SENECA FALLS CENTRAL SCHOOL DISTRICT Board of Education Meeting September 21, 2023-6:00 PM Robert McKeveny Board/Training Room

BOE Present

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Matthew Lando, Denise Lorenzetti, Joseph McNamara, Erica Sinicropi

BOE Absent

Michael Mirras (arrived at 6:15 pm)

Others Present

Dr. Michelle Reed, James Bruni, Jodie Verkey, Karissa Blamble, Stephanie Moll, Faith Lewis, Breana Mullen, Kevin Rhinehart, Amy Hibbard, Morgan D'Eredita, Bethany Boyes, Stacey Bogart Katie Spahn, Lindsay Stelljes, Michelle Bonanno. Amy Torruella, Miranda Tyler, Mariah Gaither, Deena Swenson, Sara Hammond (student teacher from Hobart & William Smith College) as well as family and friends.

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 addendum as listed. ADD under VIII. <u>Committee Reports</u>

B. Policy Committee

ADD under X. Consent Agenda

- A. <u>Retirements/Resignations/Terminations</u>
 - <u>SFSSA-</u>Termination
 Name: <u>Paul Moulton</u>
 Position: Cleaner
 Effective: 09/18/2023

B. Appointments

2. Annual Appointment

2023-2024 Annual Appointments			
Position	Employee	Stipend	
Career Coordinator	Amanda Lowden-Fleig	\$3,100	

3. 2023-2024 Bus Driver/Monitor Bidding

Linda Bush	5.0 5.25
Mary True	7.5 (M-Th.) & 7.0 (Fri.)
Gerald Knox	6.25 7.25
Jim Fairbanks	5.5 5.75
Deana Moneghan	5.0 5.25

- 4. <u>Civil Service Appointments</u>
- b. Name: <u>Tiana Biery</u> Civil Service Position: Cashier/FSH
 c. Name: <u>Tiana Biery</u>
 - Civil Service Position: Bus Monitor
- d. Name: <u>Sonia Rivera</u> Civil Service Position: Cleaner

ADD under XII. New Business

- A. Surplus
 - 2. <u>Science Department</u> Bausch and Lomb Microscopes (26)
- E. Policy
- 2. First and Only Reading-Policy 8413-Transportation for Nonpublic School Students
- F. 2023-2024 Cayuga Community College Agreement

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 7 No 0	Abstain	0	Motion carried
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August 31, 2023

Joseph McNamara asked for a motion to approve the Board of Education minutes dated August 31, 2023 Anthony Ferrara made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Treasurer's Report None at this time

Extra-Curricular Treasurer's Report

July 2023

Joseph McNamara asked for a motion to approve the Extra-Curricular Treasurer's Report for July 2023 Matthew Lando made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

<u>August 2023</u>

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

Yes 7 No 0 Abstain 0 Motion carried

Recognitions, Celebrations and Presentations Tenure Recognition

The following teachers were recognized for attaining tenure in their certification. Morgan D'Eredita (Elementary Education), Bethany Boyes (Special Education), Stacey Bogart (School Social Worker) Nathan Rarick (Physical Education) Katie Cedeno (Foreign Language) and Ryan Major (Elementary Education).

New Employees

The following new employees were present and introduced to the Board of Education: Katie Spahn (Kindergarten). Amberlynn Jones (Gr. 2 LTS), Lindsay Stelljes (Grade 5), Miranda Tyler (ENL Teacher), Mariah Gaither (Grade 7 Science), Amy Torruella (Social Studies), Michelle Bonanno (ENL-LTS), Virginia Brady (Teacher Aide),

The following new employees were not present:

Sara Layton (Grade 2), Tarryn Gould-Hebert (School Psychologist), Bailey Crook (Physical Therapist), Amberlynn Jones (Gr. 2 LTS), Christine Petrocci (Math AIS), Megan Bentley (Music-LTS), Holly Stackus (Teaching Assistant), Amy Jennings (Teacher Aide), Nicole Luckinbill (Health Aide), Robert Terwilliger (Building Maintenance Mechanic), Timothy O'Connor (Building Maintenance Mechanic), Itasha William (Cleaner), Alateishia J. Johnson (Teacher Aide), Deborah Beeching (Teacher Aide), Ashley Granger (Teacher Aide), Sharon McBride (Teacher Aide), Sarah Salerno (Teacher Aide), Lora Bennett (Teacher Aide), Ashley Bergin (Teacher Aide), Stephen Tillinghast (Teacher Aide & Bus Monitor), Danielle Harko (Teacher Aide & Bus Monitor), Samantha Jesmer (Bus Monitor) and Rachel Wagner-Killen (Cashier/FSH).

Interns

Karissa Blamble introduced the interns. Sarah Parish was present. Meg Bellone and Nicole Urban were unable to attend.

Michael Mirras arrived at 6:15 pm.

Jamie Oberdorf

Panorama SEL Survey Presentation

<u>Jamie Oberdorf,</u> Coordinator of Intervention and Student Services, presented on Panorama SEL Survey. Social-emotional learning (SEL) describes the mindsets, skills, attitudes, and feelings that help students succeed in school, career, and life. NYS identifies SEL benchmark or core competencies that are prerequisites for learning.

- Self-Awareness
- Self-Management
- Social Awareness
- Relationship Skills
- Responsible Decision Making

The Panorama SEL Survey helps educators measure and improve SEL in 3 areas:

- Student: Skills and Competencies
- Student: Supports and Environment
- Student: Well-Being

In each of these areas, Panorama offers measures across an array of SEL topics. Schools and districts can select the topics that align with their strategic priorities, goals, or SEL framework. Our schools chose:

- Frank Knight (Teacher Perception)- Emotion Regulation, Self-Management, Grit and Social Awareness
- Cady Stanton (Student Survey and Teacher Perception) Emotion Regulation and Self-Management
- SFMS/MA (Student Survey)- Emotion Regulation, Self-Management, Grit and Social Awareness How does the district survey?

Frank Knight School -2x a year (fall & spring)

- 5 questions teacher perception survey.
- Survey administered in homerooms.

Cady Stanton School-3x a year (fall, winter & spring

- 15 questions student survey and 2 question teacher perception survey.
- Survey administered in homerooms.

SF Middle School and Mynderse Academy-2x a year (fall & spring)

- 29 questions student survey.
- Survey in SF Middle School administered in Social Studies classes.
- Survey in Mynderse Academy administered in Physical Education classes.

Student level SEL data is used to identify students who need more SEL support, target interventions and measure growth.

Student, school and district level data is used to improve interventions and effectiveness of MTSS at large. Teams determine how to best meet the needs of students flagged as "Critical" or "At Risk" based on survey results:

Tier 1:

- Classroom Community
- SEL Lessons
- PBIS Initiatives
- Targeted Lesson

Tier 2:

- Check In- Check Out
- Group Counseling
- Social Skills Groups
- Mentors

Tier 3:

- Individual Counseling
- Community Services
- Function Based Thinking

Erica Sinicropi asked what year was the first Panorama Survey done. Jamie stated that 2020 was the first year the survey was done.

Administrator Reports Curriculum & Instruction

Literacy

Deep dive of your student's benchmark data to help drive targeted instruction for each student Literacy Team will meet throughout this year to evaluate writing practices, rubrics, and materials Standards-based curriculum mapping & report card alignment Comprehension Conversation professional development Assessment iReady- Diagnostic preparation & assessment K-8 (Reading & Math)

Social/Emotional Learning student surveys through Panorama K-8

Professional Development

Summer Work- Standards-based curriculum mapping K-12 & development/adjustments to standardsbased report cards, writing portfolios Superintendent's Conference Days

Theme- Connections

District wide Restorative Circle, DEI, MTSS, literacy work, Team meetings, and Faculty meetings After School PD Sessions- Leading & Learning Sessions

 12 Teacher-Led Sessions on a variety of teacher determined topics Mindfulness Strategies, Make & Take Guided Reading Word Work, Number Talks Math Skill Development; Self-Care and Positive Thinking; Using Whole & Small Group Instruction to Move Students to Mastery, Understanding Student Behavior & Implementing Targeted Interventions; ELL Strategies in the Classroom, Project-based Learning, Esti-Mysteries; Building & Sustaining Positive Relationships with Students; Creating a Welcoming & Affirming Classroom Environment Through Self-Acceptance & Gratitude; Mindfulness & Meditation

9 Session Series on Literacy Instruction

- Applying Multi-tiered Systems of Support to promote Reading Outcomes; Word Recognition-Phonological Awareness; Phonics Instruction; Sight Word Recognition & Orthographic Mapping; Fluency; Language Comprehension; Vocabulary; Lang. Comprehension- Syntax, Text Structure & Genre; Putting It All Together- Designing Effective Instruction to Meet the Needs of All Students
- 3 Session Series on Instructional Technology
 - Artificial Intelligence for Educators, Canva & Google Tools for Student Creation and Canva Design School
- 1 Session Series on Effective Ways to Enhance Classroom Management
- Better Lessons (Virtual, instructional one on one coaching) Teen Mental Health First Aid
 - Training for grade 10 students in Health class
 - Provided by, L. Anderson, L. Willson; school counselors
 - Promote peer support, empathy, and student leadership
 - Learning Groups

Jamie Oberdorf supported teams this summer K-5- Interventions and process enhancements 9-12 – PBIS Rewards; Scheduling student meetings 6-8- Focusing on growth mindset & chronic absenteeism

Mentor Program

Literacy Team

Mynderse Academy

MTSS

District has 12 mentees this year. Karissa is mentoring the ELL teachers.

District Curriculum Council

Instructional Technology Integration support MTSS- Updates & Impacts Development of department/team goals Artificial Intelligence Awareness

Writing focus Evaluation of practices, materials, rubrics

Faith Lewis and Breana Mullen reported on the following: Enrollment: 371 students

(Entered District: 13 Left District: $16 \rightarrow \text{since July 1, 2023}$)

9th grade: 95	10th grade: 86	11th grade: 92	12th grade: 98
Entered: 6	Entered: 1	Entered: 1	Entered: 5
Left: 5	Left: 5	Left: 2	Left: 4

Thanked teachers, counselors, custodians, food service workers, aides, teacher assistance, bus drivers, maintenance crew, technology department and office staff for their hard work in opening this school year! Mynderse Academy had a different start to the year and it was a team effort to make it happen! <u>Freshmen and New Student Orientation</u>

- 4 station rotation to provide a smaller group and a better possibility of the adults to make connections with the Freshmen
 - Counselors & Upperclassmen talked about credits, community service, extracurricular, etc.,
 - Teachers talked about checking their email and grades, expectations, advice and ways to be successful, etc.

- Library to get acquainted with the space: the innovation table, coloring wall, guessing jar, books, etc.
- \circ $\,$ Cafeteria procedures, expectations, and composting $\,$
- Parents then came in for an informational meeting while students had time to set-up their lockers and got tours of the building.
- Thank you to Mrs. Taylor, Mrs. Stevers, Mr. Pawlak, Mr. Bienvenue, Mrs. Swenson, Mrs. Korba, Mrs. Fleig, Mr. Green, Mrs. Reese, Mrs. Willson, and Mrs. Lyon-Lawrence, as well as to our student volunteers who came in to help!

Senior Activities

- Day 1 Donuts provided by the Class Advisors
- CIA New York City Trip 50 students attended the trip
- Senior parking spot painting beautiful job done by everyone.

Opening days for Staff

- School improvement team presented the plan to the staff and rolled out the BLUE framework
- Expectations and changes were rolled out
- DASA training was completed
- Tier 1 MTSS Work
 - Roll out of BLUE expectations to teachers and students
- Seniors painted their parking spots thank you to Mrs. Crawford and Mrs. Schantz as well as our Maintenance crew for getting the spots ready.

1st Day of School with Students

- Different format than what we have done in the past students did not follow their "normal" schedule
- SIP Team and MTSS Coaches worked hard this summer to develop an 8 period rotation where students had the opportunity to learn the expectations of the building, build relationships with teaching, staff, and peers, and have fun while making connections.
- It was a successful day and the consensus is to keep the opening day format in the future
- We gathered feedback at the end of the day from students and adults in order to make next year even better.
- Rotations included:
 - Started the day with attendance and a building wide picture on the turf Thank you to Kelli Ward
 - BLUE Expectations teachers walked students through the BLUE expectations in the different areas of the building
 - Team Building games and challenges outside run by a variety of teachers and staff
 - Meeting w/ counselors to talk about getting involved and extracurricular opportunities
 - Meeting with Mrs. Lewis & Dr. Mullen general building wide expectations, E-Hall Pass, questions, etc.
 - Meeting with Class Advisors grade level specific information and grade level picture
 - Library students got their Chromebooks, talkies about email/Google Drive, Student Square, School Tool, Paper, and BLUE Technology expectations
 - Kahoot general quiz questions fun competition team with the highest score at the end of the day won a prize
 - Lunch as a grade level
 - Ended the day with a survey about how the day went and students thoughts

Open House

- Wednesday, September 20th @ 5:30-6:30
- Classes open for families to visit
- Meeting for parents for 12th grade students
- Community organizations had tables set up in the main lobby
 - Glove House
 - Safe Harbors
 - Seneca County Public Health
- School Clubs will had tables set up in the main lobby as well
 - o Sources of Strength
 - Seneca Green

Kevin Rhinehart reported on the following:

- Enrollment:
 - Grade 6 82 \circ
 - o Grade 7 92
 - o Grade 8 98 272
 - Total
- Superintendent Conference Days-SFMS Spent the conference days presenting our school improvement goals for this year, our MTSS systems of support, and school tool training. Thank you to the SFMS Blue coaches and Mrs. Oberdorf for presenting to the faculty and staff.
- MS school custodians and maintenance were recognized for preparing the building for the start of the school year.
- 6th Grade and new student orientation took place on August 24. Over 60 families attended orientation. Mrs. Doell shared with families an overview of MS and what to expect. After meeting with parents and students, they had the opportunity to tour the school and work on their locker combinations
- iReady Reading and Math-Students in grades 6-8 were administered the iReady reading diagnostic on Friday, September 8 and the iReady math diagnostic on Friday, September 15.
- Open House Wednesday, September 20 from 6pm 7pm. Open House is designed as a meet and greet for families. Parents will be able to meet and introduce themselves to their child's teachers.
- Fun Night and Social–Our first event will be held on Friday, September 29 from 7pm 9pm. This event is for 6th grade students only. Students will be able to play games and dance. A concession stand will be available.
- 8Th Grade field trip-On Friday, September 29, the 8th grade class will be traveling to Rose Hill Mansion where students will learn more about the Civil War.

Elizabeth Cady Stanton

Amy Hibbard reported on the following:

- Summer Programming This year the school hosted 3rd and 4th graders for a 4-week summer learning camp. Unfortunately, there was not enough interest from families to host a class for 5th graders.
- Grade 3 Learning Camp: 9 students signed up, 1 never showed up and another only attended 1 week. Of the 7 who regularly attended, there was an 88% attendance rate. 4th grade students reviewed different math topics. Some of the topics covered were place value, multi digit addition and subtraction, fractions, and multiplication and division. In ELA, the reviewed were main idea, theme, and nonfiction text features. Students used their guided reading books (fiction and nonfiction) to reinforce these important skills during reading groups.
- Grade 4 Learning Camp: 10 students signed up but one never attended. Of the nine remaining students, the attendance rate was 84%. ELA time focused on reviewing and practicing comprehension strategies for both fiction and nonfiction. This included work on theme, main idea, making inferences, and comparing and contrasting multiple texts. Students each received their own copy of the chapter book Class Dismissed that was read during our time together, as well as their own copy of a nonfiction book. Math time focused on reviewing math topics, with a specific focus each week. These topics included place value, adding and subtracting multi-digit numbers, multiplication and division, as well as fractions.
- Third Grade Parent Orientation & Open House Night on August 30 was a great success. 77% of students attended with a family member and older students welcomed and helped families find their way at Stanton. Administrators spoke to families in the gym while students read a book and did an activity with their teacher in the classroom. Feedback from parents was overwhelmingly positive.
- Opening days.
- In addition to district events, teams shared at Cady Stanton meetings:
 - Theme for the year: SFCSD Connections: The Perfect Mix
 - o Core Values: We built on district work to start to write the core values of what we believe at Cady Stanton. This will be something we work on all year.
 - PBIS updates: The PBIS team shared their work from the summer including expanding our matrix to include assemblies, updating & improving lessons and reviewing data.
- Staff received DASA and mandated reporter training by school social worker Susan Moulton.

- F&P Practice was facilitated by Stephanie from BOCES.
- It has been a great start to the school year for our students thanks to the support and hard work of faculty, staff, administration, technology, food service, custodial & maintenance staff. <u>Enrollment</u>
 - Number of new students: 14 students
 - Number of student withdrawals: 15 students
 - 3rd grade: 101 students
 - 4th grade: 83 students
 - o 5th grade: 90 students
 - o Total: 274 students
- Amy Hibbard thanked the United Way and our SFCSD volunteers for the "Fill the Bus Project". This project once again supported many of our students and families. She also thanked the Seneca Falls Backpack Program who continues to provide classroom snacks for each homeroom every month.
- <u>PBIS Kickoff:</u> BLUE expectations were reviewed and students get excited about the year ahead. A level 2 BLUE booth prize was added where students can cash in their points for a bigger prize by waiting until they earn 50 (instead of 35). Students united in a game of caterpillar relay and winners earned the right to "super soak" Mr. Sciera!
- Upcoming Events:
- Cady Stanton completed two fire drills and will continue with safety drills throughout the month.
- Benchmarking in reading and math started this week and grade-level data meetings will take place next week so that interventions can begin by October 2.
- School-based dental services by Finger Lakes Community Health will be offered at Cady Stanton on September 25 to all families who signed up.
- PTO sponsors the annual Scholastic Book Fair October 2-5.
- October 5 is the fourth & fifth grade open house. The gym will be open from 6-8 pm with the book fair and community organizations. Classrooms will be open from 6:30-7:30.
- We had our first PTO meeting last week and it was the largest turnout in many years! We are so
 excited to welcome many 3rd grade families to our very active PTO team. They are planning for school
 pictures (October 12) and our annual Pumpkin Walk (October 20). The PTOs annual fundraiser has
 already started and goes through September 26. Lastly, monthly roller-skating parties will kick off on
 October 4.
- We are looking forward to our Superintendent's Conference Day on October 6. Instructional staff will receive training on data collection and progress monitoring from our MTSS team, work on some DEI topics provided by the district committee and more.

Frank Knight Elementary School

Janet Clendenin was not present for the meeting but shared a Frank Knight report.

- Thank you to Kevin Caraccilo, Mike Morganti, Gail McMillian-Thompson and Lisa Lawler for all of their hard work over the summer to get the building ready for the 23-24 school year.
- <u>Summer Learning Camp</u>: Frank Knight School was pleased to offer a Kindergarten Summer Learning Camp opportunity. The program dates were July 11-August 3. This was a two hour per day camp for 3 days per week. We had 11 students participate. Transportation and meals were provided. The goal and purpose of the camp was to assist students with retaining what was learned during the 22-23 school year to reduce the summer slide.
- <u>Summer Reading Program</u>: Frank Knight School also offered our Summer Reading Program for students in grades 1 and 2. The program dates were July 11-August 10. These were one hour small group sessions. The capacity cap of 6 students for each session (6 in 1st grade and 6 in 2nd grade)
- <u>Pre-K Informational Meeting</u>: In an effort to provide our Pre-Kindergarten families with information about our Pre-Kindergarten program, we hosted an Informational Meeting on Wednesday, August 23. We had 34 parents attend. They represented 26/36 of our Pre-K students. Parents learned about the building procedures, schedules, expectations, and the Pre-K curriculum.
- Pre-K Meet and Greet: Pre-K students and their families were invited to meet their teacher, see their classroom and meet their classmates at our Pre-K Meet and Greet on Monday, August 28. We had 86% (31/36) of our Pre-K students attend this special event. Thank you to our Pre-K Team (Mrs. Morrell, Mrs. Shumway, Mrs. Allen and Ms. Stackus) for providing this unique and beneficial opportunity for our students and families.

- <u>Kindergarten Orientation</u>: Our Kindergarten Orientation took place on Tuesday, August 29. We adjusted orientation to include two groups at two times to provide a smaller teacher/student ratio. Students were also able to get on a bus and learn about bus safety at the end of their orientation. We had 87% (67/77) of our kindergarten students attend orientation.
- <u>Superintendent Conference Days</u>: Superintendent Conference Days were completely full. Building
 information pertaining to PBIS and MTSS was shared with faculty/staff. Homeroom and reading
 teachers received Professional Development related to comprehension strategies and using the rubrics
 on the Fountas and Pinnel Benchmarking System.
- Student Enrollment: We currently have 267 students enrolled. Pre-K=36 K=77 1=70 2=84
- <u>BLUE Updates</u>: Our PBIS Team presented BLUE information at grade level meetings during our first week of school. Teachers were also busy teaching Blue lessons throughout the first week of school. We also introduced our Little Blues at our building assemblies.
- <u>School Supply Donations</u>: Thank you again to "Fill the Bus" for the generous donation of school supplies.
- <u>Curriculum Night for 1st & 2nd Grades</u>: Frank Knight hosted Curriculum Night for families of 1st and 2nd graders on Thursday, September 15. 48% (38% at grade 1, 48% at grade 2) of students were represented. Families learned about grade level curricula and expectations.
- <u>Literacy Professional Development</u>: Our Frank Knight reading team provided our newest teachers with PD focused on the administration of the F&P Benchmarking System. Thank you to Mrs. Mull, Mrs. Barker, and Mrs. Sargent for providing this well planned PD.
- <u>Jack and Annie Reading Project</u>: This year all students will receive a book for their birthdaycompliments of the PTO.
- PTO News: Lizzy Miller will serving as president of the PTO. The PTO has been busy organizing the Scholastic Book Fair and other upcoming events such as skating parties and a Trunk or Treat. The PTO is currently planning a Trunk or Treat event for Frank Knight students and their siblings on Saturday, October We look forward to another great year full of fun activities and events.
- Looking Ahead in October: Picture Day, Fire Prevention Week, Halloween Sing Along, Skating Parties, Field Trips, Trunk or Treat

Special Education

- Extended School Year (ESY):
- 37 students participated in special education programming this summer. BOCES 24 Preschoolers -13
- Special Education Reports and Grants:
 - Grants: Section 611 & 619 grants have been completed and approved.
 - Special Education Data Reporting of the following have been completed: PD8, VR-11, 13, 14, 16
 - This year the district's State Performance Indicator is 12 (Early Childhood Transition): Percent of children referred by Early Intervention prior to age 3, who are found eligible for CPSE, and who have an IEP developed and implemented by their third birthdays.
- Professional Growth:
- Updating handbook.
- All staff were invited to attend a professional development on how data is collected and recorded as it relates to student plans and programming. Focused on student/parent voice and use of alternative ways to elicit this information. Subgroup meetings of the ELL teachers, school psychologists, department chairs, and our Special Education Handbook Committee. This work will continue this year through our subgroup and department meetings.
- <u>CSE/CPSE/504 Meeting Parent Participation:</u> The CSE office will be holding in-person meetings this year. Parents/guardians will have the option to join virtually if they choose. CSE office will be monitoring parent participation and adjusting their efforts throughout the year.
- <u>Title III Consortium and Grant Update:</u> The district will continue to work with a consortium (Midlakes CSD, Newark CSD, Canandaigua CSD) to access Title III funds which are used to fund supplemental support and materials for the district ELL students and their families.

Students who have reached a commanding level of skills are no longer designated as ELLs and will now be considered former ELLs.

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.

<u>Committee Reports</u> Facilities Committee

Michael Mirras reported on the following for the facilities committee:

- The committee met Sept. 16, 2023 to review the master schedule and design phase.
- The next scheduled facilities committee meeting is October 3, 2023.
- The Board will be voting on the referendum resolution at the Oct. 12, 2023 meeting.
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Policy Committee

Cara Lajewski reported on the following for the policy committee:

The committee met today (Sept. 12)

There is a one and only reading for Policy 8413 - TRANSPORTATION FOR NONPUBLIC SCHOOL STUDENTS - Transportation of nonpublic students - additional language clarifies the district's responsibilities with respect to nonpublic students and eliminates need to transport when it is a financial burden to the district.

Policy 4772 - Graduation requirements- is going to be pulled after the first reading to re-write and make the options for students with disabilities clearer.

Information Business Administrator

James Bruni, Administrator of Business and Operations, reported the following:

A draft 2024-2024 budget calendar will be presented and discussed at the Oct. 12 board meeting. He will be reaching out to the Audit committee to set up a meeting prior to the first meeting in October. The Community School Coordinator appointment is on the agenda to be voted on. The position continues to be fully supported by a grant.

Superintendent Report

Dr Reed reported on the following:

The district had a successful opening day for all employees and students

The Backpack Food Program Pantry is awaiting their first shipment of food. A big thank you to Mr. David Reed for setting up the shelving for the pantry.

Thank you to the transportation, maintenance and cafeteria staff. There was a water main break in town that affected Cady Stanton school. Elementary students from Cady Stanton were transported to the high school where they were safe and taken care of.

BOE President Report

Joseph McNamara inquired if there was a staff shortage in the transportation department. The business administrator explained that there is just enough bus drivers and bus monitors but with employees out on medical, there leaves a shortage filled by any current employee with a CDL license or substitutes. The President stated that he knows they are doing the best they can.

BOE Member Comments

The Board members discussed the board vacancy. The board members were provided with a list of writeins from the May 2023 budget/election vote. The District Clerk will notify top three write-ins of the vacancy, ask them to write a biography and the Board will review them once they are received.

Consent Agenda Retirements/Resignations/Terminations SFEA None at this time SFSSA Resignation Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation.

Name: <u>Sylvia Morgan</u> Position: Teacher Aide Effective: 09/07/2023

<u>SFSSA</u>

Resignation Upon the recommendation of the Superintendent, the Board of Education terminates the following employee.

Name: <u>Paul Moulton</u> Position: Cleaner Effective: 09/18/2023

Appointments <u>Professional Appointments</u> None at this time 2023-2024 Annual Appointments

Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the <u>2023-2024</u> school year.

Position	Employee	Stipend
Junior Class Advisor	Heather Schantz	\$619.00
Performing Arts Business Advisor	Amanda Ashley	\$658.00
Career Coordinator	Amanda Lowden-Fleig	\$3,100

2023-2024 Bus Driver/Monitor Bidding

Upon the recommendation of the Superintendent, the Board of Education does hereby approve the following bus driver and bus monitor hours for the 2023-2024 school year.

Bus Drivers	Hours
Mabel Roffe	5.25
Mary Ridley	5.0
Linda Bush	5.0 5.25
Jim Fairbanks	5.5 5.75
Judy Fairbanks	5.75
Mary True	7.5 (M-Th.) & 7.0 (Fri.)
Gerald Knox	6.25 7.25
Jeff DeLong	5.5 (M-Th.) & 5.0 (Fri.)
Shawn Burns	5.5
Molly Burnham	6.0
James Marley	5.0
Pete Eisenberg	5.5
Robert Wood	5.0
Tonja Ticconi	5.0
James Clark	6.0 (M-Th.) & 5.25 (Fri.)
Carolyn Breese	6.75 (M-Th.) & 5.75 (Fri.)

Ron Donk	5.0
Bus Monitors	Hours
Sonya Jesmer	5.25
Deanna Monaghan	5.0 5.25
Kathy Arsenault	5.25
Jeaneth Dellefave	5.25
Dustin Bennett	4.5
Jada Buck	4.5
Samantha Jesmer	4.5
Stephen Tillinghast	2.0
Danielle Harko	2.0

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).

<u>Anna Ireland</u> Civil Service Position: Teacher Aide Effective: 09/08/2023 Probationary Period: 09/08/2023 through 09/07/2024 Hours/day: 6.0 Hourly Rate: \$16.00

<u>Tiana Biery</u> Civil Service Position: Cashier/FSH Effective: 09/22/2023 Probationary Period: 09/22/2023 through 09/21/2024 Hours/day: 3.75 Hourly Rate: \$16.00

<u>Tiana Biery</u> Civil Service Position: Bus Monitor Effective: 09/22/2023 Probationary Period: 09/22/2023 through 09/21/2024 Hours/day: 2.25 Hourly Rate: \$15.38

Sonia Rivera Civil Service Position: Cleaner Effective: 09/27/2023 Probationary Period: 09/27/2023 through 09/26/2024 Hours/day: 4.0 Hourly Rate: \$15.38

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):

<u>Lily Redding</u> Position: Substitute Teacher (Grades Pre-K-12) NYSED: Uncertified Effective: 09/22/2023

Caitlyn Korzeniewski

Position: Substitute Teacher (Grades Pre-K-12) NYSED: Uncertified Effective: 09/22/2023

<u>Ananda Dumas</u> Position: Substitute Teaching Assistant Substitute Teacher Aide NYSED: Uncertified Effective: 09/22/2023

> Probationary to Permanent None at this time.

> > CSE Minutes

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

08/17/2023, 08/22/2023 (2), 08/22/2023 (3). 08/22/2023, 08/24/2023 (1), 08/24/2023 (2), 08/24/2023 (3), 08/28/2023 (1), 08/28/2023 (2). 08/29/2023 (2), 08/29/2023 (3), 08/29/2023 (4), 08/29/2023, 08/30/2023 (2), 08/30/2023, 08/31/2023, 09/05/2023 (1), 09/06/2023 (1), 09/07/2023 (2), 096/07/2023, 09/08/2023

Gifts and Donations None at this time.

Transportation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following transportation request(s):

Student	Transportation Request
Jubilee Bellow	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY

Establish Bank Account for the Class of 2030

Upon the recommendation of the Superintendent, the Board of Education approves establishing a bank account for the Class of 2030.

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

Anthony Ferrara made the motion, seconded by Cara Lajewski.

Yes 8 No 0 Abstain 0 Motion carried

Old Business None at this time.

New Business Community School Coordinator

Joseph McNamara asked for a motion to appoint Stephanie Betts to the position of Community School Coordinator, effective October 1, 2023 through September 30, 2025. Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 8 No 0 Abstain 0 Motion carried

SFEA MOA Revision

Surplus

Joseph McNamara asked for a motion to upon the recommendation of the Superintendent, the Board of Education approves the following revised SFEA Memorandum of Agreement as presented.

SFEA MOA- 2023-24 CSE Chair TOSACara Lajewski made the motion, seconded by Matthew Lando.Yes8No0Abstain0Motion carried

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:

1. Technology Department

KB 300 Keyboard Amplification System (2) 2. <u>Science Department</u> Bausch and Lomb Microscopes (26)
Deborah Corsner made the motion, seconded by Michael Mirras. Yes 8 No 0 Abstain 0 Motion carried <u>2024 Senior Class Trip</u>
Joseph McNamara asked for a motion to approve the 2024 Senior Class trip (April 19, 2024-April 21, 2024) as presented pending compliance with Board of Education Policy #8460. Michael Mirras made the motion, seconded by Denise Lorenzetti. Yes 8 No 0 Abstain 0 Motion carried
<u>2024 Drama Club Trip</u> Joseph McNamara asked for a motion to approve the 2024 Drama Club trip (Jan. 5, 2024-Jan. 7, 2024) as presented pending compliance with Board of Education Policy #8460. Deborah Corsner made the motion, seconded by Michael Mirras. Yes 8 No 0 Abstain 0 Motion carried
Policy-1 st Reading Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approve the 1 st reading of the following policies: Policy 0100- NON-DISCRIMINATION AND EQUAL OPPORTUNITY Policy 0110.2- SEXUAL HARASSMENT IN THE WORKPLACE Policy 4321 PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER THE IDEA AND NEW YORK'S EDUCATION LAW ARTICLE 89 Policy 8414.5- ALCOHOL AND DRUG TESTING OF DRIVERS
Cara Lajewski made the motion, seconded by Matthew Lando. Yes 8 No 0 Abstain 0 Motion carried <u>Policy-1st Reading and only Reading</u> Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 1 st and only reading of the following policy as allowed by Policy 2410: Policy 8413-TRANSPORTATION FOR NONPUBLIC SCHOOL STUDENTS
Denise Lorenzetti made the motion, seconded by Cara Lajewski. Yes 8 No 0 Abstain 0 Motion carried
2023-2024 Cayuga Community College AgreementJoseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board ofEducation approve the 2023-2024 Cayuga Community College Agreement.Anthony Ferrara made the motion, seconded by Matthew Lando.Yes 8 No 0 Abstain 0 Motion carriedExecutive SessionJoseph McNamara asked for a motion to enter into executive session at 8:00 pm to discuss the 2023-2024
Seneca Falls Central School District Emergency Response Plan and the details of a proposed, current or pending litigation. Anthony Ferrara made the motion, seconded by Cara Lajewski. Yes 8 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

Regular meeting resumed at 8:12 pm.

2023-2024 Seneca Falls Central School District Emergency Response Plan Joseph McNamara asked for a motion to accept the 2023-2024 Seneca Falls Central School District Emergency Response Plan.

Cara L	₋ajewsk	i made	the mot	ion, seconded	by Anth	oony Ferrara.
Yes	8	No	0	Abstain	0	Motion carried
•	ew Land		e the mo	otion, seconded		ne meeting at 8:14 pm. chael Mirras. Motion carried

Joseph McNamara, Board President