

January 6, 2022-6:00 PM
Transportation Center
Masks Are Required In All School Buildings

BOE Members Present

Mrs. Deborah Corsner, Mr. Jeffery Hartwell, Mrs. Linda Jones, Mrs. Cara Lajewski, Mrs. Joell Murney-Karsten, Mr. Joseph McNamara, Mr. Michael Mirras, Mr. William Reigel

BOE Members Absent: Mrs. Heather Zellers

Others Present:

Mr. Clingerman, Ms. Janet Clendenen, FK Principal and Mrs. Amy Hibbard, ECS Principal

Mrs. Lajewski called the meeting to order at 6:00 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:

Under V. Recognition

Remove Tenure Recognition

ADD under IX Consent Agenda

E. Change in Hours

2. Ronald Donk

Increase Hours: 5.00 hrs. /day to 5.25 hrs. /day

3. Peter Eisenberg

Increase Hours: 5.00 hrs. /day to 6.25 hrs. /day

ADD under XIII. Executive Session

Negotiations (*Contingent upon adoption of a motion during the public portion of the meeting in accordance with Section 105 of the Public Officers Law*).

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

Yes 8 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes-December 16, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dates December 16, 2021.

Mr. McNamara made the motion, seconded by Mr. Mirras

Yes 8 No 0 Abstain 0 Motion carried

Treasurer's Reports

August 2021

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

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

Yes 8 No 0 Abstain 0 Motion carried

September 2021

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

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

Yes 8 No 0 Abstain 0 Motion carried

Public Comment

Committee Reports

Audit Committee

Mrs. Jones reported that the committee met on Tuesday, January 4, 2022. Amanda Ashely, Extra-Curricular Treasurer also joined the meeting. The committee reviewed the Single Audit of federal grant money. There were no findings by the auditors.

There were three findings in the Extra-Classroom audit. The findings were as follows:

Meeting Minutes recommendation was that all transactions for stipends, gift cards and scholarships be approved by a majority of each club's student members and be documented in the meeting minutes.

Receipts recommendation is to deposit all receipts in a timely manner.

Fundraising recommendation is that the Student Treasurer, with the help of the Faculty Advisor, prepare and sign a formal reconciliation of tickets sold to total cash collected at the conclusion of the event. In addition, this reconciliation should be submitted to the Central Treasurer and be retained for review at year end.

The auditors also recommended that the Treasurer work with the advisors to properly report profit and loss statements.

Information

Administrator Reports

Ms. Clendenen was unable to attend the board meeting. Mr. Clingerman handed out the Frank Knight School report to the Board.

Elizabeth Cady Stanton Report

Mrs. Hibbard reported that enrollment was at 258 students.

- The Reading Committee organized a 2-day celebration around our theme "Thankful for Being YOUUnique".
- iReady Challenge: Our students participated in an iReady challenge from Oct. 12- Nov. 20. Students earned 2 points for every 100% earned on a lesson and 1 point for every lesson passed. Students passed 2,995 lessons and earned 100% on an additional 2,890 lessons!!! Winning classrooms celebrated with mini pies the day before break thanks to the donation by the PTO.
- Parent-Teacher Conferences: On December 9 and 10 we held parent-teacher conferences. Parents and Guardians were given the option to meet in-person or through Zoom. Teachers did an excellent job connecting with parents/guardians and put in many before and after-school hours to reach all families
- Giving Tree – Thank you to staff, faculty, Wal-Mart, SFPD and Waterloo Container for making the holidays brighter for about 44 of ECS students with donations of over \$1200 in cash and gifts.
- PBIS – The PBIS team continues to provide lessons and activities to support our social-emotional learning. In December, students focused on the "Gift of Giving" and participated in activities on how a person can give gifts without spending any money. The "Gift of Compliments" was the BLUE Bash activity for the month.
- Thanks to the PTO, all students were able to make a snow globe.

Superintendent Report

Mr. Clingerman reported on the following:

Reviewed with the Board the COVID numbers before and after the holiday. There were no positive cases prior to holiday break; 16 quarantined. Coming back from holiday break, there were 19 positive cases and 30 people quarantined.

The test to stay program for students would begin Jan. 10th, 2022 and would be done at the Seneca Falls Community Center.

The district handed out over 700 COVID test kits that were provided by the county. Each district employee received a test kit.

Mr. Clingerman reported that the district had received a Stop Youth Suicide Grant for \$500,000 to be shared with other county school districts.

Dr. Joe Fantigrossi will be at the Jan. 20th board meeting to present. Mr. Clingerman stated that he appreciated all the effort and work by Dr. Fantigrossi in securing this grant.

BOE President Report

Mrs. Lajewski the Board members of the Four County Board of Directors Meeting on January 18, 2022.

BOE Member Comments

Mrs. Murney-Karsten informed the Board members about a potential grant that the district could apply for along with other county agencies.

Consent Agenda

Resignation/Retirement-None at this time.

Appointments

Professional Appointments-None at this time.

Civil Service Appointments-None at this time.

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: Joseph Ponzi

Position: Substitute Teacher

NYSED: Uncertified

Effective: 01/07/2021

Name: Jocelyn Mansell

Position: Substitute Teacher (Gr. K-8)

NYSED: Uncertified

Effective: 01/07/2021

Name: Caitlyn Korzeniewski

Position: Substitute Teacher (Gr. K-8)

NYSED: Uncertified

Effective: 01/03/2021

Name: Raegan M. Lawton

Position: Substitute Teacher (Gr. K-8)

Substitute Teaching Assistant (Gr. K-8)

NYSED: Uncertified

Effective: 01/03/2021

CSE Minutes

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

12/01/2021, 12/02/2021, 12/06/2021, 12/06/2021 (2), 12/07/2021, 12/07/2021 (2), 12/08/2021, 12/10/2021, 12/13/2021, 12/14/2021, 12/15/2021, 12/16/2021, 12/17/2021, 12/23/2021

Gifts & Donations

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

Donor or Gift	Amount	Fund	To be used for:
SF Education Foundation	\$3,000	A2855-450-00-0000	Misc. supplies for sports programs
Waste Connections, Inc	\$4,000	A2070-400-00-0000	PD-Dr. Sharroky Hollie Presentation on Supt. Day.

Change in Hours

Upon the recommendation of the Superintendent, the Board of Education approves the following change in hours:

Aimee Bennett

Position: School Bus Driver
Increase Hours: 5.25 hrs. /day to 7.0 hrs. /day
Effective: 12/17/2021 (retro)

Ronald Donk
Position: School Bus Driver
Increase Hours: 5.00 hrs. /day to 5.25 hrs. /day
Effective: 01/07/2022

Peter Eisenberg
Position: School Bus Driver
Increase Hours: 5.00 hrs. /day to 6.25 hrs. /day
Effective: 01/07/2022

Probationary to Permanent- None at this time.
Transportation Request-None at this time.

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.
Mrs. Jones made the motion, seconded by Mr. McNamara.
Yes 8 No 0 Abstain 0 Motion carried

There was no old business.

New Business
Tenure
Barbara Reese-Physics Teacher

Mrs. Lajewski asked for a motion to that pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of Jeramy Clingerman, Superintendent of Schools, the Seneca Falls Central School District Board of Education grants tenure to Barbara Reese, Seneca Falls, NY, Professional Certificate in Physics, in the Science Education tenure area effective January 1, 2022.
Mr. Hartwell made the motion, seconded by Mr. Reigel.
Yes 8 No 0 Abstain 0 Motion carried

Policy
First Reading

Mrs. Lajewski asked for a motion to the recommendation of the Policy Committee, the Board of Education approves the first reading of the following policies:

Policy 8505-Charging School Meals and Prohibition against Shaming
Mr. Hartwell made the motion, seconded by Mrs. Jones.
Yes 8 No 0 Abstain 0 Motion carried

Second Reading

Mrs. Lajewski asked for a motion to the recommendation of the Policy Committee, the Board of Education approves the second and final reading of the following policy
Policy 0101-Gender Neutral Single Occupancy Bathrooms
Policy 2342-Agenda Preparation and Dissemination
Policy 8110-School Building Safety
Policy 8112-Health and Safety Committee
Policy 8220-Buildings and Grounds Maintenance and Inspection
Mr. Hartwell made the motion, seconded by Mr. McNamara.
Yes 8 No 0 Abstain 0 Motion carried

Audit
Single Audit

Mrs. Lajewski asked for a motion to accept the Single Audit of the Seneca Falls Central School District's Federal Grant funds for the fiscal year ended June 30, 2021 completed by Mengel, Metzger, Barr & Co. LLP and that the Administrator of Business, in conjunction with the Audit Committee, respond to such audit. Mrs. Jones made the motion, seconded by Mrs. Murney-Karsten.
Yes 8 No 0 Abstain 0 Motion carried

Extra-Classroom Audit

Mrs. Lajewski asked for a motion to accept the Extra-Classroom Audit and the corresponding Corrective Action Plan of the Seneca Falls Central School District for the year ended June 30, 2021, completed by Mengel, Metzger, Barr & Co. LLP, as recommended by the Audit Committee. Mrs. Corsner made the motion, seconded by Mrs. Murney-Karsten.
Yes 8 No 0 Abstain 0 Motion carried

Budget Workshop

Transportation Fleet Planning Presentation

The presentation covered the following:

- Risk Management-long term extended vehicle/body coverage for Type C buses help allow the district to dramatically reduce the risk of incurring any major repair costs, provided the vehicles do not outlive the warranty.
- 2021—2022 Inventory: 22 Buses
- A review of a 10 year vs. 8 year bus replacement schedule.
- Bus Acquisition Pricing Assumption: estimated average base price for 2022-2023 is \$135,000 per bus.
- Transportation Aid
- The district's Capital Bus Reserve details the purchase of 3-4 buses annually.
- 2022-2023 vehicle proposed purchase is to replace 3 buses. The goal is to increase efficiency of the transportation fleet by moving from a 10 year to an 8 year bus refresh cycle as well as begin transitioning to gasoline from diesel.
- Bus parking was also reviewed.

Executive Session-Employment of a Particular Employee and Negotiations

Mrs. Lajewski asked for a motion to move into Executive Session to discuss the employment of a particular employee and negotiations at 7:10 pm. Mr. Mirras made the motion, seconded by Mrs. Corsner.
Yes 8 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:40 pm.

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:40 pm. Mr. Hartwell made the motion, seconded by Mrs. Murney-Karsten
Yes 8 No 0 Abstain 0 Motion carried

Cara Lajewski, Board President