

DRAFT

**SOUTH SENECA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES**

Date: November 9, 2022

Type of Meeting: Regular

Location: Library, Interlaken

Members Present: Adam Prentice, Ralph Malvik, Mike Paparone, Ave Bauder, Daniel Borst, Peter Jennings, Brenda Eastman

Members Absent: None

Others Present: Superintendent Stephen Parker Zielinski, Business Administrator Miguel Andrade, District Clerk Shelley Reynolds, Elementary Principal Adam Rundell, High School Principal Sarah Horton, Middle School Principal Melissa Butler, Director of Special Programs Stacey Clark, Staff, and Community

1. Opening of Meeting

1.1 Meeting called to order: 6:30pm

1.2 Pledge of Allegiance

2. Routine Approvals

2.1 Resolution #1 Motion by Peter Jennings seconded by Brenda Eastman
Approve Agenda RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the agenda.
 Motion Carried 7-0

2.2 Resolution #2 Motion by Ralph Malvik seconded by Mike Paparone
Approve Minutes RESOLVED, upon the recommendation of the Superintendent of
 Schools, that the Board of Education approve the Regular Meeting
 Minutes of October 26, 2022
 Motion Carried 7-0

2.3 Resolution #3 Motion by Ave Bauder seconded by Brenda Eastman
Approve RESOLVED, upon the recommendation of the Superintendent of
Treasurer's Report Schools, that the Board of Education approve the September
 Treasurer's Report
 Motion Carried 7-0

2.4 Resolution #4 Motion by Peter Jennings seconded by Brenda Eastman
Approve Budget RESOLVED, upon the recommendation of the Superintendent of
Status Report Schools, that the Board of Education approve the Budget Status
Report as of October 31, 2022.
Motion Carried 7-0

3. Public to be Heard

3.1 Public Comments on any item – None

4. Presentations

4.1 Stephen Meskill, Executive Director of Four County School Boards, said he has made it his personal goal to visit all of the member school districts and is very happy to be here tonight. He went over the training and advocacy that Four County commits to every year. He also said that the Legislative committee present position papers at the local, state and national levels each year.

Superintendent Zielinski gave a very detailed update on the 2022-2023 Blueprint for Success. The full presentation can be watched on the South Seneca Central School YouTube channel. The updated PowerPoint will be on the district website.

5. Receiving Reports

5.1 Superintendent Report: Superintendent Zielinski gave a reminder of the capital project vote on December 13 from 1-8pm in Ovid. Materials will be going out to the public with a meeting scheduled for November 30th. He said a request from a senior to have their gun in their senior yearbook picture. The board was supportive of this request. Mr. Zielinski provided clarification on the audit questions regarding use of Public Funds to buy students awards/gifts. They are hearing from the auditors that purchasing awards for students to take home is not allowed. He said they can work around this by using funds that are not coming out of the general fund such as music or sports boosters. The Board can write a policy that the district can supply food at these events. Superintendent Zielinski discussed the request from Romulus to host the modified baseball team this year. He reviewed the history of combining sports teams after the merger was voted down by the Romulus community. The board will consider this option after hearing feedback from Athletic Director and seeing the numbers. The importance of playtime at the modified level was emphasized.

5.2 Administrative Reports: next meeting

5.3 Supervisor Reports: Peter Jennings was wondering what doors were replaced. Brenda Eastman asked that the monument in the front lawn of the Ovid campus be cleaned up and the falcon replaced.

5.4 Board Member Reports: *Brenda Eastman talked the music program. Dan asked about the flashing lights in Ovid. Ave Bauder commented on the exciting news of Caleb Sweet signing to Division 1 Binghamton University for Wrestling. Adam Prentice said he appreciates the Administration stepping up the communication based on community feedback.*

5.5 Board Committee Reports: *Adam reported on the CSE committee meeting. Peter asked if the idea of parent advocate has been addressed.*

6. New Business

6.1 Resolution #3 Motion by Ralph Malvik seconded by Mike Paparone
Accept Resignation RESOLVED, upon the recommendation of the Superintendent of
Schools, that the Board of Education accepts the resignation of
Britany Urdike from the position of Teacher Aide effective
October 11, 2022
Motion Carried 7-0

6.2 Resolution #4 Motion by Mike Paparone seconded by Ave Bauder
Appoint RESOLVED, upon the recommendation of the Superintendent of
Coaches Schools, that the Board of Education appoint the following
Winter Athletic Coaches for the 2022-2023 season
Matt Gelatt - Varsity Indoor Track Assistant/Modified @ \$4540
Brian Poulsen - Modified Wrestling @ \$2378
Steve Crane - Modified Girls Basketball @ \$3243
Roger Clemenson - Varsity Boys Basketball Volunteer
Tania Anderson - Varsity Cheerleading @ \$3318
Ann-Margaret Rapalee - Modified Cheerleading @ \$1768
Motion Carried 7-0

6.3 Resolution #5 Motion by Peter Jennings seconded by Brenda Eastman
Appoint Sub RESOLVED, upon the recommendation of the Superintendent of
Teachers Schools, that the Board of Education appoints the following
Substitute Teachers:
Zoe Golden in grades PK-6 @ \$125 per day
Motion Carried 7-0

6.4 Resolution #6 Motion by Mike Paparone seconded by Daniel Borst
Approve CSE RESOLVED, upon the recommendation of the Superintendent of
Recommendations Schools, that the Board of Education approves the CSE
Recommendations
Motion Carried 7-0

- 6.5 Resolution #7
Accept Policies
1st Reading
- Motion by Ave Bauder seconded by Ralph Malvik
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the following Board Policies for a 1st Reading
#5510 Accounting of Funds
#5661 Wellness
Motion Carried 7-0
- 6.6 Resolution #8
- Motion by Brenda Eastman seconded by Peter Jennings
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement with County of Seneca, New York. The Seneca County Sheriff's Office to provide a School Resource Officer on site at the South Seneca Elementary School effective September 1, 2022 and ending June 30, 2023
Motion Carried 7-0
- 6.7 Resolution #9
Accept
Correction Action
Plans
- Motion by Mike Paparone seconded by Peter Jennings
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education Approves the Corrective Action Plans prepared by the business office based on the management comments from the auditing firm of Insero & Co for the year ending June 30, 2022.
Motion Carried 7-0
- 6.8 Resolution #10
Approve
Amendment
- Motion by Mike Paparone seconded by Peter Jennings
RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education the approves the amendment to "Eligibility and Hardship Distribution Changes" for 403(b) and 457 Retirement Plans.
Motion Carried 7-0

7. Public to Be Heard

7.1 Public Comments on any item – *Ed Granger wondered who maintains the flashing light in Interlaken because it has not been corrected to match the time change. Stacey Clark said the Interlaken PD does and she will let them know. Lee Granger asked if it would be cost effective for the district to purchase electric busses. He also asked for more details on the NCERN program. Superintendent Zielinski explained more on the program. Adam Rundell gave heartfelt thank you to Steve for a lengthy presentation highlighting all the great things happening in the district.*

8. Adjournment

8.1 Resolution #11 Motion by Ave Bauder seconded by Peter Jennings
that the Board of Education adjourned the meeting @ 9:11 pm
Motion Carried 7-0

Respectfully Submitted,

Shelley Reynolds, District Clerk