

Present: Mr. McNamara, Mr. Noone, Mrs. Murney-Karsten, Mrs. Baxter, Mr. Wormuth, Mr. Walsh, Mr. McKeveny, Mr. Boulware

Others Present: Helen Smithler, Katie Smithler, Elisa Keating, Mary Jo Shrey, Andy Doell, Bill Reigel, Jerry and Diane Macaluso, Karen Kelley; Joyce Bastian, Rita Partee, John Froschauer, Jack Rowles, Donna Law, Ellen Armitage, Sue Beadnell, Jackie Brown, Mary Ellen Kernan, Cindy Ody-Ortego, Jan LaValley, Tony Ferrara, Kevin Rhinehart, Janet Clendenen

Mr. McNamara called the meeting to order at 6:00 pm.

Quorum Check
Pledge of Allegiance
Approval of Agenda

Motion made by Mr. Wormuth, seconded by Mrs. Baxter, to approve the agenda as presented.

Yes: 6 No: 0 Abstain: 0 CARRIED

Public Hearing
2013-2014 Budget

Motion made by Mr. Walsh, seconded by Mrs. Murney-Karsten, to open the Public Hearing on the proposed 2013-2014 school budget.

Yes: 6 No: 0 Abstain: 0 CARRIED

Mr. Lamb and Mr. Hartwell arrived at 6:06 pm.

Mrs. Ganzon arrived at 6:13 pm.

Mr. McKeveny, Superintendent, and Mr. Boulware, Business Manager presented a power point on the 2013-2014 Budget. The floor was open to the public. There were no comments or questions.

Motion made by Mr. Wormuth, seconded by Mr. Walsh, to close the Public Hearing on the proposed 2013-2014 school budget at 6:44 pm.

Yes: 9 No: 0 Abstain: 0 CARRIED

Approve or Amend
BOE Minutes
April 29, 2013

Motion made by Mr. Lamb, seconded by Mr. Walsh, to approve the Board of Education minutes for April 29, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Treasurer's Report
April 2013

Motion made by Mrs. Baxter, seconded by Mrs. Murney-Karsten, to approve the Treasurer's Report for April 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Ex. Curr. Treasurer's Report
April 2013

Motion made by Mrs. Murney-Karsten, seconded by Mrs. Ganzon, to approve the Ex. Curricular Treasurer's Report for April 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Public Comment-None

Committee Reports

Policy Committee-Mr. Hartwell reported that three (3) policy revisions were included in the agenda tonight for a first reading.

Audit Committee-Mr. Noone reported that the committee had met prior to the Board meeting. Mr. Noone stated that school districts with 1500 students and under are not required by the state to have an internal audit done anymore. The committee recommends the district does away with the internal audit.

Personnel Committee-Mrs. Ganzon reported that the committee had met to discuss the creation of an Application Support Services Assistant. Mrs. Ganzon also reported that due to the DASA guidelines and what it entails, the committee discussed increasing the hours of the Social Worker at ECS School. The committee recommended both actions.

Information
Warrants

April 1, 2013-April 30, 2013

Fund A	\$895,808.35
Fund C	\$12,702.16
Fund F	\$432.32
Fund H	\$183,973.49
Fund TA	\$262,180.59
Fund TE	\$500.00

Board Recognition & Reception
Retirements

Mr. McKeveny recognized the following retirees: Gregory Michaels, Helen Smithler, Ellen Armitage, Joan Blanchard, Susan Beadnell, Jan LaValley, Rita Partee, Diane Macaluso, Donna Law, Cathy Turkett, John

Froschauer, Barbara Hubbard, Jacque Caster, and Joyce Bastian. The following also recognized the retirees: Mrs. Mary Jo Shrey, Mr. Andy Doell, Ms. Janet Clendenen, Mr. Kevin Rhinehart, and Ms. Elisa Keating

Administrator's Reports

Mynderse Academy-see attached

Middle School-Mr. Rhinehart reported that post assessment began May 6th and run through June 14th. They just finished up ELA and Math. 3rd Quarter grades would be mailed out Friday.

Cady Stanton School-Mr. Doell reported that enrollment was at 292 students. Teacher Appreciation week was this week. He thanked the PTO for the catered lunch provided. On May 27th there would be a PTO book fair. Paige's Butterfly Run was scheduled for June 8, 2013. The Girls on the Run Program would be participating. Mr. Doell wanted to congratulate the students and teachers for the Math-a-thon that they held. It was a fund raiser for St. Jude's Hospital. The students raised \$4,394.50 for the hospital. Ms. Marconi's class was the top fundraisers. Upcoming events include the DARE Concert, Field Days, Genesee County Museum, 5th grade orientation at the Middle School as well as a 3rd grade orientation for incoming (2nd graders) at Cady Stanton.

Frank Knight School-Ms. Clendenen reported enrollment at 309. Grand Friends Day was held with a high participation rate. The kindergarteners travelled to Thomas Farms. The 2nd grade went to the Rochester Planetarium. Ms. Clendenen thanked the PTO for hosting Bingo, Ice Cream socials and roller skating parties. Ms. Clendenen reported that 90% of student parents participated in the Parent/Teacher Conferences. Ms. Clendenen acknowledged the Earth Day Committee for their work and Barb Reese, guest speaker. Reading Week was a success. The theme was "I love to Read in NY".

SFEA Report- Elisa Keating reported to the Board that the union continues to work on APPR. She thanked the Board for the half days provided to the teachers for professional development.

Business Manager Report-None

Superintendent Report-None

BOE President Report -Mr. McNamara informed the Board members that the information regarding the Superintendent's report was sent out and to please return it by the date provided.

BOE Member Comments-None

Consent Agenda
Appointments
Substitute Teachers

Carolyn Simolo	Uncertified	
Sara Allen	Certified	Elementary Education
Jacqueline Caster	Uncertified	

Substitute Support Staff

Annmarie Seals Teacher Aid; School Monitor; Bus Monitor; FSH; Cashier/FSH; Sub-Clerk

CSE Minutes: 04/10/2013; 04/12/2013; 04/16/2013; 04/18/2013; 04/19/2013; 04/24/2013; 04/25/2013; 04/26/2013

Transportation Requests

Remainder of 2012-2013

Gwen Harris	Seneca Bible Baptist School, 1859 Auburn Road
Lindsey Harris	Seneca Bible Baptist School, 1859 Auburn Road
Nicole Harris	Seneca Bible Baptist School, 1859 Auburn Road

2013-2014

Gwen Harris	Seneca Bible Baptist School, 1859 Auburn Road
Lindsey Harris	Seneca Bible Baptist School, 1859 Auburn Road
Nicole Harris	Seneca Bible Baptist School, 1859 Auburn Road

Overnight Conference

Robert McKeveny Rural School Association July 14-16, 2013
Cooperstown, NY Registration & Lodging

Corrections to the Minutes

Motion made by Mr. Wormuth, seconded by Mrs. Ganzon, to approve the consent agenda as listed.

Yes: 9 No: 0 Abstain: 0 CARRIED

Old Business-None

New Business
Retirements
Teacher Aides

Motion made by Mrs. Ganzon, seconded by Mrs. Murney-Karsten, to accept the resignation from Jacqueline Caster, Teacher Aide for the Seneca Falls Central School District, for the purpose of retirement, effective June 30, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Motion made by Mr. Wormuth, seconded by Mr. Hartwell, to accept the resignation from Joyce Bastian, Teacher Aide for the Seneca Falls Central School District, for the purpose of retirement, effective June 30, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Custodian

Motion made by Mr. Walsh, seconded by Mr. Noone, to accept the resignation from John Froschauer, Custodian for the Seneca Falls Central School District, for the purpose of retirement, effective June 29, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Tenure Appointment

Motion made by Mr. Wormuth, seconded by Mr. Lamb, that 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 Robert McKeveny, Superintendent of Schools, the Seneca Falls Board of Education does hereby appoint Breana Mullen, Permanent Certificate in Foreign Language-French, Grades 7-12, permitting her to teach in the public schools of New York State to tenure in Foreign Language-French, effective August 31, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Increase in Hours (FTE)

Motion made by Mrs. Murney-Karsten, seconded by Mrs. Ganzon, to increase the Susan Moulton's position as Social Worker from 0.8 FTE to 1.0 FTE, effective September 1, 2013.

Yes: 9 No: 0 Abstain: 0 CARRIED

Fredenburgh Scholarships

Motion made by Mrs. Baxter, seconded by Mr. Wormuth, to award 14 Fredenburgh Scholarships, for the 2013 Mynderse Academy graduating class, in the amount of \$2,000 per year for four years.

Yes: 9 No: 0 Abstain: 0 CARRIED

**Create Positions
Application Support Services Assistant**

Motion made by Mr. Lamb, seconded by Mrs. Ganzon, to create an Application Support Services Assistant position, 12 months a year; 8hours/day; salary per SFSSA contract/MOA.

Yes: 9 No: 0 Abstain: 0 CARRIED

Summer Reading Program

Motion made by Mrs. Baxter, seconded by Mrs. Murney-Karsten, to create three (3) positions for the Summer Reading Program for 3.5 hours a day, 4 days a week, for 20 days with dates to be determined, per SFEA contract, to be paid with Title I funds.

Yes: 9 No: 0 Abstain: 0 CARRIED

1st Policy Reading

Motion made by Mr. Hartwell, seconded by Mr. Noone, to approve the first reading of the following policies and table for a 2nd reading:

Policy # 5640 Smoking/Tobacco Use (*Non-Instructional/Business Operations-revised*)

Policy # 7210 Student Evaluations (*Students-revised*)

Policy # 7550 DASA (*Students-revised*)

Yes: 9 No: 0 Abstain: 0 CARRIED

Adjourn

Motion made by Mr. Wormuth, seconded by Mrs. Ganzon, to adjourn the meeting at 8:14 pm.

Yes: 9 No: 0 Abstain: 0 CARRIED



Monica Kuney, District Clerk