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

June 6, 2024

BOE Meeting

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 June 6, 2024 BOE Meeting Robert McKeveny Board/Training Room-6:00 pm

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

<u>MOTION</u>: to approve the agenda with addendums as listed. ADD under X. Consent Agenda

- A. <u>Retirements/Resignations/Terminations</u>
- 3. <u>SFSSA-Resignation</u>
 d. Name: <u>Lynn Rotz</u> Position: Teacher Aide
- Effective: 06/30/2024
- B. Appointments
- 2. 2023-2024 Annual Appointments

Position	Employee	Stipend
Strength & Conditioning Coach	Joe Caraher	\$1,457.00
Fleet Coordinator	Robert Bennett	Pro-rated based on the 2023-2024 stipend

3. Civil Service Appointments

- c. Name: <u>Robert Bennett</u> Civil Service Position: Head Auto Mechanic Effective: 06/17/2024 Probationary Period: 06/17/2024 through 06/16/2025 Hours/day: 8 Hourly Rate: \$26.34 ADD under XII. New Business
- I. Fredenburgh Scholarship
- J. Confidential List of Scholarship Recipients

V. Approve or Amend

A. Board of Education Minutes

MOTION: to approve the following Board of Education Minutes as listed:

- 1. May 9, 2024
- 2. May 21, 2024 Annual Meeting (vote)
- B. Treasurer's Report-March 2024

MOTION: to approve the Treasurer's Report for March 2024

C. Extra-Curricular Treasurer's Report-April 2024

MOTION: to approve the Extra-Curricular Treasurer's Report for April 2024

VI. Recognitions, Celebrations and Presentations

- A. Valedictorian- Sophie Palladino Salutatorian-Madelyn Verkey
- B. Athletes-Track & Varsity Boys Basketball
- C. Administrators & Supervisors Reports

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. Facilities Committee
- B. Scholarship Committee

IX. Information

- A. Warrants
 - 05/01/2024-05/31/2024
 - Warrant #89 (A) \$914,076.40
 - Warrant #90 (A) \$ 13,698.38
 - Warrant #91 (A) \$ 50,062.20
 - Warrant #33 (C) \$ 25,458.33
 - Warrant #34 (C) \$ 11,245.51
 - Warrant #35 (C) \$ 5,071.19
 - Warrant #40 (F) \$ 24,999.10
 - Warrant #41 (F) \$ 85,037.53
 - Warrant #42 (F) \$ 10,690.20
 - Warrant # 7 (H) \$571,418.70
- B. Business Administrator Report
- C. Superintendent Report
- D. BOE President Report
- E. BOE Member Comments
- F. Important Dates to Remember
 - June 10, 2024-7th & 8th Grade Awards Ceremony (6:00 pm-MA Auditorium)
 - June 13, 2024-Kindergarten Graduation (6:30 pm-MA Auditorium)
 - June 14, 2024-Flag Day Ceremony (9:15 am-Frank Knight School)
 - June 17, 2024-High School & Athletic Awards Ceremony (5:30 pm-MA Auditorium)
 - June 19, 2024-Juneteenth Holiday-No school
 - June 20, 2024-BOE Meeting
 - June 25, 2024-8th Grade Graduation (6:00 pm-Front of MS-weather permitting)
 - June 28, 2024-MA Graduation (7:00 pm-Bracht Field-weather permitting)

X. Consent Agenda

A. Retirements/Resignations/Terminations

- 1. SFAA-None at this time
- 2. SFEA- None at this time
- 3. SFSSA-

Upon the recommendation of the Superintendent, the Board of Education accepts the following Resignation(s):

- a. Name: <u>Chad Burnham</u> Position: Head Auto Mechanic Effective: 06/04/2024
- b. Name: <u>Cassidy Adams</u> Position: Teacher Aide Effective: 06/30/2024
- c. Name: <u>Katie Terry</u> Position: Teacher Aide Effective: 06/30/2024
- d. Name: <u>Lynn Rotz</u> Position: Teacher Aide Effective: 06/30/2024

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: William Corwin

Position: Science Education Teacher Certification: Science Gr. 7-9 (Initial Certification) Tenure: Science Education Effective date: 07/01/2024 Probation: 07/01/2024 to 06/30/2028 Salary: \$ 44,200 (Step 1)

2. 2023-2024 Annual Appointments

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

Position	Employee	Stipend
Strength & Conditioning Coach	Joe Caraher	\$1,457.00
Medicaid Billing Assistant	Karolyn Gaydosh	Pro-rated based on the 2023-2024 stipend
Fleet Coordinator	Robert Bennett	Pro-rated based on the 2023-2024 stipend

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: <u>Madison Doyle</u> Civil Service Position: Teacher Aide Effective: 05/10/2024 (retro) Probationary Period: 05/10/2024 to 05/09/2025 Hours/day: 6 Hourly Rate: \$16.00

- b. Name: <u>Marissa Malchoff</u> Civil Service Position: Teacher Aide Effective: 05/20/2024 (retro) Probationary Period: 05/20/2024 to 05/19/2025 Hours/day: 6 Hourly Rate: \$16.00
- c. Name: <u>Robert Bennett</u> Civil Service Position: Head Auto Mechanic Effective: 06/17/2024 Probationary Period: 06/17/2024 through 06/16/2025 Hours/day: 8 Hourly Rate: \$26.34
- d. Name: <u>Jacob Quill</u> Civil Service Position: Cleaner Effective: 06/07/2024 Probationary Period: 06/07/2024 through 06/06/2025 Hours/day: 8 Hourly Rate: \$15.25
- e. Name: Joy Branford Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71
- f. Name: <u>Domenic Bruni</u> Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71
- Name: Brittany Draheim Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71
- Name: <u>Briana Impastato</u> Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71
- Name: <u>Christopher Lyon</u> Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71
- Name: <u>William Korzeniewski</u> Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 8 hrs. /day Hourly Rate: \$15.71

- Name: <u>William Kise</u> Civil Service Position: Summer Laborer Effective Date: 07/01/2024 through 08/27/2024 Hours: 7 hrs. /day Hourly Rate: \$15.71
- 4. <u>Substitute Appointments:</u> 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: <u>Claire Ludovico</u> Position: Substitute Teacher NYSED Certification: Earth Science and General Science gr. 7-12 (Permanent) Effective date: 06/07/2024
- b. Name: <u>Jacob Anderson</u> Position: Substitute Teacher NYSED Certification: Uncertified Effective date: 06/07/2024
- c. Name: <u>Christopher Smith</u> Position: Substitute Bus Driver Effective date: 07/01/2024
- 5. Probationary to Permanent-None at this time
- C. CSE Minutes

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

04/22/2024, 04/23/2024 (1), 04/23/2024 (2), 04/24/2024, 04/26/2024, 04/29/2024, 04/30/2024, 05/01/2024 (1), 05/01/2024 (2), 05/02/2024, 05/03/2024, 05/06/2024 (1), 05/06/2024 (2), 05/07/2024, 05/08/2024, 05/09/2024, 05/10/2024

D. Gifts and Donations

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

Donor	Amount	Account	
Ohiopyle, Inc.	\$27.30	A2110-450-04-PBIS	PBIS supplies

E. 2024-2025 Transportation Request(s)

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
Frank Caratozzolo	Finger Lakes Christian School, 2291 Route 89 Seneca Falls
Rocco Caratozzolo	Finger Lakes Christian School, 2291 Route 89 Seneca Falls
Abigail Freier	Finger Lakes Christian School, 2291 Route 89 Seneca Falls
Josiah Freier	Finger Lakes Christian School, 2291 Route 89 Seneca Falls
Levi Winters	Finger Lakes Christian School, 2291 Route 89 Seneca Falls

F. Overnight Field Trip Request(s)

Upon the recommendation of the Superintendent, the Board of Education approves the 2025 Field Trip to New York City pending compliance with Board of Education Policy #4531-Field Trips and Excursions:

<u>New York City Carnegie Hall Performance</u> March 13-March 17, 2025 in New York City, NY Attendees: Anna Luisi Ellis-Music Teacher Laura Fitzgerald, Band Teacher Chorus students

MOTION: To approve the consent agenda as listed.

XI. Old Business-None at this time

XII. New Business

A. Tenure Recommendations

RESOLVED, that pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, and upon the recommendation of Dr. Michelle Reed, Superintendent of Schools, the Seneca Falls Central School District Board of Education does hereby approve the following tenure appointments:

- 1. <u>Kevin Korzeniewski</u> Seneca Falls, NY School District Leader, Professional Certificate Tenure: Assistant Principal Effective: July 1, 2024
- 2. <u>Alexis Becker</u> Canandaigua, NY Visual Arts, Initial Certificate Tenure: Art Education Effective: July 1, 2024
- Jared Federman Seneca Falls, NY Mathematics (Gr. 7-12), Professional Certificate Tenure: Math Education Effective: July 1, 2024.
- <u>Amanda Fleig</u> Stanley, NY Library Media Specialist, Professional Certificate Tenure: Library Media Specialist Effective: July 1, 2024.
- Kelly Grieco Weedsport, NY Nursery, Kindergarten, Grade 1-6, Permanent Certificate Tenure: Elementary Education Effective July 1, 2024.
- <u>Elizabeth Jones</u> Geneva, NY Childhood Education (Gr. 1-6), Professional Certificate Tenure: Elementary Education Effective: July 1, 2024.

- Ashley Leederman Seneca Falls, NY Physical Education, Professional Certificate Tenure: Physical Education Effective: July 1, 2024.
- Lauren Passalacqua Geneva, NY Literacy (B-Gr. 6), Professional Certificate Tenure: Reading Education Effective: July 1, 2024.
- <u>Timothy Shaffer</u> Farmington, NY English Language Arts Gr. 7-12, Initial Certificate Tenure: English Education Effective: August 29, 2024.

 John Cronin Seneca Falls, NY Literacy (Gr. 5-12), Professional Certificate Tenure: Reading Education Effective: September 23, 2024.

B. Agreements/MOA's

<u>MOTION</u>: upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following agreements/MOAs:

- <u>Cornell Cooperative Extension of Seneca County MOA</u> Delivery of Farm to School Program Services June 1, 2024 through May 31, 2025.
- 2. <u>Athletic Training Agreement</u> Geneva General Hospital Services of a licensed athletic trainer \$18,500 August 1, 2024 through July 21, 2025.
- 3. <u>SFCSD Benefit Resource Plan</u> Amended and restated Eff. July 1, 2024

C. District Plans

<u>MOTION</u>: upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following district plans for the 2024-2025 school year:

- 1. 2024-2025 Professional Learning Plan 2. 2024-2025 Academic Intervention Services (AIS) Plan
- D. STAR Reimbursement to Taxpayers

<u>MOTION:</u> upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following resolution as written:

WHEREAS, in 2023, properties within the Seneca Falls Central School District were reassessed by the local assessor; and

WHEREAS, this reassessment caused a miscalculation with respect to the Certified School Tax Relief Program (STAR) exemption and resulted in some taxpayers not receiving the full exemption amount to which they were entitled; and

WHEREAS, the District was notified by the New York State Office of Real Property Tax Services that, pursuant to Real Property Tax Law Section 556-B, the District must reimburse any additional amounts that should have been offset from 2023 property taxes due to the STAR exemption directly to taxpayers; and WHEREAS, the reimbursement amounts total One Hundred Eighty-Six Thousand Seven Hundred Seventy-Seven Dollars and Twenty-Nine Cents (\$186,777.29).

NOW, THEREFORE, BE IT RESOLVED that the Board of Education directs that an amount sufficient to pay such reimbursements be transferred from available fund balance and that such reimbursements be made to affected taxpayers no later than June 30, 2024.

E. ECS HVAC System Emergency Declaration

<u>MOTION:</u> upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following declaration as written:

WHEREAS, the District has been advised by HUNT, its architect, that the HVAC system at Elizabeth Cady Stanton Elementary School is in need of immediate repair to protect the School District, its residents, students, staff, faculty, buildings and property; and

WHEREAS, the aforementioned circumstances constitutes an emergency that requires immediate action which cannot await the solicitation of bids in the ordinary course under New York State General Municipal Law and Section 103(4); and

WHEREAS, the School District administration, together with HUNT has identified LMC Industrial Contractors Inc. to procure the necessary equipment and install same; and

WHEREAS, the School District administration, along with Wayne-Finger Lakes BOCES Cooperative HVAC Services Bid #WFL 2022-51PW, has awarded a construction contract with LMC Industrial Contractors Inc. that it believes ensures the prudent and economical use of public monies, is in the best interests of the School District, and facilitates the acquisition of equipment and services of maximum quality at the lowest possible costs under the Circumstances.

NOW, THEREFORE, BE IT RESOLVED, that the emergency constitutes an unforeseen condition and the need for timely and necessary installation of HVAC equipment requires immediate action inasmuch as the delay associated with seeking bids for a HVAC contractor may affect public buildings, public property or the life, health, safety or welfare of the District's students, staff and faculty; and

BE IT FURTHER RESOLVED, that the Board of Education hereby determines and declares that the repair of the HVAC equipment at Elizabeth Cady Stanton Elementary School constitutes an emergency condition affecting public buildings, public property and the safety of the District's students, staff and faculty in accordance with Section 103(4) of the New York General Municipal Law; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools or her designee is hereby authorized to execute the aforementioned construction management agreement with LMC Industrial Contractors Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education hereby ratifies the award of a construction contract with LMC Industrial Contractors Inc., retroactive to the contract date of May 8, 2024; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools or her designee to undertake whatever actions are necessary in order to effectuate the purposes of this Resolution, including the transfer of up to \$145,000 from unappropriated fund balance to the capital fund to complete the project, including architect and engineering fees.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately to protect the interests of the School District under the aforementioned circumstances.

F. Food Service Equipment Replacement RFP

<u>MOTION:</u> after evaluation of all successful applicant bids, the Superintendent, in conjunction with the Administrator of Business and Operations, recommends that the Board of Education award the contract for the Food Service Equipment Replacement to Douglas Equipment Company (Bluefield, WV) to be funded from C Fund Excess Fund Balance or other General Fund appropriation

Companies	Bid
Douglas Equipment	\$82,863.85
7GENS LLC	\$98,900.00
Joseph Filhan	\$139,700.00

G. Budget Transfers

MOTION: to approve the following budget transfers as listed:

FROM FUND			
ACCOUNT #	\$ AMOUNT	TO FUND ACCOUNT #	REASON
A 2110.130-05-0000	\$75,000.00	A 1620.490-00-0000	Transfer to cover the cost of BOCES HVAC Service
A 2110.130-04-0000	\$29,000.00	A 1680.490-00-0000	Transfer to cover the cost of BOCES software applications
A 2630.150-00-0000	\$125,000.00	A 2630.490-00-0000	Transfer to cover the cost of Instructional Tech Equipment
A 2110.120-02-0000	\$100,000.00	A 2630.490-00-0000	Transfer to cover the cost of Instructional Tech Equipment

H. Maria Scialdone Culinary Scholarship

<u>MOTION</u>: upon the recommendation of the Superintendent, the Board of Education approves the establishment of the following one-time award:

- Maria Scialdone Culinary Scholarship
- Amount of Award: \$400.00
- Award will be presented at high school graduation.
- Money will be held by Education Foundation
- Criteria:
 - One-time award;
 - Given to a graduating senior of Mynderse Academy who will be attending culinary school.
 - The recipient must provide proof that they are enrolled and have been accepted into a culinary school.
- Selection Process: Nominations will be sent to family who will then make the final decision.
- Nominations will be sent to the family the first year there are valid graduating candidates for the award. Once the award is given, the scholarship will cease.
- I. Fredenburgh Scholarship

<u>MOTION</u>: to award nine (9) Fredenburgh Scholarships, for the 2024 Mynderse Academy graduating class, in the amount of \$1,500 per year (\$750 a semester) for four years.

J. Confidential List of Scholarship Recipients

MOTION: to approve the confidential list of recipients for the Fredenburgh Scholarship and other awards as presented for the Mynderse Academy graduating Class of June 2024

XIII. 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).

XIV. Adjourn

MOTION: to adjourn the meeting.