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 20, 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 20, 2024 BOE Meeting 6:00 pm

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

MOTION: to approve the agenda with the addendum(s) 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
- Bond, Schoeneck & King PLLC
 Contract for Legal Services for 2024-2025 School Year
- V. Approve or Amend
- A. Board of Education Minutes-June 6, 2024

MOTION: to approve the following Board of Education Minutes for June 6, 2024

- B. Treasurer's Report- None at this time.
- C. Extra-Curricular Treasurer's Report- None at this time.
- VI. Recognitions, Celebrations and Presentations
- A. DAY Automation Presentation (zoom) on PA Systems/Wireless Door Locks
- **VII. 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.

IX. Information

A. 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

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

June 25, 2024-8th Grade Graduation

June 28, 2024-MA Graduation

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:

a. Name: Ruth Dowlin
Position: Teacher Aide
Effective date: 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: 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

Salary: \$ 45,039 (Step 2)

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
MS Yearbook Co-Advisor	Meghan Barbay	\$321.00

3. 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)	

4. Civil Service Appointments-None at this time

5. Substitute Appointments:

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

a. Name: Jeanine Watkins-Steinruck

Position: Substitute Sr. Food Service Helper

Effective date: 01/01/2024 (retro)

b. Name: Ruth Dowlin

Position: Substitute Teacher Aide

Effective date: 09/01/2024

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
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

C. 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

D. Gifts and Donations-None at this time.

- E. 2024-2025 Transportation Request(s)-None at this time.
- F. Overnight Field Trip Request(s) -None at this time.

MOTION: To approve the consent agenda as listed.

XI. Old Business

A. Correction to a July 6, 2023 Appointment:

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
Yearbook Advisor Co-Advisor	Nicole Spitzer	\$701 \$351

XII. New Business

A. 2023-2024 Reserve Fund Balance Transfers

<u>MOTION</u>: Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the funding of the following Reserve Funds as listed, as authorized by General Municipal Law, from un-appropriated fund balance as of June 30, 2024.

1. Capital Bus Reserve

Up to a maximum of two-million dollars (\$2,000,000) from un-appropriated fund balance as of June 30, 2024.

2. Capital Building Reserve

Up to a maximum of three-million dollars (\$3,000,000) from un-appropriated fund balance as of June 30, 2024.

3. 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.

4. 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.

5. Teacher Retirement System Reserve

Up to a maximum of one hundred-seventy five thousand dollars (\$175,000) from un-appropriated fund balance as of June 30, 2024.

6. Unemployment Reserve

Up to a maximum of five hundred thousand dollars (\$500,000) from un-appropriated fund balance as of June 30, 2024.

B. 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. Hillside Service Agreement

Special Education and/or related services

2024-2025 school year

2. Union Springs CSD Agreement

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

3. Geneva City School District Agreement

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

4. 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

5. County of Seneca Division of Human Services

Educational Neglect Services 09/01/2024 through 08/31/2025

6. Bond, Schoeneck & King PLLC

Contract for Legal Services for 2024-2025 School Year

C. District Plan(s)

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

1. 2024-2025 SFCSD District Comprehensive Improvement Plan

D. SFCSD Supervisor's Contract 2024-2028

MOTION: to approve the agreement between the Superintendent and the Seneca Falls Central School District Supervisor's Group (July 1, 2024 through June 30, 2028) as presented.

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.