2023-2024 SENECA FALLS CENTRAL SCHOOL DISTRICT

Mission Statement

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

Vision

Pride & Opportunity

February 1, 2024 Board Meeting 6:00 PM Public Meeting #15

Robert McKeveny Training Room 2 Butler Avenue

REVISED

MEMBERS OF THE BOARD OF EDUCATION

Deborah Corsner

Anthony Ferrara

Cara Lajewski

Matthew Lando

Denise Lorenzetti

Joseph McNamara

Michael Mirras

Erica Sinicropi

Heather Zellers

Dr. Michelle Reed, Superintendent James Bruni, Business Administrator

SENECA FALLS CENTRAL SCHOOL DISTRICT February 1, 2024 BOE Meeting- 6:00 PM Robert McKeveny Training Room

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

MOTION: to approve the agenda with addendums as listed

Remove- under VI. Recognitions, Celebrations and Presentations-Drama Students ADD under X. Consent Agenda

- A. Retirements/Resignations/Terminations
- SFSSA Resignation
 a. Name: Lora Bennett

Position: Typist

Effective: the end of the day on 01/30/2024

- B. Appointments
- 3. Substitute Appointments
 a. Name: Lora Bennett
 Position: Substitute Typist
 Effective: 01/31/2024

V. Approve or Amend

A. Board of Education Minutes-January 18, 2024

MOTION: to approve the Board of Education minutes dated January 18, 2024

B. Treasurer's Report-December 2023

MOTION: to approve the Treasurer's Report of December 2023

C. Extra-Curricular Treasurer's Report-None at this time

VI. Recognitions, Celebrations and Presentations

A. Stephanie Mirras-Student Liaison Presentation

VII. Public Comment

The Seneca Falls Board of Education welcomes public comment. Speakers may comment on matters related to agenda items specifically or district matters generally. No speaker will be permitted to speak for longer than three (3) minutes. 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.

VIII. Committee Reports

A. Policy Committee

IX. Information

A. Warrants

01/01/2024-01/31/2024

Warrant A (55) \$ 6,564.52 Warrant A (56) \$ 22,031.33 Warrant A (59) \$ 34,339.40 Warrant C (22) \$ 15.72 Warrant F (24) \$233,457.98 Warrant F (25) \$ 19,197.50

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

February 2, 2024-Virtual Capital Conference

February 7, 2024-NYSSBA Lobby Day (Albany) for 2024

February 15, 2024-BOE Meeting/MA Roundtable (at Mynderse Academy)

February 19-23, 2024-Presidents Week Recess

February 26, 2024-4 County SBA Professional Development Dinner (Club 86)

March 22, 2024-4 County SBA 2nd Annual Spring Conference

X. Consent Agenda

A. Retirements/Resignations/Terminations

1. <u>SFEA</u>

Upon the recommendation of the Superintendent, the Board of Education accepts the following instructional resignation for the purpose of retirement, and to grant them any and all applicable benefits per the current Seneca Falls Educator's Association Collective Bargaining Agreement:

a. Name: Deborah Mead

Position: Kindergarten Teacher

Effective: the end of the day on 06/30/2024

2. SFSSA

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

b. Name: Lora Bennett
Position: Typist

Effective: the end of the day on 01/30/2024

B. Appointments

- 1. Professional Appointments-None at this time.
- 2. 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).

a. Name: Kyle Dawley

Civil Service Position: Custodian

Effective: 02/02/2024

Probationary Period: 02/02/2024-08/02/2024

Hours/day: 8

Hourly Rate: \$17.27

3. Substitute Appointments

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

a. Name: Mark Lenzi

Position: Substitute Teaching Assistant

NYS Certification: Special Ed. K-12, Elem. Educ. N-6, General Science 7-

12, Biology7-12 (Permanent Certification)

Effective: 02/02/2024

b. Name: Lora Bennett
Position: Substitute Typist

Effective: 01/31/2024

4. 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
Lisa Lawler	Typist	02/17/2024

C. CSE Minutes

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

 $12/19/2023,\ 01/02/2024,\ 01/03/2024,\ 01/04/2024,\ 01/05/2024,\ 01/08/2024\ (1),\ 01/08/2024\ (2),\ 01/09/2024\ (2),\ 01/10/2024,\ 01/11/2024\ (1),\ 01/11/2024\ (2),\ 01/12/2024\ (1),\ 01/12/2024\ (2)$

- D. Gifts and Donations-None at this time
- E. Transportation Requests-None at this time

MOTION: To approve the consent agenda as listed.

XI. Old Business-None at this time

XII. New Business

A. Change Board of Education Meeting Date

<u>MOTION:</u> upon the recommendation of the Superintendent, the Board of Education approves moving the March 7, 2024 board meeting to Wednesday, March 6, 2024 at 6:00 pm.

B. Date, Time and Location of Public Hearing for the 2024-2025 School Year Budget Vote

<u>MOTION</u>: Upon the recommendation of the Superintendent, the Board of Education approves that the public hearing for the 2024-2025 Budget be held on Thursday, May 9, 2024 beginning at 6:00 p.m. in the Operations Center

<u>MOTION</u>: Upon the recommendation of the Superintendent, the Board of Education approves the following location and time for the Annual Budget vote to be held on Tuesday, May 21, 2024:

Operations Center 2 Butler Avenue Seneca Falls, NY Noon to 8:00 p.m.

D. Modified Boys Lacrosse-Romulus CSD 2024

<u>MOTION</u>: Whereas the Seneca Falls Central School District and Romulus Central School District have met to ascertain the advantages of combining sports teams; and

Whereas Seneca Falls Central School District and Romulus Central School District have agreed on terms for combining modified boys lacrosse;

Be it therefore resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve up to five (5) Romulus students total participate in the district modified boy's lacrosse program;

Be it further resolved that the Seneca Falls Central School District will be the host school, following the Seneca Falls Central School District coach's salary schedule and coaches handbook; and

Be it further resolved, that the students from each district will follow their own schools' code of conduct; and

Be it further resolved, that all of the costs associated with the modified boys lacrosse program for the spring of 2024 (such as supplies, field maintenance, officials, salaries, and transportation) will be based on a percentage of the athletes that participate from Seneca Falls CSD and Romulus CSD, and will be billed to Romulus Central School District.

E. Policy-1st & Only Reading (draft policy will be shared with the BOE after the policy committee on Jan. 29)

MOTION: upon the recommendation of the Superintendent, the Board of Education approves the 1st and only reading of the following policy:

Policy 8130.2 - Workplace Violence Prevention

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

XIV. Executive Session- (Contingent upon adoption of a motion during the public portion of the meeting in accordance with Section 105 of the Public Officers Law).

XV. Adjourn

MOTION: to adjourn the meeting.