

**SENECA FALLS CENTRAL SCHOOL DISTRICT**  
July 8, 2021 Public Hearing/Re-Organizational Meeting  
Mynderse Academy Auditorium  
6:00 PM

BOE Members present by Video Conference

Mrs. Deborah Corsner, Mrs. Linda Jones, Mr. Michael Mirras, Mrs. Joell Murney-Karsten, Mr. William Reigel and Mrs. Heather Zellers

BOE Members absent – Mr. Jeffrey Hartwell, Mr. Joseph McNamara

Others Present

Mr. Jeramy Clingerman, Mr. James Bruni and Mr. Anthony Ferrara

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

Public Hearing-Code of Conduct

Mrs. Kuney opened the public hearing on the Code of Conduct. There was no one present at the hearing from the public. Mr. Clingerman reviewed the proposed changes in the Code of Conduct. The majority of the changes are related to changing the wording from he/she to they/them.

The following change was made to a definition:

**“Gender” means actual or perceived sex and includes a person’s gender identity or expression.**

**“Sexual orientation” means actual or perceived heterosexuality, homosexuality or bisexuality.**

**NOTE: The Dignity Act Coordinators are subject to change and the policy will be updated accordingly,**

Mr. Clingerman reported that the Policy Committee will meet and bring the Code of Conduct back to the Board for a second reading. Mr. Clingerman is waiting on recommendations from the school attorney and NYSSBA in regards to marijuana and its status in the policy.

Oath of Office

Mrs. Deborah Corsner, Mr. Michael Mirras and Mrs. Joell Murney-Karsten 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, 2021 through June 30, 2024, according to the best of their ability.

Mrs. Jones asked that the Board review the process of voting. Mr. Reigel explained nominations are made. 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.

Board of Education President nomination(s) and election

The District Clerk asked for nominations.

Mr. Mirras nominated Mrs. Cara Lajewski.

As there were no additional nominations, Mr. Mirras made asked that the nominations for President be closed.

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

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mrs. Cara Lajewski			X	
Mrs. Linda Jones	X			
Mrs. Heather Zellers	X			
Mr. Michael Mirras	X			
Mrs. Deborah Corsner	X			
Mrs. Joell Murney-Karsten	X			
Mr. William Reigel	X			
Mr. Jeffrey Hartwell				
Mr. Joseph McNamara				
Yes 6	No 0	Abstain 1		Motion carried

Mrs. Lajewski took over the meeting.

Board of Education Vice President nomination(s) and election

The nominations for Vice-President was opened.

Mr. Mirras nominated Mrs. Zellers as Vice-President.

As there were no additional nominations, Mr. Mirras asked that the nominations for Vice-President be closed.

The District Clerk put it to a vote- all those in favor of Mrs. Heather Zellers for Board of Education Vice President.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	
Mrs. Cara Lajewski	X			
Mrs. Linda Jones	X			
Mrs. Heather Zellers			X	

Mr. Michael Mirras X  
 Mrs. Deborah Corsner X  
 Mrs. Joell Murney-Karsten X  
 Mr. William Reigel X  
 Mr. Jeffrey Hartwell  
 Mr. Joseph McNamara  
 Yes 6 No 0 Abstain 1 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 8, 2021 through June 30, 2022, 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.

Approval of Agenda

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

ADD XI. Consent Agenda

A. Retirements/Resignations

Kimberly Korba	Teacher Aide	end of the day on 07/08/2021
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B. Appointments

1. 2021-2022 Annual Appointments

Position	Employee	Stipend
District Clerk	Monica Kuney	\$5,121.00
Audit Committee Secretary	Amy Jacuzzo	\$1,182.00
Data Warehouse Admin. Assist	Diane Neal	<del>\$5,484</del> \$5,487
Tax Collector	Linda Wadhams	Not to exceed \$700

9. Professional Appointments

- a. Name: Kimberly Korba  
 Position: Teaching Assistant

10. Civil Service Appointments

- a. Name: Amanda Ashley  
 Position-Senior Typist

11. 2021 Summer Appointments

- a. Name: Breana Impastato  
 Position: Summer Laborer

D. Authorizations

3. 2021-2022 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates

Substitute Position	Daily Rate	Hourly Rate for Special Employment (i.e. Tutoring)
Registered Nurse	\$115	\$16.00
LPN (Certified Licensed Practical Nurse)	\$110	\$15.00
Technology Support	n/a	<del>\$25.00</del> \$18.00
Substitute Bus Driver	n/a	<del>\$16.25</del> \$16.75

4. 2021-2022 Bus Usage Rates

Outside Groups	Cost/Expense
School Bus Driver	<del>\$38.00/hour</del> \$43.00
Bus Monitor	<del>\$13.20/hour</del> \$33.00

XII. Old Business

A. Corrections

1. April 28, 2021 Resolution/Minutes

- 1. Memorandum of Agreements-SFAA and SFSSA
  - a. Seneca Falls Administrators Association MOA-Juneteenth Holiday beginning with the 2022-2023 school year. ~~Effective July 1, 2021~~
  - b. Seneca Falls Support Staff Association MOA-Juneteenth Holiday beginning with the 2022-2023 school year. ~~Effective July 1, 2021~~

2. June 24, 2021 Resolution/Minutes

- 1. SFEA Resignation
  - a. Name: Toni Hould  
 Position: ~~Physical Education Teacher~~ Teaching Assistant

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

Approve or Amend

Board of Education Minutes-June 24, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dated June 24, 2021  
 Mrs. Jones made the motion, seconded by Mrs. Zellers  
 Yes 7 No 0 Abstain 0 Motion carried

There was no public comment.

Information

Michael Pucino-LOA Custodian (July 10, 2021 through August 31, 2022)

Four County SBA-Board of Directors Delegate /Alternate and a Legislative Committee Delegate/Alternate.

Athletic Director -Dual Participation

Mr. Ferrara was present to discuss Dual Participation (*student athletes may be allowed to participate on more than one sport team during the same season if they meet the requirements of each sport program*).

Mr. Ferrara reported that Section V and the Finger Lakes High School Athletic Association approved dual participation. If a school district decides to allow dual participation, that school district would be responsible for making policy/regulations regarding dual participation. The Board will revisit the subject at a later date.

Business Administrator

Mr. Bruni reported that the new school website rolled out last week-earlier than anticipated. The website was to start in September 2021. Mr. Bruni also reported that the district was awarded a Records Management Grant –in conjunction with other local school districts.

Mr. Bruni also reported that the last Capital Project ban came through. The renewal on the ban this year is 0.18% compared to last year at 0.47%.

Superintendent Report

Mr. Clingerman asked Mr. Kevin Rhinehart to present his recommendation for the 8<sup>th</sup> Grade trip this year. Mr. Rhinehart is recommending that the 8<sup>th</sup> Grade class stay within New York State for a day trip. One suggestion was a trip to Lake George. Mr. Rhinehart is looking into a commercial bus rental. Safety, cost and chaperones would be looked into.

Mr. Clingerman also reported that he is waiting on more guidance regarding instruction for the upcoming school year. Mr. Clingerman stated that administratively, that they would like to see all students back in person.

Mr. Clingerman reported that for summer programs, masks are to be worn in to the school building. Once sitting down, masks can be removed. Masks are required for driver’s education and are to be worn on the school bus. .Masks are not required outside on school property.

Committee Reports

Facilities Committee

Mr. Mirras reported that a property matter would be discussed during Executive Session.

Consent Agenda

Retirements/Resignations

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby accept the following resignations.

Employee	Position	Resignation Date
Chris Haff	Summer School Bus Monitor	07/01/2021
Kimberly Korba	Teacher Aide	end of the day on 07/08/2021

Appointments

2021-2022 Annual Appointments

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2021-2022 school year.

Position	Employee	Stipend
District Clerk	Monica Kuney	\$5,121
District Treasurer	Mark Socola	No additional compensation
Deputy District Treasurer	Phyllis Moore	No additional compensation
Deputy District Treasurer	Julianna Fisher	No additional compensation
Claims Auditor	Cathy Ross	Not to exceed \$4,000
Asbestos Designee	Jack Rowles	No additional compensation
Architects	King & King, PLLC	Per current contract
Attendance Officer	Jeramy Clingerman	No additional compensation
Audit Committee Secretary	Amy Jacuzzi	\$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 & CPSE Chair	James Reagan	\$2500 (MOA)
CSE Chair -in the absence of Director of Special Programs)	Jennifer Palmer	No additional compensation

Position	Employee	Stipend
CSE Chair -in the absence of Director of Special Programs	Kaitlyn Lutz	No additional compensation
Construction Management	Watchdog Business Partners	Per current contract
Data Protection Officer	Jeremy Clingerman	No additional compensation
Data Warehouse Admin. Assist	Diane Neal	\$5,487
Director of Physical Ed. & Health Education	Kevin Rhinehart	No additional compensation
External Auditor	Mengel, Metzger Barr & Co	Per Contract
Extra-Curricular Treasurer	Laura Wilkie	\$2,167
Liability Insurance	Utica National Insurance	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 Burm	\$2,163
Public Law 874 (Impact Aid)	Jeremy Clingerman	No additional compensation
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	Jeremy Clingerman	No additional compensation
Tax Collector	Linda Wadhams	Not to exceed \$700
Teacher Mentor Coordinator	Jodie Verkey	No additional compensation
Title I Compliance Officer	Jeremy Clingerman	No additional compensation
Title I Coordinator	Carleen Mull	\$2,885
Title II/ Sect. 504/ADA Compliance Officer	Karissa Blamble	No additional compensation
Title IX Co- Complaint Officers	Jodie Verkey	No additional compensation
Title IX Co- Complaint Officers	Kevin Rhinehart	No additional compensation
Title VII Office	Jeremy Clingerman	No additional compensation
Wellness Co-Coordinator (Excellus)	Megan Barbay	Paid by Excellus BC/BS Fund
Wellness Co-Coordinator (Excellus)	Amanda Lowden Fleig	Paid by Excellus BC/BS Fund
Wellness Rally Coordinator	Amanda Lowden Fleig	Paid by Excellus BC/BS Fund

2021-2022 Safety Committee

Superintendent	Lunch Program Manager
Administrator of Business & Operations	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	Parent Representative
Safety Committee Secretary	

2021-2022 CSE Committee and CPSE Committee

2021-2022 CSE Committee	2021-2022 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)

2021-2022 CSE Committee	2021-2022 CSE Pre-School Committee
Blank	Whenever appropriate, the student with a disability

Frank Knight Elementary School

Position	Employee	Stipend
Kindergarten Team Leader	Debbie Mead	\$2,885
1st Grade Team Leader	Darla Shumway	\$2,885
2nd Grade Team Leader	Lisa Furletti	\$2,885
Writing Coordinator	Lisa Furletti	\$376

Elizabeth Cady Stanton Elementary School

Position	Employee	Stipend
3rd Grade Team Leader	Stephanie Moll	\$2,885
4th Grade Team Leader	Jennifer Morrell	\$2,885
5th Grade Team Leader	Stacey Anderson	\$2,885.00
Special Education (K-Gr. 6)	Barbara Robinson	\$2,068

Seneca Falls Middle School

Position	Employee	Stipend
6th Grade Team Leader	Christine Petrocci	\$2,885
7th Grade Team Leader	Dave Major	\$2,885
8th Grade Team Leader	Amylyn Marley	\$2,636
Student Council Co-Advisor	David Major	\$1,402
Student Council Co- Advisor	Mel Morrin	\$1,402
Writing Coordinator	Amylyn Marley	\$433
Yearbook Advisor	Nicole Spitzer	\$701
Intramurals	David Major	\$3,208

Mynderse Academy 2020-2021 Appointments

Position	Employee	Stipend
Sophomore Class Adv.	Kimberly Stevers	\$469
Junior Class Adv.	Deena Swenson	\$593
Co. Senior Class Adv.	Christina Crawford	<del>\$1,146</del> \$2,292
Co. Senior Class Adv.	Heather Schantz	<del>\$1,097</del> \$2,193
English Depart. Chair	Justin Pawlak	\$2,761
F & C Depart./Health/Business Chair	Dana Colvin	\$3,195
Library Depart. Co-Chair	Amanda Fleig	\$940
Library Depart. Co-Chair	Natalie Hare	\$940
LOTE/Foreign Lang. Depart. Chair	Deena Swenson	\$2,068
Math Depart. Chair	Cindy Chutney	\$2,885
Art/Technology/Music Department	Christina Korba (50%)	\$1,318
Chairs	Heather Cole (25%)	\$722
	Laura Fitzgerald (25%)	\$722
Physical Ed. Depart. Co-Chair	Kim Hendy	\$940
Physical Ed. Depart. Co-Chair	Jessica Lambert	\$940
Science Depart. Chair	Scott Redding	\$2,885
Social Studies Depart. Chair	Mel Morrin	\$2,885
Special Education (Gr. 7-12)	Sue Turchetti	\$2,068
Student Council Advisor	Emily James	\$2,804
National Honor Society Advisor	Jesse Federman	\$589 <i>Rescinded at 8/26/2021 BOE Mtg.</i>
Overall Writing Coordinator	William Morey	\$433
MA Writing Coordinator	William Morey	\$433
Yearbook Business Manager.	Chris Crawford	\$2,464
Model UN Advisor	Doug Jones	\$2,804
High School Fall Play Director	Anna Luisi	\$1,892
High School Musical Director	Anna Luisi	\$1,746
Vocal Director	Anna Luisi	\$761
Pit Band Director	Laura Fitzgerald	\$761
Set Construction (fall)	James Sinicropi	\$765
Set Construction (spring)	James Sinicropi	

Position	Employee	Stipend
Marching Band	Laura Fitzgerald	\$2,670
Marching Band Assist.	Gerald Fitzgerald	\$1,446

2021-2022 DASA Coordinators

Position	School building	
Kevin Korzeniewski	Mynderse Academy	No additional compensation
Sheri Doell	SF Middle School	No additional compensation
Susan Moulton	Elizabeth Cady Stanton	No additional compensation
Christine Tompkins	Frank Knight School	No additional compensation

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

Name: Kimberly Korba  
 Position: Teaching Assistant  
 Certification: Teaching Assistant Level I  
 Tenure: Teaching Assistant  
 Probation: 07/09/2021-07/08/2025  
 Base Salary: \$18,800.00

Civil Service Appointments

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: Amanda Ashley  
 Civil Service Position: Senior Typist (FTE 1.0)-12 month  
 Effective Date: ~~07/09/2021~~ **07/12/2021 Correction made at 07/22/2021 BOE Mtg.**  
 Probationary period: 07/12/2021-07/11/2022  
 Hourly Rate: \$13.38 (Step 9)  
 Hours per day: 7

2021 Summer Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following 2021 Summer Appointments (*All appointments are conditional until paperwork is completed and fingerprints are cleared*)

Name: Breana Impastato  
 Position: Summer Laborer  
 Probation: N/A  
 Effective Date: retro to 07/06/2021  
 Hourly Rate: \$12.66  
 Hours/day: 8

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: Ronald Spano  
 Civil Service Position: Substitute Cleaner  
 Substitute Laborer  
 Effective Date: After fingerprinting

Probationary to Permanent

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

Employee	Position	Permanent Effective Date
Casey Jesmer	Cleaner	06/01/2021 (retro)

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~~ **Utica National** Insurance Company will provide a commercial crime insurance endorsement of \$1,000,000 for the positions of Superintendent, Business Official, Treasurer, Deputy Treasurers, **Internal Claims Auditor, District Clerk and Tax Collector** and an endorsement of \$100,000 each for all other employees. *Corrections made at 7/22/2021 BOE mtg.*

Official Bank Depositories

The official bank depositories for the Seneca Falls Central School District are Five Star Bank, Lyons National Bank, JP Morgan Chase Bank 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 completed by Wayne Finger Lakes BOCES

Authorization

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following authorizations for the 2021-2022 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 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

3. 2021-2022 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	\$18.00
Certified Teacher	\$115	\$16.00
Uncertified Teacher or Teacher Assistant	\$100	\$14.00
Certified Teacher Assistant I,II, III	\$110	\$15.00
Instructional (Teacher Assistant)		
Certified Teacher or Teacher Assistant	\$110	\$15.00
Uncertified Teacher Assistant	\$100	\$14.00
Registered Nurse	\$115	\$16.00
LPN (Certified Licensed Practical Nurse)	\$110	\$15.00
Technology Support	n/a	\$18.00
Substitute Support Staff	n/a	Minimum Wage per NYS Depart. of Labor
Substitute Bus Driver	n/a	\$16.75

2021-2022 Bus Usage Rates

Outside Groups	Cost/Expense
Mileage	\$1.50
School Bus Driver	\$43.00
Bus Monitor	\$33.00
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

SFSCD School Groups	Cost/Expense
Mileage	\$1.50
School Bus Driver	\$16.75/ hour
Bus Monitor	\$13.20/ hour
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

2021-2022 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

2021-2022 Student Breakfast/Lunch Prices

Meal	Cost
Breakfast (K-12)	\$1.90
Lunch (K-12)	\$2.60

2021-2022 Adult Breakfast/Lunch Prices

Meal	Cost
Breakfast (K-12)	\$2.25
Lunch (K-12)	\$4.50

Association Memberships

The Board of Education approves the following association memberships for the 2021-2022 school year.

Association	Dues
New York State School Boards Association Membership	Not to Exceed \$9,000
Rural School Association	Not to Exceed \$1,000
Seneca County Chamber of Commerce	Not to Exceed \$500

Conferences

Overnight Conferences

The Board of Education approves the 2021-2022 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 for 2021-2022 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
- Section 6000-Fiscal Management
- Section 7000-Facilities Development
- Section 8000-Support Services
- Section 9000-Personnel Policies

CSE Minutes

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

05/24/2021(2), 05/24/2021(3), 05/27/2021, 06/02/2021, 06/03/2021, 06/04/2021, 06/07/2021, 06/08/2021, 06/09/2021, 06/10/2021, 06/11/2021, 06/14/2021, 06/14/2021(2), 06/14/2021(3), 06/15/2021, 06/16/2021(1), 06/16/2021(2), 06/17/2021, 06/18/2021, 06/21/2021, 06/22/2021, 06/23/2021(1), 06/23/2021,

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:
Merry go Round Playhouse	\$4,995	A2705 (General Fund)	Arts In Education Programming

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 the Vice President of the Board sign documents in the absence or disability of the President of the Board of Education for the 2021-2022 school year.

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 2021-2022 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 2021-2022

Free and Reduced Meal Plan Program

The Board of Education approves the Seneca Falls Central School District's participation in the 2021-2022 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 Mrs. Zellers.

Yes 7 No 0 Abstain 0 Motion carried

Old Business

Corrections

April 28, 2021 Resolution/Minutes

Mrs. Lajewski asked for a motion to correct the following April 28, 2021 approved Memorandums of Agreements as follows:

*XI. New Business*

A. Agreements

3. Memorandum of Agreements-SFAA and SFSSA

*MOTION: 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.~~ Effective July 1, 2021*

*b. Seneca Falls Support Staff Association MOA-Juneteenth Holiday ~~beginning with the 2022-2023 school year.~~ Effective July 1, 2021*

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

Yes 7 No 0 Abstain 0 Motion carried

June 24, 2021 Resolution/Minute

Mrs. Lajewski asked for a motion to correct the following June 24, 2021 accepted resignation as follows:

2. SFEA

b. Name: Toni Hould

Position: ~~Physical Education Teacher~~ Teaching Assistant

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

Mrs. Jones 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 approve the following Memorandum of Agreements:

Seneca Falls Educations Association (SFEA) MOA- Public Relations Co-Coordinator

Seneca Falls Support Staff Association (SFEA) MOA-MTSS-Stimulus Funding

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

Yes 7 No 0 Abstain 0 Motion carried

Seneca Falls CSD Event Staffing

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the following rates for any employee appointed by administration to perform the work of event supervision:

\$60 Event Staff Supervisor

\$50 Event Staff Assistant

Effective Date: Retro to July 1, 2020

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

Yes 7 No 0 Abstain 0 Motion carried

Revised Board of Education Meeting's Time and Locations

Mrs. Lajewski asked for a motion to approve the revisions (red) as listed:

Date	Day	Type of meeting	Time	Location
July 8, 2021	Thursday	BOE Meeting	6:00 pm	MA Auditorium
July 22, 2021	Thursday	BOE Meeting	6:00 pm	MA Auditorium
August 4, 2021	Wednesday	BOE Meeting/Retreat	5:45 pm	MA Auditorium
August 26, 2021	Thursday	BOE Meeting/Retreat	6:00 pm	MA Auditorium
September 16, 2021	Thursday	BOE Meeting	6:00 pm	TBD
<i>Admin Reports</i>				
October 7, 2021	Thursday	BOE Meeting	6:00 pm	District Office
October 21, 2021	Thursday	BOE Meeting	6:00 pm	District Office
November 4, 2021	Thursday	BOE Meeting	6:00 pm	District Office
<i>Admin Reports</i>				
November 18, 2021	Thursday	BOE Meeting	6:00 pm	District Office
December 16, 2021	Thursday	BOE Meeting	6:00 pm	District Office
January 6, 2022	Thursday	BOE Meeting	6:00 pm	District Office
<i>Admin Reports</i>				
January 20, 2022	Thursday	<b>BOE Meeting/Cady Stanton Roundtable</b>	6:00 pm	CS Cafeteria
February 3, 2022	Thursday	BOE Meeting	6:00 pm	District Office
February 17, 2022	Thursday	<b>BOE Meeting/Frank Knight Roundtable</b>	6:00 pm	FK Cafeteria
March 10, 2022	Thursday	BOE Meeting	6:00 pm	District Office
<i>Admin Reports</i>				
March 24, 2022	Thursday	<b>BOE Meeting/ Middle School Roundtable</b>	6:00 pm	MS Library
April 7, 2022	Thursday	BOE Meeting	6:00 pm	District Office
April 27, 2022	Wednesday	<b>BOE Meeting/Mynderse Roundtable</b>	6:00 pm	MA Cafeteria
May 5, 2022	Thursday	BOE Meeting	6:00 pm	District Office
<i>Admin Reports</i>				
May 17, 2022	Tuesday	Annual Budget Vote/Election	Noon-8:00 pm	TBD
June 2, 2022	Thursday	BOE Meeting	6:00 pm	District Office
June 23, 2022	Thursday	BOE Meeting	6:00 pm	District Office

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

Yes 7 No 0 Abstain 0 Motion carried

Policy -1<sup>st</sup> Reading -Code of Conduct

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the first reading of Policy 5300-District Code of Conduct, as presented.

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

Yes 7 No 0 Abstain 0 Motion carried

Executive Session-Personnel Matter and Real Property Matter

Mrs. Lajewski asked for a motion to enter into Executive Session at 7:57 pm to discuss a personnel matter and real property matter.

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

Yes 7 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:50 pm.

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:50 pm.

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

Yes 7 No 0 Abstain 0 Motion carried

Cara Lajewski, President Board of Education