2024-2025 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

JULY 11, 2024 Re-Organizational Board Meeting

6:00 PM

Public Meeting #1
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 Re-Organizational Board of Education Meeting July 11, 2024-6:00 PM Robert McKeveny Board/Training Room

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

The District Clerk will administer the Oath of Office to Deborah Corsner, Michael Mirras, and Heather Zellers, Board of Education members and Dr. Michelle Reed, Superintendent.

- V. Nominations/Election of President and Vice-President
- A. <u>Board of Education President nomination(s) and election</u>- Oath of Office administered by District Clerk
- B. <u>Board of Education Vice President nomination(s)</u> and <u>election-</u>Oath of Office administered by District Clerk
- VI. Approval of Agenda

MOTION: to approve the agenda as listed.

VII. Approve or Amend

A. Board Minutes

MOTION: to approve the following Board of Education Minutes for June 20, 2024

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

VIII. Recognitions, Celebrations and Presentations

IX. Public Comment

For anyone interested in addressing the Board, please review the Public Comment statement below.

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.

X. Committee Reports

XI. Information

A. Warrants 06/01/2024-06/30/2024

Warrant A (99) \$1,168,489.57 Warrant A (100) \$ 186,777,30 Warrant A (101) \$ 209,189.49 Warrant C (37) \$ 23,923.53 Warrant C (38) \$ 26,482.01 Warrant F (45) \$ 2,862.00 \$ Warrant F (46) 37,812.13 Warrant CM (3) \$ 25.00 \$ Warrant CM (4) 475.00

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

August 6, 2024-Facilities Committee (9-10:30 am)

August 8, 2024-BOE Meeting/Administrators

August 22, 2024-BOE Meeting

XII. Consent Agenda

A. Resignations/Retirements/Terminations

1. SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts the following SFEA resignation(s)

a. Name: <u>John Cronin</u> Position: ELA Teacher

Effective: the end of the day on 07/30/2024

2. SFSSA-Resignations

Upon the recommendation of the Superintendent, the Board of Education accepts the following SFSSA resignation(s)

a. Name: <u>Brittany Drahiem</u> Position: Summer Laborer Effective: 07/01/2024

B. Appointments

1. 2024-2025 Annual Appointments

Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the <u>2024-2025</u>school year.

Position	Employee	Stipend
District Clerk	Monica Kuney	\$6,153
District Treasurer	Mark Socola	No additional compensation
Deputy District Treasurer	Phyllis Moore	No additional compensation
Claims Auditor	Cathy Ross	Not to exceed \$5,000
Asbestos Designee	Brian Heitmann	No additional compensation
Attendance Officer	Dr. Michelle Reed	No additional compensation
Audit Committee Secretary	Amy Jacuzzo	\$1,328

BOE Designee to Appoint Impartial	Dr. Michelle Reed	No additional compensation
Hearing Officer	Lancas Donne	NI d-PC I C
Certification of Payroll	James Bruni	No additional compensation
Civil Service Rights Compliance Officer	Dr. Michelle Reed	No additional compensation
CSE & CPSE Chair	Karissa Blamble	No additional compensation
DASA Officer	Dr. Michelle Reed	No additional compensation
Data Protection Officer	Dr. Michelle Reed	No additional compensation
Data Warehouse Administrator	Dr. Michelle Reed	No additional compensation
Data Warehouse Assist. Administrator	Diane Neal	\$5,938
Director of Phys. Ed. & Health Education	Kevin Korzeniewski	Per Contract
External Auditor	Mengel, Metzger Barr & Co.	Per Contract
Extra-Curricular Treasurer	Nicholas Hebert	\$2,001
Grant Liaison (STOP Violence)	Stacey Bogart	\$2,500
Liability Insurance	Utica National Insurance	Per contract
Liaison for Homeless Children	Sheri Doell	No additional compensation
Medicaid Billing Assistant	Karolyn Gaydosh	\$2,860
Medicaid Compliance Officer	Karissa Blamble	No additional compensation
Mental Health Social Worker Supervisor	Christine Thompkins	Per Agreement
Nurse Supervisor	Vicki Burm	\$2,926
Public Law 874 (Impact Aid)	Dr. Michelle Reed	No additional compensation
Purchasing Agent	James Bruni	No additional compensation
Records Management Officer	James Bruni	No additional compensation
Record Access Officer	James Bruni	No additional compensation
Safety Officer	Brian Heitmann	·
School Attorneys	Bond, Schoeneck & King	Per contract
School Pesticide Officer	Brian Heitmann	No additional compensation
Sexual Harassment Officer	Dr. Michelle Reed	No additional compensation
Social Media/Publications Coordinator	Kelli Ward	\$3,074
Tax Collector	Linda Wadhams	Not to exceed \$900
Teacher Mentor Coordinator	Jodie Verkey	No additional compensation
Title I Compliance Officer	Dr. Michelle Reed	No additional compensation
Title I Coordinator	Carleen Mull	\$2,926
Title II/Sect. 504/ADA Compliance	Karissa Blamble	No additional compensation
Officer		·
Title VI Compliance Officer	Dr. Michelle Reed	No additional compensation
Title VII Compliance Officer	Dr. Michelle Reed	No additional compensation
Title IX Co- Complaint Officers	Jodie Verkey	No additional compensation
Title IX Co- Complaint Officers	Kevin Rhinehart	No additional compensation
Title VII Office	Dr. Michelle Reed	No additional compensation
Website /Developer Coordinator	Robert Wood	\$2,193

2024-2025 Safety Committee

Superintendent	Lunch Program Manager
Administrator of Business & Operations	Administrative Assistant/District Clerk
Director of Curriculum, Instruction and PD	Seneca Falls Chief of Police
Director of Special Programs	School Resource Officer
Building Principals	SFAA Representative
Assistant Principals	SFEA Representative
Athletic Director	SFSSA Representative

Nurse Supervisor	BOE President
Safety Officer	BOE Member
Director of Transportation	Parent Representative(s)
Safety Committee Secretary	Student Representative

2024-2025 CSE Committee and CPSE Committee

2024-2025 CSE Committee	2024-2025 CSE Pre-School Committee
Director of Special Programs	Director of Special Programs
Parent(s) of the student	Parent(s) of the student
One General Education teacher of the student	One General Education teacher of the student
Special education teacher of the student or a special education instructor	Special education teacher of the student or a special education instructor
Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)	Individual(s) who has instructional knowledge or special expertise regarding the student, as determined by the district or at the discretion of the parent(s)
School Psychologist(s)	An individual who can interpret the instructional implications of evaluation results, who may already be on the Committee; and
Additional parent representative upon request (not employed by the school)	Additional parent representative upon request (not employed by the school)
	Whenever appropriate, the student with a disability

2024-2025 Frank Knight Elementary School

Position	Employee	Stipend
UPK Co-Team Leader	Jennifer Morrell	\$1,400
UPK Co-Team Leader	Darla Shumway	\$1,400
Kindergarten Team Leader	Emily Carpenter	\$2,524
1st Grade Team Leader	Jennifer Brown	\$2,799
2nd Grade Team Leader	Christine Edson	\$2,673
Special Educ. (K-2) Co-Chair	Amy Beaudin	\$1,016

2024-2025 Elizabeth Cady Stanton Elementary School

Position	Employee	Stipend
3rd Grade Team Leader	Jessica Passalacqua	\$2,799
4th Grade Team Co-Leader	Ahran Panek	\$1,400
4th Grade Team Co-Leader	Scott Sciera	\$1,400
5th Grade Team Co-Leader	Tricia Goodenough	\$1,337
5th Grade Team Co-Leader	Carey LaVoie	\$1,337
Special Education (Gr. 3-5)	Barbara Robinson	\$1,097
Physical Ed. Depart. Co-Chair	Jessica Lambert	\$1,034
Spelling Bee Coordinator	Kelly Grieco	\$667
Stanton Singers	Eric Koepke	\$650

2024-2025 Seneca Falls Middle School

Position	Employee	Stipend
6th Grade Team Leader	Nicole Spitzer	\$2,799
7th Grade Team Leader	Melissa Morrin	\$2,799
8th Grade Team Leader	Amylyn Marley	\$2,926

Student Council Co-Advisor	Melissa Morrin	\$1,421
Student Council Co- Advisor	Libby Tanner	\$1,400
Writing Coordinator	Amylyn Marley	\$439
Yearbook Advisor Co-Advisor	Nicole Spitzer	\$356
Yearbook Advisor Co-Advisor	Meghan Barbay	\$340
MS Intramurals	Adam Jones	\$1,831
MS Play Director	Nicholas Hebert	\$486

2024-2025 Mynderse Academy Annual Appointments

Position	Employee	Stipend
Freshman Class	Christina Korba	\$475
Sophomore Class Advisor	Vacant	
Junior Class Advisor	Heather Schantz	\$628
Chemical Hygiene Advisor	Mariam Harms	\$628
Co. Senior Class Advisor	Christina Crawford	\$2,324
Co. Senior Class Advisor	Heather Schantz	\$2,324
English Depart. Chair	Justin Pawlak	\$2,926
Library Depart. Chair	Amanda Fleig	\$
World Language Depart. Chair	Deena Swenson	\$2,163
Math Depart. Chair	Cynthia Chuttey	\$2,926
Art/Technology/Music Department	Christina Korba (50%)	\$1,463
	Heather Cole (25%)	\$732
	Laura Fitzgerald (25%)	\$732
Physical Ed. Depart. Co-Chair	Kimberly Hendy	\$1,049
Science Depart. Chair	Scott Redding	\$2,926
Social Studies Depart. Chair	Heather Schantz	\$2,524
Special Education (Gr. 6-12)	Sue Turchetti	\$2,193
Strength & Conditioning Coach	Joe Caraher	\$1,472.18
Student Council	Kelli Ward	\$2,599
National Honor Society Advisor	Stacey Bogart	\$549
Overall Writing Coordinator	William Morey	\$439
MA Writing Coordinator	William Morey	\$439
Yearbook Business Advisor	Christina Crawford	\$2,498
Yearbook Literary Editor	Heather Schantz	\$2,001
Yearbook Photo Editor	Heather Schantz	\$2,080
Performance Arts Business Advisor	Anna Luisi Ellis	\$667
HS Fall Play Director	Nicholas Bessette	\$1,753
HS Fall Play Set Construction	Anna Luisi Ellis	\$667
HS Musical Director	Vacant	
HS Musical Vocal Director	Anna Luisi Ellis	\$772
HS Pit Band Director	Laura Fitzgerald	\$772
HS Spring Musical Set Construction	Anna Luisi Ellis	\$667
Marching Band	Laura Fitzgerald	\$2,708
Marching Band Drumline Instructor	Jerry Fitzgerald	\$776
Marching Band Colorguard	Vacant	
Masterminds/Chess Club	William Kise	Unpaid
MA Building Substitute	Vacant	
Model UN Advisor	Doug Jones	\$2,843
Ski Club Advisor	Barbara Reese	\$576

2024-2025 DASA Coordinators

Position	School Building	
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Carrie Heffron	Mynderse Academy	No additional compensation
Kevin Korzeniewski	SF Middle School	No additional compensation
Susan Moulton	Elizabeth Cady Stanton	No additional compensation
Christine Tompkins	Frank Knight School	No additional compensation

2024-2025 MTSS (Multi-Tiered Support System)

Frank Knight Elementary School

Position	Employee	Stipend
MTSS Coordinator	Abby Dunphy	\$1,273
MTSS Case Manager	Abby Dunphy	\$606
MTSS Case Manager	Christine Tompkins	\$1,648

Elizabeth Cady Stanton Elementary School

Position	Employee	Stipend
MTSS Coordinator	Kathryn Smithler	\$1,600
MTSS Case Manager	Melissa Woodard	\$933
MTSS Case Manager	Emily Porretta	\$824
MTSS Case Manager	Elizabeth Jones	\$824

Seneca Falls Middle School

Position	Employee	Stipend
MTSS Case Manager	Melissa Morrin	\$1,279
MTSS Case Manager	Mary Lee	\$1,279
MTSS Case Manager	Libby Tanner	\$1,279
MTSS Case Manager	Kristen Poole	\$1,170

Mynderse Academy

Position	Employee	Stipend
MTSS Case Manager	Guy Turchetti	\$1,170
MTSS Case Manager	Deena Swenson	\$1,170
MTSS Case Manager	Bethany Boyes	\$1,170
MTSS Case Manager	Emily Bogart	\$952

2024-2025 Teacher Mentors

Christine Edson	\$350
Carrie LaVoie	\$350
Melissa Morrin	\$350
Mary Lee	\$350
Heather Schantz	\$350
Tarryn Gould Hebert	\$350
Abigail Bourcy	\$350

2. 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: Ashley Granger

Position: Special Education Teacher (K-2)

Certification: Students with Disabilities (Birth- Gr. 2)

Tenure: Special Education Effective date: 07/12/2024

Probation: 07/12/2024 to 074/11/2028

Base Salary: \$44,600 (Step1)

3. 2024 Summer Runs, Bus Drivers and Bus Monitors

Upon the recommendation of the Superintendent, the Board of Education creates the following summer bus runs and appoints the bus drivers and bus monitors as listed:

School Bus Routes	Driver	Total	Hours	Effective
Rochester Creekside	TBD	(F)	4.5 hours	07/10/24-08/20/24
In-District		(T, W,TH)	2.5 hours	07/09/24-08/01/24
Newark	Tonya Ticconi	(M-F)	5.0 hours	07/10/24-08/20/24
Midlakes	James Marley	(M-F)	4.0 hours	07/10/24-08/20/24
Red Jacket	Shawn Burns	(M-TH)	4.0 hours	07/10/24-08/20/24
Waterloo (Summer School)	Linda Bush	(M-Th.)	5.0 hours	HS 07/08/24-08/15/24
				MS 07/08/24-08/08/24
School Bus Routes	Monitor	Total Hours	S	Effective
Newark	Sonya Jesmer	(M-F)	4.5 hours	07/10/24-08/20/24
Midlakes	Samantha Jesmer	(M-F)	3.5 hours	07/10/24-08/20/24
Red Jacket	Stephen Tillinghast	(M-TH)	3.5 hours	07/10/24-08/20/24

4. 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: Peter Soscia

Civil Service Position: School Bus Driver

Effective Date: 08/01/2024

Probationary period: 08/01/2024 through 07/31/2025

Hourly Rate: \$23.69 (Option B)

Hours per day: 5.0

b. Name: James Biccum

Civil Service Position: Bus Driver Trainee

Effective: 07/12/2024 Hourly Rate: \$21.63

5. Substitute Appointments-None at this time.

6. 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
Callie Lindsey	Typist	07/21/2024

C. 2024-2025 Designations

Upon the recommendation of the Superintendent, that the Board of Education approves the following

designations for the 2024-2025 school year:

Faithful Performance Blanket Bonds

All persons and positions required by law or regulation to be bonded: Superintendent, Administrator of Business & Operations, District Clerk, Treasurer, Deputy Treasurer, District Tax collector, Extra-Curricular Treasurer and Internal Claims Auditor; and an endorsement of \$100,000 each for all other employees.

2. Official Bank Depositories

The official bank depositories for the Seneca Falls Central School District are Chase Bank, Five Star Bank, Lyons National Bank, JP Morgan Chase Bank and NYCLASS

3. Official Newspapers

The official newspapers for the Seneca Falls Central School District are the Finger Lakes Times and the Auburn Citizen

4. Medicaid Services

Medicaid Cost Reporting for the Seneca Falls Central School District will be done in conjunction with Wayne Finger Lakes BOCES

D. 2024-2025 Authorizations

Upon the recommendation of the Superintendent, that the Board of Education approves the following authorizations for the 2024-2025 school year:

1. Signatories Check and Bank Accounts

The check and bank accounts for the Seneca Falls Central School District shall bear the signature of the District Treasurer by hand or facsimile. Only in the event that the Treasurer is unavailable, the Deputy Treasurer is authorized to affix the required signature.

2. Petty Cash Funds

Building	Employee	Amount
Athletic Director	Kevin Korzeniewski	\$100
CSE Office	Karissa Blamble	\$100
Mynderse Academy	Faith Lewis	\$100
Seneca Falls Middle School	Kevin Rhinehart	\$100
Elizabeth Cady Stanton School	Amy Hibbard	\$100
Frank Knight School	Janet Clendenen	\$100
District Office	Monica Kuney	\$100
Business Office	Amy Jacuzzo	\$100
Cafeteria	Stephanie Lyon Lawrence	\$100
Transportation	Michelle Dyson	\$100

3. <u>2024-2025 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates</u> (Instructional substitute workdays are based on 7.25 hours)

Substitute Position	Daily Rate	Hourly Rate for Special
		Employment (i.e. Tutoring)
Administrator	n/a	\$50.00
Retired Teacher (Seneca Falls or Seneca County)	\$142.50	\$19.65
Contracted Per-Diem Substitute (Certified)	\$134.00	\$18.50
Contracted Per-Diem Substitute (Uncertified)	\$114.50	\$15.80
Certified Teacher	\$129.00	\$17.80
Certified Teacher Assistant I,II, III	\$124.00	\$17.00
Uncertified Teacher or Teacher Assistant	\$121.00	\$16.75

Registered Nurse	\$215.00	\$29.65
LPN (Certified Licensed Practical Nurse)	n/a	\$20.55
Substitute Clerical	n/a	\$16.63
Substitute Auto Mechanic	n/a	\$21.55
Substitute Building Maintenance	n/a	\$17.30
Substitute Bus Driver	n/a	\$21.55
Substitute Bus Monitor/School Monitor	n/a	\$15.71
Substitute Cleaner	n/a	\$15.40
Substitute Food Service Helper	n/a	\$15.71
Substitute Technology Support	n/a	\$17.51
Substitute Support Staff (not listed above)	n/a	\$15.40

4. 2024-2025 Event Rates

Lead Supervisor (Multiple events,	\$75.00
Application required)	
Event Supervisor	\$60.00
Event Staff	\$50.00
Varsity Scoreboard Operator	\$50.00

5. 2024-2025 Transportation Usage Rates

Extra Duty Rates	Hourly rate
Mileage	\$1.94 per mile
School Bus Driver	\$21.55
Bus Monitor	\$15.38
Additional expenses	Plus miscellaneous expenses (tolls, meals, lodging, etc.)

6. 2024-2025 Use of Facilities:

Service	Hourly Rate
Maintenance/Custodial Services or building usage beyond the normal scheduled	\$43.10
hours	
Maintenance/Custodial Services or building usage for holidays	\$64.65

7. 2024-2025 Meal Prices

	Students
Breakfast	\$2.10
Lunch	\$2.95
	Adults
Breakfast	\$2.92 + tax (\$3.15)
Lunch	\$5.25 + tax (\$5.67)
Milk	\$0.70

8. 2024-2025 Association Memberships

Association	Dues
New York State School Boards Association Membership	Not to Exceed \$10,000
Four County School Board Association	Not to Exceed \$10,000
Rural School Association	Not to Exceed \$5,000
Seneca County Chamber of Commerce	Not to Exceed \$750

9. <u>2024-2025 Conferences</u>

a. Overnight Conferences

The Board of Education approves overnight conferences, with expenses (registration, lodging, meals, tolls), for Board of Education members, the Superintendent, the Business Administrator, District Administrators, Building Principals and the District Clerk for the 2024-2025 school year.

b. Conferences and Workshops

The Board of Education authorizes the Superintendent to approve the attendance of faculty and staff to conferences and /or workshops for the 2024-2025 school year.

10. Mileage Rate

The Board of Education authorizes the current IRS rate (Ed. Law 2118) as reimbursement for mileage related to employment with the district.

11. Re-adopt all District Policies

The Board of Education approves the re-adoption of all District Policies and Code of Ethics for 2024-2025 school year (Ed. Law 1709, 2503).

Section 0000-Philosophy, Goals & Objectives

Section 1000-Community Relations

Section 2000-School Board Governance & Operations

Section 3000-Admininstration

Section 4000-Instruction

Section 5000-Student Policies

Section 6000-Fiscal Management

Section 7000-Facilities Development

Section 8000-Support Services

Section 9000-Personnel Policies

E. Resolution to Require Medical Examinations(s)

The Board of Education, being fully aware that it is empowered under Section 913 of the Education Law to require the examination of employees, does hereby delegate such authority to require a medical examination to the Superintendent. It is further understood that the Superintendent will consult with the Board of Education, if practicable, but certainly, after they require an employee to undergo such examination.

F. Absence of the President of the Board of Education

The Board of Education authorizes that the Vice President of the Board sign documents in the absence or disability of the President of the Board of Education for the 2024-2025 school year.

G. SFCSD Budget Transfers

The Board of Education authorizes the Superintendent and Business Administrator to approve the transfer of funds up to \$10,000.00 for the 2024-2025 school year.

H. Free and Reduced Meal Plan Program

The Board of Education approves the Seneca Falls Central School District's participation in the 2024-2025 federally sponsored Free and Reduced Meal Program.

I. Applying for Federal and State Grants.

The Board of Education authorizes the Superintendent to apply for Grants in Aid, both Federal and State (Educ. Law 1711, 2508) for the 2024-2025 school year.

J. Fingerprint Reimbursement

Upon the recommendation of the Superintendent, the District will reimburse an employee, or substitute Employee, \$50.00 towards the cost of fingerprinting provided the employee, or substitute, has met the specified minimum number of hours worked on the Fingerprint Re-Imbursement Claim Form for their position.

K. CSE Minutes

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

 $05/31/2024,\ 06/03/2024,\ 06/04/2024(1),\ 06/04/2024(2),\ 06/05/2024,\ 06/06/2024(1),\ 06/06/2024(2),\ 06/07/2024,\ 06/10/2024,\ 06/11/2024(1),\ 06/11/2024(2),\ 06/12/2024,\ 06/13/2024,\ 06/14/2024,\ 06/18/2024,\ 06/21/2024,\ 06/24/2024(1),\ 06/24/2024(2),\ 06/25/2024,\ 06/26/2024(1),\ 06/26/2024(2),\ 06/28/2024$

L. Gifts and Donations

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

Donor	Amount	Account	
Dan & Kathy Gotham	\$25.00	A2020-450-02-0000	FK School in Memory of Maria
			Scialdone
John & Michelle Scialdone	\$100.00	A2020-450-02-0000	FK School in Memory of Maria
			Scialdone

M. 2024-2025 Transportation Requests

N. 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:

NYSTEA Student Conference

January 10-12, 2025 in Villa Roma Callicoon, NY Attendees: Anna Luisi Ellis-Music Teacher Emily Bogart and Bethany Boyes Drama Club Students (Gr. 10-12 only)

MOTION: To approve the consent agenda as listed.

XIII. Old Business

A. Correction to Stipends

<u>MOTION:</u> to correct the stipend amounts approved at the August 31, 2023 board meeting as follows:

XII. Old Business

A. Correction

MTSS (Multi-Tiered Support System) Seneca Falls Middle School

Position	Employee	Stipend	
MTSS Case Manager	Melissa Morrin	\$920 \$1,004	\$1,234
MTSS Case Manager	Mary Lee	\$920 \$1,004	\$1,234
MTSS Case Manager	Elizabeth Tanner	\$920 \$1,004	\$1,234
MTSS Case Manager	Kristen Poole	\$705 \$843	\$1,019

Mynderse Academy

Position	Employee	Stipend	
MTSS Case Manager	Guy Turchetti	\$705 \$843	\$1,019
MTSS Case Manager	Matthew Bienvenue	\$705 \$843	\$1,019
MTSS Case Manager	Bethany Boyes	\$705 \$843	\$1,019
MTSS Case Manager	Deena Swenson	\$705 \$843	\$1,019

XIV. New Business

A. Contracts, Agreements and MOA's

<u>MOTION</u>: upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following Contracts, Agreements and MOA's:

1. SFEA MOA- 5th Grade Student Council Advisor

2. Independent Contractor Agreement with Stephanie Lyon-Lawrence

July 1, 2024-June 30, 2025 (45 days)

Service fee: \$16,142.04

3. School Resource Officer (SRO)

2024-2025 Inter-Municipal Agreement with the Town of Seneca Falls Police Department

4. Seneca County Consortium Community Schools Coordinator

Paid by STOP School Violence & Mental Health Demonstration Grant Agreement Stephanie Betts

July 1, 2024 through June 30, 2025

Salary: \$91,245.00

5. MOU-Sodus Central School District

Paid by the Mental Health Demonstration Grant Agreement 0.2 FTE Project Director Services

6. Community Schools Mental Health Director

Paid by the Mental Health Demonstration Grant Agreement

Hennessey Lustica

July 1, 2024 through June 30, 2025

Salary: \$100,848

B. Surplus

<u>MOTION</u>: to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900

- 1. Textbooks (see attached lists)
- 2. Technology

Studio Standard by Fisher Stereo Cassette Deck

Sony Stereo Music System (record player/radio)

Sony Passive Radiator Speaker System

Sony Passive Radiator Speaker System

6- Apple Ipads

- 1- Triumph Board
- 2 Xerox 405 Printers
- 8. 1 Hygiene Xray sanitizer

XV. 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).

XVI. Adjourn

MOTION: to adjourn the meeting.

SENECA FALLS CENTRAL SCHOOL DISTRICT June 20, 2024 BOE Meeting 6:00 pm

BOE Present

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Denise Lorenzetti, Joseph McNamara, Michael Mirras, and Heather Zellers

BOE Absent

Matthew Lando and Erica Sinicropi

Others Present

Dr. Michelle Reed, James Bruni and Kevin Rhinehart

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 addendums as listed.

ADD under XII. New Business

B. Contracts, Agreements and MOA's

4. <u>Auburn Enlarged City School District</u>
Health & Welfare Services for students (3) attending Tyburn Academy, St. Albert the Great Academy, and the Montessori School of the Finger Lakes and Creative Minds of Montessori School (\$3,166.44) 2023-2024 school year

6. Bond, Schoeneck & King PLLC

Contract for Legal Services for 2024-2025 School Year

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

> Approve or Amend Board of Education Minutes

> > June 6, 2024

Joseph McNamara asked for a motion to approve the following Board of Education Minutes for June 6, 2024.

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

Treasurer's Report
None at this time

Extra-Curricular Treasurer's Report

None at this time

Recognitions, Celebrations and Presentations

DAY Automation Presentation (zoom) on PA Systems/Wireless Door Locks

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
None at this time

Information Warrants

05/01/2024-05/31/2024

Warrant #94 (A)	\$425,892.29
Warrant #95 (A)	\$ 45,272.43
Warrant #36 (C)	\$ 1,305.99
Warrant #43 (F)	\$ 75,056.19
Warrant #44 (F)	\$ 8,990.31
Warrant #8 (H)	\$ 11,272.08
Warrant #2 (CM)	\$ 825.00

Business Administrator Report

James Bruni shared the potential District Safety Enhancements with the Board:

	Budget	Details	Funding Options
Wireless Door Locks			
Frank Knight	\$213,000	Door fabs each door	2024 Cap. Project
-			(\$230,000 MS)

Cady Stanton Middle School	\$215,000 \$229,600	Wireless-not Wi-Fi bridges Can initiate lockdown of doors	SMART Bond (\$89,000) New Cap. Project (SED)
Mynderse	\$327,000	Collection of keys	No public vote needed
Public Address System			
Frank Knight	\$255,000	Clock/speaker in each room	Separate new isolated Capital Project (Est. \$1,300,000)
Cady Stanton	\$255,000	Large space upgrades	Need public vote
MS & MA	\$680,600	Clock/speaker in each Hallways	Tech Allocation (\$1.5 million)
District Office	\$ 95,000	Exterior building speakers	,
VOIP PHONES	N/A	Current contract with to provide communications assessment (includes re- commendations on a system (Physical phones, IP-based)	Technology Reserve

Superintendent Report

Dr. Reed thanked everyone who assisted with the early dismissal for the elementary students on the day the temperature was high and to all the faculty and staff who helped set up all the testing sites in air conditioned rooms for testing.

Mynderse Academy graduation is Friday June 28. The ceremony will be held outside (Bracht Field) weather permitting.

BOE President Report

Joseph McNamara thanked everyone for attending the June 12th Board retreat. He received positive feedback from everyone. He and Michael Mirras met with Dr. Reed and created a list of how to move forward for the upcoming school year.

BOE Member Comments

A discussion was had regarding the upcoming July 11 Re-Organizational meeting and the process for electing Board President and Vice-President.

Denise Lorenzetti stated that she attending some end of the year award/recognition ceremonies. She stated that it was nice to see the students' accomplishments.

Anthony Ferrara expressed his thanks to Dr. Reed and all the faculty and staff who made it possible for the students to take their tests in air-condition.

Important Dates to Remember

June 25, 2024-8th Grade Graduation June 28, 2024-MA Graduation

Consent Agenda Retirements/Resignations/Terminations

SFAA this time

None at this time

<u>SFEA</u>

None at this time

SFSSA

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

Name: Ruth Dowlin
Position: Teacher Aide
Effective date: 06/30/2024

<u>Appointments</u>

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: Kellie Johnson

Position: Elementary Education Teacher (Gr. 2)

Certification: Childhood Education Gr. 1-6 (Initial Certification)

Early childhood Education Birth - Gr. 2 (Initial Certification)

Tenure: Elementary Education Effective date: 07/01/2024

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

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
MS Yearbook Co-Advisor	Meghan Barbay	\$321.00

2024 Summer Learning Camp

Upon the recommendation of the Superintendent, the Board of Education approves the following 2024 Summer Learning Camp position(s)

Employee	Position	
Vicki Brum	School Nurse (FK)	
Deena Clemenson	School Nurse (ECS)	
Zoey Adams	Health Aide (FK & ECS)	
Katie Spahn	Kindergarten Teacher	
Emma Hardee	Grade 3	
Natalie Hare	Grade 4	
Emily Porretta	Grade 5	
Carrie LaVoie	Grade 5	
Christine Felice	Teacher Aide (FK)	
Mary Porretta	Teacher Aide (CS)	
Brianna Jones	Teacher Aide (CS)	

<u>Civil Service Appointments</u> None at this time

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: <u>Jeanine Watkins-Steinruck</u>

Position: Substitute Sr. Food Service Helper

Effective date: 01/01/2024 (retro)

Name: Ruth Dowlin

Position: Substitute Teacher Aide Effective date: 09/01/2024

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
Bailey Crook	Physical Therapist	07/01/2024
Brian Heitmann	Sr. Maintenance Mechanic	07/01/2024
Chip Crummer	Custodian	07/08/2024
Robert Terwilliger	Building Maintenance Mechanic	07/01/2024
Timothy O'Connor	Building Maintenance Mechanic	07/08/2024

CSE Minutes

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

 $05/07/2024,\ 05/10/2024,\ 05/14/2024,\ 05/15/2024(1),\ 05/15/2024(2),\ 05/16/2024,\ 05/17/2024,\ 05/20/2024,\ 05/21/2024,\ 05/22/2024,\ 05/23/2024,\ 05/28/2024,\ 05/29/2024,\ 05/30/2024$

Gifts and Donations
None at this time
2024-2025 Transportation Request(s)
None at this time
Overnight Field Trip Request(s)
None at this time

Joseph McNamara asked for a motion to approve the Consent Agenda as listed.

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

Old Business

Correction to a July 6, 2023 Appointment

Joseph McNamara asked for a motion to correct the July 6, 2023 appointment approved at the Re-Org. meeting as follows:

XII. Consent Agenda

B. Appointments

6. 2023-2024 Seneca Falls Middle School

Position	Employee	Stipend	٦		
Yearbook Advisor Co-Advisor	Nicole Spitzer	\$701 \$351	_		
Cara Lajewski made the motion, Yes 7 No 0 Abs	_	otion carried	New Business		
Joseph McNamara asked for a method the Board of Education authorized General Municipal Law, from un-	s the funding of the fo	ecommendation of the ollowing Reserve Fund	ds as listed, as authorized by		
Cara Lajewski made the motion, Yes 7 No 0 Abs		Mirras. otion carried			
Capital Bus Reserve Up to a maximum of two-million of 2024.	dollars (\$2,000,000) fr	om un- appropriated f	und balance as of June 30,		
Capital Building Reserve Up to a maximum of three-millior 2024.	n dollars (\$3,000,000)	from un-appropriated	fund balance as of June 30,		
Capital Technology Equipment and Infrastructure Reserve Up to a maximum of one-million five hundred thousand dollars (\$1,500,000) from un-appropriated fund balance as of June 30, 2024.					
Employee Retirement System Reserve Up to a maximum of two-million dollars (\$2,000,000) from un-appropriated fund balance as of June 30, 2024.					
<u>Teacher Retirement System Reserve</u> Up to a maximum of one hundred-seventy five thousand dollars (\$175,000) from un-appropriated fund balance as of June 30, 2024.					
<u>Unemployment Reserve</u> Up to a maximum of five hundred thousand dollars (\$500,000) from un-appropriated fund balance as of June 30, 2024.					
Cara Lajewski made the motion, seconded by Michael Mirras. Yes 7 No 0 Abstain 0 Motion carried Contracts, Agreements and MOA's					
Joseph McNamara asked for a motion that upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following Contracts, Agreements and MOA's:					
Denise Lorenzetti made the motion, seconded by Deborah Corsner. Yes 7 No 0 Abstain 0 Motion carried					
Discussion: Anthony Ferrara stated that he would need to refrain from voting on #6-Bond, Schoeneck & King as his brother is a partner in the law firm.					
Michael Mirras made a motion that the Board approve #1-5 collectively Hillside Service Agreement, Union Springs CSD Agreement, Geneva CSD Agreement, Auburn Enlarged CSD and County of Seneca Division					

M of Human Services Agreement). Anthony Ferrara seconded the motion.

Ábstain Motion carried No 7 0 0

Anthony Ferrara made a motion to approve the following agreements. Deborah Corsner seconded the motion.

Hillside Service Agreement

Special Education and/or related services

2024-2025 school year

Union Springs CSD Agreement

Health Services for students (2) attending Union Springs Academy and St. John Paul II (\$369.98) 2023-2024 school year

Geneva City School District Agreement

Health & Welfare Services for students (3) attending St. Francis/St. Stephens School (\$2,779.23) 2023-2024 school year

Auburn Enlarged City School District

Health & Welfare Services for students (3) attending Tyburn Academy, St. Albert the Great Academy, and the Montessori School of the Finger Lakes and Creative Minds of Montessori School (\$3,166.44) 2023-2024 school year

Yes	7	No	0	Abstain	0	Motion carried
		s made	a motic	on to approve t	he follov	Bond, Schoeneck & King PLLC wing agreement. Denise Lorenzetti seconded the
			-		School `	Year
Yes Antho	6 ny Ferra	No ara absi	0 tained fi	Abstain om the vote.	1	Motion carried
						<u>District Plan(s)</u> e recommendation of the Superintendent, the Seneca strict plan for the 2024-2025 school year:
2024-2	2025 SI	FCSD D	District C	Comprehensive	Improv	ement Plan
Cara L Yes	₋ajewsk 7	i made No	the mot	ion, seconded Abstain	by Anth 0	nony Ferrara. Motion carried
Senec	a Falls nted.	Central	School	District Super	visor's C	
	Michamotion Bond, Contra Yes Anthor Josep Falls E 2024-2 Cara L Yes Josep Senece preser Anthor	Michael Mirra motion: Bond, Schoel Contract for L Yes 6 Anthony Ferra Joseph McNa Falls Board of 2024-2025 Sil Cara Lajewsk Yes 7 Joseph McNa Seneca Falls presented. Anthony Ferra	Michael Mirras made motion: Bond, Schoeneck & Contract for Legal Set Yes 6 No Anthony Ferrara absorbused September 1988 Joseph McNamara a Falls Board of Education 2024-2025 SFCSD ECT Cara Lajewski made Yes 7 No Seph McNamara a Seneca Falls Central presented. Anthony Ferrara made and the second secon	Michael Mirras made a motion motion: Bond, Schoeneck & King PL Contract for Legal Services of Yes 6 No 0 Anthony Ferrara abstained for Joseph McNamara asked for Falls Board of Education app. 2024-2025 SFCSD District Contract Cara Lajewski made the motion of Yes 7 No 0 Joseph McNamara asked for Seneca Falls Central School presented. Anthony Ferrara made the motion of the contract of the contrac	Michael Mirras made a motion to approve to motion: Bond, Schoeneck & King PLLC Contract for Legal Services for 2024-2025 Yes 6 No 0 Abstain Anthony Ferrara abstained from the vote. Joseph McNamara asked for a motion that Falls Board of Education approves the followate to the contract of the contrac	Michael Mirras made a motion to approve the followmotion: Bond, Schoeneck & King PLLC Contract for Legal Services for 2024-2025 School Yes 6 No 0 Abstain 1 Anthony Ferrara abstained from the vote. Joseph McNamara asked for a motion that upon the Falls Board of Education approves the following discussed as a second of the

Motion carried

Executive Session
None at this time

<u>Adjourn</u>

County of Seneca Division of Human Services Educational Neglect Services 09/01/2024 through 08/31/2025

Joseph McNamara asked for a motion to adjourn the meeting.
Cara Lajewski made the motion, seconded by Denise Lorenzetti.
Yes 7 No 0 Abstain 0 Motion carried



JUN 2 6 2024

FIELD TRIP INSTRUCTIONS

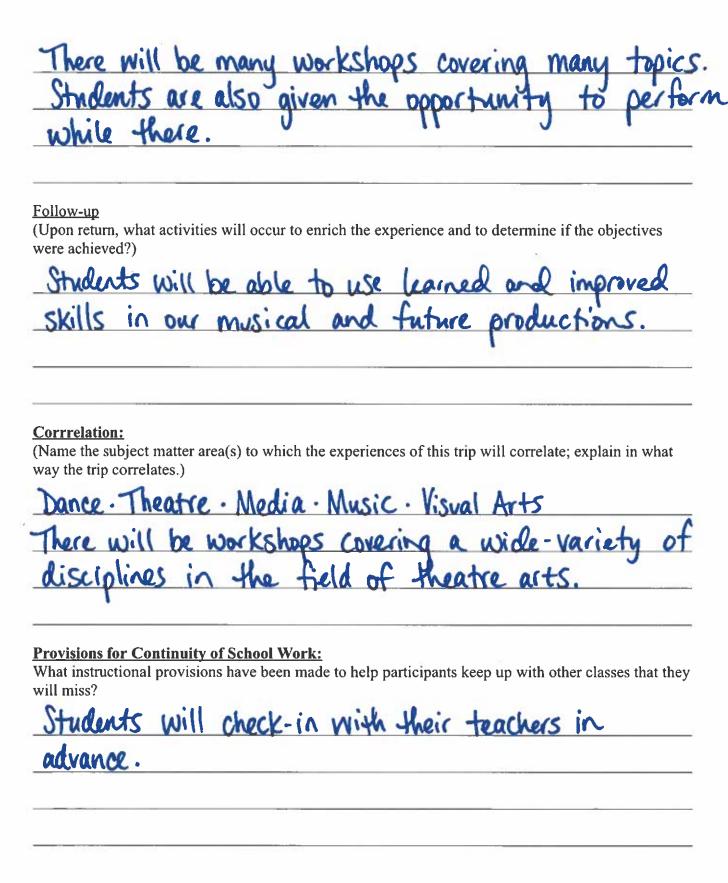
Prepare and submit via the Principal to the Superintendent for approval at least the Scheduling of an overnight field trip and three (3) weeks prior to the scheduling of a trip during school hours. Additional details, outlined in the Overnight Field Trip Regulations, must be attached to this form.

Identification:
School Mynderse Academy Submitted by Anna Luisi - Ellis
Destination NYSTEA Student Conference - Villa Roma, Callicoon, N
Departure Jan. 10, 2025 10 AM front of MA Date Time Location
Return Jan. 12, 2025 Date Time Location Another Location Location Location Location
Number of participating staff Analysis Analysis Analysis Analysis and or
Emily Bogart (Anderson) and Bethany Boyes
Is SFCSD transportation needed? Mayor Approximate number of miles round trip
*** If alternate transportation is needed, approval must occur from the SFCSD Transportation
Director. perhaps Onondaga Cooch W other schools
Are substitutes needed?
Will consent forms be secured from all parents/guardians?
Educational Value/Instruction Objectives:
(Be specific - include prerequisites, proficiency level desired and measurement.)
Creating, Performing, Presenting, Producing, Responding,
and Connecting. Pre-Requisites: involvement in
Drama Club - grades 10º12 only.
Activities:
*** Please include a detailed itinerary with Instructional Plan.

On trip

(What instructional activities will occur on the trip?)

Preparation (How will the students be prepared for the trip as an instructional activity?)



What specific plans have been made for the continued instruction of those students who will not participate in the field trip project?

Students who do not go will still be able to participate in broma Club productions and future field trips.
future field trips.
PRINCIPAL'S REMARKS
Approved Not Approved
Comments:
SUPERINTENDENT'S REMARKS
Approved Not Approved Not Approved
Comments:

Revised: 10/06/2008 Revised: 04/24/2019

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