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

REVISED

March 21, 2024 Board Meeting

6:00 PM Public Meeting #17

Robert McKeveny Training Room 2 Butler Avenue

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 March 21, 2024 BOE Meeting- 6:00 PM Robert McKeveny Training Room 2 Butler Avenue

- 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.

ADD under X. Consent Agenda

- A. Retirements/Resignations/Terminations
- SFSSA-Resignation
 Name: <u>Karen Pollino</u> Position: Sr. Typist

Effective: the end of the day on 04/01/2024

- B. Appointments
- 1. Professional Appointments
- a. Name: Mark Solan

Position: Social Studies Teacher Certification: Social Studies 7-12 Tenure: Social Studies Education

Effective date: 07/01/2024

Probation: 07/01/2024 through 06/30/2028

Base Salary: \$52,123.
3. Civil Service Appointments

REMOVE:

a. Name: Sierra Trickler

Civil Service Position: School Bus Driver

V. Approve or Amend

A. Board of Education Minutes-March 6, 2024

MOTION: to approve the Board of Education Minutes dated March 6, 2024.

- B. <u>Treasurer's Report</u>-None at this time.
- C. Extra-Curricular Treasurer's Report-None at this time.

VI. Recognitions, Celebrations and Presentations

- A. Kevin Rhinehart-SFMS Report
- B. Kevin Korzeniewski-Athletic Director Report

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

02/01/2024-02/29/2024

Warrant #69 (A) \$ 17,038.38 Warrant #70 (A) \$ 480,348.01 Warrant #72 (A) \$ 668,698.14 Warrant #27 (C) \$ 12,360.40 Warrant #28 (C) \$ 960.13 Warrant #30 (C) \$ 618.68 Warrant #29 (F) \$ 4,710.00 Warrant # 2 (H) \$ 10,533.33 Warrant # 3 (H) \$ 19,036.25

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

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

March 29, 2024-Spring Recess Day-No School (all employees)

March 29-April 8, 2024-Spring Recess-No school (10 month employees)

April 11, 2024-BOE Meeting April 24, 2024-BOE Meeting

X. Consent Agenda

A. Retirements/Resignations/Terminations

1. SFAA-None at this time

2. SFEA-Resignation

Upon the recommendation of the Superintendent, the Board of Education accepts the resignation from the following Seneca Falls Education Association employee:

a. Name: Kaitlyn Lutz

Position: School Psychologist

Effective date: at the end of the day on 03/13/2024

3. SFSSA-Resignation

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

a. Name: <u>Judy Fairbanks</u> Position: School Bus Driver

Effective date: at the end of the day on 03/11/2024

b. Name: Kyle Dawley
Position: Custodian

Effective date: at the end of the day on 03/26/2024

c. Name: Karen Pollino Position: Sr. Typist

Effective: the end of the day on 04/01/2024

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: Mark Solan

Position: Social Studies Teacher Certification: Social Studies 7-12 **Tenure: Social Studies Education**

Effective date: 07/01/2024

Probation: 07/01/2024 through 06/30/2028

Base Salary: \$52,123

2. 2023-2024 Coaching Appointments

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

Employee	Coaching Position	Stipend
Liam Caraher	Baseball Non-Paid Assistant	Non-Paid

3. 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: Judy Fairbanks

Civil Service Position: School Bus Monitor

Effective Date: 03/12/2024

Probationary period: 03/12/2024 through 03/11/2025

Hourly Rate: \$16.61 Hours per day: 5.25

4. Substitute Appointments:

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

a. Name: Amanda Stone

Position: Substitute Teacher, Substitute Teaching Assistant

NYSED Certification: Uncertified

Effective: 03/22/2024

b. Name: Abigail Palmer

Position: Substitute Teacher, Substitute Teaching Assistant

NYSED Certification: Uncertified

Effective: 03/22/2024

c. Name: James Clark

Position: Substitute Messenger

Effective: 03/22/2024

d. Name: <u>Brittany Drahiem</u> Position: Substitute Cleaner

Effective: 03/22/2024

5. Probationary to Permanent

Upon the recommendation of the Superintendent, the Board of Education approves the probationary to permanent appointment of the following employee(s):

Employee	Position	Effective
Rachel Cleere	Teacher Aide	03/09/2024

6. Extend Probationary Period

Upon the recommendation of the Superintendent, the Board of Education approves extending the probationary period for the following employee:

Employee	Position	Extend Probation
Cassidy Adams	Teacher Aide	From 03/23/2024 to 06/25/2024

C. CSE Minutes

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

02/26/2024, 02/27/2024, 02/28/2024, 02/29/2024, 03/01/2024, 03/08/2024

D. Gifts and Donations

Upon the recommendation of the Superintendent, the Board of Education accepts the following gifts or donations:

Donor	Amount	Account	
Kredo, Inc.	\$582.80	A2110-450-02-0001	Kindergarten supplies/materials
Kredo, Inc.	\$789.50	A2110-450-02-0001	Grade 1 supplies/materials
Kredo, Inc.	\$335.50	A2110-450-02-0002	Grade 2 supplies/materials

E. <u>Transportation Requests</u>-None at this time.

MOTION: To approve the consent agenda as listed.

XI. Old Business

A. Corrections

1. 2024-2025 School Calendar

MOTION: to correct the previously approved 2024-2025 school calendar as presented.

XII. New Business

A. <u>Proposition to Authorization to Establish Capital Reserve Fund for Technology Equipment & Infrastructure</u>

<u>MOTION</u>: BE IT RESOLVED that the following resolution shall be put to the voters at the annual meeting on May 21, 2024:

Authorization to Establish Capital Reserve Fund for Technology Equipment & Infrastructure

BE IT RESOLVED, that the Board of Education of the Seneca Falls Central School District, Seneca County. New York, be authorized to establish a capital reserve fund in accordance with New York Education Law Section 3651 to be known as the "Technology Equipment & Infrastructure Capital Reserve Fund 2024". The fund shall be used to finance, in whole or in part, the purchase and installation of information technology equipment and supplies, audiovisual technology equipment and supplies, and safety and security technology equipment and supplies, including hardware, software, related networking infrastructure including improvements to existing infrastructure, related peripheral machinery and apparatus, and ancillary or related work required in connection thereto, all such costs being of a type eligible for financing under the Local Finance Law. The ultimate amount of such fund shall not exceed Two Million Dollars (\$2,000,000) plus accrued interest. The maximum term of the "Technology Equipment and Infrastructure Reserve Fund 2024" shall be ten (10) years but said reserve fund shall continue in existence for its stated purpose until liquidated in accordance with the Education Law. The source of money to be paid into such reserve fund shall include: (a) current and future unappropriated fund balance from the General Fund of the District as directed by the Board of Education; (b) any appropriations authorized by the voters; (c) transfers from other reserve funds of the District as authorized by law; (d) proceeds from the sale of obsolete equipment as directed by the Board of Education; (e) New York State aid as directed by the Board of Education; and (f) interest earnings.

B. Policy-1st Reading

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

Policy 4850 ANIMALS IN THE SCHOOLS Exhibit 4850 ANIMALS IN SCHOOLS

C. <u>HUNT EAS Agreement-</u> Hazardous Materials Sampling, Testing & Design (It 240304)

<u>MOTION</u>: upon the recommendation of the Superintendent, the Board of Education approves the agreement between the Seneca Falls Central School District and Hunt Engineers, Architects & Surveyors for the Hazardous Materials Sampling, Testing & Design (It 240304) fee for the Capital Project Design.

XIII. 2024-2025 Budget Workshop

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)

<u>MOTION</u>: to move into Executive Session to discuss the details of employment of particular persons.

XV. Adjourn

MOTION: to adjourn the meeting.