SENECA FALLS CENTRAL SCHOOL DISTRICT July 21, 2022 Board of Education Meeting Robert McKeveny Board/Training Room 6:00 PM

BOE Members Present

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Matthew Lando, Denise Lorenzetti, Joseph McNamara, Joell Murney-Karsten

BOE Members Absent

Michael Mirras and Heather Zellers

Others Present

Dr. Michelle Reed, James Bruni

Joseph McNamara 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

Joseph McNamara asked for a motion to approve the agenda as listed: Cara Lajewski made the motion, seconded by Joell Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

Approve or Amend

June 23, 2022

Joseph McNamara asked for a motion to approve the Board of Education Minutes dated June 23, 2022.

Joell Murney-Karsten made the motion, seconded by Deborah Corsner.

Yes 7 No 0 Abstain 0 Motion carried

July 7, 2022

Joseph McNamara asked for a motion to approve the Board of Education Minutes dated July 7, 2022. Anthony Ferrara made the motion, seconded by Joell Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

<u>Information</u>

Business Administrator

The Business Administrator reported the following:

- Proposed tax-rates will be on the August 4 AGENDA.
- The Department of Transportation was in last week and noticed the bike tour using the facilities and buses. The district is not authorized to bus the cyclist group. The district was told to cease bussing all non-district groups. The district cannot charge the group fees for the use of the busses. The only way to charge groups for bus usage would be for the district to obtain a charter license, which would not be prudent for the district. Joell Murney-Karsten asked if a group could make a donation. The answer is yes.

Superintendent Report

Dr. Reed reported on the following:

- The Substance Abuse Coalition met with the four county school superintendents from Waterloo, Romulus, South Seneca and Seneca Falls to discuss ideas and upcoming projects.
- "Vaping Boxes" are being provided to the school districts to collect from students is necessary. Vapes are considered hazardous waste material and cannot be just thrown away. When the box becomes full, the SRO will dispose of the material. The boxes are free of charge.
- August 2, 2022 is National Night Out (Seneca County Fairgrounds).
- Dr. Reed provided 2021-2022 District Data that shows where the district is academically and the reviewed areas that need to be addressed.

BOE President Report

- The BOE President reminded the Board of the following upcoming events: Chamber of Commerce Golf Tournament on August 17, 2022.
 Seneca Meadows Open House on July 24, 2022
- NYSSBA (NYS School Boards Association) Annual convention is being held in Syracuse this year. Board members were asked to inform the District Clerk if they planned on attending. The event is being held October 27-29.
- Committee assignments were set. The Board President stated that the committee meetings will be held as necessary. NYSSBA policy updates are released quarterly; the policy committee will meet quarterly.

Important Dates to Remember

August 1-BOE Retreat with Administrators August 10-New Teacher Orientation August 22-6th Gr. Orientation August 29-BOE Retreat August 31-Superintendent Day September 1-Superintendent Day

Consent Agenda
Retirements/Resignations
None at this time
Appointments

2022-2023 Annual Appointments

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2022-2023 school year.

Position	Employee	Stipend
Chemical Hygiene Officer	Hillary Bevens	\$697
Grant Program Liaison	Stacy Bogart	\$2,500
CSE Chair -in the absence of	Kaitlyn Lutz	No additional compensation
Director of Special Programs		·
School Attorney	Harris Beach, PLLC	Per Engagement Letter for Services

2022-2023 Mynderse Academy Annual Appointments

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2022-2023 school year.

Position	Employee	Stipend
Freshman Class Adv.	Vacant	
Sophomore Class Adv.	Vacant	
Junior Class Adv.	Deena Swenson	\$593
Co. Senior Class Adv.	Christina Crawford	\$2,292
Co. Senior Class Adv.	Heather Schantz	\$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	\$1,002
Library Depart. Co-Chair		
LOTE/Foreign Lang. Depart. Chair	Deena Swenson	\$2,068
Math Depart. Chair	Cynthia Chuttey	\$2,885
Art/Technology/Music Department	Christina Korba (50%)	\$1,318
	Heather Cole (25%)	\$722
	Laura Fitzgerald (25%)	\$722
Physical Ed. Depart. Co-Chair	Vacant	
Physical Ed. Depart. Co-Chair	Vacant	
Science Depart. Chair	Scott Redding	\$2,885
Social Studies Depart. Chair	Matthew Bienvenue	\$2,490
Special Education (Gr. 7-12)	Vacant	
Student Council Advisor	Emily Kessler	\$2,804
National Honor Society Advisor	Cynthia Chuttey	\$697
Overall Writing Coordinator	William Morey	\$433
MA Writing Coordinator	William Morey	\$433
Yearbook Business Manager.	Christina 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)	Anna Luisi	\$658
Marching Band	Laura Fitzgerald	\$2,670
Marching Band Assist.	Gerald Fitzgerald	\$1,496

2022-Fall Coaching Appointments

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2022-2023 school year.

Position	Employee	Stipend
Joe Caraher	Strength & Conditioning Coach	\$1,443.17
	CROSS COUNTRY	
Don Densmore	Varsity Cross Country Coach	\$3,633.46
Marnie Impastato	Modified Cross Country Coach	\$2,190.09
	FOOTBALL	
Joe Caraher	Varsity Football Coach	\$4,852.92
Ron Johnson	Varsity PAID Assistant	\$2,000.00
Corey Foster	Varsity PAID Assistant	\$2,000.00
Sean Mullen	Modified A Football Coach	\$2,948.04
Mason Hawker	Modified A Football PAID Assistant	\$2,000.00
Jason Hunt	Modified A Football PAID Assistant	\$2,000.00
	GOLF	
Trish Brewer	Golf Coach	\$2,361.86
	SOCCER	
Melissa Morrin	Varsity Girls Soccer Coach	\$4,852.92
Jessica Lambert	JV Girls Soccer Coach	\$2,948.04

Ashley Leederman	Modified Girls Soccer Coach	\$2,190.00
Dave Major	Varsity Girls Soccer NON-PAID Assistant	N/A
Peter Doell	Varsity Boys Soccer Coach	\$4,852.92
Kim Hendy	Varsity Boys Soccer PAID Assistant	\$2,000.00
Dan Montoney	JV Boys Soccer Coach	\$2,948.04
Heidi Young	Modified Boys Soccer Coach	\$2,190.09
	TENNIS	
Scott Redding	Varsity Girls Tennis Coach	\$3,633.46
	VOLLEYBALL	
Sharon Esposito	Varsity Girls Volleyball Coach	\$3,633.46
Melissa Koepke	JV Girls Volleyball Coach	\$2,948.04
Mike Mirras	Modified Volleyball NON-PAID Assistant	N/A
	CHEER	
TBD	Varsity/Modified Cheerleading Coach	

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: Doreen Anglim

Civil Service Position: Teacher Aide

Effective Date: 08/31/2022

Probationary period: 08/31/2022 through 08/30/2023

Hourly Rate: \$14.89 Hours per day: 6 hours

Name: Heather Darling

Civil Service Position: Teacher Aide

Effective Date: 08/31/2022

Probationary period: 08/31/2022 through 08/30/2023

Hourly Rate: \$14.89 Hours per day: 6 hours

Name: Lisa Lawler

Civil Service Position: Teacher Aide

Effective Date: 08/31/2022

Probationary period: 08/31/2022 through 08/30/2023

Hourly Rate: \$14.89 Hours per day: 6 hours

Substitute Appointments

None at this time

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
Sara Urguhart	School Registered Nurse	07/06/2021

<u>Designations</u>

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approves the following designations for the 2022-2023 school year:

2022-2023 Student Breakfast/Lunch Prices

Meal	Cost
Breakfast (K-12)	\$2.00
Lunch (K-12)	\$2.85

2022-2023 Adult Breakfast/Lunch Prices

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	Meal	Cost
	Breakfast (K-12)	\$2.81
	Lunch (K-12)	\$5.12

CSE Minutes

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

04/20/2022, 07/07/2022 (1), 07/07/2022 (2), 07/12/2022

Gifts and Donations

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

Donor or Gift	Amount	Account Code	To be used for:
Kredo, Inc	\$430.60	A2110-450-02-0002	Classroom & Grade level materials & supplies
Kredo, Inc	\$420.70	A2110-450-02-0002	Classroom & Grade level materials & supplies

Kredo, Inc	\$526.40	A2110-450-02-0002	Classroom & Grade level materials & supplies
Merry Go Round	\$4,965.00	A (2705) General	Arts in Education
Playĥouse		Fund	
ansportation Requ			

None at this time

New Business

Creating Healthy Schools and Communities Sub-Contract

Joseph McNamara asked for a motion to approve the subcontract between the Seneca Falls Central School District and the Seneca County Department of Health to fund the Creating Healthy Schools and Community master contract (June 1, 2021 through May 21, 2026; annual approval required). Joseph McNamara asked for a motion to approve the consent agenda as listed.

Joell Murney-Karsten made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

2022-2023 Creative Choices Daycare Center Contract

Joseph McNamara asked for a motion to approve the 2022-2023 contract between the Seneca Falls Central School District and the Creative Choices Daycare Center.

Joseph McNamara asked for a motion to approve the consent agenda as listed.

Anthony Ferrara made the motion, seconded by Matthew Lando. Yes 7 No 0 Abstain 0 Motion carried

Create Position-Computer Network Specialist

Joseph McNamara asked for a motion to create the position of Computer Network Specialist (see attached job description).

Joseph McNamara asked for a motion to approve the consent agenda as listed.

Deborah Corsner made the motion, seconded by Cara Lajewski. Yes 7 No 0 Abstain 0 Motion carried

Memorandum of Agreements

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the following Memorandum of Agreements as presented:

SFSSA MOA-Medicaid Billing Assistant

SFSSA MOA -Computer Network Specialist

Joseph McNamara asked for a motion to approve the consent agenda as listed.

Cara Lajewski made the motion, seconded by Joell Murney-Karsten. Yes 7 No 0 Abstain 0 Motion carried

Executive Session

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

<u>Adjourn</u>

Joseph McNamara asked for a motion to adjourn the meeting at 6:18 pm. Cara Lajewski made the motion, seconded by Joell Murney-Karsten.

Yes 7 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk