SENECA FALLS CENTRAL SCHOOL DISTRICT **Board of Education Meeting**

August 3, 2023-6:00 PM Robert McKeveny Board/Training Room

BOE Present

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Michael Mirras, Joell Murney-Karsten, Denise Lorenzetti, Joseph McNamara, Erica Sinicropi

BOE Absent

Matthew Lando

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 with the following addendums: Under X. Consent Agenda

ADD

A. Retirements/Resignations/Terminations

2. SFSSA-Resignation

c. Name: Peter Eisenberg Position: Bus Driver Effective: 08/31/2023

2. 2023-Fall Coaching Appointments

Danielle Paolicelli Modified Girls Volleyball Coach

Change:

3. Civil Service Appointments

a. Name: Alateishia J. Johnson

Civil Service Position: Cashier/FSH Teacher Aide

Effective: 08/28/2023 08/30/2023

Probationary Period: 08/28/2023 through 08/27/2024

08/30/2023 through 08/29/2024

Hours/day: 3.75 6.0 Hourly Rate: \$16.00

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Discussion: Dr. Reed informed the Board that the district had received a transportation request today from a student to be transported to St. Stephen's in Geneva, NY. This item will be added to the Consent

Agenda.

0 Yes 8 No Abstain 0 Motion carried

> Approve or Amend Board of Education Minutes

> > July 20, 2023

Joseph McNamara asked for a motion to approve the Board of Education minutes dated July 20, 2023. Joell Murney-Karsten made the motion, seconded by Denise Lorenzetti.

Motion carried Yes 8 Nο Abstain 0

> Treasurer Report None at this time

Extra-Curricular Treasurer's Report

June 2023

Joseph McNamara asked for a motion to approve the Extra-Curricular Treasurer's Report for June 2023. Denise Lorenzetti made the motion, seconded by Deborah Corsner.

8 Yes No 0 Abstain 0 Motion carried

Recognitions, Celebrations and Presentations

None at this time

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
None at this time.

<u>Information</u>

Business Administrator

James Bruni shard with the Board a power point presentation regarding the 2023-2024 Tax Levy.

Superintendent Report

Dr. Reed reported on the following:

- SFCSD's CEP (Community Eligibility Provision) application was approved through June 30, 2024. All students will receive breakfast and lunch free. Notification will be sent out to families. Milk is not reimbursable.
- The last day for Learning Camp was Aug. 3. The frank Knight Reading program has one more week. There were 52 participants.
- Teacher Orientation is scheduled for Aug. 16 beginning at 8:00 am in the district office. Board members are invited to attend if they wish.
- The Board Retreat with administrators is scheduled for Thursday, Aug. 17 from 5:00 pm to 7:30 pm.

BOE President Report

Joseph McNamara discussed the following items with the board:

- Public Comment portion of the agenda and the reason for reading it.
- 2023-2024 goals for the Board of Education
- Board of Education evaluation
- How to handle community complaints
- Getting more students involved with the Board of Education (meetings, committees, etc.)

There were no BOE Member Comments.

Important Dates to Remember

August 17, 2023-Admininstrator/BOE Retreat-(5:00 pm -7:30 pm)

August 30 & 31, 2023-Opening day for staff

Oct. 26-28, 2023-NYSSBA Annual Convention (information to follow)

<u>Consent Agenda</u> Retirements/Resignations/Terminations

SFEA

None at this time

SFSSA

Resignations

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

Name: <u>Amanda Stone</u> Position: Teacher Aide Effective: 07/15/2023

Name: <u>Tanya Beach</u> Position: Teacher Aide Effective: 07/20/2023

Name: <u>Peter Eisenberg</u> Position: Bus Driver Effective: 08/31/2023

<u>Appointments</u>

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: Anthony Noone

Position: Special Education Teacher (Gr. 4)

Certification: Students with Disabilities (Gr. 1-6) Initial Certification Ext.

Tenure: Special Education

Effective date: 08/30/2023

Probation: 08/30/2023 through 08/29/2027

Continue on salary step

2023-Fall Coaching Appointments

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

Position	Employee	Stipend
	CROSS COUNTRY	
Don Densmore	Varsity Cross Country Coach	\$3,669.79
	FOOTBALL	
Sean Mullen	Varsity Football Coach	\$4,901.45
Corey Foster	Varsity PAID Assistant	\$2,000.00
Jason Hunt	Modified Football Coach	\$2,997.52
Mason Hawker	Modified Football PAID Assistant	\$2,000.00
Brian Heitmann	Modified Football PAID Assistant	\$2,000.00
Robert Bush	Modified Football PAID Assistant	\$2,000.00
	GOLF	
Trish Brewer	Varsity Golf Coach	\$2,385.48
Rhett Ticconi	JV Golf Coach Per MOA	
	SOCCER	
Melissa Morrin	Varsity Girls Soccer Coach	\$4,901.45
Jessica Lambert	JV Girls Soccer Coach	\$2,997.52
Ashley Leederman	Modified Girls Soccer Coach	\$2,211.99
David Major	Varsity Girls NON-PAID Assistant	n/a
Peter Doell	Varsity Boys Soccer Coach \$4,901.45	
Kim Hendy	Varsity Boys PAID Assistant \$2,000.00	
Dan Montoney	JV Boys Soccer Coach \$2,997.52	
Heidi Young	Modified Boys Soccer Coach \$2,211.99	
	TENNIS	
Scott Redding	Varsity Girls Tennis Coach \$3,669.79	
Joe Jacuzzo	Modified Girls Tennis Coach \$2,211.99	
	VOLLEYBALL	
Sharon Esposito	Varsity Girls Volleyball Coach \$3,669.79	
Michael Mirras	Varsity Girls Volleyball NON-PAID Assistant n/a	
Melissa Koepke	JV Girls Volleyball Coach \$2,997.52	
Danielle Paolicelli	Modified Girls Volleyball Coach \$2,211.99	

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: Frank Crummer

Civil Service Position: Custodian Effective: 07/08/2023 (retro)

Probationary Period: 07/08/2023 through 07/07/2024

Hours/day: 8.0 Hourly Rate: \$16.00

Name: <u>Alateishia J. Johnson</u> Civil Service Position: Teacher Aide

Effective: 08/30/2023

Probationary Period: 08/30/2023 through 08/29/2024

Hours/day: 6.0 Hourly Rate: \$16.00

Hourly Rate: Name: Rachel Wagner Killen Civil Service Position: Cashier/FSH

Effective: 08/28/2023

Probationary Period: 08/28/2023 through 08/27/2024

Hours/day: 3.75 Hourly Rate: \$16.00

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: Maranda Marr Position: Substitute Teacher NYS Certification: Uncertified Effective Date: 09/01/2023 Name: Amanda Stone
Position: Substitute Teacher
NYS Certification: Uncertified
Effective Date: 09/01/2023

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 appointments.

Employee	Position	Permanent Effective Date
Marnie Impastato	Computer Network Specialist	08/16/2023
Holly Stackus	Teacher Aide	08/31/2023
Casey McCutcheon	Teacher Aide	08/31/2023
Sarah Lambert	Teacher Aide	08/31/2023
Amanda Pickering	Teacher Aide	08/31/2023
James Clark	Bus Driver	08/30/2023
Tonja Ticconi	Bus Driver	08/31/2023

CSE Minutes
None at this time

Gifts and Donations

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

Donor	Amount	Account	Used for
Merry-Go-Round Playhouse	\$5,130	A (2705) General Fund	Arts in Education Programming

<u>Transportation Request(s)</u>

Student	Transportation Request	
	Finger Lakes Christian School, 2291 route 89, Seneca Falls, NY	
	St. Stephen's School, Geneva, NY	

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

Anthony Ferrara made the motion, seconded by Joell Murney-Karsten.

Yes 8 No 0 Abstain 0 Motion carried

Old Business
None at this time

New Business

SFEA MOA

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the following Memorandum of Agreement between the District and the Seneca Falls Education Association as presented:

SFEA MOA- Career Services Coordinator

SFEA MOA- Extra-Curricular positions: JV Golf Coach, Performing Arts Business Advisor and Sign Language Club

Cara Lajewski made the motion, seconded by Denise Lorenzetti. Yes 8 No 0 Abstain 0 Motion carried

2023-2024 Tax Levy

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the 2023-2024 Tax Levy in the amount of fourteen million, one hundred twenty-one thousand, six- hundred-eighty-three dollars (\$14,121,683.00).

Anthony Ferrara made the motion, seconded by Deborah Corsner. Yes 8 No 0 Abstain 0 Motion carried

2023-2024 Tax Rates

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the 2023-2024 Assessed Value Tax Rates as listed:

 School Rate
 Library Rate

 Seneca Falls
 \$18.037783
 \$0.4496

 Fayette
 \$25.052480
 \$0.6245

 Tyre
 \$21.732252
 \$0.5417

Cara Lajewski made the motion, seconded by Joell Murney-Karsten. Yes 8 No 0 Abstain 0 Motion carried

2023-2024 Tax Collection Dates

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the following tax collection dates for the 2023-2024 school year:

September 1, 2023 to September 30, 2023 No Penalty October 1, 2023 to October 31, 2023 2% Penalty

Joell Murney-Karsten made the motion, seconded by Cara Lajewski. 0

Yes 8 No Abstain Motion carried

<u>Surplus</u>

Joseph McNamara asked for a motion to dispose of following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900:

Technology

July '23 Summary:	
Equipment Type	Amount
HP Laptop	21
Mac Mini	1
Ipad	77
ACER Chrome Tablet	1
HP Chromebook	26
Macbook Air	2
Mac Keyboards	11
Mac Mic	6
Windows Keyboards	7
Windows Mice	3
Pen Input pad	1
Desktop Speakers/ Sub	1
DVD VHS Combo Player	2
VHS Player	1
Epson Document Scanner	1
Sound mixer box	2
USB/ AC power hub	1
TV remotes	5
Sony Digital Camera	1
Walkie Talkie	1
Flatbed scanner	1
HP All-In-One Desktop	2
HP monitors	1
Docking stations	2
Bostich Powerstapler	1
Smart Board	1
Total devices:	179

<u>Cafeteria</u>

2-Gas Cooking Kettles (Model LGB-60F) Tag #20080665 Tag #20080667

Maintenance

XMark Lawn Mower Bagging System

Cara Lajewski made the motion, seconded by Denise Lorenzetti 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 approve the following 2022-2023 transfers.

From	То	Amount	Reason
A 2250-490-00-0000	A 1981-490-00-4930	\$28,000	Transfer to cover BOCES Capital Project debt
A 2250-490-00-0000	A 9711-700-00-0000	\$363,000	Transfer to cover the Serial Bond interest.
A 2250-490-00-0000	A 9901-950-00-0000	\$95,000	Transfer to cover Summer School Handicapped

Cara Lajewski made the motion, seconded by Joell Murney-Karsten. No Motion carried Yes 8 0 Abstain 0

> **Executive Session** None at this time

Denise Lorenzetti made the motion, seconded by Joell Murney-Karsten. Yes 8 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk