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 15, 2024 Board Meeting/MA Roundtable 6:00 PM Public Meeting #16

Mynderse Academy, 105 Troy Street Cafeteria

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 15, 2024 BOE Meeting- 6:00 PM Mynderse Academy, 105 Troy Street Cafeteria

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

MOTION: to approve the agenda with the following addendums:

ADD Under X. Consent Agenda

- A. Retirements/Resignations/Terminations
- 1. SFEA

a. Name: Mariah Gaither
Position: Science Teacher

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

3. Civil Service Appointments

Revised start date for Nicole Westfall-Effective 02/26/2024

ADD under XII. New Business

C. Women & Strength Training Program Contract-Judy Wentzel

V. Approve or Amend

A. Board of Education Minutes-February 1, 2024

MOTION: to approve the Board of Education minutes dated February 1, 2024

- B. <u>Treasurer's Report</u>- Not at this time.
- C. Extra-Curricular Treasurer Report-Not at this time.

VI. Recognitions, Celebrations and Presentations

A. Mynderse Academy Roundtable

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-None at this time

IX. <u>Information</u>

A. Warrants

01/01/2024-01/31/2024

Warrant A (60) \$ 451,465.61 Warrant C (23) \$ 19,076.28

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

February 19-23, 2024-Presidents Week Recess

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

March 2, 2024-4-County SBA Prospective School Board Members Seminar

March 6, 2024-BOE Meeting (Wednesday)

March 19, 2024-4-County SBA Board of Director's Mtg.

March 21, 2024-BOE Meeting

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

X. Consent Agenda

A. Retirements/Resignations/Terminations

1. SFEA

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

a. Name: Mariah Gaither
Position: Science 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:

a. Name: Ashley Bergin

Civil Service Position: Teacher Aide

Effective: 02/16/2024

B. Appointments

1. 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.)

a. Name: Michelle Bonanno

Position: ENL Teacher

Certification: English to Speakers of Other Languages (Supplementary Certification)

Tenure: TESOL

Effective date: 01/30/2024 (retro)

Probation: 01/30/2024 through 01/29/2028

Salary: \$52,105 (to be pro-rated 01/30/2024 through 06/30/2024)

2. <u>Civil Service Appointments</u>

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: Caitlyn Skinner

Civil Service Position: Health Aide

Effective: 02/16/2024

Probationary Period: 02/16/2024-02/15/2025

Hours/day: 7

Hourly Rate: \$21.00

b. Name: Nicole Westfall

Civil Service Position: Teacher Aide

Effective: 02/26/2024

Probationary Period: 02/26/2024 through 02/25/2025

Hours/day: 6

Hourly Rate: \$16.00

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: Kiersten Shimmel

Position: Substitute Teacher, Teaching Assistant, Tutor (Elizabeth Cady Stanton School)

NYS Certification: Uncertified

Effective: 02/16/2024

b. Name: Kiersten Shimmel

Position: Substitute Teaching Aide (Elizabeth Cady Stanton School)

Effective: 02/16/2024

c. Name: Nicole Westfall

Position: Substitute Teaching Aide

Effective: 02/16/2024

4. Election Inspectors

Upon the recommendation of the Superintendent, the Board of Education appoints the following people listed as election inspectors for the May 21, 2024 budget vote/election.

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Election Inspector	May 16, 2023 Budget/Election Vote	Hourly Rate
Ted Novak	11:45 am through the end of ballot counting	\$15.00
Patricia Novak	11:45 am through the end of ballot counting	\$15.00
Theresa Clark	11:45 am through the end of ballot counting	\$15.00

5. 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 appointment.

I		
Employee	Position	Permanent Effective Date

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C. CSE Minutes

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

12/15/2023, 01/10/2024, 01/15/2024, 01/16/2024, 01/17/2024, 01/18/2024, 01/22/2024, 01/23/2024, 01/24/2024, 01/25/2024, 01/26/2024

- 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. Policy-1st Reading

<u>MOTION</u>: upon the recommendation of the Superintendent, the Board of Education approves the 1st reading of the following policies:

Policy 4327-Homebound Instruction Policy 6700-Purchasing

B. SFEA MOA

<u>MOTION</u>: upon the recommendation of the Superintendent, the Board of Education approves the following Seneca Falls Education Association Memorandum of Agreement:

SFEA MOA-Stanton Singers Advisor

C. Women & Strength Training Program Contract-Judy Wentzel

<u>MOTION</u>: upon the recommendation of the Superintendent, the Board of Education approves the contract between the Seneca Falls Central School District and Judy Wentzel, independent contractor, for the Women & Strength Training Program.

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.