

SENECA FALLS CENTRAL SCHOOL DISTRICT  
Board of Education Meeting-7:00 pm  
March 7, 2019  
Middle School Library

BOE Members Present:

Mrs. Deborah Corsner, Mr. Jeffery Hartwell, Mrs. Joell Murney-Karsten, Mrs. Linda Jones, Mrs. Cara Lajewski, Mr. Joseph McNamara, Mr. Michael Mirras, Mr. William Reigel

BOE Members Absent: Mrs. Zellers

Others Present:

Mr. McKeveny, Mr. Bruni, Mrs. Mary Jo Shrey, Mrs. Verkey, Mrs. Lewis, Mrs. Mullen, Mr. Rhinehart, Mrs. Hibbard, Ms. Clendenen, Mr. Ferrara, Ms. Keating, Mr. Jones, Mr. Reagan, Hunter Brignall, Michael Eller, Mason Major, Katherine Phothirath, Haley Young, Christopher Jastrzab and Nicholas Jastrzab (from Boy Scout Troop 88) along with various parents of students being recognized.

The meeting was called to order by Mr. McNamara at 7:00 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Approval of Agenda

Moved by Mrs. Jones, seconded by Mr. Hartwell, to approve the agenda with the addendum as listed

IX. Information

A. Trish Brewer-Transfer to Middle School Eff. 07/01/2019

Approve or Amend

Treasurer's Report-January 2019

Moved by Mrs. Murney-Karsten, seconded by Mrs. Lajewski, to approve the Treasurer's Report ending January 31, 2019.

Yes: 8 No: 0 Abstain: 0 Motion carried

There was no public comment.

Recognition

Awarding of Diploma: Madison Carter

Mrs. Lewis, Mynderse Academy Principal, awarded Madison Carter her high school diploma.

Spelling Bee

Katherine Phothirath, Spelling Bee Champion and Haley Young, Spelling Bee Runner Up, were awarded certificates of achievement for doing so well in the bee.

The following Student Athletes were recognized and presented certificates of achievement: Trent Young (Wrestling), Mason Major (Wrestling), Hunter Brignall (Track) and Michael Eller (Track).

Facilities Committee Report

The Facilities Committee held a meeting prior to the board meeting. Paul Johnston from King & King Architects and Todd LaBarr from Watchdog Building Partners, were present. Paul Johnston reviewed the upcoming project. The Capital Project architectural drawings are completed and have been submitted to NYSED for review and approval. Approval is expected to be received in late summer/early Fall.

Information

Trish Brewer-Transfer to Middle School Eff. 07/01/2019

Bradley Ellis-LTS Chemistry

Jennifer Palmer presented the Seneca Falls Central School District Crisis Response Plan to the Board.

The Administrators handed in their school reports.

Business Administrator Report

Mr. Bruni and Mr. McKeveny presented on the budget development process. The Board was informed of the gap that still exists to complete the 2019 - 2020 budget as well as potential revenue scenarios to complete the budget process (which includes existing programs and staff) and a potential Tax Levy of 1.9 - 2.5%.

Superintendent Report

Mr. McKeveny reported that he would contact the Board members regarding the BOE Handbook and when it will be reviewed. Mr. McKeveny also reported that he was waiting for the next section of the new policies which should come sometime in April.

Consent Agenda

Appointments

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

Substitute Support Staff

Shelley Capacci Cleaner Eff.: 03/08/2019

CSE Minutes: 02/07/2019; 02/08/2019

Moved by Mrs. Murney-Karsten, seconded by Mrs. Corsner, to approve the consent agenda as listed

Yes: 8 No: 0 Abstain: 0 Motion carried

New Business:

Nominations for BOCES Board Members

The District Clerk opened the floor to nominations for candidate(s) for the WFL BOCES Board.

Mr. Hartwell nominated Joseph McNamara to be placed on the ballot as a candidate for the WFL BOCES Board of Education. Mrs. Jones seconded it. As there were no further nominations, the motion was put to a vote.

Yes: 8 No: 0 Abstain: 0 Motion carried

The District Clerk will prepare the ballot and return to WFL BOCES District Clerk by March 25, 2019 as required.

Sports Participation-Romulus CSD Girls Softball Program

Moved by Mrs. Jones, seconded by Mrs. Lajewski, that whereas the Seneca Falls Central School District and Romulus Central School District have met to ascertain the advantages of combining sports teams; and

Whereas Seneca Falls Central School District and Romulus Central School District have agreed on terms for merging Girls Softball;

Be it therefore resolved, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the merger of Modified, and Junior Varsity Girls Softball;

Be it further resolved that the Seneca Falls Central School District will be the host school, following the Seneca Falls Central School District Coach's salary schedule and coaches handbook; and

Be it further resolved, that the students from each district will follow their own schools' Code of Conduct; and

Be it further resolved, that all of the costs associated with the modified and junior varsity girls softball program for the spring of 2019 (such as supplies, field maintenance, officials, salaries, and transportation) will be based on a percentage of the athletes that participate from Seneca Falls CSD and Romulus CSD, and will be billed to Romulus Central School District.

Mr. Reigel-Yes

Mr. Hartwell-Yes

Mrs. Jones -Yes

Mr. Mirras -Abstain

Mrs. Murney-Karsten-Yes

Mrs. Corsner -Abstain

Mrs. Lajewski -Yes

Mr. McNamara -Yes

Yes: 6 No: 0 Abstain: 2 Motion carried

Policy Revision(s)

Moved by Mr. Hartwell, seconded by Mrs. Lajewski, to approve the second reading of the policy listed and place in Policy Manual:

Policy #7510- Pediculosis (head lice)

Yes: 8 No: 0 Abstain: 0 Motion carried

Executive Session

Moved by Mr. Reigel, seconded by Mr. Hartwell, to move into Executive Session at 9:10 pm to discuss a Particular Personnel Matter & Negotiations.

Yes: 8 No: 0 Abstain: 0 Motion carried

Monica Kuney

District Clerk

The regular meeting resumed at 10:02 pm.

Adjourn

Moved by Mr. Hartwell, seconded by Mr. Mirras, to adjourn the meeting at 10:03 pm.

Yes: 8 No: 0 Abstain: 0 Motion carried

Robert McKeveny

Superintendent