

SENECA FALLS CENTRAL SCHOOL DISTRICT

June 23, 2022-5:30 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 (arrived at 5:42), Mrs. Joell Murney-Karsten, Mr. William Reigel, Mrs. Heather Zellers

BOE Members Absent: None

Others Present: Mr. Jeramy Clingerman and Mr. James Bruni

Mrs. Lajewski called the meeting to order at 5:30 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.

Remove Scholarship Committee Report

ADD under IX. Consent Agenda

A. Resignation/Retirement

1. SFEA

a. Name: Peter Carrier

Position: Science Teacher (7th Grade)

SFSSA

c. Name: Kimberly Pupillo

Civil Service Position: School Bus Driver

d. Name: Claire Brotherton

Civil Service Position: Teacher Aide

B. Appointments

1. Professional Appointments

c. Name: Mary Porretta

Position: Teaching Assistant

2. Civil Service Appointments

b. Name: Robert Wood

Civil Service Position: Audio-Visual Technician

3. Substitute Appointments

C. Position: Substitute Teacher

b. Name: Michael Miller

4. 2022 Summer School Bus Driver and Bus Monitor Appointments

5. 2022 Summer Laborer Positions

ADD under XI. New Business

E. Health Services

1. Health Services for Students Attending Schools outside of Seneca Falls CSD

G. Memorandum of Agreements

1. SFEA

SFEA MOA – Vincent Porretta-Summer Work 2022-2023

2. SFSSA

SFSSA MOA-Dispatcher Coordination Stipend

I. Policy

3. Amend Policy 2350-Board Meeting Procedures

Ms. Corsner made the motion, seconded by Mr. McNamara.

Yes 9 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes

June 2, 2022

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dated June 2, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

June 13, 2022

Mrs. Lajewski asked for a motion to approve the Board of Education Minutes dated June 13, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Extra-Curricular Treasurer's Report-May 2022

Mrs. Lajewski asked for a motion to approve the Extra-Curricular Treasurer's Report for May 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Public Comment

Mr. Daniel Babbitt was present to discuss the boundaries of the Seneca Falls Central School District boundary (west side of district).

Committee Reports

Facilities Committee

Mr. Mirras reported the following:

- On May 12, the H2O water booster was installed to alleviate the water issue at the new building. The cost was \$11, 000 which was paid from the money left from the capital project.
- Closing out the Capital Project at \$17.7 million. The projected cost was \$17.9 million. Two hundred thousand dollars will be returned to the Capital Reserve Fund to be used for debt service.
- Discussed creating a central command center for emergencies. The committee has invited Day Automation to come and present to the full board. It would be a large project that affects all school buildings.
- Future capital project:
 - 2023-Voter referendum
 - 2024 Architectural Design Phase
 - 2025 Construction would begin

Facilities committee met again on June 13, 2022

- Leonard Bus Sales presented on electric buses. E
- NYS proposed legislation is to shift to 100% electric school buses by 2035; as well as require that all new school bus purchases will be zero-emissions by 2027.
 - Up to \$250,000 EPA Grant funding
 - It's a long process with many stakeholders involved (NYSEG, infrastructure changes, outside funding needed, bussing plan, etc.).
 - District currently pays \$125,000 to \$135,000 per bus now. Electric busses can cost as much as \$400,000 dollars each. Charging stations could cost anywhere from \$4,000 to \$70,000 dollars.
- It was suggested that a committee be formed address some concerns such as:
 - Will there be charging stations at education facilities that services our district students?
 - Do bus drivers need to be re-trained to drive an electric bus?
 - Would the auto mechanics need to be retrained to work on electric buses?
 - What would a potential electric bill look like?
 - We sre located in the northeast-would winters be hard on the battery or the electric bus?

Safety Committee

Mr. Mirras reported the following:

The committee received a sidewalk update from Chief Peenstra and Mr. Clingerman.

Sgt. Poole led a tabletop exercise for the committee regarding the Emergency Response Guide for parents.

The door closures donated by the Seneca Falls Fired Department cannot be used by the school per Marci Stiner, GV-BOCES Staff Specialist/Safety Trainer

Information

Warrants:

04/01/2022- 04/30/2022

Warrant #62 (A)	\$ 64,981.64
Warrant #65 (A)	\$ 24,134.75
Warrant #66 (A)	\$ 49,948.21
Warrant #67 (A)	\$960,204.78
Warrant #32 (C)	\$ 5,227.55
Warrant #34 (C)	\$ 7,672.64
Warrant #20 (F)	\$ 131.29
Warrant #32 (H)	\$ 37,201.20
Warrant #33 (H)	\$118,834.00
Warrant #34 (H)	\$ 2,704.83
Warrant #23 (TA)	\$ 4,433.00

05/01/2022- 05/31/2022

Warrant #69 (A)	\$ 37,755.77
Warrant #70 (A)	\$ 37,685.20
Warrant #73 (A)	\$ 38,756.18
Warrant #74 (A)	\$388,854.88
Warrant #35 (C)	\$ 8,722.61
Warrant #36 (C)	\$ 7,398.20
Warrant #37 (C)	\$ 15,751.14
Warrant #21 (F)	\$ 945.94
Warrant #22 (F)	\$ 35.00
Warrant #35 (H)	\$ 11,224.63
Warrant #2 (TE)	\$ 775.00

Michael Pucino-Leave of Absence (Custodian) July 1, 2022 through August 31, 2022

James Marley-Transportation Department Review

Mr. Marley reported on the following:

Bus Driver Training must be completed every 1 or 2 years.

Every year:

- Abstract Review done by Office Official or a 19-A Certified Examiner
- Defensive Driving done with students on by board by a 19-A Certified Examiner
- Physical exams done by school district physician

Every two years:

- Written test administered by 19-A Certified Examiner
- Behind the Wheel (testing knowledge of a proper pre-trip-checking bus for safety)
- Physical Performance Test by School Bus Driver Instructor (SBDI)

Annual refreshers:

- Two parts to annual refresher (2 hours in August and 2 hours done in January/February). SBDI must be present to certify the training.
- In February 2022 the Federal Motor Carrier Safety passed new rules, the Entry Level Driving Training (ELDT), stating any person that wants to acquire a CDL license must complete a classroom course in the Theory of Driving and what it involves to have a CDL.
- The head bus drives along with the dispatcher are researching options to have the course done online. The district will continue to train potential drivers in-house.

Athletic Director Reports-Tony Ferrara

Mr. Ferrara, Athletic Director, reported on the following:

- Spring Coaches: All spring coaches successfully completed the season with evaluations on all rated proficient. (Copies of all evaluations are available upon request of the superintendent).
- Coaches not returning – Rachel Olson (JV girls' lacrosse). My thanks to Rachel for her service to the girls' lacrosse program that she has held for 6 years.
Scott Porter (Track assistant) –. My sincere thanks to Scott for all of his efforts in both winter and outside track and field.
- Dual Participation: We had four (4) students approved for dual participation this spring. 2 – Baseball and track. 1- Girls Track & Girls Lacrosse. 1-JV Baseball and & Varsity Tennis.
Spring Program Uniform Status:
Varsity boy's lacrosse – white game jerseys are up for replacement for 22-23
Modified track/cross country – due for replacement for 22-23
- Spring Sports Participation
Varsity boys' Baseball (17) JV boys' Baseball (18) Modified boys' Baseball (20)
Varsity girls' Softball (12) JV girls' Softball (19) Modified girls Softball (20)
Varsity Outdoor Track boys (19), girls (9) Modified Track (16)
Varsity Girls' Lacrosse (19) JV Girls' Lacrosse (15) Varsity boys' Lacrosse (20)
Modified A Boys' Lacrosse (22) Boys Tennis (8).
We did not have numbers to field the following:
JV boys' lacrosse Modified Girls Lacrosse JV boys' tennis Modified boys' tennis.
- Future Project Requests
Re-surface track (This could be done outside a project)
Build a permanent fence for Baseball Field
Cut out a second infield behind Frank Knight School for practice
Re-do the padding around Bracht Field – requested also for Fall Sports
- Spring Sports Accomplishments
- Varsity Boys Lacrosse – Joe Caraher Coach
Overall Record: 5-11 League Record: 5-8 Section V Results: Lost in Quarter finals
Finger Lakes East All League
First team short stick defensive Midfield: Carson Montoney 3rd team Midfield: Dylan Tandle
Third team defense: Joey Andrews HM attack Luke Stevers HM defense: Isaac Pundt.
- Varsity Girls Lacrosse – Corey Foster Coach
Overall Record: 7-8 Section V Results: Lost in first Round of Sectionals to PennYan
Finger Lakes East All League
First team: Kelly Kohberger 2nd Team Sydney Haust 3rd Team Myah Herron & Haley Mosh
Honorable Mention: Bridget Mapstone Amelia Reese Chelsea Korzeniewski
- Varsity Baseball –Charlie Foster Coach
Overall Record: 7-10 League Record: 6-8 Section V Results: Lost in Quarter finals
Finger Lakes All League
First Team: DJ Bruni 3rd Team: Jaydan Ryrko, Morgen Major
Honorable Mention: Will Korzeniewski, Eric Guevara and Jake Prayne
Exceptional Senior Selection: Will Korzeniewski, Morgen Major, Eric Guevara and DJ Bruni
- Varsity Softball – Ron Johnson Coach
Overall Record: 10-7 League Record: 9-4 Section V Results: Lost in Semi Finals
Finger Lakes East All League
First Team: Lauren McDermott, Kirsten Lajewski 2nd Team: Bridget Miller, Faith Rhinehart
Honorable Mention: Morgan O'Brien, Julia Trickler, Stephanie Mirras
- Varsity Outdoor Track Boys – Ron Fleury Coach
Overall Record: no scoring done League Status Section V Results:
No one qualified for Post-season honors Individuals qualified for State Qualifiers
- Varsity Outdoor Track Girls – Sharon Esposito
Overall Record: no scoring done League Status Section V Results:
No one qualified for Post-season honors Individuals qualified for State Qualifiers

- Varsity Boys Tennis – Scott Redding Coach
Overall Record: 5-9 League Status: 3-8
Section V Results: Lost in quarterfinals No one qualified for Post-season honors

Mynderse Academy 2021-22 JV Sports Information

- JV Boys Baseball: Overall Record: 9-5-2
- JV Girls Softball: Overall Record: 8-4
- JV Girls Lacrosse: Overall Record: 1-7-1

Mynderse Academy 2021-22 Spring Modified Sports Information

Modified A (Grades 7-9) Boys Lacrosse Overall record: 0-10-0

- Modified Boys & Girls Track: No scores kept had 5 meets
- Modified Boys Baseball: 5-5-1
- Modified Girls Softball: 13-0
- Modified Girls Lacrosse – did not field a team (6 MS students that signed up qualified for JV)
- Modified Boys Tennis – did not field a team

Superintendent Report

Mr. Clingerman reported the following:

- Reminded the members that graduation was the following night at 7:00 pm.
- Informed the members that there were 481 total cases of COVID for the 2021-2022 school year with 370 of them being since the holiday break in December.
- There were a number of instructional positions to fill still (3 science teachers, a TESOL teacher, School Psychologist, multiple teacher aides and bus drivers.

Next week would be Mr. Clingerman's last week in the district. He thanked the Board members and wished Dr. Reed and the district great success.

BOE President Report

Mrs. Lajewski recognized Mr. Clingerman for his strong advocacy for the district, his work on the steering committee, his commitment to the community, his understanding of the needs of students and families outside of school and his dedication to getting grants for the district. Mr. Clingerman had a strong desire to bring UPK to the district his first year. He was a direct line to families for everything. Mr. Clingerman worked through the pandemic with ever-changing guidelines (both state and local) even serving as a food prep fill in when needed.

Mrs. Lajewski stated that Mr. Clingerman had a positive impact with the district and served with integrity. Mrs. Lajewski thanked him and wished him well.

BOE Member Comments

Mr. McNamara stated that he worked with an amazing group on the policy committee. The three-year project to switch over to the NYSSBA policy service was supposed to be 18 months.

Mr. McNamara also thanked Mr. Reigel and Mr. Hartwell for the good discussion they have had over the years.

Mr. Reigel said it was a pleasure working with everyone.

Mrs. Jones thanked the other Board members and stated it was an honor and a privilege to serve. Mrs. Jones stated that it really is a service. Mrs. Jones was proud to have worked with each of the Board members.

Consent Agenda

Resignation/Retirement

SFEA

Name: Peter Carrier

Position: Science Teacher (7th Grade)

Effective date: at the end of the day on June 30, 2022

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts with regret, the Following resignation and grants them all applicable benefits per the current Seneca Falls Support Staff Association Agreement.

Name: Alissa Barnes

Civil Service Position: Teacher Aide

Effective date: at the end of the day on June 23, 2022

Name: Tracy Bennett

Civil Service Position: Cashier/FSH

Effective date: at the end of the day on August 21, 2022

Name: Kimberly Pupillo

Civil Service Position: School Bus Driver

Effective date: at the end of the day on June 22, 2022

Name: Claire Brotherton
Civil Service Position: Teacher Aide
Effective date: at the end of the day on June 30, 2022

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: Jennifer Cook
Position: Teaching Assistant
NYS Certification: Teaching Assistant Level I
Tenure: Teaching Assistant
Effective Date: 08/01/2022
Probation: 08/01/2022 through 07/31/2026
Base Salary: \$21,500

Name: Carolyn Wood
Position: Long Term Substitute Social Studies 2022-2023
NYS Certification: Social Studies 7-12 Initial Certification Pending
Effective Date: 07/01/2022
Base Salary: \$43,000

Name: Mary Porretta
Position: Teaching Assistant
NYS Certification: Teaching Assistant Level I Pending certification by Aug. 31, 2022
Tenure: Teaching Assistant
Effective Date: 08/01/2022
Probation: 08/01/2022 through 07/31/2026
Base Salary: \$21,500

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: Holly Stackus
Civil Service Position: Teacher Aide
Effective Date: 08/31/2022
Probationary Period: 08/31/2022 through 08/30/2023
Hours: 6 hours (10 month)
Hourly Rate: \$14.89

Name: Robert Wood
Civil Service Position: Audio-Visual Technician
Effective Date: 07/01/2022
Probationary Period: 07/01/2022 through 06/30/2023
Hours: 3 hours/day (12 month)
Hourly Rate: \$19.92

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: Lois Dugo
Position: Substitute Teacher
NYSED Certification: Reading, Nursery, Kind. Gr 1-6 and Special Education
Effective: 07/05/2022

Name: Michael Miller
Position: Substitute Teacher
NYSED Certification: Physical Education
Effective: 07/05/2022

2022 Summer School Bus Driver and Bus Monitor Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following 2022 summer School Bus Drivers and Bus Monitors as listed:

School Bus Route	BUS DRIVER	Total Hours/day
Newark/Red Jacket	Linda Bush	4.5 hours
Marcus Whitman	Shawn Burns	5.5 hours
Midlakes	Aimee Bennett	5.25 hours
In District	Pete Soscia	3 hours
Rochester	Molly Norsen	6 hours
	MONITORS	
Midlakes	Sonya Jesmer	4.25 hours
Newark/Red Jacket	Heather Stevens	4 hours
Marcus Whitman	Kathy Arsenault	3 hours

2022 Summer Laborer Positions

Upon the recommendation of the Superintendent, the Board of Education approves the following Summer Laborers as listed for 8 hours a day, July 1 through August 31, 2022:

Employee-Summer Laborer	Hours	Rate
Christopher Lyon	8	\$14.54
Joy Branford	8	\$14.54
Joe Andrews	8	\$14.54
Breanna Impastato	8	\$14.54
Gail McMillian-Thompson	4	\$14.54
Kathy Arsenault	4	\$14.54

CSE Minutes

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

05/24/2022, 05/25/2022, 05/26/2022, 05/31/2022, 06/01/2022, 06/02/2022 (1), 06/02/2022 (2), 06/03/2022, 06/09/2022 (1), 06/09/2022 (2)

Gifts & Donations

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

Donor or Gift	Amount/Item	Fund	To be used for:
Cathleen Troisi	\$19.00	A2855-400-00-0000	Sports Award

Probationary to Permanent

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

Employee	Position	Permanent Effective Date
William Pullen	Senior. Custodian	01/01/2022

Transportation Request-None at this time.

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

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

Yes 9 No 0 Abstain 0 Motion carried

There was no old business.

New Business

2021-2022 Reserve Fund Balance Transfers

Capital Bus Reserve

Mrs. Lajewski asked for a motion to approve Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Capital Bus Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$800,000.00 from un-appropriated fund balance as of June 30, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Employee Retirement System Reserve

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Employee Retirement System Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$700,000.00 from un-appropriated fund balance as of June 30, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Teacher Retirement System Reserve

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Teacher Retirement System Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$175,000.00 from un-appropriated fund balance as of June 30, 2022.

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

Workers Compensation Reserve

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Workers Compensation Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$200,000.00 from un-appropriated fund balance as of June 30, 2022. Mr. Hartwell made the motion, seconded by Mr. Reigel.

Yes 9 No 0 Abstain 0 Motion carried

Capital Building Reserve

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Capital Building Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$2,000,000.00 from un-appropriated fund balance as of June 30, 2022. Mrs. Jones made the motion, seconded by Mr. Hartwell.

Yes 9 No 0 Abstain 0 Motion carried

Seneca Falls Central School District 2022-2024 Strategic Plan

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools the Seneca Falls Central School District board of Education approves the 2022-2024 Strategic Plan as presented.

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

Yes 9 No 0 Abstain 0 Motion carried

Foundation Aid Proposal

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Seneca Falls Central School District board of Education approves the 2022-2023 Foundation Aid Spending Plan as presented

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

Yes 9 No 0 Abstain 0 Motion carried

Increase in Hours-Messenger Position

Mrs. Lajewski asked for a motion to increase the hours of the Messenger position from 4 hours a day to 8 hours a day from July 1, 2022 through August 31, 2022.

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

Yes 9 No 0 Abstain 0 Motion carried

Health Services

Health Services for Students Attending Schools within Seneca Falls CSD

2021-2022

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 health service contracts between the Seneca Falls Central School District and the following school districts/private schools:

Auburn Enlarged City School District	Clyde-Savannah Central School District
Geneva City School District	Lyons Central School District
North Rose-Wolcott Central School District	Phelps-Clifton Springs Central School District
Port Byron Central School District	Romulus Central School District
Trumansburg Central School District	Union Springs Central School District
Victor Central School District	Waterloo Central School District
Weedsport Central School District	

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

Yes 9 No 0 Abstain 0 Motion carried

2022-2023

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 health service contracts between the Seneca Falls Central School District and the following school districts/private schools:

Auburn Enlarged City School District	Clyde-Savannah Central School District
Geneva City School District	Lyons Central School District
North Rose-Wolcott Central School District	Phelps-Clifton Springs Central School District
Port Byron Central School District	Romulus Central School District
Trumansburg Central School District	Union Springs Central School District
Victor Central School District	Waterloo Central School District
Weedsport Central School District	

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

Yes 9 No 0 Abstain 0 Motion carried

Health Services for Students Attending Schools Outside of Seneca Falls CSD 2021-2022 Geneva City School District

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2021-2022 health service contract between the Seneca Falls Central School District and Geneva City School District.

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

Yes 9 No 0 Abstain 0 Motion carried

2022-2023 Hillside

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 health service contract between the Seneca Falls Central School District and Hillside

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

Yes 9 No 0 Abstain 0 Motion carried

DCMO (Delaware-Chenango-Madison-Otsego) BOCES Cooperative Bid
2022-2023 Cooperative Purchasing Resolution

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 DCMO BOCES Cooperative Purchasing resolution as written:

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

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

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

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

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

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

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

Yes 9 No 0 Abstain 0 Motion carried

2022-2023 Generic Resolution

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 Generic Resolution as written:

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

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

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

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

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

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

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

Yes 9 No 0 Abstain 0 Motion carried

2022-2023 Cafeteria Supplies and Food Bid Resolution

Mrs. Lajewski asked that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2022-2023 DCMO BOCES Cafeteria Supplies and Food Bid resolution as written:

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

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

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

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

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

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

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

Yes 9 No 0 Abstain 0 Motion carried

Memorandum of Agreements

SFEA

Mrs. Lajewski asked that upon the recommendation of the Superintendent, the Board of Education approves the following SFEA Memorandum of Agreements as presented:

SFEA MOA - REVISED TOSA Curriculum and Technology Support Specialist Johnson 2022-2023
SFEA MOA – Vincent Porretta-Summer Work 2022-2023

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

Yes 9 No 0 Abstain 0 Motion carried

SFSSA

Mrs. Lajewski asked that upon the recommendation of the Superintendent, the Board of Education approves the following SFSSA Memorandum of Agreement as presented:

SFSSA MOA-Dispatcher Coordination Stipend

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

Yes 9 No 0 Abstain 0 Motion carried

2022-2023 Glove House Agreement

Mrs. Lajewski asked that upon the recommendation of the Superintendent, the Board of Education approves the agreement between the Seneca Falls Central School District and Glove House for 2022-2023 as presented.

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

Yes 9 No 0 Abstain 0 Motion carried

Policy

1st Reading

Mrs. Lajewski asked that upon the recommendation of the Policy Committee, the Board of Education approves the first reading of the following policies:

Policy 5450.1 –NOTIFICATION OF SEX OFFENDERS

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

Yes 9 No 0 Abstain 0 Motion carried

2nd Reading

Mrs. Lajewski asked that upon the recommendation of the Policy Committee, the Board of Education approves the second and final reading of the following policies:

POLICY 1400 – Public Complaints
POLICY 4772- Graduation Ceremonies
POLICY 4810- Teaching about Controversial Issues
POLICY 5300.30-Prohibited Student Conduct
POLICY 5300.33-Breathalyzer Testing

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

Yes 9 No 0 Abstain 0 Motion carried

Amend Policy 2350-Board Meeting Procedures

Mrs. Lajewski asked that upon the recommendation of the Policy Committee, and per Policy 2410, the Board of Education amends Policy 2350-Board Meeting Procedures to read as the following: Recognitions, Celebrations and Presentations.

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

Yes 9 No 0 Abstain 0 Motion carried

Create Positions

Mrs. Lajewski asked for a motion to create the following positions:

2-Cleaners (12 month positions; 8 hours/day)

1-Auto-Mechanic Helper (12 month; 3 hours/day)

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

Yes 9 No 0 Abstain 0 Motion carried

Seneca Falls CSD Board of Education Handbook

Mrs. Lajewski asked for a motion to approve the Seneca Falls Central School District Board of Education Handbook.

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

Yes 9 No 0 Abstain 0 Motion carried

Executive Session

Mrs. Lajewski asked for a motion to enter into Executive Session at 6:52 pm to discuss an employee agreement.

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

Yes 9 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 7:08 pm

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 7:09 pm.

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

Yes 9 No 0 Abstain 0 Motion carried

Cara Lajewski, Board President