

SENECA FALLS CENTRAL SCHOOL DISTRICT
November 17, 2022 Board of Education Meeting
Robert McKeveny Board/Training Room
6:00 PM

Deborah Corsner, Cara Lajewski, Matthew Lando, Michael Mirras, Joell Murney-Karsten, Heather Zellers

BOE Members Absent

Anthony Ferrara, Denise Lorenzetti, Joseph McNamara

Others Present

Dr. Michelle Reed, James Bruni, Jodie Verkey, Karissa Blamble, Dr. Joseph Fantigrossi, Margaret Morse, Seneca County Mental Health, Heather Burbridge, Glove House, Stacey Bogart, School Social Worker, Jamie Oberdorf,

The District Clerk called the meeting to order at 6:00 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Joseph McNamara, Board President and Anthony Ferrara, Vice President are not present. If neither the president nor vice-president is present at a board meeting, the board members who are present shall select a temporary president by motion, who will preside over the meeting until such office is terminated by the entrance of the president or a vice president.

The District Clerk asked for a motion to appoint a temporary Board President for the November 17, 2022 meeting. Michael Mirras made the motion that Cara Lajewski be appointed temporary President to run the November 17, 2022 board meeting. Matthew Lando seconded the motion.

Yes 6 No 0 Abstain 0 Motion carried

Approval of Agenda

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

Michael Mirras made the motion, seconded by Matthew Lando.

Yes 6 No 0 Abstain 0 Motion carried

Approve or Amend
Board of Education Minutes
November 3, 2022

Cara Lajewski asked for a motion to approve the November 3, 2022 minutes.

Heather Zellers made the motion, seconded by Joell Murney-Karsten.

Yes 6 No 0 Abstain 0 Motion carried

Treasurer's Reports

Cara Lajewski asked for a motion to approve the following Treasurer's Reports as listed.

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

Yes 6 No 0 Abstain 0 Motion carried

March 2022, April 2022, May 2022 and June 2022

Extra-Curricular Treasurer's Report
None at this time.

Recognitions, Celebrations and Presentations
Work Session-Mental Health

Board members were split into four (4) groups with others in attendance at the meeting. There were four tables to stop and speak to district faculty or mental health advocates. Each group visited a table for fifteen and minutes.

Table 1-Magaret Morse, Director of Community Services Seneca County Dept. of Mental Health

Table 2- Jodie Verkey, Director of Curriculum and Instruction, and Jamie Oberdorf, Coordinator of Intervention and Student Services.

Mr. Ferrara arrived at 6:25 pm.

Table 3-Dr. Joseph Fantigrossi, Community School Coordinator and Stacey Bogart, School Social Worker and Grant Liaison

Table 4-Karissa Blamble, Director of Special Programs and Heather Burbridge,

Public Comment

The Seneca Falls Board of Education welcomes public comment. Speakers may comment on matters related to agenda items specifically or district matters generally. No speaker will be permitted to speak for longer than three (3) minutes. All speakers and observers are to conduct themselves in a civil manner. Obscene language, defamatory statements, threats of violence, statements advocating racial, religious, or other forms of prejudice will not be tolerated. In the unlikely event the meeting becomes unruly, the board will recess the meeting and return once order has been restored.

Persons addressing the Board of Education during public comment should not expect to engage in discussion with the Board. The Board will not permit any comments involving specific individual personnel or students.

Questions and comments from the public concerning matters which are not on the agenda will be referred to the Superintendent. Persons wishing to have matters included on the agenda shall contact the Superintendent in accordance with Policy 2342, Agenda Preparation.

Committee Reports
Audit Committee

Deborah Corsner reported that the audit committee had met prior to the board meeting at 5:30 pm. The committee reviewed the prior year’s deficiencies and corrective action plan.

Information
Business Administrator

James Bruni reported that the district currently has Purchasing Manual that explains to faculty and staff how things are purchase, guideline to follow, threshold on spending and when to go out bid, etc. The manual will be on the Dec. 15, 2022 board agenda for approval.
He also reported that the district is required to develop a procedural manual for federal funds program compliance.

Superintendent Report

Dr. Reed asked that Board members give feedback to her regarding the mental health session tonight. Board members can contact Dr. Reed if they would like more information.
Dr. Reed reported that the SUPER-EVAL training can occur on January 5th or January 12th. The training will be virtual. January 5, 2023 may be easier because it could be down right before the board meeting. The training would take about 30-45 minutes.
On Wednesday, Nov. 16, Dr. Reed along with James Bruni met with town officials to discuss another school resource officer. The position would be part-time and go between the two elementary school. There would be no summer work. The position will fill in when the current district SRO is absent.

BOE Member Comments

Heather Zellers informed the Board members of the upcoming Health School Meals webinar held by Four County School Board Association and rural Schools Association on December 13, 2022 from 6:30 pm to 7:30 pm. The discussion will be rethinking the poverty indicators.
Heather Zellers reported that there is still time to sign up for the Rural Schools Winter Conference in Saratoga Springs on December 1 & 2, 2022. Doug Jones, Social Studies teacher, Model UN Advisor and SFES President will be presenting at the RSA Winter Conference.

Important Dates to Remember

Nov. 23-25, 2022-Thanksgiving Break
Dec. 5, 2022-DEI Mtg. (4:00 pm) /District Steering Committee (5:15 pm)
Dec. 15 & 16-Parent Teacher Conferences

Consent Agenda
Retirements/Resignations
SFEA

Upon the recommendation of the Superintendent, the Board of Education does hereby accept the following resignation.

Name: Barbara Varney
Position: Speech Language Pathologist
Effective date: December 10, 2022

SFSSA

Upon the recommendation of the Superintendent, the Board of Education does hereby accept the following resignation for purposes of retirement, and to grant them any and all applicable benefits per the current Seneca Falls Support Staff Association Collective Bargaining Agreement.

Name: Theresa Stevens
Position: Senior Typist
Effective date: at the end of the day on February 23, 2023

Appointments
Professional Appointments
None at this time

Coaching Appointments

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

Employee	Employee	Stipend
Hannah Brown-Trice	Girls Varsity Basketball Paid Assistant	\$2,000
Rhett Ticconi	Boys Varsity Basketball Paid Assistant	\$2,000

Civil Service Appointments
None at this time

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: Lindsay Stelljes
Civil Service Position: LTS Substitute Teacher Level II
Effective: 12/05/2022

Name: Shanon McBride
Civil Service Position: Substitute Teacher
Substitute Teaching Assistant
Substitute Teacher Aide
NYS Certification: Uncertified
Effective: 11/18/2022

Probationary to Permanent

Upon the recommendation of the Superintendent, the Board of Education does hereby approve the following probationary to permanent appointment.

Employee	Position	Permanent Effective Date
Donna Troutman	Cleaner	12/01/2022
Ron Donk	School Bus Driver	12/15/2022

CSE Minutes

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

10/18/2022, 10/25/2022, 10/27/2022, 10/28/2022 (1), 10/28/2022 (2), 10/31/2022 (1), 10/31/2022 (2),

Gifts and Donations

Be it resolved upon the recommendation of the Superintendent, the Board of Education accepts the following gifts or donations

Donor or Gift	Amount/Item	Account	To be used for:
Ohioptyle Prints	\$116.29	A2020-450-04-0000	Misc. supplies for high school

Transportation Request

None at this time

Anthony Ferrara asked for a motion to approve the consent agenda as listed.

Michael Mirras made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Old Business

None at this time

New Business

Policy-2nd Reading

Anthony Ferrara asked for a motion that upon the recommendation of the Policy Committee, the Board of Education approves the second and final reading of the following policies:

Policy 2235- NEW Videoconferencing of Board Meetings

Policy 2250-Board Committees

Policy 2310-Regular Meetings

Policy 2340-Notice of Meetings

Policy 2360-Minutes

Cara Lajewski made the motion, seconded by Heather Zellers.

Yes 7 No 0 Abstain 0 Motion carried

Surplus

Anthony Ferrara asked for a motion to dispose of following as listed through sale, donation, disposal or auction according to Board Policy #6900.

Cafeteria

14 - Rectangular cafeteria folding tables

16 - Round cafeteria folding tables

1 - Square cafeteria folding table

100 plus-blue chairs for the tables

Athletics

1 - practice wrestling mat - 12' x 54'

1 - practice wrestling mat - 11' 6" x 54'

Transportation

2017 Chevy Express 2500 8 Passenger Van

VIN # 1GNWGEFG9H1322964

Joell Murney-Karsten made the motion, seconded by Michael Mirras.

Yes 7 No 0 Abstain 0 Motion carried

Architect Firm

Anthony Ferrara asked for a motion that after the evaluation of all successful applicant bids and the recommendation from the Facilities Committee, in conjunction with the Superintendent of Schools and the Administrator of Business and Operations, the Board of Education awards the contract for Architect Services to Hunt, Engineers, Architects, Surveyors effective January 1, 2023.

Matthew Lando made the motion, seconded by Michael Mirras.

Yes 7 No 0 Abstain 0 Motion carried

Executive Session

None at this time

Adjourn

Anthony Ferrara asked for a motion to adjourn the meeting 7:37 pm.

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

Monica Kuney, District Clerk