

SENECA FALLS CENTRAL SCHOOL DISTRICT  
April 11, 2024 BOE Meeting/FK Roundtable- 6:00 PM  
Frank Knight Cafeteria  
98 Clinton Street

BOE Present

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

BOE Absent

Michael Mirras and Heather Zellers

Others Present

Dr. Michelle Reed, James Bruni, Janet Clendenen

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

2. Civil Service Appointments

- a. Name: Jason Hurdle  
Civil Service Position: Building Maintenance Mechanic  
Effective Date: 04/12/2024  
Probationary period: 04/12/2024 through 04/11/2025  
Hourly Rate: \$21.00  
Hours per day: 8.0

E. 2024-2025 Transportation Requests

|  |  |
|--|--|
|  | <u>Finger Lakes Christian School, 2291 Route 89 Seneca Falls</u> |
|  | <u>St. John Paul, 6201 Center St., Cayuga, NY 13034</u>          |
|  | <u>St. John Paul, 6201 Center St., Cayuga, NY 13034</u>          |

MOVE X. Consent Agenda to follow V. Approve or Amend

MOVE 2024-2025 Budget Workshop Letter B. under VI. Recognitions, Celebrations and Presentations

Under XII. New Business

ADD

A. Propositions-May 21, 2024 Annual Meeting (Budget Vote/Election)

1. 2024-2025 Budget Proposition

REVISE

2. 2024-2025 Purchase of Buses Proposition

PROPOSITION 2 – 2024-2025 Purchase of Buses Proposition

Increase purchase price of buses from \$500,000.00 to \$625,000.00

REMOVE

b. Property Tax Report Card (moved to April 24 agenda)

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Approve or Amend  
Board of Education Minutes

March 21, 2024

Joseph McNamara asked for a motion to approve the Board of Education Minutes dated March 21, 2024.

Anthony Ferrara made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

Treasurer's Report  
February 2024

Joseph McNamara asked for a motion to approve the Treasurer's Report for February 2024

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Extra-Curricular Treasurer's Report

February 2024

Joseph McNamara asked for a motion to approve the Extra-Curricular Treasurer's Report for February 2024.

Matthew Lando made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

Consent Agenda  
Retirements/Resignations/Terminations

SFAA

None at this time

SFEA-

None at this time

SFSSA

Termination

Upon the recommendation of the Superintendent, the Board of Education terminates the following employee:

Name: Jacob Kuhlman

Position: Cleaner

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

Appointments  
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: Carrie Heffron

Position: Assistant Principal

Certification: School District Leader and School Building Leader

Tenure: Assistant Principal

Effective date: 04/12/2024

Probation: 04/12/2024 through 04/11/2025

Salary: \$83,500 *(to be pro-rated through June 30, 2024)*

Name: Stephanie Moll

Position: K-8 Literacy Coach (TOSA)

Certification: Elementary Education K-Gr. 6 (Permanent Certification) and Literacy Gr. K-6 (Professional)

Effective date: 07/01/2024

Salary Schedule + Position Stipend

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: Jason Hurdle

Civil Service Position: Building Maintenance Mechanic

Effective Date: 04/12/2024

Probationary period: 04/12/2024 through 04/11/2025

Hourly Rate: \$21.00

Hours per day: 8.0

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)*.

Name: Jonathon Bree

Position: Social Studies LTS

Certification: Social Studies Gr. 7-12-Professional Certification

Effective date: 2024-2025 school year

Salary: \$44,200

Name: Nancy Sweeney

Position: Substitute Teacher Aide

Effective: 04/12/2024

Name: Kyle Dawley

Position: Substitute Custodian

Effective: 04/12/2024

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      |
|----------------|-------------------|----------------|
| Carolyn Breese | School Bus Driver | April 14, 2024 |

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE Minutes: 01/17/2024, 02/29/2024, 03/04/2024, 03/04/2024, 03/05/2024, 03/06/2024, 03/07/2024, 03/08/2024, 03/11/2024, 03/12/2024, 03/13/2024, 03/14/2024, 03/15/2024, 03/18/2024, 03/19/2024, 03/20/2024, 03/21/2024,

Gifts and Donations

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

| Donor            | Amount   | Account |                        |
|------------------|----------|---------|------------------------|
| SF Robotics Club | \$550.00 | A2705   | ECS & MS STEM Programs |

2024-2025 Transportation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following requests for transportation for the 2024-2025 school year.

| Student | Transport Request   |
|---------|---|
|         | Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls |
|         | Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls |
|         | Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls |
|         | Seneca Bible Baptist School, 1859 Auburn Road, Seneca Falls |
|         | Finger Lakes Christian School, 2291 Route 89 Seneca Falls   |
|         | Finger Lakes Christian School, 2291 Route 89 Seneca Falls   |
|         | St. Francis-St. Stephens, 17 Elmwood, Geneva, NY            |
|         | St. Francis-St. Stephens, 17 Elmwood, Geneva, NY            |
|         | St. John Paul, 6201 Center St., Cayuga, NY 13034            |
|         | St. John Paul, 6201 Center St., Cayuga, NY 13034            |

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

Denise Lorenzetti made the motion, seconded by Deborah Corsner.

Yes 7 No 0 Abstain 0 Motion carried

Recognitions, Celebrations and Presentations  
Frank Knight Roundtable

Appreciation & Recognitions

Janet Clendenen recognized Debbie Mead and Stephanie Lando for their help during a medical crisis at an evening event at Frank Knight. Both showed compassion and care to the family and first responders. Their actions are a testament to the wonderful employees at Frank Knight Elementary School.

The Principal also recognized and thanked the PTO leadership for making a difference for the students and staff at Frank Knight. The Frank Knight PTO plans activities, supports the staff, provides resources for events, among other things. Thank you to Lizzy Miller, Jennifer Kelly and Kim Brady for all they do.

Tara Montoney was also recognized. Mrs. Montoney has been reading to the Pre-K classes the last year as well as other classrooms. Mrs. Montoney was thanked for her efforts and joy she brings to the students.

Goal & Purpose:

Purpose: "Educate the Whole Child"

Goal: Provide updates pertaining to the systems, programs, and supports that are in place to meet the needs of the students.

Zones of Regulation & B.L.U.E. Updates

Presented by Hande McDonald and Christine Tompkins, School Social Workers

- Students are asked to find their zone. Green Zone-"good to go" (calm, ready to learn); Yellow Zone-"slow down" (breathing techniques); Gray Zone-"energy" (need energy); and Red Zone-"stop" (big emotions are usually happening). Students are taught coping skills. Some examples of coping skills are Breathing, thinking of happy thoughts, and coloring. Christine Tompkins and the students present, demonstrated a technique to calm oneself (5-finger rule).
- Other Topics students learn about are empathy, problem solving, conflict vs bullying and being a kind friend.
- Everyday social skills that correlate with school wide SEL (Social-Emotional Learning) and practices in the classroom: listening skills, following directions, self-awareness, awareness of others, coping skills, school wide expectations, and cooperation
- Each BLUE break reinforces school wide and classroom expectations.
- The In-Between-students learn to share; teamwork. Students do puzzles, color, building blocks and other activities.

Literacy Updates

Presented By: Nicholas Hebert, 1st Grade Teacher and Paula Coffey, Library TA. Catherine Sargent, Reading Specialist, was unable to attend the meeting.

Jackie & Annie Reading Program.

- Where did it start: The idea came to life after we attended a TRC workshop at BOCES. We learned of other districts that were successful at getting books into the students hand and more importantly, starting a home library. We hope to instill a love of reading that comes from a child having their very own books to read at home.
- Purpose: To create a home library for all Frank Knight students. Each student receives a new book for their birthday. Each student will receive 3-5 books to take home with them for the summer.
- The goal is to create more opportunities for students to learn, grow, and become lifelong readers.
- Funding goal: \$6,000 Thirty (30%) percent has been raised for the program. Seventy (70%) is still needed.
- They began raising money by reaching out to some local civic groups. Thank you to Seneca Falls Rotary, Seneca County children's Committee, Community Bank and Frank Knight PTO. Private donations have also been received.
- Future fundraising to meet the goal are being planned.

Inclusive Mentor Texts

Presented by Christine Edson, Grade 2

Moving Beyond Featured Texts to Teaching Texts and Selecting Inclusive Texts to Match Curriculum Examples:

- "Going Someplace Special" by Patrick Mckissack
- Tricia Ann makes her way to "someplace special" while experiencing the impacts of the Jim Crow Laws.

- Curriculum Connections:
  - Mentor Text for Personal Narrative, Descriptive Language, Civil Rights, Timelines, Connections (text to text, self, and world), Author's Purpose, Central Message
  - Bonus Feature: There is a video of the author sharing how this story is based on her life experiences
- "The Empty Pot" by DEMI
- An emperor is in search of a child to be his heir. The child selected is the only one amongst the many that was honest.
- Curriculum Connections:
  - Character Education, Central Message / Lesson, Sequence, Author's Purpose
  - Bonus Feature: REV Theater presents *The Magic Paintbrush*. The students are able to connect aspects of Chinese culture from text to play
- "What Happened to You" by W. Williams
- A child with a limb difference fends off questions in pursuit of friendships that don't prioritize the question, "What happened to you?"
- Curriculum Connections
  - Questioning, Connections, Story Elements, Author's Purpose, Central Message
  - Bonus Feature: Authentic discussions about body differences, and how we are all unique.
- Cultivating diversity, equity, and inclusion can happen authentically, and organically when thoughtful decisions are made to link representative texts to curriculum.

### Kindergarten Intervention Update

Presented by Carleen Mull, Reading Teacher

- Carleen reported that Jessica Lambert, Teaching Assistant, has been doing wonderful work in the kindergarten classes with literacy.
- Kindergarteners work on:
  - Upper and lower case letters
  - Early literacy skills
  - Guided reading

### Reading Week

- May 6-10, 2024-Theme is "Rock and Read All Night"
- Author/Illustrator-Jeff Mack
- Featured book: "Duck On a Disco Ball"
- Each student will receive a free book

### Frank Knight UPK

Presented by Jennifer Morrell and Darla Shumway, UPK Teaches and Holly Stackus, Teaching Assistant

### Studies and Themes

Foundations: Getting to Know You/ All About Me

Trees, Balls, Pets, Reduce, Reuse, Recycle, Gingerbread, Gardening Clothing, and Getting Ready for Kindergarten

### Clothing Study-Exploring the Topic

- What do we know about clothes and what do we want to find out?
- What clothing do we wear during each season?
- What are the features of clothing: textures, buttons, zippers, velcro, laces?
- How do we take care of our clothes?
- How are clothes made?
- Where do we find our clothes?
- What special clothes do community helpers wear?
- Dramatic Play
  - Laundromat
  - Clothing Store
  - Community Worker Dress Up Clothes
- Sensory Bin
  - Washing Clothes
  - Experimenting with Soap
- Math and Manipulatives

- Ordering Size
- Measuring Mittens
- Button Patterning
- Playdough Clothing
- Counting and Comparing Socks
- Community Helper Dress up Game
- Snap, Lace, Zip and Button Boards
- Language / Literacy
- Writing Center Clothing Stamps and Stationary
  - Clothesline ABC Letter & Sound Match
  - Felt Board Retelling
  - Rhyming Tie Match
  - Numerous read a-louds
- Creative Arts
  - Designing Sweaters
  - Creating Mittens
  - Watercolor Paintings

#### Balls-Exploring through our study:

- What do we know/what do we wonder about
- Sort/collect by size
- What do think the ball is made of?
- Do you think all balls bounce? Do they bounce better on tile floor or carpet?
- Which ball is heavier? And which bounces better?
- Do all balls roll? Down a ramp or slide? By blowing on it?
- Exploring different sports
- Movement
  - Indoor basketball
  - Numerous theme box light movements
  - Outdoor ball play
- Creative Arts
  - Painting with balls
- Dramatic Play
  - Bowling Alley
    - Number Sense while bowling
    - Snack shop
- Sensory Play
  - Exploring water play with orb balls
- Math and Manipulatives
  - Ordering Sizes
  - Measuring/weighing
  - Counting and Comparing
  - Number Games
  - Patterning
- Language / Literacy
  - Writing Center
  - ABC Letter & Sound Match
  - Numerous stories about each theme

#### Building Information

Janet Clendenen reported on the following building information:

#### UPK Information

- 47 Completed Applications Submitted
- Conducted lottery on March 28
- Waitlist = 11

#### Kindergarten Registration

- March 27 & 28
- Registrants to date-76

Spring Parent/Teacher Conference Data

91% of the student population was represented

- o 70% of parents/guardians participated in person
- o 22% of parents/guardians participated by phone
- o 8% of parents/guardians participated by zoom

Building Goals and Data

Goal #1: At the conclusion of the 2023-2024 school year, a minimum of 65% of all K-2 students will score Approaching/At/Above Benchmark on the Fountas and Pinnell Benchmark Assessment.

Year 2 of implementation

Curriculum adjustments to include additional comprehension questions.

Goal #2: At the conclusion of the 2023-2024 school year, 92% of students (K-2) will have met their growth target on the iReady Math Diagnostic.

Measures that continue to be in place:

- o Math intervention support in the classrooms (different tiers)
- o Math intervention pull-out support (different tiers)
- o Data review during grade level meetings to identify revolving groups
- o Data discussions by SIT

Goal 3: At the conclusion of the 2023-2024 school year, 20% or less of PK-2 students will be identified as chronically absent per the NYSED published Attendance Reports

Absenteeism

Classroom Interventions:

- o Create a strong community where each individual is valued
- o Create engaging lessons and experiences for students to look forward to each day
- o Contact home when student is absent saying student is missed
- o Positive welcome back by teacher after student is absent
- o Prioritize work to “catch up” on - not all work needs to be made up.
- o Create opportunities for students to make up missed work that don’t result in them missing enjoyable activities/fun time.

Process

- o Daily phone call from the nurse
- o Staff communication to building administration
- o Attendance Letters
- o Case manager assigned for attendance purposes
- o Phone calls/communication from administration or assigned case manager
- o Interventions (check-ins, individual rewards)
- o Request meeting with family

2024-2025 Budget Workshop

James Bruni reviewed the following:

|                          |                       |
|--------------------------|-----------------------|
| General Support          | Projected 4% increase |
| Instruction              | Projected 3% increase |
| Transportation           | Projected 5% increase |
| Other Expenditures       | Projected 1% increase |
| Total Expenditures       | Projected 2% increase |
| Salaries                 | Projected 3% increase |
| Benefits                 | Projected 3% increase |
| Other Expenditures       | Projected 2% increase |
| Total Expenditures       | Projected 2% increase |
| Projected tax levy is 2% |                       |

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  
Health Insurance Committee

Matthew Lando reported that the committee had met on March 27, 2024.

The RALLY program will cease to exist beginning Jan. 1, 2025. It will be replaced with another program called "THRIVE".

Beniversal Accounts

- The system will be down for HSA's in May.
- The account and routing numbers will change.
- Black out period is May 1 through May 15, 2024.
- HAS investments will be returned.

Health Insurance

- Rates are increasing for the 2024-2025 school year:
  - Blue Point 2 plans 2%
  - Healthy Blue Plans 6%
  - High Deduct. Plan 9.5%

Information  
Warrants

03/01/2024-03/30/2024

|                 |              |
|-----------------|--------------|
| Warrant #73 (A) | \$629,562.76 |
| Warrant #74 (A) | \$ 21,192.34 |
| Warrant #77 (A) | \$ 58,896.87 |
| Warrant #78 (A) | \$415,520.28 |
| Warrant #29 (C) | \$ 24,151.42 |
| Warrant #30 (C) | \$ 17.16     |
| Warrant #31 (C) | \$ 1,305.99  |
| Warrant #31 (F) | \$ 18,928.24 |
| Warrant #32 (F) | \$ 18,464.25 |
| Warrant #34 (F) | \$ 2,755.84  |
| Warrant #33 (F) | \$ 334.33    |
| Warrant # 4 (H) | \$ 10,533.33 |
| Warrant # 5 (H) | \$ 10,533.33 |

Business Administrator Report

Superintendent Report

Dr. Reed reported on the following:

The district received word that the NYSEDA (NYS Energy Research & Development Authority) grant was approved (\$44,000). Dr. Reed met with the Case Manager from NYSEDA for a kick-off meeting.

There was an end-used meeting with the administrators. The meeting focused on casework in the main offices and classrooms in the Middle School. Grade 3-8 ELA Assessments tests have started.

Math Assessments are in May.

The senior class trip is next Friday to Woodland Pines. Dr. Reed would be going to the WFL BOCES April Career and Tech Center tomorrow (April 12) to see students in the programs.

BOE President Report

Joseph McNamara reminded the Board members of the upcoming Four County SBA meetings.

He also reported that there is a vacancy for the Executive Director of Four County SBA.

The Board was asked what they thought of bringing in someone from NYSSBA over the summer break on a Saturday to work with the Board on developing their goals. It would be a four hour session. Three board members could not commit to Saturdays in the summer and preferred a weekday.

BOE Member Comments



Deborah Corsner reported that she had attended the Four County SBA conference where David Budz presented. David Budz is a retired FBI Agent.

Important Dates to Remember

- April 13, 2024-Four County SBA Legislative Meeting (9:00 am)
- April 22, 2024-Candidate Petitions are due to District Clerk by 5:00 pm.
- April 24, 2024-BOE Meeting/ECS Roundtable
- May 9, 2024-BOE Meeting/Public Hearing
- May 11, 2024-Four County SBA Legislative Meeting (9:00 am)
- May 16, 2024- Four County SBA Annual Meeting
- May 21, 2024-Annual Meeting (Budget Vote/Election)
- May 24, 2024-No School for students & 10 month employees
- May 27, 2024-Memorial Day Holiday

Old Business  
None at this time

New Business  
Propositions-May 21, 2024 Annual Meeting (Budget Vote/Election)  
2024-2025 Budget Proposition

Joseph McNamara asked for a motion to approve the following proposition be placed on the ballot for the May 21, 2024 vote:

PROPOSITION 1– 2024-2025 Budget

Be it resolved, that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to expend the sum of thirty-six million, eight-hundred eighty-six thousand, seven-hundred fifty-four dollars (\$36,886,754.00) in the 2024-2025 school year with such amount to be raised by the levy of a tax upon the taxable property of such School District, after first deducting the monies available from State Aid and other sources as provided by law.

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

2024-2025 Purchase of Buses Proposition

Joseph McNamara asked for a motion to approve the following proposition be placed on the ballot for the May 21, 2024 vote:

PROPOSITION 2 – 2024-2025 Purchase of Buses

Be it resolved, that the Board of Education of the Seneca Falls Central School District, Seneca County is hereby authorized to purchase four (4) buses for the transportation of district students, for a sum of money not to exceed six- hundred, twenty-five thousand dollars (\$625,000.00); said amount to be expended in the 2024-2025 fiscal year; said sum or so much thereof as may be necessary, shall be withdrawn from the district's "Capital Reserve Fund-Purchase of Buses" and/or the unassigned fund balance, in accordance with the Education Law and Local Finance Law.

Denise Lorenzetti made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Seneca Falls Library Tax Levy Increase Proposition

Joseph McNamara asked for a motion to approve the following proposition be placed on the ballot for the May 21, 2024 vote:

PROPOSITION 3 - Seneca Falls Library Tax Levy Increase

Shall the sum of three hundred sixty-seven thousand dollars (\$367,000.00) be raised by annual levy of a tax upon the taxable property within the Seneca Falls Central School District for the purpose of funding the Seneca Falls Library?

Cara Lajewski made the motion, seconded by Denise Lorenzetti.  
Yes 7 No 0 Abstain 0 Motion carried

Policy-2<sup>nd</sup> Reading

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the 2<sup>nd</sup> and final reading of the following policy:

Policy 4850- ANIMALS IN THE SCHOOLS  
Exhibit 4850- ANIMALS IN SCHOOLS

Cara Lajewski made the motion, seconded by Deborah Corsner.  
Yes 7 No 0 Abstain 0 Motion carried

WFL BOCES 2024-2025 Cooperative (Various Commodities and/or Services)

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 the following General Resolution for the Purpose of participating in a Cooperative Bid coordinated by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties (WFL BOCES) as written:

WHEREAS, The Board of Education, Seneca Falls Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, Seneca Falls Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Seneca Falls Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Seneca Falls Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED That the Board of Education, Seneca Falls Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED That the Board of Education Seneca Falls Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED That the Board of Education Seneca Falls Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Superintendent, on behalf of the Board of Education, Seneca Falls Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario,

Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Cara Lajewski made the motion, seconded by Matthew Lando.  
Yes 7 No 0 Abstain 0 Motion carried

2024-2025 Resolutions for the Delaware-Chenango-Madison-Otsego BOCES Cooperative Purchasing Service  
2024-2025 DCMO BOCES Cooperative Purchasing Resolution

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 DCMO BOCES Cooperative Purchasing resolution as written:

WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Seneca Falls Central School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Seneca Falls Central School District named below wishes to appoint the Delaware-Chenango-Madison- Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore,

BE IT RESOLVED, that the Seneca Falls Central School District Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below authorizes the Delaware- Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Denise Lorenzetti made the motion, seconded by Cara Lajewski.  
Yes 7 No 0 Abstain 0 Motion carried

2024-2025 DCMO BOCES Cooperative Bid-Generic Resolution

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 Generic Resolution as written:

WHEREAS, It is a plan of a number of public school districts in the Delaware-Chenango-Madison- Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS, The Seneca Falls Central School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Seneca Falls Central School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IT RESOLVED, that the Seneca Falls Central School District Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

2024-2025 DCMO BOCES Cooperative Bid Cafeteria Supplies and Food Bid Resolution

Joseph McNamara asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2024-2025 DCMO BOCES Cafeteria Supplies and Food Bid resolution as written:

WHEREAS, it is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS, The Seneca Falls Central School District named below is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS, The Seneca Falls Central School District named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore,

BE IT RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,

BE IT FURTHER RESOLVED, That the Seneca Falls Central School District Board of Education of the Central School listed below agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

2024-2025 Regional Recruitment/Online Application System (OLAS) Putnam/Northern Westchester  
BOCES

Joseph McNamara asked for a motion to approve the request for a Cross Contract with Putnam/Northern Westchester BOCES for the Regional Recruitment/Online Application System (OLAS).

Cara Lajewski made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Four County School Board Association  
Four County School Board Association Election of Officers  
Board President

Joseph McNamara asked for a motion to that the Board of Education for the Seneca Falls Central School District cast one vote for Joseph McNamara, Seneca Falls Central School District, as President for the Four County School Boards Association for a one-year term effective July 1, 2024.

Anthony Ferrara made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Board Vice-President

Joseph McNamara asked for a motion to that the Board of Education for the Seneca Falls Central School District cast one vote for Carrie Resch, Wayne Central School District, as Vice-President for the Four County School Boards Association for a one-year term effective July 1, 2024.

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

Four County School Board Association Banking  
Banking Depository

Joseph McNamara asked for a motion to that the Board of Education for the Seneca Falls Central School District cast one vote for Reliant Community Credit Union as depository for Four County School Boards Association starting July 1, 2024.

Cara Lajewski made the motion, seconded by Deborah Corsner.

Yes 7 No 0 Abstain 0 Motion carried

Signatories on Bank Accounts

Joseph McNamara asked for a motion to that the Board of Education for the Seneca Falls Central School District cast one vote for each of the following as signatories on Four County School Board Association bank account starting July 1, 2024:

Executive Director  
Treasurer  
President  
Vice-President

Denise Lorenzetti made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

Bylaws and Policy Changes

Joseph McNamara asked for a motion to the Seneca Falls Central School District Board of Education approves the changes to the Four County School Board Associations Bylaws as presented.

Matthew Lando made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

Establishment of Lewis A. Johns Memorial Football Scholarship

Joseph McNamara asked for a motion to upon the recommendation of the Superintendent, the Board of Education approves the establishment of the following annual Lewis A. Johns Memorial Football Scholarship:

Establishment of the Lewis A. Johns Memorial Football Scholarship

- Amount of Award: \$500.00
- Award will be presented at high school graduation to a graduating senior.
- Money will be held by the donor (Glenda Johns & Krista Johns-Calabrese)
- Criteria:
  - Given to a student/athlete with “grit, potential and ambition” planning to obtain a two or four year college degree, enter into the military or a trade school;
  - A high achieving, academically talented student/athlete with financial needs;
  - A student /athlete who has demonstrated leadership, integrity and citizenship within the community;
  - Student /athlete who as volunteered personal time to assist with sporting events, in or outside of school.
  - Student/athlete must meet the attendance and tardy requirement.
- Selection Process: The Varsity Football Coach and Athletic Director will select the Mynderse Academy graduating candidates who closely meet the criteria. The recipient of the scholarship will be chosen by the donors after given the recommended list of eligible student/athletes.

Deborah Corsner made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

Executive Session

Joseph McNamara asked for a motion to move into Executive Session at 8:04 pm to discuss the details of employment of a particular person or persons.

Denise Lorenzetti made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:12 pm.

Adjourn

Joseph McNamara asked for a motion to adjourn the meeting at 8:12 pm.

Anthony Ferrara made the motion, seconded by Matthew Lando.

Yes 7 No 0 Abstain 0 Motion carried

Joseph McNamara, Board President