

SENECA FALLS CENTRAL SCHOOL DISTRICT  
Board of Education Meeting/SFMS Roundtable  
January 22, 2026-6:00 PM  
SFMS Library

Deborah Corsner, Anthony Ferrara, Cara Lajewski, Denise Lorenzetti, Michael Mirras, Erica Sinicropi and Heather Zellers, and Kyah Lajewski, Student BOE Member

BOE Absent

Matthew Lando and Joseph McNamara

Others present

Dr. Michelle Reed, James Bruni, Jodie Verkey, Kevin Rhinehart, Kevin Korzeniewski, Charlene Stafford (Campus Construction Management), Libby Tanner, Mel Morrin, Nicole spitzer, Ashley Leederman, Amylyn Marley, Trish Brewer, Anthony Noone, Kaitlyn Abbe, Khloe VanCleeef, Maddie Morrin, Charlie Mullen Savannah Kinser, Harper Tanner, Jonah Smith, Sophie Wick, Emma O'Neil, Savannah Kinser, Nate Hallock, Matthew Ferrara, Isaac Christensen, Anthony Brown, Kendra Sessler, Molly Voorhies , Morgan Morrin, Mia Fisher, Kaitlyn Abbe, and Charlie Mullen.

Michael Mirras 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

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

**Note: added Scholarship Committee under Committee Reports**

**Add** under XI. Consent Agenda

A. Resignations/Retirements/Terminations

1. SFSSA-Resignation

b. Name: Alison Lebiedz

Position: Cleaner

Effective: 01/14/2026

B. Appointments

1. Professional Appointments

a. Name: Kalyn VanHout

Position: Elementary Education Teacher-Gr. 1

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

Tenure: Elementary Education

Effective date: 02/09/2026

Probation: 02/09/2026 to 02/08/2030

Salary: \$ 48,000

2. Annual Appointment(s)

Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the 2025-2026 school year.

<u>Jennifer Brown</u>	<u>Teacher Mentor</u>	<u>\$700.00</u>
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3. Civil Service Appointments

c. Name: Joseph Wiseman

Position: School Bus Driver

Effective: 01/23/2026

Probationary Period: 01/23/2026-01/22/2027

Hours per day: 5

Hourly Rate: \$24.40

d. Name: Joylin Simmons

Position: Cleaner

Effective: 01/23/2026

Probationary Period: 01/23/2026-01/22/2027

Hours per day: 4.0

Hourly Rate: \$16.18

**Add** under XIII. New Business

B. Contracts, Agreements and MOA's

2. Psychological Testing Services-Kara James (remainder of 2025-2026 school year).

D. 2025 Phase II Capital Improvement Project Contract Awards

1. Temperature Controls Materials

2. General Trades Contract

3. Mechanical Contract

4. Electrical Contract

Deborah Corsner made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

Approve or Amend

Board Minutes

January 8, 2026

Michael Mirras asked for a motion to approve the Board of Education minutes dated January 8, 2026

Cara Lajewski made the motion, seconded by Deborah Corsner.

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

Tenure Recognition: Alexa Parsons

Middle School Roundtable

Transition for Success

Trish Brewer was present along with students Dominic Key, Nathan Hallock, Gavin Meath, Harper Tanner, Brooke Olmstead, Savannah Kinser, Brianna Blauvelt, and Jordan Williams.

Middle School Play

Nicholas Hebert, MS Play Director was present with the following students who took part in the middle school play, Annie Jr.

Jonah Smith, Molly Voohries, Maddie Morrin, Katelyn Abbe, Harper Tanner, Charlie Mullen, Khloe VanCleaf, Savannah Kinser and Emma O'Neil.

Each student spoke of their favorite moments of the experience and thanked individuals who impacted them.

Katelyn Abbe, played "Annie" in the musical, thanked Mrs. Luisi for all her help.

Khloe VanCleaf thanked Emily Brown, Student Director for all her help.

Harper Tanner thanked Noah Smith for his help and the tips he provided.

Maddie Morrin, who played Molly, thanked Kyah Lajewski, Stage Manager, for all her help.

Emma O'Neil, who played Orphan Duffy, thanked Dr. Mullen for all her help with the costumes.

Savannah Kinser, who played the Dog Cather and Server #2, thanked Mr. Hebert for all his work on the play.

Molly Voohries, who played the Officer and a Servant, thanked everybody who worked on the play.

Charlie Mullen, who played Daniel, Ralph Rooster and Danny the Dip, gave a shout out to Mr. Hebert and Noah Smith for all the work on the play.

Sophie Wick thanked Noah Smith, Emily Brown and Mr. Herbert.

Jonah Smith, who played Drake the Butler, thanked Mr. Hebert, Noah Smith and everyone who worked on the set.

Power of Peace

Mel Morrin along with students Savannah Kinsor and Nathan Hallock. This is the first year of the Power of Peace Program in the Middle School. Motto is "You are the driver of your own car".

Savannah Kinsor stated that she feels the program is inspiring. It has taught her to open up to others.

Nathan Hallock stated that it is a good place to dump feelings and talk about what is happening in your life.

Nathan stated that he moved here last year and it has helped.

And lastly, Mel Morrin's "plug" to the Board: "however this program happened, it needs to keep happening".

Ashley Leederman

Mel Morrin, along with students Kendra Sessler, Molly Voorhies, Morgan Morrin, Khloe VanCleaf, Maddie Morrin and Mia Fisher honored Ashley Leederman, recipient of the Clarence Award for making an

impact on the youth of Seneca County. The award is given by the Seneca County Suicide Prevention coalition.

Kendra Sessler thanked Coach Leederman for helping her with her goalie position on the soccer team and make sure she was always having an amazing day.

Molly Voorhees thanked coach for all the things she does. Coach Leederman is nice and kind and giving.

Morgan Morrin thinks Coach Leederman is nice and you can talk to her about anything.

Mia Fisher says Coach Leederman is always willing to talk to you no matter what.

Mel stated that as a mom Coach Leederman is awesome to these kids and she thanks her.

#### MS Student Council

Isaac Christensen, President, Anthony Brown, Vice-President, and Matthew Ferrara, Treasurer were present.

#### September and October:

Candidate Applications, Campaigning, and Schoolwide Elections

#### November:

Penny Wars - Donation to the Seneca Falls Backpack Program

BLUE Bash Assembly - Schoolwide Heads or Tails, Teacher vs. Student Relay Race, "Pop" Goes the Teacher

#### December:

Dress Down December

Bonafiglia Foundation Card and Tree Delivery to Nursing Homes

BLUE Day Planning - Schoolwide Minute to Win It Challenges

Holiday Coloring Contest

BLUE Bash Assembly - Teacher vs. Student Volleyball Game, Holiday Poem Reading

#### Future Events and Ideas:

Celebrating National Jigsaw Puzzle Day - Puzzles available in lunch

"Soup"er Bowl of Caring - Collecting canned goods for the House of Concern

Super Bowl Challenge - Student with the most correct guesses for the Super Bowl wins a Super Bowl Party

Valentine's Fundraiser

After School Movie Fundraiser March Madness School Spirit Week

Earth Day Recognition and Celebration

8th Grade Dance at Vince's Park June Jamboree Planning

#### Youth Summit

Nicole Spitzer, along with students Jonah Smith and Sophie Wick were present. Mrs. Spitzer reported that 7-8 students participated. Jonah and Sophie reported on the activities they took part in such as mental health discussions, communication skills, cooperation games and leadership. Then they had lunch.

Michael Mirras asked the students if they learned a lot and if they would recommend it to other students.

Jonah answered yes.

#### 6<sup>th</sup> Grade Time Keepers Club

Anthony Noone was present with the following students: Evelyn Adam, Grace DeMillo, Isaiah Abbe, and Jonah Smith, to speak about the 6<sup>th</sup> Grade Time Keepers Club. Participants are passionate about history, particularly local history. The club started with 24 students; they are down to 20 students now. The club meets during 10<sup>th</sup> period.

- Time Keepers is a historical learning group that meet after school three-four times a month
- The club does projects, go on field trips and more.
- The club is currently learning about The Flats (present day VanCleaf Lake) where Seneca Falls was once located. Fires destroyed a lot of downtown Seneca Falls
- The club is also learning about places around Seneca Falls and Seneca County, etc. It matters to learn about the history of the town we all live in!
- The club will help the students with future presentations and projects!
- The club helps the students' bond with classmates who have similar interests
- The club also helps to make connections to our community and how it changed over time
- Some of the things the club does are: look at photographs and artifacts; build models; go on field trips to historical sites in our town and do research projects
- The club works with the County Historian, Mrs. Becker and possibly other guest speakers

The students then shared a trivia game with the Board members.

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  
Policy Committee

Cara Lajewski reported the following:

- The committee met on January 20, 2026.
- The committee reviewed Section 3000- Administration
- A few policies from Section 6000-Fiscal Management- that had to be looked into we be on the next agenda for approval.

Facilities Committee

Anthony Ferrara reported the following:

- The Facilities Committee met on January 21, 2026 with Campus Management and Hunt Architects.
- Some projects in Phase I are delayed due to materials not being delivered on time. The second shift was not opportune.
- Phase I is under budget so there will be more money to go to Phase II.
- Phase II received the bids for general, mechanical and electrical contracting.

Scholarship Committee

Heather Zellers reported the following:

- The Scholarship Committee met on January 20, 2026.
- The committee is revisiting the Fredenburgh Scholarship.
- The regulation regarding the Fredenburgh Scholarship will be looked at. The regulation will then go to the Policy Committee for review.
- An application for the scholarship is being addressed and Dr. Reed will be talking to counsel to make sure there are no unintended consequences with the application.
- Any changes will begin in the new school year.

Information  
Warrants 01/01/2026-01/31/2026

Warrant A (52)	\$1,230,972.55
Warrant C (21)	\$ 21,991.29
Warrant CM4 (1)	\$ 348.29
Warrant F (16 )	\$ 7,532.35
Warrant H (25)	\$ 316,192.97

Student Board Member

Kyah Lajewski reported that the Girls Varsity Basketball Senior night is Monday, January 26, 2026. Stated this was her third year working on the Middle School play and really enjoyed it.

Assistant Superintendent of Instruction

Jodie Verkey reported on the following:

- Super excited that the Grade 1 recommendation is on the agenda tonight. The district had a tight timeline to find someone but happy they did.
- Computer based testing simulation at middle school next week to help the students familiarize themselves and after that, Elizabeth Cady Stanton School.
- Shout out to Carrie Heffron, MA Assistant Principal and teachers for their work on the Culture Committee.

James Bruni gave a brief overview of the District's BOCES budget.

- The BOCES budget is 22% of the overall budget.
- Potential deltas include the following:
- Contracts with Family counseling Services & Community Counseling
- Continuation of MTSS Coordinator Services
- Increase in regular summer school costs
- CSE Out of District programing enrollment (unofficial 10%)

Superintendent Report

Dr. Reed reported on the following:

- Attended the Commissioner's Curriculum Council. Dr. Reed met with NYSED Commissioner as well as David Frank, Deputy Commissioner.
- David Frank will be visiting the school district on Feb. 2, 2026. Dr. Reed will share the schedule with the Board. Board members can meet with Mr. Frank from 8:30 -9:00 am on that day.
- Dr. Reed put together a draft calendar for the Board of Education in reference to one of their goals/objectives. The calendar will be shared in Dr. Reed's weekly memo. The Board will have the option of adopting their goals at the next meeting.

BOE President Report

Michael Mirras reported the following:

- He attended the Four County General Membership meeting with Denise Lorenzetti and Dr. Reed.
- Learned from Barry J. Entwistle (NYSSBA Member Relations) said that there are opportunities for school district. NYSSBA has six attorneys on staff that districts can call for a quick answer. There is no cost to districts. NYSSBA cannot take on a district member as a client.
- Would like to set up a meeting with Dr. Reed and James Bruni to discuss putting a link on the school website for community members interested in running for the school board. Information would cover realistic expectations and walk them through the process.

BOE Member Comments

Heather Zellers reminded board members that the Rural Schools Association RFP Invitation to Present at the 2026 RSA Annual Summer Conference is open through Feb. 23, 2026. She was hoping an administrator or staff member would submit something-would love to see Seneca Falls submit something. Jodie Verkey informed the board that she did shared the RSA Teacher of the Year information with staff.

Denise Lorenzetti attended the National School board Equity Conference in Washington DC. She had meetings with Senator Chuck Schumer, Senator Kirsten Gillibrand and Representative Claudia Tenney.

Important Dates to Remember

January 23, 2026-State of the State Analysis for Rural Schools Legislative Webinar (12:00 pm)  
February 6, 2026- Live Virtual Capital Conference (8:30 am-12:45 pm-time subject to change)  
February 11, 2026-NYSSBA Lobby Day  
February 12, 2026 BOE Meeting (6:00 pm)  
February 14, 2026-Four county SBA Legislative Committee Meeting (9:00-10:30 am/Zoom)  
February 22, 2026-BOE Meeting (6:00 pm)  
March 13-15, 2026-MA Musical "Anastasia"  
March 14, 2026-Four county SBA Legislative Committee Meeting (9:00-10:30 am/Zoom)  
March 19, 2026-Gr. 5-12 Band Concert (7:00 pm) SF Middle  
March 25, 2026-Gr. 6-12 Chorus concert and Stanton Singers (7:00 pm) MA Auditorium  
March 30-April 3, 2026-Spring Recess-No School

Consent Agenda  
Resignations/Retirements/Terminations  
SFEA-Resignation

Upon the recommendation of the Superintendent, the Board of Education accepts the following instructional resignation(s) for the purpose of retirement, and to grant them any and all applicable benefits per the current Seneca Falls Educator's Association Collective Bargaining Agreement:

Name: Carleen Mull  
Position: Reading Teacher  
Effective: at the end of the day on 06/26/2026

Name: Dana Colvin  
Position: Family & Consumer Science Teacher  
Health Teacher  
Effective: at the end of the day on 06/26/2026

SFSSA  
Resignation

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

Name: Kathy Martin  
Position: Teacher Aide  
Effective: retro-ed back to end of the day on 01/08/2026

Name: Alison Lebiedz  
Position: Cleaner  
Effective: 01/14/2026

Appointments  
Professional Appointment

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: Kalyn VanHout  
Position: Elementary Education Teacher-Gr. 1  
Certification: Elementary Education Gr. 1-6 (Initial Certification)  
Effective date: 02/09/2026  
Tenure: Elementary Education  
Probation: 02/09/2026 to 02/08/2030  
Salary: \$ 48,000

Annual Appointment(s)

Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the 2025-2026 school year.

Employee	Position	Stipend
Brianna Cuny	Extra-Curricular Treasurer (Feb-June 2026)	\$1,039.00
Ashley Leederman	Strength & Conditioning Coord. (Jan-June 2026)	\$823.00
Jennifer Brown	Teacher Mentor	\$700.00

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: Wendy Ryrko  
Position: Senior Typist

Effective: 02/02/2026  
Probationary Period: n/a  
Hours per day: 7.0 (11-month position per SFSSA Contract)  
Hourly Rate: remains on SFSSA Salary Schedule

Name: Christopher Smith  
Position: School Bus Driver  
Effective: 01/23/2026  
Probationary Period: 01/23/2026-01/22/2027  
Hours per day: 5.0  
Hourly Rate: \$24.60

Name: Joseph Wiseman  
Position: School Bus Driver  
Effective: 01/23/2026  
Probationary Period: 01/23/2026-01/22/2027  
Hours per day: 5.0  
Hourly Rate: \$24.40

Name: Joylin Simmons  
Position: Cleaner  
Effective: 01/23/2026  
Probationary Period: 01/23/2026-01/22/2027  
Hours per day: 4.0  
Hourly Rate: \$16.18

Substitute Appointments  
None at this time

Probationary to Permanent  
None at this time

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE Minutes: 12/19/2025, 01/05/2026, 01/06/2026 (1), 01/06/2026 (2), 01/07/2026 (1), 01/07/2026 (2), 01/08/2026, 01/09/2026, 01/12/2026, 01/14/2026

Gifts and Donations  
None at this time

Transportation Requests  
None at this time

Overnight Conference Requests/Field Trips  
None at this time

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

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

Old Business  
None at this time

New Business  
Tenure-Kathie Friedel-Speech

Michael Mirras asked for a motion 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 appointment:

Kathie J. Friedel

Newark, NY

Certification: Speech and Language Disabilities (Professional Certificate)

Tenure: Speech Education

Effective: 02/06/2026

Deborah Corsner made the motion, seconded by Cara Lajewski.

Yes 7 No 0 Abstain 0 Motion carried

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:

SFSSA MOA-School Bus Driver-Christopher Smith

Psychological Testing Services-Kara James (remainder of 2025-2026 school year).

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

Policy  
2<sup>nd</sup> Reading

Michael Mirras asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the second and final reading of the of the following policy:

Policy 6830-Expense Reimbursement

Cara Lajewski made the motion, seconded by Denise Lorenzetti.

Yes 7 No 0 Abstain 0 Motion carried

2025 Phase II Capital Improvement Project Contract Awards  
Temperature Controls Materials

Michael Mirras asked for a motion that upon the recommendation from the Superintendent, in conjunction with Campus Construction Management and HUNT Engineers, Architects, Land Surveyors & Landscape Architect, DPC, the Seneca Falls Central School District Board of Education awards the temperature controls materials contract to the company listed:

Day Automation Systems

7931 Rae Boulevard

Victor, NY 14564

Total Base Bid:	\$ 13,362.28
Alternate #1 Gym RTU	\$ 12,699.42
Alternate #2-Disconnect/Reconnect	\$ 0.00
Alternate #3-Disconnect/Reconnect	\$ 0.00
Alternate #4-Disconnect/Reconnect	\$ 0.00
Alternate #5-Disconnect/Reconnect	\$ 0.00
Alternate #6-Disconnect/Reconnect	\$ 0.00

Total Proposed Contract Amount \$ 26,061.70

Denise Lorenzetti made the motion, seconded by Cara Lajewski .

Yes 7 No 0 Abstain 0 Motion carried

General Trades Contract

Michael Mirras asked for a motion that upon the recommendation from the Superintendent, in conjunction with Campus Construction Management and HUNT Engineers, Architects, Land Surveyors & Landscape Architect, DPC, the Seneca Falls Central School District Board of Education awards the general trades contract to the company listed:

Contract No. 200 – General Trades: MASSA CONSTRUCTION, INC.

Total Base Bid: \$ 909,000.00

Alternate 01: Gym RTU for Air Conditioning	\$ 47,000.00
Alternate 02: Roof Replacement Area A	\$ 281,000.00
Alternate 03: Roof Replacement Area B	\$ 237,000.00
Alternate 04: Roof Replacement Area C	\$ 225,000.00
Alternate 06: Roof Replacement Area E	\$ 331,000.00
Total Proposed Contract Amount:	\$ 2,030,000.00

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

Mechanical Contract

Michael Mirras asked for a motion that upon the recommendation from the Superintendent, in conjunction with Campus Construction Management and HUNT Engineers, Architects, Land Surveyors & Landscape Architect, DPC, the Seneca Falls Central School District Board of Education awards the mechanical contract to the company listed:

Contract No. 201 – Mechanical: JOHN W. DANFORTH COMPANY  
 Total Base Bid: \$ 739,550.00

Alternate 01: Gym RTU for Air Conditioning	\$ 495,700.00
Alternate 02: Roof Replacement Area A	\$ 38,700.00
Alternate 03: Roof Replacement Area B	\$ 34,400.00
Alternate 04: Roof Replacement Area C	\$ 16,500.00
Alternate 06: Roof Replacement Ares E	\$ 23,400.00
Total Proposed Contract Amount:	\$ 1,348,250.00

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

Electrical Contract

Michael Mirras asked for a motion that upon the recommendation from the Superintendent, in conjunction with Campus Construction Management and HUNT Engineers, Architects, Land Surveyors & Landscape Architect, DPC, the Seneca Falls Central School District Board of Education awards the electrical contract to the company listed:

Contract No. 202 – Electrical: NB Electrical Services  
 Total Base Bid: \$ 398,000.00

Alternate 01: Gym RTU for Air Conditioning	\$ 48,300.00
Alternate 02: Roof Replacement Area A	\$ 8,200.00
Alternate 03: Roof Replacement Area B	\$ 7,500.00
Alternate 04: Roof Replacement Area C	\$ 30,000.00
Alternate 06: Roof Replacement Area E	\$ 4,000.00
Total Proposed Contract Amount:	\$ 496,000.00

Cara Lajewski made the motion, seconded by Deborah Corsner.

Discussion: Anthony Ferrara stated at yesterday's Facilities Committee meeting (January 21, 2026), there were two issues.

The listed company's partner is Watchdog (Building Partners, LLC) and there would not be a conflict in any shape or form. The low bidder did not submit all the required paperwork.

The one company (Knapp) had an excess of \$17,000 in the bid. It was not a unanimous recommendation from the Facilities Committee for Knapp Electrical. He (Anthony Ferrara) and Matthew Lando were opposed.

Michael Mirras, Board President, stated that he hates to spend more money, but the Board cannot change precedent. He stated that in the first phase of the Capital Project, the committee did not go with the lowest bidder when the required paperwork was not sent in.

Denise Lorenzetti, Board Vice-President, had the same stance as the Board President. The Facilities Committee rejected the lowest bidder in Phase I for one of the contracts and now the committee had the same thing happen in Phase II bidding. Board integrity is important. The Board is following procedures used in the past.

Erica Sinicropi asked for this to happen in Phase I and then again in Phase II, does this happen often? Charlene Stafford (Campus Management) stated that the contracts are pretty standard. Contractors know what they need to hand in.

Michael Mirras asked for a roll call on the vote.

	<u>Yes</u>	<u>No</u>
Cara Lajewski		X
Eric Sinicropi		X
Anthony Ferrara	X	
Michael Mirras		X
Denise Lorenzetti		X
Deborah Corsner		X
Heather Zellers		X
Yes	1	No 6 Abstain 0

The motion did not pass.

Electrical Contract

Michael Mirras asked for a motion that the Seneca Falls Central School District Board of Education award the electrical contract to the company listed:

Contract No. 202 – Electrical: Knapp Electrical  
Total Base Bid: \$ 440,700.00

Alternate 01: Gym RTU for Air Conditioning	\$ 34,200.00
Alternate 02: Roof Replacement Area A	\$ 5,800.00
Alternate 03: Roof Replacement Area B	\$ 5,300.00
Alternate 04: Roof Replacement Area C	\$ 27,000.00
Alternate 06: Roof Replacement Area E	\$ 2,700.00
 Total Proposed Contract Amount:	 \$ 515,700.00

Denise Lorenzetti made the motion, seconded by Deborah Corsner.

Yes 6 No 1 (voting no-Anthony Ferrara) Abstain 0 Motion carried.

Executive Session  
Real Property and Superintendent Mid-Year

Michael Mirras asked for a motion to move into Executive Session at 7:36 to deliberate the proposed acquisition, sale, or lease of real property and review the Superintendent’s mid-year evaluation.

Cara Lajewski made the motion, seconded by Deborah Corsner.

Yes 7 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

Regular meeting resumed at 8:13 pm

Geotech Resolution

Michael Mirras asked for a motion 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 \$15,000 from unappropriated funds for the purposes of Geotech investigation as it relates to the potential land purchase.

Denise Lorenzetti made the motion, seconded by Cara Lajewski .

Yes 7 No 0 Abstain 0 Motion carried

Adjourn

Michael Mirras asked for a motion to adjourn the meeting at 8:17 pm.

Deborah Corsner made the motion, seconded by Erica Sinicropi.

Yes 7 No 0 Abstain 0 Motion carried

Michael Mirras, Board President