

Seneca Falls Central School District  
Board of Education Meeting/Public Hearing  
July 9, 2026- 600 PM  
Robert McKeveny Training Room

BOE Present

Deborah Corsner, Morgan Cruz, Anthony Ferrara, Michael Lambert, Matthew Lando, Denise Lorenzetti, Luke Lorenzetti, Michael Mirras, and Emily Brown, Student Board Member

BOE Absent

Heather Zellers

Others Present

Dr. Michelle Reed, James Bruni, and Jodie Docteur

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 will administer the Oath of Office to Morgan Cruz, Michael Lambert and Luke Lorenzetti, 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 Board of Education President.

There were no additional nominations. A vote was taken.

The District Clerk asked those in favor of voting Michael Mirras as President of the Board of Education.  
Yes 8 No 0 Abstain 0 Motion carried

Michael Mirras was elected as the 2026-2027 President of the Board of Education with eight (8) yes 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.  
Anthony Ferrara nominated Denise Lorenzetti for Board of Education Vice-President.

There were no additional nominations. A vote was taken.

The Board President asked those in favor of voting Denise Lorenzetti as Vice-President of the Board of Education.  
Yes 8 No 0 Abstain 0 Motion carried  
Denise Lorenzetti was elected as the 2026-2027 Vice-President of the Board of Education with eight (8) yes 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 the following addendum as listed.  
**Litigation** added to the Executive Session

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

Approve or Amend  
Board Minutes

Michael Mirras asked for a motion to approve the following Board of Education minutes: dated  
June 4, 2026  
June 18, 2026

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

Treasurer's Reports  
None at this time.

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

Recognitions, Celebrations and Presentations  
None at this time.

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 06/01/2026-06/30/2026

|                |               |
|----------------|---------------|
| Warrant A (93) | \$74,696.44   |
| Warrant A (94) | \$ 26,751.04  |
| Warrant A (97) | \$ 523,635.32 |
| Warrant C (41) | \$9,855.75    |
| Warrant C (42) | \$10,318.92   |
| Warrant C (43) | \$7,869.72    |
| Warrant CM (1) | \$900.00      |
| Warrant CM (2) | \$600.00      |
| Warrant F (32) | \$477.59      |
| Warrant F (33) | \$12.95       |
| Warrant H (44) | \$450,909.51  |
| Warrant H (45) | \$940.00      |
| Warrant H (46) | \$783,743.32  |

Assistant Superintendent

Jodie Docteur reported the following:

- the district is down to 3 open positions out of 15. The positions left are Speech Pathologist, School Psychologist and Gr. 1 Teacher
- K-5 teachers met on July 7<sup>th</sup> to review and discuss their 1<sup>st</sup> year of the new literacy program that was implemented
- Currently working on finalizing the data newsletter

Business Administrator

James Bruni reported on the following:

- the banks listed on the agenda enable the district to invest in rates that are beneficial to the district
- went over the budget transfers on the agenda
- explained that the internal claims audit that was handed out does not have to be approved by the Board, but must be received by the Board

Superintendent Report

Dr. Reed reported the following:

- the high school is hosting summer school (Middle school grades) which starts Monday
- the Elementary Reading Program at Elizabeth Cady Stanton starts on Tuesday
- Free breakfast and lunch is being offered to children 18 years and younger at the Seneca Falls Library and Kids Territory
- the Aug 6th board meeting will include an administrator workshop.
- Will share the Class of 2026 exit report with the board in her memo

BOE President Report

Michael Mirras thanked the board members for their continued support for him and Denise in the board leadership positions. He also welcomed the new board members.

BOE Member Comments

Deborah Corsner reported that she started term as a WFL BOCES board member. While she cannot speak about it, the WFL BOCES board is searching for a new Superintendent. She encourages board members to give their thoughts regarding what they would like to see either to her or to the BOCES board. Reported that she will be attending the NYSSBA Leadership conference in Albany at the end of July.

Important Dates to Remember

August 6, 2026-BOE Meeting/Administrator Workshop  
August 27, 2026-Public Hearings (Public Safety Plan & Code of conduct)/BOE Meeting  
Sept. 2 & 3, 2026-Superintendent Conference Days  
September 17, 2026-BOE Meeting

Consent Agenda  
Resignations/Retirements/Terminations  
None at this time.

Appointments  
2026-2027 Annual Appointments

Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the 2026-2027 school year.

|                           |               |                            |
|---------------------------|---------------|----------------------------|
| District Clerk            | Monica Kuney  | \$7,115.00                 |
| District Treasurer        | Phyllis Moore | No additional compensation |
| Deputy District Treasurer | Norma Lewis   | No additional compensation |

|                                                   |                            |                            |
|---------------------------------------------------|----------------------------|----------------------------|
| Claims Auditor                                    | Cathy Ross                 | Not to exceed \$6,000.00   |
| Asbestos Designee                                 | Kyle Wilson                | No additional compensation |
| Attendance Officer                                | Dr. Michelle Reed          | No additional compensation |
| Audit Committee Secretary                         | Amy Jacuzzi                | \$1,409.00                 |
| 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 |
| Director of Phys. Ed. & Health Education          | Kevin Korzeniewski         | Per Contract               |
| External Auditor                                  | Mengel, Metzger Barr & Co. | Per Contract               |
| Extra-Curricular Treasurer                        | Briana Cuny                | \$2,157.00                 |
| Fleet Coordinator                                 | Robert Bennett             | \$5,000.00                 |
| Foster Students Liaison                           | Karissa Blamble            | No additional compensation |
| Liability Insurance                               | Utica National Insurance   | Per contract               |
| Liaison for Homeless Children                     | Sheri Doell                | No additional compensation |
| Medicaid Compliance Officer                       | Karissa Blamble            | No additional compensation |
| Nurse Supervisor                                  | Vicki Burm                 | \$2,364.00                 |
| 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                                    | Kyle Wilson                | \$3,000.00                 |
| School Attorneys                                  | Bond, Schoeneck & King     | Per contract               |
| School Pesticide Officer                          | Kyle Wilson                | No additional compensation |
| Sexual Harassment Officer                         | Dr. Michelle Reed          | No additional compensation |
| Social Media/Publications Coordinator             | Kelli Ward                 | \$3,478.00                 |
| Streaming Coordinator                             | Robert Wood                | \$3,249.00                 |
| Tax Collector                                     | Hayley Case                | Not to exceed              |
| Teacher Mentor Coordinator                        | Jodie Docteur              | No additional compensation |
| Title I Compliance Officer                        | Dr. Michelle Reed          | No additional compensation |
| Title I Coordinator                               | Catherine Sargent          | \$2,721.00                 |
| 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 Docteur              | 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                | \$2,482.00                 |
| LIFT Project Coordinator                          | Amanda Fleig               | Excellus                   |
| Wellness Co-Coordinator                           | Amanda Fleig               | Excellus                   |
| Wellness Co-Coordinator                           | Lindsay Willson            | Excellus                   |
| Plant Based Coach                                 | William Page               | Excellus                   |

Safety Committee

|                                         |                                         |
|-----------------------------------------|-----------------------------------------|
| Superintendent                          | Lunch Program Manager                   |
| Administrator of Business & Operations  | Administrative Assistant/District Clerk |
| Assistant Superintendent of Instruction | 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                  |

2026-2027 CSE Committee and CPSE Committee

| CSE Committee                                                                                                                                                 | 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<br>(not employed by the school) | Additional parent representative upon request (not<br>employed by the school) |
|                                                                               | Whenever appropriate, the student with a disability                           |

**2026-2027 DASA Coordinators**

|                    |                        |                            |
|--------------------|------------------------|----------------------------|
| 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 |

**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: Shae-Leigh Paparella-Voorhees  
Position: Special Education Teacher  
NYSED Certification: Uncertified  
Effective: 07/10/2026  
Tenure: *Pending NYSED Certification*  
Probation: *Pending NYSED Certification*  
Salary: \$48,960.00

Name: Hilary Reinwald  
Position: Teaching Assistant  
NYSED Certification: Uncertified  
Effective: 07/10/2026  
Tenure: *Pending NYSED Certification*  
Probation: *Pending NYSED Certification*  
Salary: \$25,500 + Masters Stipend

Name: Benjamin Jablonski  
Position: Long Term Substitute Biology Teacher  
NYSED Certification: Uncertified  
Effective: 07/10/2026  
Tenure: *Pending NYSED Certification*  
Probation: *Pending NYSED Certification*  
Salary: \$48,000.00 plus Masters Stipend

**2026 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 (hourly rate per current SFSSA contract) effective July 9, 2026 through August 19, 2026:

| School Bus Routes         | Driver              | Total Hours                                  | Effective         |
|---------------------------|---------------------|----------------------------------------------|-------------------|
| Marcus Whitman-FLES       | Tonia Ticconi       | (M-F) 4.00 hours                             | 07/09/26-08/19/26 |
| Newark Perkins/Red Jacket | Michelle Quigley    | (M-F) 5.75 hours                             | 07/09/26-08/19/26 |
| Midlakes/In District      | Shaun Burns         | (M & F) 4.25 hours<br>(T, W & Th.) 6.0 hours | 07/09/26-08/19/26 |
| Bloomfield/Waterloo       | James Marley        | (M-Th.) 5.75 hours<br>(F) 4.5 hours          | 07/09/26-08/19/26 |
| Newark/In District        | Linda Bush          | (M & F) 4.25 hours<br>(T, W & Th.) 6.0 hours | 07/09/26-08/19/26 |
| Summer Driver as needed   | James Biccum        |                                              | 07/09/26-08/19/26 |
| Summer Driver as needed   | Kimberly Pupillo    |                                              | 07/09/26-08/19/26 |
| School Bus Routes         | Monitor             | Total Hours                                  | Effective         |
| Newark Perkins/Red Jacket | Stephen Tillinghast | (M-F) 5.25 hours                             | 07/09/26-08/19/26 |
| Midlakes/In District      | Alexis Burnley      | (M & F) 4.0 hours<br>(T, W & Th.) 4.25 hours | 07/09/26-08/19/26 |
| Bloomfield/Waterloo       | Kathy Arsenault     | (M-F) 4.0 hours                              | 07/09/26-08/19/26 |
| Newark HS/MS/In District  | Sonya Jesmer        | (M & F) 4.75 hours<br>(T, W & Th.) 5.5 hours | 07/09/26-08/19/26 |

**2026 Summer Food Service Appointments**

Upon the recommendation of the Superintendent, the Board of Education approves the following summer food service appointments as listed (hourly rate per current SFSSA contract):

| Employee                 | Hours/Day  | Effective         |
|--------------------------|------------|-------------------|
| Courtney McClelland      | 6.00 hours | 07/06/26-08/13/26 |
| Janine Watkins Steinruck | 5.00 hours | 07/06/26-08/07/26 |
| Tracy Bennett            | 5.00 hours | 07/06/26-08/07/26 |

Civil Service Appointments

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

Name: Kristen Poole  
Position: Summer Laborer  
Effective: 07/06/26 through 08/28/2026  
Hours/day: 6.0  
Hourly Rate: \$17.33

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: Andrea Dow  
Position: FK Elementary School Contracted Per-Diem Substitute (Uncertified)  
Effective date: 2026-2027school year

Name: Karen J. Klingman  
Substitute Position: Substitute Registered Nurse  
NYS License: Registered Nurse  
Effective Date: 09/01/2026

Name: Patricia Wentworth  
Substitute Position: Substitute Teacher  
NYSED Certification: Childhood Education Gr. 1-6 (Professional Certificate)  
Effective Date: 09/01/2026

Name: Madilyn Babb  
Substitute Position: Substitute Teacher  
NYSED Certification: Uncertified  
Effective Date: 09/01/2026

Probationary Period

Upon the recommendation of the Superintendent, the Board of Education approves extending the following probationary period an additional twenty- six days:

Name: Marissa Premo  
Position: Teacher Aide  
Probationary Period: 09/02/2025 through ~~09/01/2026~~ 10/09/2026

Probationary to Permanent  
None at this time.

2026-2027 Designations

Upon the recommendation of the Superintendent, that the Board of Education approves the following designations for the 2026-2027 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:

|                      |                             |                                     |
|----------------------|-----------------------------|-------------------------------------|
| Community Bank       | Lyons National Bank         | Five Star Bank                      |
| M&T Bank             | Chemung Canal Trust Company | Canandaigua National Bank           |
| Citizens Bank        | Genesee Regional Bank       | JP Morgan Chase Bank                |
| JP Morgan Securities | Key Bank                    | KeyBank Capital Markets             |
| NBT Bank             | NexTier Bank                | Tompkins Bank                       |
| Tompkins Trust       | Upstate National Bank       | Wayne Bank/Bank of the Finger Lakes |
| Cayuga National Bank | NYCLASS                     | Flagstar Bank                       |
| Flagstar Bank        | Customers Bank              | Metropolitan Bank                   |
| IDB Bank             |                             |                                     |

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

2026-2027 Authorizations

Upon the recommendation of the Superintendent, that the Board of Education approves the following authorizations for the 2026-2027 school year:

Signatories Check and Bank Accounts

The checking and banking 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.

| <u>Petty Cash Funds</u>       |                         |        |
|-------------------------------|-------------------------|--------|
| 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 Jacuzzi             | \$100  |
| Cafeteria                     | Stephanie Lyon Lawrence | \$100  |
| Transportation                | Michelle Dyson          | \$100  |

| <u>2026-2027 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                                            |
| Instructional (Teacher) Daily & Hourly Rates for Substitutes                                              |            |                                                    |
| Retired Teacher (Seneca Falls or Seneca County)                                                           | \$166.75   | \$23.00                                            |
| Contracted Per-Diem Substitute (Certified)                                                                | \$170.38   | \$23.50                                            |
| Certified Teacher                                                                                         | \$152.25   | \$21.00                                            |
| Certified Teacher Assistant I, II, III                                                                    | \$134.13   | \$18.50                                            |
| Contracted Per-Diem Substitute (Uncertified)                                                              | \$134.13   | \$18.50                                            |
| Uncertified Teacher or Teacher Assistant (BA/BS or MA/MS)                                                 | \$130.50   | \$18.00                                            |
| Uncertified Teacher or Teacher Assistant                                                                  | \$127.46   | \$17.50                                            |
| Instructional (Teacher Assistants) Daily & Hourly Rates for Substitutes                                   |            |                                                    |
| Certified Teacher/Teacher Assistant                                                                       | \$130.50   | \$18.00                                            |
| Uncertified Teacher Assistant                                                                             | \$127.46   | \$17.50                                            |
| Non-Instructional Daily & Hourly Rates for Substitutes                                                    |            |                                                    |
| Registered Nurse                                                                                          | \$234.00   | \$32.25                                            |
| Substitute Health Aide (LPN)                                                                              | n/a        | \$21.17                                            |
| Substitute Auto Mechanic                                                                                  | n/a        | \$23.43                                            |
| Substitute Bus Driver                                                                                     | n/a        | \$23.43                                            |
| Substitute Clerical                                                                                       | n/a        | \$19.19                                            |
| Substitute Technology Support                                                                             | n/a        | \$19.19                                            |
| Substitute Building Maintenance                                                                           | n/a        | \$19.19                                            |
| Substitute Bus Monitor/School Monitor                                                                     | n/a        | \$17.33                                            |
| Substitute Cleaner                                                                                        | n/a        | \$17.33                                            |
| Substitute Food Service Helper                                                                            | n/a        | \$17.33                                            |
| Substitute Support Staff (not listed above)                                                               | n/a        | \$17.33                                            |

| <u>2026-2027 Event Rates</u>                            |                             |
|---------------------------------------------------------|-----------------------------|
| Lead Supervisor (Multiple events, Application required) | \$80.00                     |
| Event Supervisor                                        | \$65.00                     |
| Event Staff                                             | \$55.00                     |
| Varsity Scoreboard Operator                             | \$55.00                     |
| Event Accompanist                                       | Per BOCES Arts in Education |

| <u>2026-2027 Transportation Usage Rates</u> |                                                           |
|---------------------------------------------|-----------------------------------------------------------|
| Extra Duty Rates                            | Hourly rate                                               |
| Mileage                                     | \$1.70/mile                                               |
| School Bus Driver                           | \$23.43/hour                                              |
| Bus Monitor                                 | \$17.33/hour                                              |
| Additional expenses                         | Plus miscellaneous expenses (tolls, meals, lodging, etc.) |

| <u>2026-2027 Use of Facilities</u>                                                 |             |
|------------------------------------------------------------------------------------|-------------|
| Service                                                                            | Hourly Rate |
| Maintenance/Custodial Services or building usage beyond the normal scheduled hours | \$47.49     |
| Maintenance/Custodial Services or building usage for holidays                      | \$59.20     |

| <u>2026-2027 Meal Prices</u> |        |
|------------------------------|--------|
| Students                     |        |
| Breakfast                    | \$2.75 |

|           |        |
|-----------|--------|
| Lunch     | \$3.50 |
| Adults    |        |
| Breakfast | \$3.50 |
| Lunch     | \$6.00 |
| Milk      | \$0.75 |

2026-2027 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    |

2026-2027 Conferences

Overnight Conferences

The Board of Education approves overnight conferences, with expenses (registration, lodging, meals, tolls, mileage), for Board of Education members, the Superintendent, the Business Administrator, District Administrators, Building Principals and the District Clerk for the 2026-2027 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 2026-2027 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 2026-2027 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

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 2026-2027 school year.

SFCSD Budget Transfers Authorization

The Board of Education authorizes the Superintendent and Business Administrator to approve the transfer of funds up to \$10,000.00 for the 2026-2027 school year.

Free and Reduced Meal Plan Program

The Board of Education approves the Seneca Falls Central School District's participation in the 2026-2027 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 2026-2027 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: 06/02/2026, 06/03/2026, 06/05/2026, 06/09/2026, 06/15/2026 06/16/2026, 06/17/2026 (1), 06/17/2026 (2), 06/22/2026, 06/23/2026

Gifts and Donations

None at this time

2026-2027-Transportation Requests

Upon the recommendation of the Superintendent, the Board of Education approves the following requests for transportation for the 2026-2027 school year.

| Student | Transport Request                                              |
|---------|----------------------------------------------------------------|
|         | Finger Lakes Christian School, 2291 St. Route 89, Seneca Falls |

Overnight Conference Requests/Field Trips

2027 Performing Arts Trip to New York City  
April 9-April 12, 2027  
Anna Luisi-Ellis + 6-10 staff members based on student participation

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

Matthew Lando made the motion, seconded by Denise Lorenzetti.  
Yes    8                      No    0            Abstain    0            Motion carried

Old Business  
None at this time.

New Business  
Contracts, Agreements and MOA's

Michael Mirras asked for a motion to upon the recommendation of the Superintendent, the Seneca Falls Board of Education approves the following Contracts, Agreements and MOA's:  
SFEA MOA-2026 - 2028 - Data Warehouse Assistant Administrator  
SFEA MOA-2026-27 CSE Chair  
SFSSA MOA - Medicaid Billing Assistant 2026-2028  
Upstate Music Therapy Center, LLC (DBA Harmony Creative Therapy) July 1, 2026-June 30, 2027  
Empower Educator Service Agreement-Dr. Jen Rafferty (Sept. 2, 2026)  
Geneva General Hospital-Athletic Trainer (July 2026 -July 2027)  
Marcus Whitman CSD Depart. of Special Education Services for (12.1.1 Program Service July 1, 2026 – June 30, 2027)  
Stephanie Lyon Lawrence-Independent Contractor for 2026-2027

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

Policy- 1<sup>st</sup> Reading

Michael Mirras asked for a motion to upon the recommendation of the Superintendent, the Board of Education approves the first reading of the of the following policies:

- Policy 1900- Parent and Family Engagement
- Policy 4311 Civility, Citizenship and Character Education
- Policy 4321 Programs for Students with Disabilities Under the IDEA and New York's Education Law Article 89
- Policy 4325 Academic Intervention Services
- Policy 4326 Programs for English Language Learners
- Policy 4513 Library Materials Selection
- Policy 4526 Computer Use Instruction (or Acceptable Use Policy)
- Regulation 4326- Computer Use in Instruction
- Policy 4741 Weighting Grades and Class Rank
- Policy 5422 Diapering and Toileting Protocols (New Policy)

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

RIC ONE Risk Operations Center Resolution

Michael Mirras asked for a motion to approve the following RIC ONE Risk Operations Center (ROC) resolution as written:

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie- Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the Seneca Falls Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the Seneca Falls Central School District Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and

BE IT FURTHER RESOLVED, that the Seneca Falls Central School District Board of Education reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

Denise Lorenzetti made the motion, seconded by Matthew Lando.  
Yes 8 No 0 Abstain 0 Motion carried

2025-2026 Budget Transfer

Michael Mirras asked for a motion to upon the recommendation of the Administrator of Business & Operations, the Board of Education approves the following 2025-2026 transfer:

| From              | To                | Amount    | Reason                          |
|-------------------|-------------------|-----------|---------------------------------|
| A2110-120-01-0000 | A1680-490-00-0000 | \$115,000 | PA System Upgrade               |
| A2110-120-02-0000 | A2250-400-00-0000 | \$210,000 | Seneca County DHS               |
| A9010-800-00-0000 | A2630-490-00-0000 | \$180,000 | BOCES Aidable Computer Hardware |
| A1981-490-00-4930 | A2630-490-00-0000 | \$85,000  | BOCES Aidable Computer Hardware |
| A9731-700-00-0000 | A9731-600-00-0000 | \$20,000  | BAN Payment                     |

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

Amend the 2025-2026 Budget

Michael Mirras asked for a motion to amend the fiscal year 2025-2026 budget by increasing Revenue Code A2235 (Services Provided for BOCES) by \$263,562.33 and increasing Expenditure Code A2110-490-00-0000 (BOCES Other Expense) by \$263,562.33 to reflect additional revenue received from Wayne Finger Lakes BOCES and to authorize the expenditure of those funds for student early college assess (Coser).

Matthew Lando made the motion, seconded by Denise Lorenzetti.  
Yes 8 No 0 Abstain 0 Motion carried

2026-2027 Annual Appointments

Michael Mirras asked for a motion to Upon the recommendation of the Superintendent, the Board of Education approves following annual appointments for the 2026-2027 school year.

|                                      |                 |            |
|--------------------------------------|-----------------|------------|
| CSE & CPSE Chair                     | James Reagan    | \$4,160.00 |
| Data Warehouse Assist. Administrator | Diane Neal      | \$6,300.00 |
| Medicaid Billing Assistant           | Karolyn Gaydosh | \$4,590.00 |

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

Executive Session  
Real Property & Litigation

Michael Mirras asked for a motion to move into Executive Session at 6:39 pm to discuss the proposed acquisition, sale or lease of real property and to discuss details of proposed, current or pending litigation.

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

The regular meeting resumed at 7:30 pm.

Real Property Negotiations Resolution

Michael Mirras asked for a motion whereas, the Seneca Falls Central School Distract (the “*District*”) desires to enter into negotiations with the owners of those certain parcels of real property located at 33 Leland Drive and two parcels on Clinton Street, in the Town of Seneca Falls, County of Seneca and State of New York identified tax map parcel numbers 05-1-02; 31-1-42; and 51-1-06.1 (the “*Premises*”) for the potential acquisition of the Premises; and

Whereas, the Seneca Falls Central School District Board of Education (the “*Board*”) has determined that the feasibility of future development, use and/or development of the Premises, including the size and location, is consistent with long-term plans of the District and that it is in the best interests of the District to explore the potential purchase of the Premises.

Now therefore be it resolved by the Board that:

1. The Board finds that the exploration of the acquisition of the Premises is in the best interest of the District.

- 2. The Superintendent is hereby authorized, empowered and directed to commence negotiations with the owner of the Premises for the potential purchase of the Premises and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions including, but not limited to engaging with third parties to evaluate: (i) the marketability of title; (ii) the physical and environmental condition of the Premises; and the (iii) the fair market value of the Premises.
- 3. The execution, delivery, performance by the Superintendent of School of a non-binding letter of intent to purchase the Premises substantially similar in form hereto, for and on behalf of the District, is hereby in all respects approved, adopted and authorized by and on behalf of the District
- 4. Any and all acts, instruments and other writings previously performed or executed and delivered by the Superintendent and/or the members of the Board, for and on behalf of the District, in connection with the transaction contemplated by the foregoing resolutions, are in all respects, ratified, affirmed and approved.
- 5. The foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
- 6. This resolution shall be effective immediately.

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

Michael Mirras asked for a motion to adjourn the meeting at 7:35 pm.  
Matthew Lando made the motion, seconded by Deborah Corsner.  
Yes 8 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk