

SENECA FALLS CENTRAL SCHOOL DISTRICT

Board of Education Meeting

June 22, 2023-6:00 PM

Robert McKeveny Board/Training Room

BOE Present

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

BOE Members Absent

Anthony Ferrara

Others Present

Dr. Michelle Reed, James Bruni, Michelle Dyson (Transportation Director), Brian, Heitmann (Sr. Bldg. Maintenance Mechanic), James Marley, Robert Wood, Charlie Foster, Samantha Prayne and Jake Prayne.

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 addendum

ADD under New Business:

A. 2022-2023 Reserve Fund Balance Transfers

1. Capital Bus Reserve
2. Employee Retirement System Reserve
3. Teacher Retirement System Reserve
4. Unemployment Reserve
5. Workers Compensation Reserve
6. Capital Building Reserve

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

Yes 8 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes

June 1, 2023

Joseph McNamara asked for a motion to approve the Board of Education Minutes dated June 1, 2023.

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Treasurer's Report

None at this time

Extra-Curricular Treasurer's Report

May 2023

Joseph McNamara asked for a motion to approve the Extra Curricular Treasurer's Report for May 2023.

Matthew Lando made the motion, seconded by Cara Lajewski

Yes 8 No 0 Abstain 0 Motion carried

Recognition, Presentations and Celebrations

James Bruni introduced Brian Heitmann and Michelle Dyson to the Board of Education. Brian will be taking over for Jack Rowles and Michelle is the Transportation Director.

Maintenance Department

Brian Heitmann

Brian Heitmann reported the following:

2022-23 Department Personnel

- Director of Facilities II
- 3 Building Maintenance Mechanics
- 4 Sr. Custodians

- 4 Custodians
- 3.5 Cleaners

2023-24 Department Personnel New Hires: Sr. Building Maintenance, Building Maintenance Mechanics (2) Sr. Custodian, Custodian and Cleaner

2023-2024 Department Personnel

- 3 Building Maintenance Mechanics
- 4 Sr. Custodians
- 4 Custodians
- 4.5 Cleaners

2022-23 Replacements/Refresh List

- 2012 Facilities Dept. Truck with plow
- 2010 Lawn Mower bag system
- 2010 Floor Sweeper & 2004 Floor machine

Spring/Summer 2023 Work List

- Hot Water Heater (HS)
- Auditorium sound system wired with new speakers (including new audio board and connections on each side of the stage)
- 11 additional security cameras throughout the district
- Spring/Summer 2023 Work List (Continued)
- Field mats cleaned (east side) and an order in to replace 62 parking lot side mats (replacing with Navy on the west side)
- Installation of additional bottle fillers to replace drinking fountains
- Portable team shelters for turf field
- Continue painting schedule (classrooms)
- Painting concession stand doors

Transportation Department Report

Michelle Dyson reported on the following:

Department Personnel

- 18 Drivers (Including 1 floating driver)
- 9 Monitors
- 8 Sub Drivers
- 4 in-house Sub Drivers (Asst. Mechanic, maintenance, dispatcher & supervisor)

Current Routing

- 12 in-District routes
- 5 out-of-district routes
- From the start of the year until now the routes have been successful, despite 2 drivers having to take medical leave
- The floater took over the empty run in late April and after the other driver resigned, the route was filled 2 weeks afterwards. Emergency plans are in place if at any time a driver shortage occurred, our department pulled together as a team and worked accordingly.
- This year, the department has received 202 bus referrals, with the majority being on the K-5 level. Janet and Amy have provided valuable assistance by offering suggestions and consequences.
- Despite gasoline being a significant expense, the budget is currently within budget. As of June 6, a total of 80,146.9 gallons of gasoline has been dispersed at a cost of \$102,620.73. The current fuel supply contract with BUELL Fuel will expire in December of 2023, and new state contract bids will be evaluated at that time.
- Department of Transportation (DOT) rate is currently at 100%. (All buses have passed). Chad B. and Chris S. ensure that the buses are maintained in good condition, with the assistance from Leonard Bus for any significant repairs.
- 2023-24 Bus routes will be bid on during late August (by seniority)

Current Fleet Refresh

- 56 - 2013 miles 75,000 (Body issues, no undercoating)
- 58 - 2014 miles 90,000 Summer

2023 Bus Purchase

- 3 Buses Bus Replacement Option
 - Model # CE2802, Type C
 - Gasoline
 - 66 Passenger
- Price increased from \$125,000 to \$157,771.04

CEP Presentation
Dr. Reed & James Bruni

Dr. Reed and James Bruni reported on the following.

- Community Eligibility Provision (CEP).
- Breakfast and lunch free to all students
- No family forms to fill out-government uses other identifies.
- Reduces administration burden.
- Seneca Falls CSD may be eligible this year for CEP with the USDA

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

Charlie Foster, MA Baseball Coach, was present to speak about the 2024 MA Baseball trip to Florida and answer any questions the Board members may have.

Committee Reports Facilities Committee

Michael Mirras reported that the committee had met to start paring down the scope of the project with the help of Hunt and Campus. Hunt & Campus will be at the July 20, 2023 board meeting to present to the board.

Information

Michael Pucino-LOA –Custodian position for July & August 2023

Warrants

05/01/2023 – 05/31/2023

Warrant #89 (A)	\$ 41,908.12
Warrant #90 (A)	\$ 557,369.64
Warrant #93 (A)	\$ 29,899.69
Warrant #94 (A)	\$ 402,726.71
Warrant #36 (C)	\$ 1,267.95
Warrant #37 (C)	\$ 20,605.00
Warrant #38 (C)	\$ 11,390.46
Warrant #32 (F)	\$ 3,733.80
Warrant #33 (F)	\$ 40,522.39
Warrant #34 (F)	\$ 1,999.60
Warrant #35 (F)	\$ 578.39

Business Administrator Report

James Bruni reported that the Foundation Aid Spending Plan was on the agenda to be approved. A survey was sent out to the community regarding the plan and only about 20 people responded to the survey.

Superintendent Report

Dr. Reed reported that today, June 22, 2023 was the last day for elementary students. Testing is still going on in the middle and high schools. Dr. Reed attended the moving up ceremonies for Gr. 5 and Gr. 8. She commended the building principal for well-organized event. Dr. Reed stated that MA graduation would be June 23 at 7:00 pm. No decision on where the ceremony would be held has been made yet. Dr. Reed will make the decision by noon to have the ceremony inside or outside. Dr. Reed is looking forward to her first graduation as Superintendent.

BOE Member Comments

Heather Zellers spoke to the board regarding her departure. She encouraged the Board to invest in board development; encouraged the Board to bring back self-evaluation; and to make timely and innovative decisions.

Important Dates to Remember

June 21, 2023-8th Grade Graduation
June 23, 2023-MA Graduation
July 6, 2023-BOE Re-Org. Meeting
July 21, 2023-BOE Meeting

Consent Agenda
Resignation/Retirement
SFEA
None at this time

SFSSA

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

Name: Nancy Leto
Civil Service Position: School Bus Driver
Effective date: at the end of the day on 06/07/2023

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 Dr. Michelle Reed, 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: Katie Spahn
Position: Early Childhood Education Teacher (Kindergarten) (Professional Certification)
NYS Certification: Early Childhood Education Birth –Gr. 2
Tenure: Early Childhood Education
Effective Date: 07/01/2023
Probation: 07/01/2023 through 06/30/2026
Base Salary: \$57,051.00 + contractual benefits

Name: Sara Layton
Position: Elementary Education Teacher (Gr. 2)
NYS Certification: Childhood Education Gr. 1-6 (Professional Certification)
Tenure: Elementary Education
Effective Date: 07/01/2023
Probation: 07/01/2023 through 06/30/2027
Base Salary: \$49,765.00 + contractual benefits

Name: Lindsay Stelljes
Position: Elementary Education Teacher (Gr. 5)
NYS Certification: Childhood Education Gr. 1-6 (Initial Certification)
Tenure: Elementary Education
Effective Date: 07/01/2023
Probation: 07/01/2023 through 06/30/2027
Base Salary: \$44,548.00

2023-2024 Summer Learning Camp

Upon the recommendation of the Superintendent, the Board of Education approves the following appointments for the 2023-2024 school year.

Employee	Position
Abby Dunphy	Kindergarten- Summer Learning Camp
Christine Felice	Teacher Aide- Summer Learning Camp
Vickie Burn	RN (FK)- Summer Learning Camp
Carleen Mull	Summer Reading Program

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: Brian Heitmann *(Provisional Appointment)*
Civil Service Position: Senior Building Maintenance Mechanic
Effective Date: 07/01/2023
Hours: 8 hrs. /day (12 month)
Hourly Rate: \$27.50

Name: Harry Morgan *(Provisional Appointment)*
Civil Service Position: Senior Custodian
Effective Date: 07/08/2023
Hours: 8 hrs. /day (12 month)
Hourly Rate: \$19.00

Name: Robert Terwilliger
Civil Service Position: Building Maintenance Mechanic
Effective Date: 07/01/2023
Probationary Period: 07/01/2023 through 06/30/2024
Hours: 8 hrs. /day (12 month)
Hourly Rate: \$21.00

Name: Timothy O'Connor *(Provisional Appointment)*
Civil Service Position: Building Maintenance Mechanic
Effective Date: 07/01/2023
Hours: 8 hrs. /day (12 month)
Hourly Rate: \$21.00

Name: Paul Moulton
Civil Service Position: Cleaner
Effective Date: 07/05/2023
Probationary Period: 07/05/2023 through 07/04/2024

Hours: 8 hrs. /day (12 month)
Hourly Rate: \$15.25

Name: Amy Jennings
Civil Service Position: Teacher Aide
Effective Date: 06/05/2023 (retro)
Probationary Period: 07/01/2023 through 06/30/2024
Hours: 6 hrs. /day (10 month)
Hourly Rate: \$14.89

Name: Domenic Bruni
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 8 hrs. /day
Hourly Rate: \$15.25

Name: Ryan Furletti
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 8 hrs. /day
Hourly Rate: \$15.25

Name: William Korzeniewski
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 8 hrs. /day
Hourly Rate: \$15.25

Name: Christopher Lyon
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 8 hrs. /day
Hourly Rate: \$15.25

Name: Joseph Andrews
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 8 hrs. /day
Hourly Rate: \$15.25

Name: Gail McMillian-Thompson
Civil Service Position: Summer Laborer
Effective Date: 07/05/2023 through 08/25/2023
Hours: 4 hrs. /day
Hourly Rate: \$15.25

Increase in Hours

Upon the recommendation of the Superintendent, the Board of Education approves the following increase in hours as listed:

Name: Michael Pucino
Civil Service Position: Messenger
Increase in hours: 4.0 to 7.0
Effective: July & August 2023

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: Michelle Bonanno
Position: LTS ENL Teacher
NYS Certification: Pending
Effective Date: 07/01/2023

Name: Nancy Leto Rowles
Civil Service Position: Substitute Bus Driver
Effective Date: 07/01/2023

CSE Minutes

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

05/15/2023, 05/16/2023, 05/17/2023, 05/18/2023(1), 05/18/2023(2), 05/19/2023, 05/22/2023, 05/23/2023, 05/24/2023, 05/25/2023, 05/30/2023, 05/31/2023, 06/01/2023, 06/05/2023, 06/07/2023

Gifts & Donations

Upon the recommendation of the Superintendent, the Board of Education accepts the following gifts & donations.

Donor or Gift	Amount/Item	Fund	To be used for:
Mynderse 2023 Parents Group	\$2,080.00	A2020-450-04-0000	Sr. Banner Brackets
Box Tops for Education	\$21.20	A (2705)	PBIS Supplies
EDP Renewables	\$2,000.00	A (2705)	Frank Knight Reading Program in memory of Marlene LoTurco
Daniel Caraher	\$19.00	A (2705)	Trophy/plaque for Bill Caraher Team Award
Susan & Barry Warrick	\$19.00	A (2705)	Trophy/plaque for Dana Dickson Memorial Award
Joseph & Susan Addona	\$19.00	A (2705)	Trophy/plaque for Richard Addona Memorial Award
Constance & Leslie Sowards	\$19.00	A (2705)	Trophy/plaque for James Amidon Memorial Award
Anne Havelin & Don O'Connor	\$19.00	A (2705)	Trophy/plaque for Robert O'Connor Memorial Award

Probationary to Permanent

Upon the recommendation of the Superintendent that the Board of Education hereby approves the following probationary to permanent appointment.

Employee	Position	Permanent Effective Date
Robert Wood	AV Technician	07/01/2023

Transportation Request

None at this time

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

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Old Business

None at this time

New Business

Tenure Appointment

Joseph McNamara asked for a motion that pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of Dr. Michelle Reed., Superintendent of Schools, the Seneca Falls Central School District Board of Education does hereby appoint Karissa Blamble, Seneca Falls, NY, Professional Certificate as School District Leader, permitting her to work in the public schools of New York State, to tenure in Director of Special Programs effective August 1, 2023.

Cara Lajewski made the motion, seconded by Heather Zellers.

Discussion: Denise Lorenzetti wanted to discuss further.

Michael Mirras made a motion to table the resolution until the end of the agenda during Executive Session. Matthew Lando seconded the motion.

Yes 8 No 0 Abstain 0 Motion carried

Superintendent Contract Extension

Joseph McNamara asked for a motion to approve the contract extension between Dr. Michelle Reed, Superintendent, and the Seneca Falls Central School District Board of Education, through June 30, 2027. Matthew Lando made the motion, seconded by Cara Lajewski.

Yes 8 No 0 Abstain 0 Motion carried

Seneca Falls Administrator's Association Contract

Joseph McNamara asked for a motion to approve the contract dated July 1, 2023 through June 30, 2027 between the Seneca Falls Central School District and the Seneca Falls Administrator's Association as presented.

Denise Lorenzetti made the motion, seconded by Deborah Corsner.

Yes 8 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-Hourly Wage Increase

SFSSA MOA-Christopher Smith- Retirement

Joell Murney-Karsten made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Agreement-Geneva General Hospital
Athletic Trainer

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the agreement between the Seneca Falls Central School District and Geneva General Hospital to provide services of a licensed and certified Athletic Trainer for the 2023-2024 school year.

Discussion: Matthew Lando asked if the district was getting the same athletic trainer as they have now. The Business Administrator stated that technically, they can send who they want to the district.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

2023-2024 School Resource Officer Inter-Municipal Agreement

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 Inter-Municipal agreement between the Seneca Falls Central School District and the Town of Seneca Falls Police Department for School Resource Officer services as presented.

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

Discussion: Matthew Lando asked if the district was getting the same school resource officer as they have now. Dr. Reed stated that yes.

Yes 8 No 0 Abstain 0 Motion carried

Rural Schools Mental Health Expansion Project (Consortium of Schools) Contracts
Stephen Humbert

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 agreement between the Seneca Falls Central School District and Stephen Humbert-Students with Disabilities-Subject Matter Specialist.

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 8 No 0 Abstain 0 Motion carried

Nelly Edinger

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 agreement between the Seneca Falls Central School District and Nelly Edinger, ELL Subject Matter Specialist.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Aaron E. Backus

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 agreement between the Seneca Falls Central School District and Aaron E. Backus-Grow Your Own (GYO) Program Coordinator.

Matthew Lando made the motion, seconded by Cara Lajewski.

Yes 8 No 0 Abstain 0 Motion carried

Roberts Wesleyan University Agreement

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the agreement between the Seneca Falls Central School District and Roberts Wesleyan University.

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

Yes 8 No 0 Abstain 0 Motion carried

Monroe 1 BOCES 2023-2024 Transportation Contract

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2023-2024 transportation contract between the Seneca Falls Central School District and Monroe 1 BOCES as required for all ESY students, in the amount of \$3,730.13.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

2024 Mynderse Academy Varsity Baseball Trip

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2024 Mynderse Academy Varsity Baseball trip to Walt Disney World, Orlando Florida, as presented, pending compliance with Board of Education Policy #4531-Field Trips and Excursions.

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 8 No 0 Abstain 0 Motion carried

Foundation Aid Increase Plan

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the Foundation Aid Increase Plan for survey as presented.

Cara Lajewski made the motion, seconded by Michael Mirras.

Yes 8 No 0 Abstain 0 Motion carried

2022-2023 Budget Transfers

Joseph McNamara asked for a motion that upon the recommendation of the Administrator of Business & Operations, the Board of Education approves the following 2022-2023 transfers.

From	To	Amount	Reason
A 2110-120-02-0000	A 2020-150-05-4000.	\$40,000	Transfer to cover cost of Administrative positions
A 2110-120-01-0000	A 2110-140-01-0000	\$32,000	Transfer to cover the increase in cost in substitutes

A 2250.490-00-0000	A 2110-490-00-0000	\$33,000	Transfer to cover the cost of Instructional BOCES costs
A 2250.490-00-0000	A 2630-160-04-0000	\$43,500	Transfer to cover the cost of Technology support position
A 2250.490-00-0000	A 2630-400-00-0000	\$23,000	Transfer to cover the cost of security camera server & incident response panel

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

Yes 8 No 0 Abstain 0 Motion carried

2022-2023 Reserve Fund Balance Transfers

Capital Bus Reserve

Joseph McNamara asked for a motion that 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 \$2,000,000.00 from un-appropriated fund balance as of June 30, 2023.

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

Yes 8 No 0 Abstain 0 Motion carried

Employee Retirement System Reserve

Joseph McNamara asked for a motion 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 \$2,000,000.00 from un-appropriated fund balance as of June 30, 2023.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Teacher Retirement System Reserve

Joseph McNamara asked for a motion 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, 2023.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Unemployment Reserve

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the Unemployment Reserve Fund, as authorized by General Municipal Law, up to a maximum of \$500,000.00 from un-appropriated fund balance as of June 30, 2023.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Workers Compensation Reserve

Joseph McNamara asked for a motion 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 \$500,000.00 from un-appropriated fund balance as of June 30, 2023.

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Capital Building Reserve

Joseph McNamara asked for a motion 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 \$3,000,000.00 from un-appropriated fund balance as of June 30, 2023.

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

Yes 8 No 0 Abstain 0 Motion carried

Executive Session

Joseph McNamara asked for a motion to move into Executive Session at 7:20 pm to discuss a personnel matter.

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

The regular meeting resumed at 7:59 pm.

Tenure Appointment

Karissa Blamble

Joseph McNamara asked for a motion that pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of Dr. Michelle Reed., Superintendent of Schools, the Seneca Falls Central School District Board of Education does hereby appoint Karissa Blamble, Seneca Falls, NY, Professional Certificate as School District Leader, permitting her to work in the public schools of New York State, to tenure in Director of Special Programs effective August 1, 2023.

Cara Lajewski made the motion, seconded by Heather Zellers.

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Denise Lorenzetti		X	
Michael Mirras	X		
Joell Murney-Karsten	X		
Deborah Corsner	X		
Joseph McNamara	X		
Heather Zellers	X		
Matthew Lando	X		
Cara Lajewski	X		

Anthony Ferrara was absent.

Yes 7 No 1 Abstain 0 Motion carried

Adjourn

Joseph McNamara asked for a motion to adjourn the meeting at 8:03 pm.

Michael Mirras made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk