SENECA FALLS CENTRAL SCHOOL DISTRICT March 9, 2023 Board of Education Meeting BOE Meeting/Frank Knight Roundtable 6:00 pm

BOE Present

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

BOE Members Absent

None

Others Present

Dr. Michelle Reed, James Bruni, Faith Lewis, Dr. Breana Mullen, Kevin Korzeniewski, AD.

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 the following addendums as listed. ADD under Consent Agenda:

B. 2 Coaching Appointments-List of coaches

F. Termination-Doreen Anglim

D. Construction Management Services

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 9 No 0 Abstain 0 Motion carried

Approve or Amend Board of Education Minutes February 16, 2023

Joseph McNamara asked for a motion to approve the Board of Education Minutes dated February 16, 2023.

Denise Lorenzetti made the motion, seconded by Joell Murney-Karsten.

Yes 9 No 0 Abstain 0 Motion carried

Treasurer's Report
None at this time

Extra-Curricular Treasurer's Report
None at this time

Recognitions, Celebrations and Presentations
Faith Lewis and Dr. Breana Mullen-MA Report

Faith Lewis, MA Principal and Dr. Breana Mullen, MA Assistant Principal reported on the following.

- Enrollment is currently 372 students.
- Credit Recovery -Credit Recovery is assigned every 5 weeks when a student's grade is below a
 65% in order for students to complete missed work, redo assignments/tests/projects, etc. and to
 show that they have learned the content with an opportunity to bring their grade to a 65%. Once the
 grade is passing they can be removed from the class. Some students choose to stay and this is
 allowed if there is room and the students are productive. The principal thanked Kelli Ward for the
 work she does with the students in credit recovery.
- Winter Sports Senior Nights-congratulations to all of our winter athletes on hard work and dedication throughout the season!
- Local & National Art Awards Kyle James and Samantha Jacobs had artwork celebrated in the Start Here Art Show at RIT and the National Scholastic Art Show. Samantha Jacobs was the winner of the 3D Design award for Excellence and Creativity. Kyle James was Honorable Mention. Both students are working on their art portfolios and both plan on attending college for art.

- Area All State-Congratulations to our students who were selected to participate in Area All State
 Mixed Chorus, Concert Band, and Symphony Orchestra: Kyan Powers, Noah Smith, Jewel Smith,
 Samantha Jacobs, Avinash James, Jada Siders, and Ryan Herman!
- All County Festival-Students from 14 districts in Seneca, Ontario, and Yates Counties traveled to Mynderse to participate in the Junior and Senior High All County Festival!
- The Wayne-Finger Lakes Superintendent Award was received by Noah Smith. Noah was presented the award at a dinner which was attended by Dr. Reed and Faith Lewis.
- Forty-four (44) sophomores visited FLTCC Open House to see if they are interested in attending during their Junior/Senior years
- Students toured FLCC Geneva campus and learned about a variety of post-secondary opportunities.
- Upcoming Events
 - o Career & College Fair Tuesday, March 14th @ 8:00 a.m. 10:30 a.m.
 - o The Drowsy Chaperone High School Musical!
 - o Friday, March 17th @ 7:00 p.m.
 - o Saturday, March 18th @ 7:00 p.m.
 - o Sunday, March 19th @ 2:00 p.m.
 - o Band Concert Wednesday, March 22nd @ 7:00 p.m.
 - o Chorus Concert Tuesday, March 28th @ 7:00 p.m.
 - o Mynderse Academy Round Table! Wednesday, April 26th @ 6:00 p.m.

Kevin Korzeniewski-AD Report

Kevin Korzeniewski reported on the following fall/winter sports:

- The Seneca Falls CSD collaborated with Geneva CSD for cheerleading. Geneva CSD hosted one MA student in both the fall and winter for cheerleading.
- Geneva CSD also hosted three MA students for ice hockey. The hockey team had a 10/10 season.
- Seneca Falls CSD hosted twelve Geneva CSD students in Indoor Track.
- Indoor Track & Field:
- Tristan Hagel -1600 Boys 3rd Team and 3200-2nd Team.
- Deven James, Jariel Ubiles, Matt Mahoney and Tristan Hagel- All-League 4 x 800 1st Team.
- Wrestling:
- Joe McDonald-Class B Sectional 3rd Place
- All League-Joe McDonald-1st Team and Jack Nicholson-2nd Team
- Boys Basketball:
- Jaydan Ryrko-1st Team All-League
- Jake Prayne-2nd Team All-League
- Jaydan Ryrko-Exceptional Senior Game
- Girls Basketball:
- Haley Mosch and Maddy Verkey-2nd Team All-League
- Maddy Verkey-Section V Class B2 All-Tournament Team
- Bella Ferrara-Section V Class B2 Sportsmanship Award
- Mynderse Academy Fall athletic teams have been recognized by the NYS Public High School Athletic Associations' Scholar Athlete Team Award.

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. Public comments will be limited to thirty (30) 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 Facilities Committee

Michael Mirras reported that the committee had met a number of times since his last report.

- The committee's task was to review the proposals for construction management services. The
 committee received seven submissions. The committee interviewed five companies. After the
 interviews the committee discussed and selected a firm to bring to the Board for approval. The
 motion has been added to the agenda.
- The committee, in the next few weeks, will begin prioritizing the needs for the next capital project. The project goal is to stay between \$20 to \$24 million dollars.
- A potential Energy Performance Contract (EPC) was discussed by the committee. A RFP will be developed and advertised.

Information Warrants

01/01/2023 - 01/31/2023

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Warrant #55 (A)	\$ 593,591.36
Warrant #56 (A)	\$ 408,239.55
Warrant #59 (A)	\$ 11,893.23
Warrant #62 (A)	\$ 598,648.11
Warrant #22 (C)	\$ 19,932.64
Warrant #16 (F)	\$ 238,164.56
Warrant #17 (F)	\$ 3,228.77
Warrant #18 (F)	\$ 711.24
Warrant #19 (F)	\$ 12,446.31

Business Administrator Report

James Bruni reported on the following items.

- The Community Schools Mental Health Director to be approved on the agenda is grant funded-no cost to the district.
- The Temporary Director of Facilities II positon will allow the District to hire someone to work with the outgoing Director of Facilities until June 30, 2025.
- The next Health Insurance Committee meeting is scheduled for March 27, 2023.

Superintendent Report

Dr. Reed reported on the following:

- The Safety Committee met last week. Faith Lewis and Dr. Breana Mullen presented on the mental health training. Training for all faculty will be on March 17 (Superintendent Day). James Bruni presented on cyber security. The District is now using the internet filtering system called Gaggle. Gaggle tracks student's access on the internet. The system will send flags to a human person at Gaggle. A code red flag warrants a call to the building principal during school hours and the police department outside of school hours. Dr. Reed would be contacted as well.
- Fire inspections and lead testing will be happening this spring.
- AED's-athletic coaches are required to receive training in AEDs as well as Narcon training.
- Visited a food pantry at Greece CSD. The District will be shifting away from the backpack program but not food. With a food pantry, parents will have choices. The pantry will allow the district to help families connect with other resources if needed. The pantry will start small. The goal is to get food to children and service more families. There are currently no food banks in Seneca Falls.
- Attended the WFL Superintendent Award dinner with student Noah Smith and his father on March 2, 2023.

BOE President Report

Joseph McNamara reminded the Board that will need to finish up the Superintendent evaluation by March 30th and get it submitted.

BOE Member Comments

Deborah Corsner stated that she will be attending the March 24, 2023 Meeting of the Minds Spring Conference representing FLCC. She reported that she spoke to a representative of 4-County SBA and they indicated that they do not have the number of participants registered as they would like.

Important Dates to Remember

March 7, 2023-Facilities Committee (8:00 am)

March 11, 2023- 4 County SBA Legislative Committee

March 16, 2023-4 County SBA Board of Directors Meeting

March 17, 2023- Superintendent Conference Day-No School for Students

March 17-18, 2023-High School Musical

March 23 & 24, 2023-Parent-Teacher Conferences (1/2 day K-5)

March 24, 2023- 4 County SBA-Meeting of the Minds

March 28, 2023-Chorus Concert (HS) Gr. 3-5 and Gr. 6-12

Consent Agenda Retirements/Resignations

<u>etirements/Resignations.</u> SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

Name: Madelyn Reppucci

Position: Social Studies Teacher Effective Date: 02/14/2023

SFSSA

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

Name: <u>Donna Matthews</u> Position: Health Aide

Effective date: at the end of the day on June 30, 2023

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

Name: Gail McMillian-Thompson

Position: Bus Monitor Effective date: 03/01/2023

Name: Mykaela Turner
Position: School Monitor
Effective date: 03/02/2023

<u>Appointments</u>

<u>Professional Appointments</u>

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 Dr. Michelle Reed, Superintendent of Schools, hereby appoints the following: (*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: Tarryn Gould-Hebert

Position: School Psychologist

Certification: Pending

Tenure: School Psychologist Effective Date: 07/01/2023

Probation: 07/01/2023 through 06/30/2027

Base Salary: \$48,000.00

2022-2023 Coaching Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following coaching appointments for the 2022-2023 school year.

Employee	Coaching Position Stipend	
	BASEBALL	
Charlie Foster	Varsity Baseball Coach \$3,633.46	
Dan Kent	Varsity Baseball PAID Assistant \$2,000.00	
Matthew Burlew	Varsity Baseball NON-PAID Assistant	n/a
Jason Hunt	JV Baseball Coach \$2,453.52	
Nate Rarick	Modified Baseball Coach \$2,190.09	
	SOFTBALL	
Ron Johnson	Varsity Softball Coach	\$3,633.46
Adam Jones	Varsity Softball PAID Assistant	\$2,000.00
Ashley Leederman	JV Softball Coach	\$2,453.52
Jackie Bilancini	Modified Softball Coach \$2,190.09	
	LACROSSE	
Joe Caraher	Varsity Boys Lacrosse Coach	\$3,633.46
Jim Tanner	Modified Boys Lacrosse PAID Assistant	\$2,000.00
Corey Foster	Varsity Girls Lacrosse Coach	\$3,633.46
	TRACK	
Ron Fleury	Boys Track & Field Coach	\$3,633.46
Sharon Esposito	Girls Track & Field Coach	\$3,633.46
Don Densmore	Track & Field PAID Assistant	\$2,000.00
	TENNIS	
Scott Redding	Varsity Boys Tennis Coach	\$3,633.46

Pending Certification

Jim Stevers	Varsity Boys Lacrosse PAID Assistant	\$2,000.00
Bill Kohberger	Varsity Girls Lacrosse PAID Assistant	\$2,000.00
Morgan Sandlas	Modified Girls Lacrosse Coach	\$2,190.09

2022-2023 Annual Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following annual appointments for the 2022-2023 school year.

Position	Employee	Stipend
Public Relations Co-Coordinator	Darlene Johnson	\$2,270.00
Public Relations Co-Coordinator	Stacey Alessio	\$1,856.00

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: Rachel Cleere

Civil Service Position: Teacher Aide Effective Date: 02/27/2023 (retro)

Probationary period: 02/27/2023 through 02/26/2024

Hourly Rate: \$14.89 Hours per day: 6.0

Name: Jada Buck

Civil Service Position: School Monitor

Effective Date: 03/03/2023 (retro)

Probationary period: 03/03/2023 through 03/02/2024

Hourly Rate: \$14.54 Hours per day: 6.0

Substitute Appointments

Upon the recommendation of the Superintendent, the Board of Education approves the following substitute appointment(s) (*All appointments are conditional until paperwork is completed and fingerprints are cleared*).

Name: <u>Theresa Stevens</u>

Civil Service Position: Substitute Typist/Sr. Typist

Effective: 03/01/2023

Name: Bridget Miller

Civil Service Position: Substitute Teacher Aide

Effective: 03/10/2023

Name: Mykaela Turner

Civil Service Position: Substitute Teacher Aide

Effective: 03/01/2023

Name: Bridget Miller

Position: Substitute Teacher

Substitute Teaching Assistant

NYS Certification: Uncertified

Effective: 03/10/2023

Name: Taylor Brignall

Position: Substitute Teacher NYS Certification: Uncertified

Effective: 03/10/2023

Name: Megan Bentley

Position: Substitute Teacher

Substitute Teaching Assistant

NYS Certification: Uncertified

Effective: 03/10/2023

Name: Adrienne O'Connor

Position: Substitute Teacher NYS Certification: Uncertified

Effective: 03/10/2023

Name: Christine Petrocci

Position: Level III Long Term Substitute Teacher (0.8 FTE)

Daily Rate: \$172 (77 days-remainder of year)

Effective: February 27, 2023

Probationary to Permanent

Upon the recommendation of the Superintendent, the Board of Education approves the probationary to permanent appointment of the following employee(s):

Employee	Position	Effective
Gail McMillian Thompson	Cleaner	10/24/2022
Adam Smith	Cashier/FSH	03/11/2023
Mykaela Turner	Bus Monitor	03/11/2023
Amanda Stone	Teacher Aide	03/29/2023

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

01/30/2023, 01/31/2023, 02/01/2023, 02/02/2023, 02/03/2023, 02/07/2023, 002/09/2023, 02/10/2023, 02/13/2023 (1), 02/13/2023 (2), 02/14/2023, 02/16/2023

Gifts and Donations

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

Donor	Amount	Account	
Robert & Elizabeth Logan	\$20.00	A(2705)	Memorial contributions in memory of Marlene
			LoTurco to be used for the Frank Knight
			Reading Program
Alfred & Linda Liddiard	\$100.00	A(2705)	Memorial contributions in memory of Marlene
			LoTurco to be used for the Frank Knight
			Reading Program
Ileen & Kathy Lemke	\$300.00	A(2705)	Memorial contributions in memory of Marlene
			LoTurco to be used for the Frank Knight
			Reading Program
SFCSD Board of Education	\$200.00	A2610-460-01-0000	Memorial contributions in memory of Mary
			Ouderkirk to be used for the Elizabeth Cady
			Stanton Library

<u>Transportation Requests</u>
None at this time.

Termination

Upon the recommendation of the Superintendent, the Board of Education terminates the following probationary employee

Name: <u>Doreen Anglim</u> Position: Teacher Aide

Effective: at the end of the day on 02/10/2023

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

Anthony Ferrara made the motion, seconded by Denise Lorenzetti. Yes 9 No 0 Abstain 0 Motion carried

Old Business
None at this time

New Business

2023-2024 School Calendar

Joseph McNamara asked for a motion to approve the 2023-2024 Seneca Falls Central School District calendar as presented.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 9 No 0 Abstain 0 Motion carried

Conference Request

National Community Schools & Family Engagement Conference

Joseph McNamara asked for a motion to approve Joseph Fantigrossi, Seneca County Community Schools Coordinator, attend the National Community Schools & Family Engagement Conference in Philadelphia, PA, June 6-9, 2023.

Cara Lajewski made the motion, seconded by Matthew Lando.

Discussion: Michael Mirras asked if the Board had any flexibility on the school calendar. Dr. Reed said yes and explained that the district's calendar is driven by the approved WFL BOCES school calendar.

Yes 9 No 0 Abstain 0 Motion carried

Create Positions

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves creating the following positions.
1-Temporary Facilities Director II 1-Community Schools Mental Health Director (grant funded) Cara Lajewski made the motion, seconded by Joell Murney-Karsten.
Yes 9 No 0 Abstain 0 Motion carried
Construction Management Services Joseph McNamara 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, the Board of Education awards the contract for construction management services to Campus Construction Management Group, effective March 13, 2023. Anthony Ferrara made the motion, seconded by Cara Lajewski.
Yes 9 No 0 Abstain 0 Motion carried
<u>2023-2024 Budget Workshop</u> James Bruni reviewed the 2023-2024 budget assumptions with the Board, updates and a budget summary
review of appropriations, revenues and tax levy. The Administrator of Business also reviewed the updated budget development calendar from March to May. March 23, 2023-2023-2024 Budget Adoption April 13, 2023-State Aid Review
April 26, 2023 -Virtual Budget presentation to staff. May 4, 2023-Public Hearing on budget May 16, 2023-Budget/Election Vote
Nay 16, 2023-Budget/Election vote Executive Session None at this time
<u>Adjourn</u>
Joseph McNamara asked for a motion to adjourn the meeting at 7:22 pm. Michael Mirras made the motion, seconded by Matthew Lando.
Yes 9 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk