2022-2023 SENECA FALLS CENTRAL SCHOOL DISTRICT

Mission Statement

The mission of the Seneca Falls Central School District is to provide quality educational opportunities and experiences for all students in a safe and positive environment that promotes academic excellence.

Vision

Pride & Opportunity

REVISED

December 15, 2022

Public Meeting #11

Board of Education Meeting 6:00 PM

Robert McKeveny Board/Training Room 2 Butler Avenue

MEMBERS OF THE BOARD OF EDUCATION

Deborah Corsner

Anthony Ferrara

Cara Lajewski

Matthew Lando

Denise Lorenzetti

Joseph McNamara

Michael Mirras

Joell Murney-Karsten

Heather Zellers

Dr. Michelle Reed, Superintendent James Bruni, Business Administrator

SENECA FALLS CENTRAL SCHOOL DISTRICT

December 15, 2022 Board of Education Meeting Robert McKeveny Board/Training Room 6:00 PM

- I. Meeting called to order
- **II. Quorum Check**
- III. Pledge of Allegiance
- IV. Approval of Agenda

MOTION: to approve the revised agenda as listed:

Remove: 2023 Costa Rica Trip resolution;

Remove: HUNT, Engineers, Architects, Surveyors Contract resolution;

Add: Jada Buck Appointment-Bus Monitor

V. Approve or Amend

A. Board of Education Minutes-November 17, 2022

MOTION: to approve the Board of Education Minutes dated November 17, 2022.

B. Treasurer's Report

MOTION: to approve the following Treasurer's Reports as listed.

February 2022, July 2022, August 2022, September 2022 and October 2022

C. Extra-Curricular Treasurer's Report-October 2022

MOTION: to approve the Extra-Curricular Treasurer's Report for October 2022.

- VI. Recognitions, Celebrations and Presentations.
- A. Recognition-Seneca Falls Police Chief Stu Peenstra
- B. 2023 Costa Rica Trip-Deena Swenson

VII. 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.

VIII. Committee Reports

A. Policy Committee

IX. Information

A. Aimee Bennett -Leave of Absence (School Bus Driver)

B. Warrants

08/01/2022- 08/31/2022

Warrant #26(A) \$ 662,244.93 Warrant #28(A) \$ 24,233.66 Warrant #31(A) \$ 19,855.97 Warrant #32(A) \$ 489,073.75 Warrant #12(C) \$ 15,847.60 Warrant #13(C) \$ 4,133.59 Warrant #14(C) \$ 7,559.56 Warrant #7 (F) \$ 75,817.56 \$ 12,375.00 Warrant #8 (F) Warrant #9 (F) \$ 8,722.76 \$ Warrant #5 (H) 1,832.85

- C. Business Administrator Report
- D. Superintendent Report
- E. BOE President Report
- F. BOE Member Comments
- G. Important Dates to Remember

December 15 & 16, 2022-Parent Teacher Conferences (Gr. K-5)

December 23, 2022 through January 2, 2023-Winter Recess

January 5, 2023-BOE training-SuperEval (5:15 pm)

BOE Meeting (6:00 pm)

January 9, 2023-Facilities Committee Meeting (4:00 pm)

January 16, 2023-Martin Luther King Day-no school

January 19, 2023-BOE Meeting/ECS Roundtable (cafeteria)

February 10, 2023-Virtual Capital Conference

February 15, 2023-Capital Conference and Lobby Day for 2023

X. Consent Agenda

A. Retirements/Resignations

1. SFEA- None at this time.

2 SESSA-

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

a. Name: Keara Filoso

Civil Service Position: Bus Monitor

Effective: 12/06/2022

B. Appointments

1. Professional Appointments-None at this time.

2. <u>Civil Service Appointment</u>

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).

a. Name: Aimee Bennett

Civil Service Position: Dispatcher (Provisional Appointment)

Effective: 12/16/2022

Probationary 12/16/2022 through 12/15/2023

Hours/day: 8.0 Hourly rate: \$19.31

b. Name: Jada Buck

Civil Service Position: Bus Monitor

Effective: 12/16/2022

Probationary 12/16/2022 through 12/15/2023

Hours/day: 3.5 Hourly rate: \$14.54

3. 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*).

a. Name: Michelle Lynn Bonano

Civil Service Position: Long Term Substitute Teacher II (ENL) NYS Certification: Spanish (Gr. 7-12) Permanent Certification

Childhood Education (Gr. 1-6) Professional Certification

Effective: 12/16/2022

c. Name: Robert Cline

Civil Service Position: Long Term Substitute Teacher II (8th Gr. Math)

NYS Certification: Math (Gr. 7-12) Permanent Certification

Effective: To Be Determined

Civil Service Position: Substitute Teaching Assistant

Effective: 12/16/2022

d. Name: Alison Shaw

Civil Service Position: Substitute Teacher

NYS Certification: Uncertified

Effective: 12/16/2022

d. Name: Kathleen Ferrara

Civil Service Position: Substitute Teacher

Substitute Teaching Assistant Senior Typist

Substitute Sr. Typist

Substitute Teacher Aide

Tutor

Substitute School Monitor

NYS Certification: Uncertified

Effective: 12/16/2022

e. Name: Domenic Bruni

Civil Service Position: Substitute Teacher

Substitute Teaching Assistant

NYS Certification: Uncertified

Effective: 12/16/2022

f. Name: Brian D. Edwards

Civil Service Position: Substitute Teacher

NYS Certification: Uncertified

Effective: 12/16/2022

g. Name: Sydney Haust

Civil Service Position: Substitute Teacher

Substitute Teaching Assistant

NYS Certification: Uncertified

Effective: 12/16/2022

h. Name: Connor Swenson

Civil Service Position: Substitute Teacher

NYS Certification: Uncertified

Effective: 12/16/2022

i. Name: Colleen McElduff

Civil Service Position: Substitute Teacher

NYS Certification: Uncertified

Effective: 12/16/2022

j. Name: Cassidy Adams

Civil Service Position: Substitute Teacher Aide

Effective: 12/16/2022

4. Increase in Hours

Upon the recommendation of the Superintendent, the Board of Education does hereby approve the following increase in hours.

Employee	Current Hours	New Hours
Sonya Jesmer, Bus Monitor	M-F 4.75 hrs./day	M-F 5.75 hrs./day

5. 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
Peter Eisenberg	School Bus Driver	12/17/2022
Nathan Wood	Building Maintenance Mechanic	01/03/2023

C. CSE Minutes

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

10/28/2022, 11/03/2022, 11/07/2022, 11/08/2022, 11/09/2022 (1), 11/09/2022 (2), 11/09/2022(3), 11/10/2022 (1), 11/10/2022 (2), 11/14/2022 (1), 11/14/2022 (2), 11/15/2022, 11/17/2022, 11/18/2022, 11/28/2022, 11/30/2022

D. 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:
Anonymous	\$1,000.00	C2705	To be applied to unpaid breakfast/ lunch accounts in District
			cafeterias.

E. Transportation Requests-None at this time.

MOTION: To approve the consent agenda as listed.

XI. Old Business-None at this time.

XII. New Business

A. Surplus-Library Books

<u>MOTION</u>: to dispose of following as listed through sale, donation, disposal or auction according to Board Policy #6900.

B. Policy-1st Reading

<u>MOTION</u>: Upon the recommendation of the Policy Committee, the Board of Education approves the first reading of the following policies:

Policy-6741-Contracting for Professional Services Policy 9620-Child Abuse in an Educational Setting

C. Seneca Falls CSD Purchasing Manual

<u>MOTION</u>: Upon the recommendation of the Superintendent, the Board of Education accepts the Seneca Falls CSD Purchasing Manual as presented.

D. Federal Funds Procedure Manual

<u>MOTION</u>: Upon the recommendation of the Superintendent, the Board of Education accepts the Federal Funds Procedure Manual as presented.

XIII. 2023-2024 Budget Workshop-Dr. Michelle Reed and James Bruni

XIV. 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).

MOTION: to move into Executive Session to discuss the following:

- 1. Matters that would jeopardize public safety if disclosed, and
- 2. The employment history, and promotion of particular persons.

XV. Adjourn

MOTION: to adjourn the meeting.