Felice	Teacher Aide

Elizabeth Cady Stanton Elementary School

Deanna Clemenson	Registered School Nurse
Bryn Hilbert	Teacher Aide
	Hourly rate: \$12.81
Becky Young	Teacher Aide

Civil Service Appointment(s).

Upon the recommendation of the Superintendent, the Board of Education approves the following civil service position(s) (All appointments are conditional until paperwork is completed and fingerprints are cleared).

Name: Brian M. Heitmann
Civil Service Position: Building Maintenance Mechanic (FTE 1.0)
Effective Date: 06/11/2021
Probationary period: 06/11/2021-06/10/2022
Hourly Rate: \$18.31 (Step 7)
Hours per day: 8

Substitute Appointments

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):

Name: Ted Novak
Position: Substitute Administrator for General Facilities
Effective date: Retro to July 1, 2020

Name: Ted Novak
Position: Substitute Administrator as the Capital Project Liaison
Effective: Retro to the July 1, 2018

Name: Karen Patricio
Position: Substitute Teacher
NYS Certification: Agricultural Education (K-12) Initial Certification
Effective Date: After fingerprint clearance

Name: Caitlyn Korzeniewski
Position: Substitute Teacher
NYS Certification: Uncertified
Effective Date: After fingerprint clearance

CSE Minutes

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

04/19/2021 (1), 04/19/2021 (2), 04/20/2021, 04/21/2021, 04/22/2021, 04/26/2021, 04/27/2021, 04/28/2021, 04/29/2021, 04/30/2021, 05/03/2021, 05/04/2021, 05/05/2021, 05/06/2021, 05/07/2021 (1), 05/07/2021 (2), 05/10/2021, 05/11/2021, 05/13/2021, 05/14/2021 (1), 05/14/2021 (2), 05/17/2021, 05/19/2021, 05/24/2021

Gifts & Donations

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

<u>Donor or Gift</u>	<u>Amount/Item</u>	<u>Fund</u>	
Ohio Pyle	\$4.94	A2020-450-04-0000	
Jonathon Caraccilo	\$250	TE(2705)	2021 Caraccilo Award
Seneca County Substance Abuse Coalition/United Way	\$200		Substance free events

Transportation Request

Upon the recommendation of the Superintendent, the Board of Education approve(s) the following 2021-2022 transportation request:

<u>Student</u>	<u>Transport Request</u>
Adaline Iles	St. Stephen's School, 17 Elmwood Avenue, Geneva, NY 14456

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.
Mr. Reigel made the motion, seconded by Mr. Hartwell.
Yes: 7 No: 0 Abstain: 0 Motion carried

Old Business

Correction-Year Book Photo Design Editor 2020-2021 Stipend

Mrs. Lajewski asked for a motion to correct the Year Book Photo Design Editor's 2020-2021 stipend as follows:

Yearbook Photo Design Editor	Guy Turchetti	\$2,022.00	\$2,095.00
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Mrs. Murney-Karsten made the motion, seconded by Mrs. Zellers.
Yes: 7 No: 0 Abstain: 0 Motion carried

New Business

Memorandum of Agreements

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

Seneca Falls Educations Association MOA- Julet Dinan 2021-2022 School Year Employment
Seneca Falls Support Staff Association MOA-Retirement Benefits

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

Yes: 7 No: 0 Abstain: 0 Motion carried

SFSSA Retirement

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education accepts with regret, the following resignation for the purpose of retirement and grants her all applicable benefits per the current Seneca Falls Support Association Collective Bargaining Agreement

Name: Diane McIntyre

Position: Teacher Aide

Effective date: end of the day on July 30, 2021

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Professional Appointment

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

Name: Julet Dinan

Position: Physical Therapist

NYS Certification: Physical Therapy

Tenure: N/A

Effective Date: 2021-2022 School Year

Salary: \$35,000

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Service Agreement with Geneva General Hospital

Mrs. Lajewski asked for a motion to approve the 2021-2022 Service Agreement between the Seneca Falls Central school District and Geneva General Hospital for various health services and athletic training services for students participating in the District’s athletic programs.

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

Yes: 7 No: 0 Abstain: 0 Motion carried

2021-2022 Monroe #1 BOCES Transportation Contract

Mrs. Lajewski asked for a motion to approve the 2021-2022 Transportation Contract between the Seneca Falls Central School District

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Legal Services –RFP

Mrs. Lajewski asked for a motion that after the evaluation of all successful applicant bids and the recommendation from the Audit Committee in conjunction with the Administrator of Business and Operations, the Board of Education awards the contract for 2021-2027 Legal Services to Harris Beach PLLC of Pittsford, New York.

FIRMS	RFP Scores (10 Total Pts.)
Harris Beach, PLLC	9.65
Ferrara & Fiorenza	9.55
Bond, Schoeneck & King	9.5

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

Yes: 7 No: 0 Abstain: 0 Motion carried

Policy-First Reading

Mrs. Lajewski asked for a motion that upon the recommendation of the Policy Committee, the Board of Education approves the 1st reading of the following policies

Policy 0110-Sexual Harassment (Revision)

Policy 0110.1-Sexual Harassment of Students (New)

Policy 0110.2-Sexual Harassment of Employees (New)

Regulation 0110.1-Sexual Harassment of Students (New)
 Regulation 0110.2-Sexual Harassment of Employees (New)
 Exhibit 0110.1-Sexual Harassment of Employees (New)
 Policy 4765-Online Courses and Independent Study (Revision)
 Policy 4766-Advance Placement, dual Credit for College Courses and Enrichment Opportunities (New)
 Policy 5151-Homelessness (Revision)
 Policy 5405 – Student Wellness (Revision)
 Policy 5420 – Student Health Services (Revision)

Mr. Hartwell made the motion, seconded by Mrs. Jones.
 Yes: 7 No: 0 Abstain: 0 Motion carried

2020-2021 Budget Transfers

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers as listed:

FROM ACCOUNT	AMOUNT	TO ACCOUNT	REASONS
A1620-160-00-0000	\$15,000	A1621-400-00-0000	Cost of Repair Services
A2110-12a-00-0000	\$150,000	A2110-12b-00-0000	Employee Salaries
A2110-130-00-0000	\$100,000	A2110-471-00-0000	Out of District Tuition
A2250-150-05-0000	\$60,000	A9901-930-00-0000	Equipment Purchases-Cafeteria

Mr. Reigel made the motion, seconded by Mrs. Corsner.
 Yes: 7 No: 0 Abstain: 0 Motion carried

Scholarship/Awards Rescinded –New motion later in agenda.

Mrs. Lajewski asked for a motion to approve the following scholarships that to be given annually to a graduating senior:

1. The Seneca Falls Rotary Scholarship in Memory of Bert Serling:
 - The student will be chosen by the members of the Seneca Falls Rotary Club;
 - Scholarship will be given to the student who participated in the Junior Rotarian or Interact Club;
 - The student will have demonstrated outstanding service to the Rotary organization as was evidenced by Bert;
 - The student will be invited to the Rotary luncheon and presented the award
 - In the event they are not able to attend, Mrs. Becht will make other arrangements to present;
 - This award inauguration is 2021;
 - Award amount is \$500.00;
 - Student will receive a certificate and letter inviting them to the luncheon for the live check at Graduation.

2. SMS Auxiliary Academic Award
 - The SMS Auxiliary will be determining the recipient each year from a list provided by the Mynderse Academy Principal;
 - \$100 to a graduating senior;
 - Recipient must have high honor roll status all 4 years at Mynderse Academy
 - Recipient does not necessarily play sports;
 - Recipient shows exemplary citizenship in school and in the community.

3. Robert F. Cerza Memorial Music Award
 Initiated: 2021 by Dr. Ryan
 Given in memory of Robert F. Cerza. Robert was a 1969 graduate of Mynderse Academy. He displayed exceptional skill on the trumpet and carried his love of playing throughout his lifetime. This award is meant to recognize one’s interest and ongoing improvement in music. We honor his musical enthusiasm in hope that others will follow.
Criteria: 9-12 grade student
 - Displays outstanding interest and improvement in music
 - If multiple students eligible, favor trumpet player
 - May be given at annual band concert
 - Amount: \$100. To be given this year and then decision made about annual award
 - Selection Process:
 - Recipient and requirements to be determined by Music Dept. to include participation and improvement
 - May apply district attendance and tardy requirements
 - Award amount: \$100
 - No stipulations on award
 - Will send check for this year, then determine long term commitment

Mr. Reigel made the motion, seconded by Mrs. Murney-Karsten.
 Yes: 7 No: 0 Abstain: 0 Motion carried

Surplus-Technology Department

Mrs. Lajewski asked for a motion to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #5250

- 1-SONY Digital Video Adapter XV-D300 (001351)
- 1-TOSHIBA Blackstripe (001347)
- 1-Panasonic Digital Quartz Tuning HD Omnivision VHS (001328)
- 1-Panasonic Digital Quartz Tuning HD Omnivision VHS (001349)
- 1-VIDICRAFT Audio/Video Processor (001350)
- 2-CANON printers

Mr. Hartwell made the motion, seconded by Mrs. Jones.
Yes: 7 No: 0 Abstain: 0 Motion carried

2021 Summer Bus Runs

Mrs. Lajewski asked for a motion to approve the following 2021 summer bus runs as listed:
Mrs. Corsner made the motion, seconded by Mr. Hartwell.
Yes: 7 No: 0 Abstain: 0 Motion carried

	School Bus Drivers	AM Hours	PM Hours	Total Hours
1	Rochester (M,TU) (W,TH,F)	4 hrs. 3 hrs. 45 min	3 hrs. 45 min 3 hrs. 15 min	7 hrs. 45 min 7 hrs.
1	Newark (North)	2 hrs. 30 min	2 hrs. 30 min	5 hrs.
1	Midlakes	2 hrs. 45 min	2hrs 45 min	5 hrs. 30 min
1	Marcus Whitman	2 hrs. 15 min	2 hrs. 45 min	5 hrs.
1	Newark (South)	2 hrs. 30 min	2 hrs. 30 min	5 hrs.
1	Waterloo Summer School/K-5 Summer Learning Camp (4 days/week)			5 hrs.
1	Waterloo Summer School/K-5 Summer Learning Camp (4 days/week)			5 hrs.
	Bus Monitors			
1	Newark (South)	2 hrs.	2 hrs.	4 hrs.
1	Midlakes	2 hrs.30 min	2 hrs. 15 min	4 hrs. 45 min
1	Midlakes	2 hrs.30 min	2 hrs. 15 min	4 hrs. 45 min
1	Newark (North)	2 hrs.	2 hrs.	4 hrs.

Move Aug. 5, 2021 BOE Meeting to Aug. 4, 2021

Mrs. Lajewski asked for a motion to move the Aug. 5, 2021 Board of Education meeting to Wednesday, August 4, 2021.
Mr. Hartwell made the motion, seconded by Mrs. Zellers.
Yes: 7 No: 0 Abstain: 0 Motion carried

Change the Start time for the June 24, 2021 Board of Education Meeting.

Mr. Hartwell asked for a motion to change the start time of the June 24, 2021 Board of Education meeting from 6:00 pm to 7:00 pm.
Mrs. Jones made the motion, seconded by Mrs. Zellers.
Yes: 7 No: 0 Abstain: 0 Motion carried

Rescind Scholarship/Awards Resolution

At this time, the District Clerk asked to revisit the Scholarship/Awards resolution. The District Clerk realized that the recipient for the Robert F. Cerza Memorial Music Award could be a student from Grade 9-12, not just a graduating senior. The District Clerk asked that the motion be rescinded.

Mrs. Zellers made a motion to rescind the Scholarship/Awards resolution that approved that the following scholarships, The Seneca Falls Rotary Scholarship in Memory of Bert Serling, SMS Auxiliary Academic Award, Robert F. Cerza Memorial Music Award, *be given annually to a graduating senior.*
Mr. Hartwell seconded the motion.
Yes: 7 No: 0 Abstain: 0 Motion carried

New Resolution for Scholarship/Awards

Mrs. Murney-Karsten made a motion that the Scholarship/Awards resolution that approved that the following scholarships, The Seneca Falls Rotary Scholarship in Memory of Bert Serling, SMS Auxiliary Academic Award, Robert F. Cerza Memorial Music Award, *be given annually.*
Mrs. Corsner seconded the motion.
Yes: 7 No: 0 Abstain: 0 Motion carried

Confidential List-Scholarships

Mrs. Lajewski asked for a motion to approve the confidential list of recipients for the Fredenburgh Scholarship and other awards as presented for the Mynderse Academy graduating class of June 2021.

Mr. Reigel made the motion, seconded by Mrs. Jones.
Yes: 7 No: 0 Abstain: 0 Motion carried

Executive Session-Superintendent's Evaluation and Negotiations

Mrs. Lajewski asked for a motion to move into Executive Session to discuss the Superintendent's Evaluation and Negotiations at 7:53 pm.

Mrs. Corsner made the motion, seconded by Mr. Reigel
Yes: 7 No: 0 Abstain: 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:30 pm.

Mrs. Lajewski asked the Board members if there was any other business before she asked for a motion to adjourn.

Naming of the Track Facility at Mynderse Academy and Seneca Falls Middle School

Mrs. Zellers made a motion that the Board of Education approve naming the track facility as "The Ron Fleury Track Facility" at Mynderse Academy and Seneca Falls Middle School" and affix a permanent plaque at the track facility with details regarding the naming of the facility per Board of Education Policy #7500 (Facilities: Naming School Facilities/Plaques and Memorials/ Public Dedication). It is understood that the naming of the facility will occur at a public dedication in the near future at the convenience of Mr. Fleury and his family.

Mrs. Murney-Karsten seconded the motion.
Yes: 7 No: 0 Abstain: 0 Motion carried

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:34 pm.

Mrs. Jones made the motion, seconded by Mr. Hartwell.
Yes: 7 No: 0 Abstain: 0 Motion carried

Cara Lajewski, Board of Education President