

BOE Members Present: Mr. William Reigel, Mr. Peter Wormuth, Mrs. Heather Zellers, Mr. Jeffrey Hartwell,

Mr. Joseph McNamara, Mr. Gregory Walsh, Mrs. Melissa Baxter

Absent: Mrs. Joell Murney- Karsten, Mrs. Christina Ganzon

Others Present: Linda McKeveny, Breana Mullen, Diane Cappellino, Pamela Becker, Diana Foster, Sheri Doell, Heather Pannucci, Cindy Chutney, Cindy Crawford, Karen McNamara, Jerry Anderson, Mike Miller, Doc Hilimire, Corey Foster, Jessica Giovannini, Allie Deal, Hannah Brown-Trice, Madison Hilimire, Kalli Kelsey, Heidi Miller, Cassidy Rattray, Janine Weber, Sarah Shaffer, Divya Tewari, Hayley Case, Maegann Mein, Megan Tilton, Tyler Hubbard and Austin Reed.

The meeting was called to order by Mr. McNamara at 7:00 pm.

Quorum Check
Pledge of Allegiance
Approval of Agenda

Motion made by Mr. Wormuth, seconded by Mr. Walsh, to approve the agenda as listed.

Yes: 7 No: 0 Abstain: 0 CARRIED

Approve or Amend
Board of Education Minutes
March 26, 2015

Motion made by Mr. Walsh, seconded by Mr. Reigel, to approve the Board of Education minutes dated March 26, 2015.

Yes: 7 No: 0 Abstain: 0 CARRIED

Motion made by Mrs. Baxter, seconded by Mr. Walsh, to approve the Board of Education minutes dated April 9, 2015.

Yes: 7 No: 0 Abstain: 0 CARRIED

Motion made by Mr. Walsh, seconded by Mrs. Zellers, to approve the Ex.-Curricular Treasurer's Report ending March 31, 2015.

Yes: 7 No: 0 Abstain: 0 CARRIED

Ex. Curricular Treasurer's Report

Public Comment-None

MA High School Round Table
Foreign Language Department

Linda McKeveny and Breanna Mullen

Foreign language is now offered in Middle School for 7th Grade; had to do away with the foreign language lab in order to accommodate the move. The Foreign Language department has a National Honor Society for Spanish as well as French. Five students were inducted into each society this year. The department held a Foreign Language Department dinner, for students and their families, which was well attended. Mrs. McKeveny reviewed the Costa Rica trip that the department and students went on in February as well as some slides of the trip. Mrs. Mullen shared the information regarding the 2016 Quebec Trip.

Cindy Chuitney and Cindy Crawford
Math 104 and Math 106 (3 credits for each course) will be offered. The district received CCC (Cayuga Community College) approval in the fall of 2014; the textbook and curriculum were also approved by CCC. The differences between Math 104 (No graphing calculators, review of Alg.2/Trig at higher level) & Math 106 (graphing calculator, new topics: matrices, polar coordinates, vectors)

Math Department

Diane Cappellino along with students Austin Reed and Tyler Hubbard
Sports & Entertainment Course Highlights -Tyler Hubbard, MA Senior

Tyler spoke to the Board members regarding the trip to and tour of the Carrier Dome. After visiting the Dome, the students toured the Melo (Anthony Carmelo) Center. Kirk Narburgh from King & King Architects led the tour. The students were able to see some of the SU players in the training room.

Tyler also spoke to the Board about some of the guests that have come in to speak about their careers: Mr. Rod Verkey, MA High School graduate; Mrs. Elizabeth Becht , retired Phys. Ed. teacher for the district; Mrs. Wendy Caraher , Seneca Falls Community Center; Scott Redding, Athletic Director, and Rhett Ticconi, NY Chiropractic College.

Business Department

The next student project will be to help organize a track sectional meet that will be held at Mynderse Academy in May. The Sports & Entertainment and Principles of Marketing Classes will be attending the Careers in Sports Day (Thursday, April 30th).

Principles of Marketing Course Highlights-Austin Reed, MA Senior

Austin spoke to the Board members regarding the Social Media Project with the Women's Hall of Fame. Guests that were brought in to speak to students were: Joell Murney-Karsten, LAGO Casino; Mr. and Mrs. William Lutz, owners of Waterloo Container; Leland Tyler, NYS Trooper; Derek Dyson, Generations Bank. Austin also spoke to the Board about the Senior Trip in April.

MA High School has partnered with FL Community College to offer GEMINI Courses. Students have the potential to take a full year and receive college credit (courses are \$5 per credit; students who receive free and reduced lunch will be able to take the courses for free). Ms. Pannucci also spoke to the Board regarding the New Vision Programs offered through the Finger Lakes Technical Center.

Sheri Doell spoke to the Board regarding Pathways to Graduation (see handout).

English Department

Diana Foster
Department is working on implementing an English 9 Honors class this coming fall 2015. The Common Core test will be given for the first time this year. An English Composition (English 101) course will be offered in the fall for 3 college credits.

Social Studies Department

Pamela Becker
Mrs. Becker reported that the social studies curriculum is not changing for the next couple of years.
There is a new Honor Society-Mynderse Academy is now a charter member of RHO Kappa National Social Studies Honor Society. Twenty three students were recognized for their achievement in social Studies.
Mrs. Becker also reported that the Junior Prom is Saturday at the Seneca Falls Country Club (starts at 6:30-crowning at 10:00 pm)-everything is good to go.

Library Department

Karen McNamara
The Union Catalog is updated about every six weeks-collections of all the schools in WFL BOCES and in Rochester. MAHA Library can borrow from any of them. Whatever Mrs. McNamara can't get through the Union Catalog, she goes to the Seneca Falls Library and goes through the Pioneer System.

School Improvement Plan

Mr. Doell did a quick review of the school improvement plan and goals:
-improve/increasing graduation rate this year.
-increasing the number of mastery on regents exams.
-partnered with Middle School and developed an early warning system.
-tracking students in AIS program
-partnered with local colleges.
-held meetings with struggling students and met with teachers
-data on student performance has been shared with staff
-Freshmen orientation was posted on the school website.
-discussions at Department Chairs meetings
-Character Education-create exposure-recognized students monthly; utilized score board for academic as well as character education recognition
-enhance student involvement in school
-School Climate Committee

Information

Overnight Field Trip-Quebec Field Trip-February 2016 (see attachment-was discussed during the MA Roundtable by Mrs. McKeveny and Mrs. Mullen).

Business Manager's Report

Mr. Boulware reported the District had to do a revalidation for Medicaid. Mr. Boulware also reviewed the Tax Levy Cap.

Superintendent's Report

Mr. McKeveny reported that the Inter-Municipal Agreement with the town of Seneca Falls for the SRO would be voted on later in the meeting.

BOE President's Report

Mr. McNamara had nothing to report. He stated that he tonight's presentations by MA faculty was great.

BOE Members Comments

Mr. Reigel reported that he was very pleased with the process of the SRO agreement. Mrs. Baxter agreed with Mr. Reigel. Mrs. Baxter felt it was a positive and was impressed with the collaboration between the two entities.

Consent Agenda

Resignations

Appointments

I. Karen Scharrett Food Service Helper Eff.: 06/16/2015

(All appointments are conditional until paperwork is completed and fingerprints are cleared)

Substitute Support Staff

Jessica Foulkrod	Bus Driver	Eff.: 04/24/2015
Landon Brown	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Gavin Davis	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Garrett Davis	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Kaleb Dombrowski	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Samantha Dombrowski	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Glen Shuster	Finger Lakes Christian School, 2291 Route 89, Seneca Falls, NY	
Gwen Harris	Seneca Bible Baptist School, 1859 Auburn Rd., Seneca Falls, NY	
Lindsey Harris	Seneca Bible Baptist School, 1859 Auburn Rd., Seneca Falls, NY	
Nicole Harris	Seneca Bible Baptist School, 1859 Auburn Rd., Seneca Falls, NY	
Kristen Harris	Seneca Bible Baptist School, 1859 Auburn Rd., Seneca Falls, NY	

CSE Minutes: 03/25/2015; 03/26/2015; 03/27/2015; 04/06/2015; 04/07/2015; 04/10/2015

Gifts & Donations

Increase Revenue	Amount	Increase Account Code	Donor
TE (2705)	\$1000.00	Trinity Episcopal Church Award	Trinity Episcopal Church
TE (2705)	\$500.00	Curtis Quinn Award	Student Olympics
TN (2705)	\$175.00	Curtis Quinn Award	Student Olympics
TN (2705)	\$50.00	Curtis Quinn Award	Mr. & Mrs. Jeffrey Parlin
A (2705)	\$450.00	A2020-450-04-0000	Council on Alcoholism and Addictions of the FL

Motion made by Mrs. Baxter, seconded by Mr. Hartwell, to approve the consent agenda as listed.

Yes: 7 No: 0 Abstain: 0 CARRIED

Old Business

New Business

Resignation

Mary Quinn

Motion made by Mr. Wormuth, seconded by Mr. Walsh, to accept, with regret, the irrevocable letter of resignation from Mary Quinn, Teacher Assistant with the Seneca Falls Central School District, for the purpose of retirement, effective 6/30/15, and to grant her any applicable benefits per the Seneca Falls Educator's Association Collective Bargaining Agreement.

Yes: 7 No: 0 Abstain: 0 CARRIED

Inter-Municipal Agreement

Motion made by Mr. Reigel, seconded by Mrs. Zellers, to approve the School Resource Officer Inter-Municipal Agreement between the Seneca Falls Central School District and the Town of Seneca Falls for the 2015-2016 school year and to authorize the Board of Education President and the Superintendent to sign the agreement.

Hartwell

Gemini Courses

Motion made by Mr. Wormuth, seconded by Mrs. Zellers, to approve the following courses and credits as listed:

FLCC MUS 100	Music Appreciation
FLCC MUS 105	Basic Musicianship
FLCC GEN. BIO 121	General Biology
FLCC GEN. BIO 121	General Biology
FLCC SCIENCE 251	Introduction to Astronomy

Yes: 7 No: 0 Abstain: 0 CARRIED

Policy-3rd Reading

Motion made by Mr. Wormuth, seconded by Mr. Hartwell, to approve the 3rd reading of the following policies as listed and place in the Policy Manual:

- Policy # 7130-Entitlement to Attend-Age & Residency (Students)
- Policy # 7210-Student Evaluation, Promotion and Placement (Students)
- Policy # 7320-Alcohol, Tobacco Drugs and Other Illegal Substances (Students)

Yes: 7 No: 0 Abstain: 0 CARRIED

Overnight Field Trip
Quebec (Winter Trip)

Motion made by Mr. Hartwell, seconded by Mrs. Zellers, to approve the 2016 Foreign Language Department Quebec Trip from February 12, 2016 to February 15, 2016, pending compliance with Board of Education Policy #8460

Yes: 7 No: 0 Abstain: 0 CARRIED

Questar III Fund Surplus Resolution Agreement and Release

Motion made by Mr. Hartwell, seconded by Mrs. Baxter, that the Seneca Falls Central School District Board of Education approve the Fund Surplus Resolution Agreement and Release (as written and presented) between the District and the Board of Cooperative Educational Services Rensselaer-Columbia-Greene Counties.

Yes: 7 No: 0 Abstain: 0 CARRIED

Executive Session
Negotiations

(Contingent upon adoption of a motion during the public portion of the meeting in accordance with Section 105 of the Public Officers Law).

Motion made by Mrs. Baxter, seconded by Mr. Walsh, to move into Executive Session, at 9:32 pm, for the purpose of discussing Negotiations.

Yes: 7 No: 0 Abstain: 0 CARRIED

Regular meeting resumed at 9:39 pm.

Adjourn

Motion made by Mr. Wormuth, seconded by Mr. Walsh, to adjourn the meeting at 9:39 pm.

Yes: 7 No: 0 Abstain: 0 CARRIED


Monica Kuney, District Clerk