

SENECA FALLS CENTRAL SCHOOL DISTRICT

March 10, 2022-6:00 PM

Transportation Center

MASKS RECOMMENDED IN ALL SCHOOL BUILDINGS BUT NOT REQUIRED

BOE Members Present

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

BOE Members Absent: None

Others Present: Mr. Jeramy Clingerman, Mr. James Bruni, Mrs. Jodie Verkey, Mr. Kevin Rhinehart, Mrs. Faith Lewis, Mr. Kevin Korzeniewski and Mrs. Kathy Martin.

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 addendums as listed:

ADD under VII. Committee Reports

**B. Audit Committee**

ADD under X. Consent Agenda

2. Coaching Appointments

3. Civil Service Appointments

a. Name: Adam Smith

Civil Service Position: Cashier/FSH

b. Name: Mykaela Turner

TEMPORARY Civil Service Position: Bus Monitor

c. Name: Mykaela Turner

Civil Service Position: School Monitor

4. Substitute Appointments

b. Name: Amanda Stone

Civil Service Position: Substitute Bus Monitor

c. Name: Holly Stackus

Civil Service Position: Substitute Teacher Aide

d. Name: Devin Anderson

Position: Substitute Teacher

ADD under XI. New Business

F. 2022 Costa Rica Trip

G. 2021-2022 Budget Transfers

ADD under XIII. Executive Session

Personnel-the Evaluation of a Particular Employee

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

Yes 9 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes

February 17, 2022

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dated February 17, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Treasurer's Report

October 2021

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

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

Yes 9 No 0 Abstain 0 Motion carried

November 2021

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

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

Yes 9 No 0 Abstain 0 Motion carried

There was no public comment.

Committee Reports

Policy Committee

Mr. Hartwell reported that the committee had met on March 1, 2022 and reviewed the Section I of Policy 5300.30 regarding masks.

Audit Committee

Mrs. Jones reported that the committee had met on March 8, 2022 to review the state audit draft report. Mr. Bruni reported that the auditors from the Comptroller’s Office completed the audit. The audit covered the period from July 1, 2019 through October 21, 2021.

The audit focused on data control; purchasing and procurement policies-did the district use the competitive process; and professional services- did the district utilize the RFP process. The district has received the recommendations. The Audit Committee agrees with the state’s findings. The committee in conjunction with Mr. Bruni will respond to the recommendations and draft an action plan. The committee will respond to the Rochester Regional Office by March 18, 2022 regarding the preliminary draft findings.

Mrs. Jones stated that she was impressed by Mr. Bruni. The audit is a process of learning how to do things better. Mrs. Jones stated that she couldn’t be more proud of Mr. Bruni and his team.

Mr. Clingerman added that the audit is a way to improve upon our process.

Information

Warrants:

01/01/2022- 01/31/2022

Warrant # 42 (A)	\$ 20,642.11
Warrant # 43 (A)	\$ 51,551.74
Warrant # 45 (A)	\$ 17,880.49
Warrant # 46 (A)	\$ 983,837.16
Warrant # 22 (C)	\$ 2,414.30
Warrant # 23 (C)	\$ 4,747.64
Warrant # 24 (C)	\$ 9,989.24
Warrant # 11 (F)	\$ 2,176.19
Warrant # 12 (F)	\$ 154.10
Warrant # 13 (F)	\$ 264,384.87
Warrant # 23 (H)	\$ 134,752.67
Warrant # 24 (H)	\$ 56,887.32
Warrant # 25 (H)	\$ 18,319.45
Warrant # 26 (H)	\$ 106,774.49

02/01/2022-02/28/2022

Warrant # 49 (A)	\$ 28,921.38
Warrant # 50 (A)	\$ 235,545.98
Warrant # 52 (A)	\$ 8,667.04
Warrant # 53 (A)	\$ 380,778.66
Warrant # 25 (C)	\$ 7,425.60
Warrant # 26 (C)	\$ 5,791.19
Warrant # 14 (F)	\$ 109.84
Warrant # 15 (F)	\$ 7,128.38
Warrant # 16 (F)	\$ 438.53
Warrant # 27 (H)	\$ 1,380.00
Warrant # 28 (H)	\$ 221,652.80
Warrant # 01 (TE)	\$ -100.00

Literacy Program Review-Mrs. Jodie Verkey

*“Literacy impacts every content area at every grade”.*

Mrs. Verkey updated the Board regarding the District’s Literacy Program. The goal is to increase literacy skill development and identify specific areas of improvement.

Literacy Review Process:

- The district coordinated with Monroe 2 BOCES, an independent, knowledgeable, objective organization, to perform the review.
- An electronic survey was sent out to teachers.
- Every K-5 classroom and 6-8 ELA classrooms were visited.
- Focus group meetings were held with teachers
- District administration was interviewed.
- Curriculum documents and data was analyzed.
- A report was formulated.
- Work began with the Literacy Team on recommendations.

Mr. Hartwell asked about the grades that did not have representation in this process. Mrs. Verkey stated that Reading teachers from the elementary schools are involved, multiple representatives from each school building and administrators.

Mrs. Verkey mentioned to the Board that the literacy program is a hefty time commitment for all involved.

Mrs. Jones asked if there was a way to include the Board of Education in regular reports and/or minutes.

Mrs. Verkey stated that she will provide periodic updates to the Board.

Mrs. Jones also asked the Business Administrator if there was a way to make sure that money was available for the program- costs for teachers, training, or resources are needed. Mr. Bruni stated that there is money for the program (Title I and Title II).

Administrators Reports

Mynderse Academy-Mrs. Faith Lewis

Mrs. Lewis reported the following:

- Enrollment: 307 students
- Congratulations to Chris Crawford for being accepted into the New York State Master Teacher Program, Mrs. Crawford teaches math.
- Congratulations to Evelyn Balzer and Noah Smith for being selected to participate in NYSBDA Symposium and Statewide Honors Band
- All winter sports had a successful season. The boys' varsity basketball team competed in the sectional finals. The "Blue Crew" cheered the team on all year.
- Springs sports start Monday, March 14, 2022.
- The spring musical-Cinderella, is onstage this weekend (March 11, 12 and 13) in the high school auditorium.
- Student artwork is being displayed at the Woman's Rights Museum during the month of March.
- Upcoming concert events: Grade 6-12 Band Concert-March 16 at 7:00 pm; Grade 6-12 Chorus Concert-March 22 at 7:00 pm.
- Summer school is being held in the district this year as well as Drivers Education.

#### SF Middle School-Mr. Kevin Rhinehart

Mr. Rhinehart reported on the following:

- Enrollment: 274 students
- NYS Assessment s Gr. 6-8 will be administered:
- ELA-March 29 through April 1
- Math-April 26 through April 27
- The following 6<sup>th</sup> graders participated in the FLMA All County Music Festival in Romulus on March 4 & 5: Nathan Mooneyhan, Asa Smith, Addison Balliette, Sophia Smith, Cate Little, Markana Cruz, Rielle Sawtell, Josie Lamanna, Grace Poole and Isabel Gonzalez.
- MTSS Managers spent a day with Laura Rundell to continue building the district's MTSS framework. Mrs. Rundell a former employee, now works at South Seneca CSD as their MTSS Coordinator. Thank you to Mrs. Rundell and South Seneca CSD.
- Modified sports begin on Monday, March 21, 2022.
- There will be an expended fun night and social for 8<sup>th</sup> grade students.
- Scholastic Book Fair will be in May or June.
- Grade 8 team faculty and staff are holding a few fundraisers to help offset the cost of end of the year activities. A ziti dinner (pick-up) will be held in April at the SMS.

#### Business Administrator Report

Mr. Bruni updated the Board on the Districts grants.

- Sec. 611-\$368,954-used to pay the excess costs of providing special education and related services for children.
- Sec. 619-\$13,117- used to pay the excess costs of providing special education and related services for children.
- Title IA -\$415,123-helps districts ensure that children meet challenging academic standards
- Title II -\$58,309-support instructional employees in their work to improve overall quality of Instruction (Professional development/ongoing training)
- Title IV -\$22,810- used to pay salaries for student mental health support and instructional technology coach
- GEER II-\$17,641-funds used to support reading program review
- Esser II-\$110,673- used to provide additional social workers and school counselor support
- Esser III-90% Unallocated-\$1,823,579- funds for evidence-based interventions respond to students' academic, social, and emotional needs.
- Esser III-20% Learning Loss-\$455,895- funds to address learning loss through evidence-based interventions including summer, extended school day, comprehensive after school programs, or extended school year programs.
- Esser III-1% NYS After School-\$107,944- the implementation of evidence-based comprehensive after school programs.
- Esser III-1% NYS Summer-\$107,944- the implementation of evidence-based summer enrichment programs.
- Esser III-5% NYS Learning Loss-\$539,702-funding for activities to address learning loss by supporting the implementation of evidence-based interventions.
- UPK-\$373,580-funds for Seneca Falls CSD UPK program.

#### Superintendent Report

Mr. Clingerman reported on the following:

- Senior Class breakfast is scheduled for March 16<sup>th</sup> at 8:30 am in the high school cafeteria. All Board members are welcome.
- The musical "Cinderella" kicks off this weekend with performances Friday (3/11), Saturday (3/12) and Sunday (3/13).
- COVID, as of this date, is designated medium by the CDC. The district had 8 cases this week and 4 cases last week. Less than half the student population are wearing masks. Mrs. Murney-Karsten stated that social media is flooded with posts telling everyone to be kind in regarding to wearing or

not wearing a mask. Mr. Mirras asked if any of the staff were wearing mask. Mr. Clingerman reported that most are not. The district continues to hand out free test kits to families.

- An article was put out in the newspaper last week regarding the districts UPK program. Mr. Clingerman, Mrs. Verkey and Ms. Clendenen did a podcast today with FingerLakes1.com regarding the district's UPK program, Mr. Clingerman thanked Ted Baker, who facilitated the podcast. .Mr. Clingerman stated that an application and information regarding the program can be found on the school website.

BOE President Report

Mrs. Lajewski asked the Board that they review the draft list of the 2022-2023 Board meetings and let her know any days they would not be available. The Board retreat will be held in the summer.

Consent Agenda

Resignation/Retirement

SFEA-None at this time.

SFSSA-None at this time.

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: Caleb Green

Position: School Psychologist

NYS Certification: Pending

Tenure: School Psychologist

Effective Date: 05/01/2022

Probation: 05/01/2022 through 04/30/2026

Salary: \$48,000 Eff.: 07/01/2022 Pending Certification requirements by July 1, 2022

Extra-Duty 05/01/22-06/30/22

Name: Emily Bogart

Position: Special Education Teacher- Pending Certification requirements by July 1, 2022

NYS Certification: Pending

Tenure: Special Education

Effective Date: 07/01/2022

Probation: 07/01/2022 through 06/30/2022

Base Salary: \$42,550

Coaching Appointments

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

Employee	Position	Stipend
Bilancini, Jacqueline	Modified Softball Coach	\$2,168.41
Brewer, Trish	Modified Track Coach	\$2,168.41
Bruni, James	Varsity Baseball NON-Paid Assistant	n/a
Burlew, Matt	Baseball NON-Paid Assistant	n/a
Caraher, Joe	Varsity Boys Lacrosse Coach	\$3,597.48
Carrier, Peter	Modified Baseball Coach	\$2,168.41
Densmore, Don	Varsity Track PAID Assistant	\$2,000.00
Esposito, Sharon	Varsity Track Girls	\$3,597.48
Fleury, Ron	Varsity Track Coach	\$3,597.48
Foster, Charlie	Varsity Boys Baseball Coach	\$3,597.48
Foster, Corey	Varsity Girls Lacrosse Coach	\$3,597.48
Hawker, Mason	Baseball program NON-Paid Assistant	n/a
Hunt, Jason	JV Boys Baseball Coach	\$2,429.23
Impastato, Marnie	Modified Track PAID Assistant	\$2,000.00
Johnson, Ron	Varsity Softball Coach	\$3,597.48
Jones, Adam	JV Girls Softball NON-Paid Assistant	n/a
Kent, Dan	Baseball PAID Assistant	\$2,000.00
Kohberger, William	Girls Lacrosse NON-Paid Assistant	n/a
Leederman, Ashley	JV Softball Coach	\$2,429.23

Mahoney, Justin	Modified Boys Lacrosse Coach	\$2,168.41
Olsen, Rachel	JV Girls Lacrosse Coach	\$2,429.23
Porter, Scott	Track NON-Paid Assistant	n/a
Rarick, Nate	JV Baseball NON-Paid Assistant	n/a
Redding, Scott	Varsity Boys Tennis Coach	\$3,597.48
Stevens, James	Boys Lacrosse PAID Assistant	\$2,000.00
Tanner, James	Modified Boys Lacrosse PAID Assistant	\$2,000.00
Turner, MacKenzie	Girls Lacrosse NON-Paid Assistant	n/a

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: Adam Smith

Civil Service Position: Cashier/FSH

Effective Date: 03/11/2022

Probationary Period: 03/11/2022 - 03/10/2023

Hours/day: 3.75

Hourly Rate: \$15.33

Name: Mykaela Turner

TEMPORARY Civil Service Position: Bus Monitor

Effective Date: 03/11/2022 until further notice (pending the physical performance test)

Hours/day: 4.0

Hourly Rate: \$14.25

Name: Mykaela Turner

Civil Service Position: School Monitor

Effective Date: 03/11/2022

Probationary Period: 03/11/2022 - 03/10/2023

Hours/day: 2.0

Hourly Rate: \$14.25

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: William Kise

Civil Service Position: Substitute Bus Monitor

Effective: 03/11/2022

Name: Amanda Stone

Civil Service Position: Substitute ~~Bus Monitor~~ **Teacher Aide**

Effective: 03/11/2022

Name: Holly Stackus

Civil Service Position: Substitute Teacher Aide

Effective: 03/11/2022

Name: Devin Anderson

NYS Certification: Uncertified

Position: Substitute Teacher

Effective: 03/11/2022

CSE Minutes

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

01/24/2022, 01/31/2022(1), 01/31/2022(2), 02/01/2022, 02/02/2022, 02/07/2022, 02/08/2022(1), 02/08/2022(2), 02/09/2022, 02/10/2022, 02/14/2022(1), 02/14/2022(2), 02/15/2022, 02/16/2022(1), 02/17/2022(1), 02/17/2022(2)

Gifts & Donations-None at this time.

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 Ms. Corsner

Yes 9 No 0 Abstain 0 Motion carried

There was no old business.

New Business

Memorandum of Agreements

Superintendent MOA

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

Mr. Hartwell made the motion, seconded by Mrs. Zellers.  
Yes 9 No 0 Abstain 0 Motion carried

SFEA

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the following Memorandum of Agreement as presented:  
SFEA- Dinan Post Retirement Employment MOA 2022-23

Mr. Reigel made the motion, seconded by Mr. Hartwell  
Yes 9 No 0 Abstain 0 Motion carried

Policy-Second Reading

Mrs. Lajewski asked for a motion that upon the recommendation of the Policy Committee, the Board of Education approves the second reading of the following policies:  
Policy 4850-Animals in School  
Policy-8410-Student Transportation  
Policy-5152 Admission of Non-Resident Students

Mr. Hartwell made the motion, seconded by Mr. McNamara  
Yes 9 No 0 Abstain 0 Motion carried

2022-2023 School Calendar

Mrs. Lajewski asked for a motion to approve the 2022-2023 school calendar as presented.  
Mrs. Murney-Karsten made the motion, seconded by Ms. Corsner.  
Yes 9 No 0 Abstain 0 Motion carried

Technology Surplus

Mrs. Lajewski asked for a motion to dispose of the following technology surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900

Equipment Type	School Tag #	Date	Amount
Smart Board	20081124	Feb/22/2022	1
Smart Board	20080646	Feb/22/2022	1
Smart Board	DO	Feb/22/2022	1
Coral Speaker	1632	Feb/22/2022	1
Coral Speaker	1631	Feb/22/2022	1
Wide Body Flat Panel TV Stand	DO	Feb/22/2022	1
Sony VCT-60AV	DO	Feb/22/2022	2
1500AV-BL Cassette Rec	DO	Feb/22/2022	4
MPC-701AV Cassette Rec	DO	Feb/22/2022	1
Motorola Radius P1225	DO	Feb/22/2022	2
Cassette Player Eiki 5030	DO	Feb/22/2022	1
Sharp TV	DO	Feb/22/2022	1
TV Stand	DO	Feb/22/2022	1
Samsung dvd/vhs	DO	Feb/22/2022	1
Memorex Tipod	DO	Feb/22/2022	1
Ambico Tripod	DO	Feb/22/2022	1
Zeneth DVD/VHS	DO	Feb/22/2022	1
Kajeet hotspots	DO	Feb/22/2022	15
Verizon Flex Grip Headset	DO	Feb/22/2022	4
Samsung Chrome	624	Feb/22/2022	1
HP Chromebook	20081589	10/25/2021	1

	20081285	11/18/2021	1
	20081631		1
	20081639		1
	200815555		1
	20081589		1
HP Probook 6560b	DO		1
Canon PowerShot A550	DO		1
HP Chromebook	20081562		1
	20081603		1
	20081572		1
	20081641		1
Philips USB thumb drive	DO		1
View Sonic Hub	DO		1
Ipad	DO		1
Hp Probook	DO		1
HP ChromeBook	20081587		1
	20081590		1
	20081534		1
	20081571		1
	20081573		1
	20081591		1
	20081599		1
	20081604		1
	20081601		1
	20081585		1
	20081364		1
	20081542		1
	20081602		1
USB Hub (Staples Brand)	DO		1
HP LT 440 G5	16305		1
	16330		1
	16283		1
	20081575		1
	16336		1
Chromebook	14760		1
Logitech Speakers	DO	Feb/22/2022	1
REDCAT NXT	DO	Feb/22/2022	1
Mounts for TV or Smartboard	DO	Feb/22/2022	4
Magnavox DVD Player/VHS rec	DO	Feb/23/2022	1
TEQ Projector	DO	Feb/23/2022	1
Anchor Speaker	DO	Feb/23/2022	1
Epson label printer	DO	Feb/23/2022	1
Magnavox TV	DO	Feb/23/2022	1
NiteVision Projector	20080810	Feb/23/2022	1
Smart Doc Camera	DO	Feb/23/2022	1
HP laptop	DO	Feb/23/2022	1
DVD writer	DO	Feb/23/2022	1
Elmo Visual Presenter	DO	Feb/23/2022	1
ken-a-vision	DO	Feb/23/2022	1
Radius P50	1867	Feb/23/1022	1
EpsonDoc Camera	DO	Feb/23/2022	7
Smart Board Brackets	DO	Feb/23/2022	2
Camera Bag	DO	Feb/23/2022	2
Kodac EasyShare	DO	Feb/23/2022	1
Olympus VG-160 Camera	DO	Feb/23/2022	1

Cart	20081183	Feb/23/2022	1
Smart Wall Mounting Kits	DO	Feb/23/2022	9
Smart Trays	DO	Feb/23/2022	8
White Board Brackets	DO	Feb/23/2022	2
Smart board USB Component	DO	22-Feb	14
SmartBoard wall plate panel	DO	Feb/23/2022	9
Smartboard vga/usb Component	DO	Feb/23/2022	2
Smartboard Device box	DO	Feb/23/2022	11
SmartBoard AIRLINER	7740	Feb/23/2022	1
Black Cart	DO	Feb/23/2022	1
HP Laptop Probook 440 G5			1

Mrs. Zellers made the motion, seconded by Mr. Hartwell.  
Yes 9 No 0 Abstain 0 Motion carried

Revised 2021-2022 Seneca Falls CSD School Health and Safety Guidelines

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the Revised 2021-2022 Seneca Falls CSD School Health and Safety Guidelines as presented.

Mrs. Murney-Karsten made the motion, seconded by Mr. McNamara.  
Yes 9 No 0 Abstain 0 Motion carried

2022 Costa Rica Trip

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2022 Foreign Language Department Coast Rica Trip scheduled for June 27-July 4, 2022, pending compliance with Board of Education Policy #4531-Field Trips and Excursions as well as the following criteria:

- The Seneca Falls Central School District will require that a waiver be signed by the parents/guardians of each student going on the trip;
- The Seneca Falls Central School District, in making a final decision, will reference all NYS Department of Health Guidelines regarding travel advisories in effect from the time of approval of the trip to trip departure;
- The District, in making a final decision, will reference all NYS Executive Orders from the Governor's Office in effect from approval until trip departure;
- The Board of Education will revisit the trip at a later date to evaluate data, travel restrictions and other pertinent information to determine if the trip should be allowed as scheduled;
- The Superintendent and the Board of Education will continue to revisit the status of the trip based on the current pandemic.
- The Board of Education or The Superintendent/Designee, Per Regulation 4531R- may cancel any previously approved field trip due to extenuating circumstances.

Mr. Reigel made the motion, seconded by Mr. Hartwell.  
Yes 9 No 0 Abstain 0 Motion carried

2021-2022 Budget Transfers

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent and Business Administrator, the Board of Education approves the following 2021-2022 budget transfers:

From	To	Amount	Reason
A 5510.160-00-6000	A 5510.450-00-0000	\$25,000	To cover increase in transportation supplies
A 5510.160-00-1620	A 5510.450-00-5710	\$25,000	To cover increase cost of fuel
A 2820.150-01-0000	A 5510.450-00-5710	\$15,000	To cover increase cost of fuel
A 2110.120-02-0000	A 2110.120-01-0000	\$95,000	To cover the movement of employee salary
A 2250.150-01-0000	A 2250.160-04-0000	\$35,000	To cover the salary of the new contract
A 2250.150-02-0000	A 2250.160-01-0000	\$25,000	To cover the salary of the new contract
A 1981.490-00-0000	A 1621.450-00-0000	\$40,000	To cover the increase of maintenance supplies
A 2250.490-00-0000	A 1621.160-00-0000	\$35,000	To cover the salary of the new contract

Mr. Reigel made the motion, seconded by Mr. Hartwell  
Yes 9 No 0 Abstain 0 Motion carried



Budget Workshop

Executive Session- SFEA Negotiations and Personnel-the Evaluation of a Particular Employee  
Mrs. Lajewski asked for a motion to move into Executive Session at 8:07 pm to discuss SFEA Negotiations and Personnel-the Evaluation of a Particular Employee  
Mr. Reigel made the motion, seconded by Mr. Hartwell  
Yes 9 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 10: 21 pm.

Adjourn  
Mrs. Lajewski asked for a motion to adjourn the meeting at 10:21 pm.  
Mr. Reigel made the motion, seconded by Mr. Hartwell  
Yes 9 No 0 Abstain 0 Motion carried

Cara Lajewski, Board President