

SENECA FALLS CENTRAL SCHOOL DISTRICT
Re-Organizational Board of Education Meeting
July 11, 2024-6:00 PM
Robert McKeveny Board/Training Room

BOE Present

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

BOE Absent

Matthew Lando

Others Present

Dr. Michelle Reed and James Bruni

The District Clerk called the meeting to order at 6:00 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Oath of Office

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

Nominations/Election of President and Vice-President
Board of Education President nomination(s) and election

The District Clerk opened the floor for nominations for the Board of Education President.

Deborah Corsner nominated Michael Mirras for President.

Anthony Ferrara nominated Joseph McNamara for President.

There were no additional nominations, a roll call was held.

Because there were multiple nominees, the District Clerk referred to the Board of Education Handbook regarding the nomination/election process. A roll call vote was conducted by the District Clerk. The Clerk called on each BOE member who then voted for the candidate of their choice by name.

	<u>Vote</u>
Deborah Corsner	Michael Mirras
Anthony Ferrara	Joseph McNamara
Cara Lajewski	Michael Mirras
Matthew Lando	(Absent)
Denise Lorenzetti	Michael Mirras
Joseph McNamara	Joseph McNamara
Michael Mirras	Michael Mirras
Erica Sinicropi	Michael Mirras
Heather Zellers	Michael Mirras

Michael Mirras was elected as the 2024-2025 President of the Board of Education with seven (6) votes.

The District Clerk administered the oath of office to Michael Mirras, President.

Board of Education Vice President nomination(s) and election

Michael Mirras, Board President, opened the floor for nominations for the Board of Education Vice-President.

Deborah Corsner nominated Denise Lorenzetti for Vice-President.

Anthony Ferrara nominated Joseph McNamara for Vice-President.

There were no additional nominations, a roll call was held.

A roll call vote was conducted by the Board President. The Board President called on each BOE member who then voted for the candidate of their choice by name.

	<u>Vote</u>
Deborah Corsner	Denise Lorenzetti
Anthony Ferrara	Joseph McNamara
Cara Lajewski	Denise Lorenzetti

Matthew Lando	(Absent)
Denise Lorenzetti	Denise Lorenzetti
Joseph McNamara	Denise Lorenzetti
Michael Mirras	Denise Lorenzetti
Erica Sinicropi	Denise Lorenzetti
Heather Zellers	Denise Lorenzetti

Denise Lorenzetti was elected as the 2024-2025 Vice-President of the Board of Education with seven (7) votes.

The District Clerk administered the oath of office to Denise Lorenzetti, Vice-President.

Approval of Agenda

Michael Mirras asked for a motion to approve the agenda with addendums as listed.

ADD under XI. Information

A. Michael Pucino-LOA as Custodian 07/01/2024 – 08/30/2024

ADD under XII. Consent Agenda

B. Appointments

1. 2024-2025 Annual Appointments

Position	Employee	Stipend
Fleet Coordinator	Robert Bennett	\$5,000

2024-2025 Mynderse Academy Annual Appointments

Position	Employee	Stipend
FAC, Health & Business Depart. Chair	Lindsay Wilson	\$2,926
Library Depart. Chair	Amanda Fleig	\$2,097

2024-2025 Teacher Mentors

Christine Edson Lisa Furletti	\$350
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3. 2024 Summer Runs, Bus Drivers and Bus Monitors

School Bus Routes	Driver	Total Hours	Effective
Rochester Creekside	TBD James Clark	(M-F) 4.5 hours	07/10/24-08/20/24
In-District Run	Chris Smith	(T-W-Th) 2.5 hours	07/09/2024-08/01/2024

5. Increase in Hours

- a. Name: Michael Pucino
 Civil Service Position: Messenger
 Increase in hours: 4.0 to 7.0
 Effective: 07/01/2024-08/30/2024

ADD under XIV. New Business

A. Contracts, Agreements and MOA's

- 1. SFEA MOA- 5th Grade Cady Stanton Student Council Advisor
- 2. SFSSA MOA-Safety Coordinator Stipend & Cell Phone Reimbursement

Approve or Amend
Board Minutes

Michael Mirras asked for a motion to approve the following Board of Education Minutes for June 20, 2024
 Heather Zellers made the motion, seconded by Anthony Ferrara.

Yes 8 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
None at this time

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.

Committee Reports
None at this time

Information

Michael Pucino-LOA as Custodian 07/01/202 – 08/30/2024

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

Business Administrator

James Bruni reported on the following:

- Handed out the code of Ethics annual form to the Board members present. He asked that they be brought back by the next board meeting (Aug. 8th).
- The 2024-2025 tax rates will be approved at the first meeting in August. The assessment rolls came in today.

Superintendent Report

Dr. Reed reported on the following:

- Administration team has been busy working on DEI.
- WFL Leadership Academy was today and Friday. The focus is “Portrait of a Graduate”. Today the speaker was Bob Duffy from the Rochester Chamber of Commerce. The leadership team toured businesses today. Businesses/companies shared that skills are missing from recent hires (e.g.-late to work). Jodie Verkey, Faith Lewis and Matt Bienvenue did a presentation.
- The Leadership Retreat is next week. Discussions will be centered on where the district is falling short; long range curriculum plan and the safety plan.

BOE President Report

Michael Mirras asked the Board members to think about which committees they would be interested in serving on and to let him know.

Denise Lorenzetti offered to be the NYSSBA Delegate.

The next facilities committee meeting is July 30.

BOE Member Comments

Joseph McNamara suggested that the Board go over the self-evaluation at the August 8 board meeting.

Important dates to Remember

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

August 8, 2024-BOE Meeting/Administrators

August 22, 2024-BOE Meeting

Consent Agenda
SFEA Resignation

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

Name: John Cronin
 Position: ELA Teacher
 Effective: the end of the day on 07/30/2024

SFSSA Resignation

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

Name: Brittany Drahiem
 Position: Summer Laborer
 Effective: 07/01/2024

Appointments
2024-2025 Annual Appointments

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

Position	Employee	Stipend
District Clerk	Monica Kunej	\$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 Hearing Officer	Dr. Michelle Reed	No additional compensation
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
Fleet Coordinator	Robert Bennett	\$5,000
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 Officer	Karissa Blamble	No additional compensation
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
FAC, Health & Business Depart. Chair	Lindsay Wilson	\$2,926
Library Depart. Chair	Amanda Fleig	\$2,097
World Language Depart. Chair	Deena Swenson	\$2,163
Math Depart. Chair	Cynthia Chutney	\$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
Model UN Advisor	Doug Jones	\$2,843
Ski Club Advisor	Barbara Reese	\$576

2024-2025 DASA Coordinators

Position	School Building	
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 Lisa Furletti	\$350
Carrie LaVoie	\$350
Melissa Morrin	\$350
Mary Lee	\$350
Heather Schantz	\$350
Tarryn Gould Hebert	\$350
Abigail Bourcy	\$350

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: 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 07/11/2028
 Base Salary: \$44,600 (Step1)

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	James Clark	(M-F) 4.5 hours	07/10/24-08/20/24
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
In-District Run	Chris Smith	(T-W-Th) 2.5 hours	07/09/2024-08/01/2024
School Bus Routes	Monitor	Total Hours	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

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: 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

Name: James Biccum
Civil Service Position: Bus Driver Trainee
Effective: 07/12/2024
Hourly Rate: \$21.63

Increase in Hours

Upon the recommendation of the Superintendent, the Board of Education approves the following increase in hours:

Name: Michael Pucino
Civil Service Position: Messenger
Increase in hours: 4.0 to 7.0
Effective: 07/01/2024-08/30/2024

Substitute Appointments

None at this time

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

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.

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

Official Newspapers

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

Medicaid Services

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

2024-2025 Authorizations

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

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.

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 Kunej	\$100
Business Office	Amy Jacuzzo	\$100
Cafeteria	Stephanie Lyon Lawrence	\$100
Transportation	Michelle Dyson	\$100

2024-2025 Substitute Instructional Daily and Hourly Rates and Civil Service Daily and Hourly Rates
(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

2024-2025 Event Rates

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

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.)

2024-2025 Use of Facilities:

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

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

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

2024-2025 Conferences

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.

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.

Mileage Rate

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

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-Administration

Section 4000-Instruction

Section 5000-Student Policies

Section 6000-Fiscal Management

Section 7000-Facilities Development

Section 8000-Support Services

Section 9000-Personnel Policies

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.

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.

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.

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.

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.

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.

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

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

2024-2025 Transportation Requests
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)

Michael Mirras asked for a motion to approve the consent agenda as listed.

Heather Zellers made the motion, seconded by Anthony Ferrara.

Yes 8 No 0 Abstain 0 Motion carried

Old Business

Correction to Stipends

Michael Mirras asked for a motion 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

Cara Lajewski made the motion, seconded by Deborah Corsner.
Yes 8 No 0 Abstain 0 Motion carried

New Business
Contracts, Agreements and MOA's

Michael Mirras 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:

SFEA MOA- 5th-Grade Cady Stanton Student Council Advisor
SFSSA MOA-Safety Coordinator Stipend

Independent Contractor Agreement with Stephanie Lyon-Lawrence
July 1, 2024-June 30, 2025 (45 days)
Service fee: \$16,142.04

School Resource Officer (SRO)
2024-2025 Inter-Municipal Agreement with the Town of Seneca Falls Police Department

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

MOU-Sodus Central School District
Paid by the Mental Health Demonstration Grant Agreement
0.2 FTE Project Director Services

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

Cara Lajewski made the motion, seconded by Heather Zellers.
Yes 8 No 0 Abstain 0 Motion carried

Surplus

Michael Mirras asked for a motion to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900.

Textbooks (see attached lists)

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

Cara Lajewski made the motion, seconded by Heather Zellers.
Yes 8 No 0 Abstain 0 Motion carried

Executive Session

Michael Mirras asked for a motion to move into Executive Session at 6:27 pm to discuss the details of proposed, current or pending litigation.

Anthony Ferrara made the motion, seconded by Cara Lajewski.
Yes 8 No 0 Abstain 0 Motion carried

The regular meeting resumed at 6:38 pm.

Adjourn

Michael Mirras asked for a motion to adjourn the meeting at 6:38 pm.
Heather Zellers made the motion, seconded by Anthony Ferrara.
Yes 8 No 0 Abstain 0 Motion carried