

Present: Mr. McNamara, Mr. Wormuth, Mrs. Baxter, Mr. Walsh, Mr. Lamb, Mr. Noone, Mrs. Murney-Karsten, Mrs. Ganzon, Mr. Hartwell, Mr. McKeveny, Mr. Boulware, Tony Ferrara, Kevin Rhinehart, Scott Redding, Andy Doell, Janet Clendenen, Mrs. Mary Jo Shrey, Heather Pannucci, heather Schantz, Alysse Foster, Kerilyn Wasney, Deena Swenson, Kim Doell and Heather Zellers.

Mr. McNamara called the meeting to order at 7:04 pm.

Quorum Check  
Pledge of Allegiance

Mr. McNamara called for a moment of silence for Kyle Siwarski, a student who had passed away.

Approval of Agenda

Moved by Mr. Wormuth, seconded by Mr. Hartwell to approve to approve the agenda with the addendum.

Yes: 9 No: 0 Abstain: 0 Carried

Approve or Amend  
Aug. 20, 2012 BOE Minutes

Moved by Mrs. Ganzon, seconded by Mr. Lamb, to approve the Board of Education minutes of Aug. 20, 2012

Yes: 9 No: 0 Abstain: 0 Carried

June 2012 Treasurer's Report

Moved by Mrs. Baxter, seconded by Mr. Hartwell, to approve the Treasurer's Report of June 2012

Yes: 9 No: 0 Abstain: 0 Carried

July 2012 Treasurer's Report

Moved by Mr. Lamb, seconded by Mrs. Ganzon, to approve the Treasurer's Report of July 2012

Yes: 9 No: 0 Abstain: 0 Carried

Public Comment-None

Committee Reports

Audit Committee-Mr. Noone  
Personnel Committee- Mrs. Ganzon  
Facilities Committee-Mrs. Baxter

Information

Warrants: Funds A, FK13, H, H1, TE (08/01/2012-08/31/2012)

New Teacher Introduction-Heather Pannucci (Guidance Counselor), Heather Schantz (Social Studies), Kerilyn Wasney (Teacher Assistant) and Alysse Foster (Psychologist Intern) were introduced to the Board.

Tenure Recognition-Scott Redding (Assistant Administrator)

Deena Swenson (Foreign Language)  
Lindsay Willson (Family Consumers)  
Kimberly Doell (Teacher Assistant)  
Ryan Clemenson (Teacher Assistant)

Reception (15-20 minutes)

New York State Gr. 3-8 Assessment Results-Kevin Rhinehart & Andy Doell

Administrators Reports  
Business Manager Report  
Superintendent Report  
BOE President Report  
BOE Members Comment

Consent Agenda  
Resignations

Kate Hathaway Bus Monitor Eff. 08/22/2012  
Thomas O'Connor Custodian and Cleaner Eff. 08/31/2012

Appointments

Ashley Mumford Food Service Helper Eff. 09/05/2012  
\$8.25/hour (Step 1); 2.25 hours/day  
Probationary Period: 09/05/2012-03/04/2013  
Faith Foulkrod School Bus Monitor Eff. 09/05/2012  
\$8.10/hour (Step 1); 4 hours/day  
Probationary Period: 09/05/2012-03/04/2013

School Bus Drivers/School Bus Monitors Summer Bidding

Driver	Hrs. per day	Monitor	Hrs. per day
Sub	2.25	Burleson, Linda	4.5
Bush, Linda	5.5	Darling, Karen	4
Chiarilli, Viola	4.75	Foulkrod, Faith (new hire)	4
Cook, Mary Jo	4.25	Hickey, Judy	5.5
DelPapa, Susan	5.25	Jesmer, Sonya	5.5
Duffy, James	2.25 (4 days/week)	Monaghan, Deanna	4.5

Dyson, Michelle	5		Scharett, Karen	2
Fairbanks, James	4.25		Stevens, Heather	5.5
Fairbanks, Judy	4.5			
Fenton, Terry	4.75			
Knox, Gerald	2.75			
Laude, Deborah	4.5			
Mills, Joanne	5			
Mumford, Darlene	5.75			
Pethybridge, Jacqueline	3.25			
Ridley, Mary	4.75			
Roffe, Mabel	6.5			
	2.5			
Storto, Joseph	(4 days/week)			

**Extra-Curricular**  
**Fall Sport**

Brian Densmore                      Cross-Country                      Unpaid volunteer  
Thomas (TJ) Pezzulo                      Golf                      Unpaid volunteer  
Brittney McIntyre                      Volleyball                      Unpaid Volunteer

**Substitute Teachers**

Rita Ann Montgomerio      Uncertified  
Jennifer Maloney                      Permanent                      English Gr. 7-12  
Jennifer L. Trice                      Uncertified  
Maria Walton                      Permanent                      Music  
Jessica Marie DiLeo                      Certified                      Child Educ. Gr. 1-6  
Students w/Disabilities Gr. 1-6

**Substitute Support Staff**

Jim Fulkerson                      School Bus Driver                      Eff. 09/11/2012  
Lauri Baldasari                      Food Service Helper                      Eff. 09/11/2012  
Edward Sturdivant                      Cleaner                      Eff. 09/11/2012  
Rita Ann Montgomerio                      Health Aide/Teacher Aide                      Eff. 09/11/2012  
Paula Betts                      FSH/Bus Monitor/Tchr. Aide                      Eff. 09/11/2012  
Vicki Barrows                      FSH                      Eff. 09/11/2012  
Michelle White                      Teacher Aide                      Eff. 09/11/2012

**Increase in Hours**

Susan Moulton                      Social Worker  
0.5 FTE to 0.8FTE                      Eff. 09/01/2012  
Salary: \$42,180.00  
Kate Hathaway                      Cashier/Food Service Helper  
2.25 to 6.25 hours/day      Eff. 09/05/2012

**Transportation Request**

Calvin Stuck                      Finger Lakes Christian School District  
2291 Route 89, Seneca Falls  
Jessica Struble                      Finger Lakes Christian School District  
2291 Route 89, Seneca Falls  
Owen Hardy                      Finger Lakes Christian School District  
2291 Route 89, Seneca Falls  
Christen & Patrick  
Callahan                      Finger Lakes Christian School District  
2291 Route 89, Seneca Falls

**Graduate & In-Service Credit**

Theresa Gable                      \$883.50

CSE Minutes: 08/082012; 08/28/2012

Moved by Mr. Wormuth, seconded by Mr. Lamb, to approve the Consent Agenda as listed.

**Yes: 9      No: 0      Abstain: 0      Carried**

Old Business-None

**New Business**

**Eliminate Health Aide Position**

Moved by Mrs. Ganzon, seconded by Mrs. Murney-Karsten, upon recommendation for the Director of Pupil Personnel Services, the Board of Education hereby eliminates the position of a health aide position that was required by an IEP.

**Yes: 9      No: 0      Abstain: 0      Carried**

**Create Teacher Aide Position**

Moved by Mr. Wormuth, seconded by Mrs. Ganzon, upon recommendation for the Director of Pupil Personnel Services, the Board of Education hereby approves the creation of a teacher aide position as required by an IEP.

**Yes: 9 No: 0 Abstain: 0 Carried**

Policy  
3<sup>RD</sup> Reading

Moved by Mr. Lamb, seconded by Mr. Hartwell, to approve the 3<sup>RD</sup> and final reading of the following policy and place in the Policy Manual: #7522 Concussion Management (*new*)

**Yes: 9 No: 0 Abstain: 0 Carried**

Student Participation in Sports  
Tyburn Academy

Moved by Mr. Hartwell, seconded by Mr. Lamb, to approve the participation of one Tyburn Academy student in the Modified Boys Soccer team for the 2012 season.

**Yes: 9 No: 0 Abstain: 0 Carried**

St. Steven's School

Moved, Mrs. Ganzon, seconded by Mr. Lamb, to approve the participation of one St. Stephen's student in the Modified Cross Country team for the 2012 season.

**Yes: 9 No: 0 Abstain: 0 Carried**

Merger Study

Moved by Mrs. Ganzon, seconded by Mr. Wormuth:

Whereas the Seneca Falls Central School District is interested in participating in a merger study; Now therefore be it resolved that the Seneca Falls Central School District Board of Education hereby approves participation in a reorganization study by centralization with the Waterloo Central School District; Further be it resolved that the Seneca Falls Central Board of Education enters into a contract with the consulting firm of Castallo and Silky on order to complete the merger study.

**Yes: 9 No: 0 Abstain: 0 Carried**

New York State External Diploma Program

Moved by Mrs. Baxter, seconded by Mr. Lamb, to award Amy Hendrick, Seneca Falls, NY, her high school diploma after completing all the requirements for the New York State External Diploma Program.

**Yes: 9 No: 0 Abstain: 0 Carried**

2012-2013 Bracht Field Rental Rates

Moved by Mr. Hartwell, seconded by Mr. Walsh, to approve the 2012-2013 rental rates for the use of Bracht Field: \$100/hour without lights & \$150/hour with lights.

**Yes: 9 No: 0 Abstain: 0 Carried**

Support for Legislation: Amendment to Definition of Qualified Reservation

Motioned by Mr. Lamb, seconded by Mr. Hartwell:

WHEREAS, bills have been introduced in the New York State Senate and Assembly (S3866- C/A5151-B) to amend the definition of a "qualified (Indian) reservation in New York State law, and to reaffirm that a "qualified reservation" and an "Indian reservation" must be "Lands within the State over which an Indian nation or tribe lawfully exercises tribal sovereignty"; and

WHEREAS, the State of New York, including in briefs submitted in 2010 by Andrew Cuomo as Attorney General of the State of New York, has consistently not recognized a present, sovereign Cayuga reservation free from state and local jurisdiction; and

WHEREAS, in 2005, the Supreme Court of the United States held in City of Sherrill v. Oneida Indian Nation of New York that the Oneida may not exercise sovereignty in whole or in part over parcels they recently purchased on the open market and that these parcels are subject to real property taxes; and

WHEREAS, the holding in Sherrill applies not only to the specific parcels within the City of Sherrill at issue but also to over 17,000 acres recently purchased by the Oneida within their historic reservation (but, nevertheless, the Oneida have refused to pay real property taxes and have argued that these parcels are exempt from such taxes under Section 6 of the Indian Law and Section 454 of the Real Property Tax Law because, they assert, the historic reservation is not "disestablished"); and

WHEREAS, the principle of Sherrill applies equally to lands purchased by other New York tribes, such as the Cayuga Indian Nation of New York; and

WHEREAS, Section 470 of the Tax Law, Section 6 of the Indian Law, and Section 454 of Real Property Tax Law should be amended so that the definition of a "qualified reservation" and an "Indian reservation" in those laws is consistent; and

WHEREAS on June 12, 2012, the Board of Supervisors of Seneca County passed a resolution to support the amendment of New York State Law consistent with Bills S3866-C/A5151-B to ensure that the definition of a "qualified reservation" and an "Indian reservation" as found in Section 470 of the Tax Law, Section 6 of the Indian Law, and Section 454 of the Real Property Tax Law is consistent; and

WHEREAS, the Board of Education supports the position of the Seneca County Board of Supervisors and believes that New York State Law should be amended accordingly in this session of the New York State Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education calls upon the Senate Committee on Investigations and Government Operations and the Ways and Means Committee of the Assembly to pass and forward for floor action in the current session of the Legislature, S3866-C and A5151-B, respectively; and BE IT FURTHER RESOLVED that copies of this resolution be sent to:

Seneca County Board of Supervisors

Senator Michael Nozzolio, Sponsor

Senator Carl Marcellino, Chair, Investigations and Government Operations Committee

Seneca Falls Central School District  
September 10, 2012

Board of Education Meeting  
ECS Library-7:00 pm

Senator David Valesky  
Assembly Minority Leader Brian Kolb, Sponsor  
Assemblyman Herman Farrell, Jr., Chair, Ways and Means Committee  
Senate Majority Leader Dean Skelos  
Assembly Speaker Sheldon Silver  
Governor Andrew Cuomo

**Yes: 9 No: 0 Abstain: 0 Carried**

Public Comment-None

Adjourn

Moved by Mrs. Baxter, seconded by Mr. Wormuth, to adjourn the meeting at 9:33 pm.

**Yes: 9 No: 0 Abstain: 0 Carried**

  
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Monica Kuney, District Clerk