EAST SYRACUSE MINOA CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
REGULAR/EXECUTIVE MEETING
MONDAY, NOVEMBER 8, 2010

Board of Education Present: Mr. Kevin Burke, Mrs. Leah Cushing, Mrs. Debra Eichholtz (ARRIVED @ 6:12 p.m. & left @ 7:20 p.m.), Mrs. Deborah Kolod, Mr. Mickey Muscolino, Mrs. Allison Rumschik, Mrs. Jennifer Steigerwald, Mr. Paul Waltz, Mrs. Nadine Zesky

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Ms. Sheila Tufankjian, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, Exec. Dir. of Human Res.; Mr. Kieran O’Connor, Exec. Dir. of Planning, Development & Technology; Mrs. Kathleen Colucci, Dir. of Spec. Ed; Mr. John Young, Supt. Bldgs. & Grds.; Mr. Ed Ames, Principal of Central High School; Ms. Patricia Charboneau, Principal of East Syracuse Elementary

Others Present: Mr. Joseph Shields, Attorney for District; Mr. John Nichols, President ESMUT, Mrs. Sally Fineberg, Doctoral Student; Mrs. Jennifer Hill, Intern; Ms. Faith Jones-Rolfe, President SEIU Bus Drivers

INTERESTED CITIZENS: 25

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:00 P.M. AT THE CENTRAL HIGH SCHOOL LIBRARY.

PLEDGE OF ALLEGIANCE

“RESOLVED BY MRS. RUMSCHIK, SECONDED BY MR. WALTZ THAT, IN ACCORDANCE WITH PUBLIC OFFICER’S LAW SECTION 96, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE AT 6:02 P.M.”

Ayes – 8, Nays - 0, Motion Carried

“RESOLVED BY MRS. RUMSCHIK, SECONDED BY MRS. STEIGERWALD THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 6:42 P.M.”

Ayes - 8, Nays - 0, Motion Carried

SPECIAL PRESENTATIONS:
Recognitions:
  Sue Kowalski, New York Library Association, Dewey Fellowship Award
  Nancy Dafoe, Published Essay in National Gallery of Writing
  Marcia Kelley, NYSPRA Awards
FIFTEEN MINUTE PERIOD: No one spoke.

BUSINESS REPORTS:
A. Minutes: 10/18/10
B. Business Reports:
   Treasurer’s Report (September 2010)
   Extra Classroom Activity Fund Reports (PGMS & CHS)
   Appropriation Status Report
   Budget Transfers (September 2010)
   Accounts Payable Warrant Reports #10, #12
   Payroll Warrant Reports #11, #13
   2010 Building Condition Survey
   2011-2012 Budget Calendar
   Tax Certiorari Settlements
   Refund of Taxes
C. President/Vice President/Board Member Reports:
   Pine Grove Middle School Community Cafe'
   NYSSBA Conference – October 21-24, 2010
   NYSED Reform Agenda – Deputy Commissioner Dr. John King & Mr. Ken Slentz
   ESM Education Foundation “Spooktacular” Event
   ESM Board Retreat – November 29, 2010
   CNYSBA President’s Roundtable
D. Superintendent Reports:
   CORE Spartan Branch Recognition
   ESM Education Foundation Grants – Mr. O’Connor
   Study Excursion/Non-Curricular Field Trip Request
   Leaves of Absence (FYI):
      Kim LaPoint, Teacher – East Syracuse Elementary, Extension of
         Unpaid Leave of Absence, Eff. 1/29/11-6/30/11
      Melissa Ferrara, Teacher – Woodland Elementary, Unpaid Child Rearing
         Leave of Absence, Eff. 11/8/10-6/30/11

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. CUSHING THAT, Business
Reports A – D, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:
A. Budget Transfers
   “RESOLVED THAT, the budget transfers for salary expenses, per Board Policy #5230 and
   Commissioner’s Regulations, as recommended by the Superintendent, be approved.”

B. 2011-2012 Budget Calendar
   “RESOLVED THAT, the budget calendar for 2011-2012, be approved.”
C. Tax Certiorari Settlement

“At a Regular Meeting of the Board of Education of the East Syracuse Minoa Central School District (the “Board of Education”), held on November 8, 2010 at the Central High School, 6400 Fremont Road, East Syracuse, County of Onondaga, State of New York;

The meeting was called to order by Deborah Kolod, President of the Board of Education, and upon roll being called, the following members were:

PRESENT: Mr. Kevin Burke, Mrs. Leah Cushing, Mrs. Debra Eichholtz, Mrs. Deborah Kolod, Mr. Mickey Muscolino, Mrs. Allison Rumschik, Mrs. Jennifer Steigerwald, Mr. Paul Waltz, Mrs. Nadine Zesky

ABSENT: Mrs. Debra Eichholtz

OTHERS ALSO PRESENT: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Ms. Sheila Tufankjian, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, Exec. Dir. of Human Res.; Mr. Kieran O’Connor, Exec. Dir. of Planning, Development & Technology

“WHEREAS, Brittonfield Associates LLC has filed tax certiorari proceedings challenging the assessment on its property located at 5000 Brittonfield Parkway in the Town of DeWitt for assessment years 2008, 2009 and 2010; and

WHEREAS, Brittonfield Associates LLC has proposed settlement of all pending tax year challenges upon terms contained in the proposed “Stipulation of Settlement” attached as Exhibit “A”; and

WHEREAS, the Town of Dewitt, the Town Assessor and the School District’s counsel recommend the settlement; and

WHEREAS, the Board of Education is willing to settle all proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education agrees to settle each of the tax certiorari proceedings, subject to attorney approval and in accordance with the terms of the proposed “Stipulation of Settlement” attached as Exhibit “A”. The Board authorizes the payment of refund from the School District’s tax certiorari reserve fund.

2. This Resolution shall take effect immediately.”
Tax Certiorari Settlement
“At a Regular Meeting of the Board of Education of the East Syracuse Minoa Central School District (the “Board of Education”), held on November 8, 2010 at the Central High School, 6400 Fremont Road, East Syracuse, County of Onondaga, State of New York;

The meeting was called to order by Deborah Kolod, President of the Board of Education, and upon roll being called, the following members were:

PRESENT: Mr. Kevin Burke, Mrs. Leah Cushing, Mrs. Debra Eichholtz, Mrs. Deborah Kolod, Mr. Mickey Muscolino, Mrs. Allison Rumschik, Mrs. Jennifer Steigerwald, Mr. Paul Waltz, Mrs. Nadine Zesky

ABSENT: Mrs. Debra Eichholtz

OTHERS ALSO PRESENT: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Ms. Sheila Tufankjian, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, Exec. Dir. of Human Res.; Mr. Kieran O’Connor, Exec. Dir. of Planning, Development & Technology

WHEREAS, Landmark Aviation has filed tax certiorari proceedings challenging the assessment on its property located at 6850 Townline Road in the Town of DeWitt for assessment years 2006, 2007, 2008, 2009 and 2010; and

WHEREAS, Landmark Aviation has proposed settlement of all pending tax year challenges upon terms contained in the proposed “Stipulation of Settlement” attached as Exhibit “A”; and

WHEREAS, the Town of Dewitt, the Town Assessor and the School District’s counsel recommend the settlement; and

WHEREAS, the Board of Education is willing to settle all proceedings.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education agrees to settle each of the tax certiorari proceedings, subject to attorney approval and in accordance with the terms of the proposed “Stipulation of Settlement” attached as Exhibit “A”. The Board authorizes the payment of refund from the School District tax certiorari reserve fund.

2. This Resolution shall take effect immediately.”

D. Refund of Taxes
“RESOLVED THAT, due to a clerical error by the Town Assessor’s Office, a school tax refund of $692.84, due Charles Way Bright, 7842 Adams Road, Kirkville, New York 13082, be approved.”
E. Study Excursion/Non-Curricular Field Trip Request

“RESOLVED THAT the following study excursion/non-curricular field trip request, as recommended by the Superintendent, be approved.”

Minoa Elementary Rocket Club – Air & Space Museum, Washington, DC 05/20/11 to 05/22/11

“RESOLVED BY MR. WALTZ, SECONDED BY MR. MUSCOLINO THAT, Action Items A – E, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

PERSONNEL ITEMS:
A. Appointments

“RESOLVED THAT, the Superintendent of Schools recommends the following appointments:”

Administrative 3-Year Probationary Appointment
Randi Ludwig, Coordinator of Guidance and Career Services – CHS/PGMS, Eff. 12/6/10

Instructional – Regular Substitute Appointments
Christine Fleury, Elementary Teacher – Woodland Elementary, Eff. 11/08/10 – 6/30/11

Instructional – Permanent Itinerant Substitute Appointments
Sara DeVona – Pine Grove Middle School, Eff. 10/27/10 – 6/30/11
Scott Miller – Pine Grove Middle School, Eff. 10/27/10 – 6/30/11

Coaching Appointments 2010-2011 School Year
Veronica Muscolino, JV Cheerleading Coach – Fall 2010 Season
Julia Alteri, Assistant Coach (Indoor Track) – Winter 2010 Season

B. Tenure Recommendations

“RESOLVED THAT, the Superintendent of Schools recommends the following personnel for appointment to tenure:”

<table>
<thead>
<tr>
<th>Name</th>
<th>Area</th>
<th>Certification</th>
<th>Eff. Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebecca Uryniak</td>
<td>Elementary Teacher</td>
<td>Permanent, Pre-K, Kindergarten Grades 1-6</td>
<td>02/01/2011</td>
</tr>
<tr>
<td>Taylor Hunt</td>
<td>English Teacher</td>
<td>Initial, English Language Arts</td>
<td>11/27/2010</td>
</tr>
<tr>
<td>Kathleen McGraw</td>
<td>Mathematics Teacher</td>
<td>Professional, Mathematics 7-12</td>
<td>02/11/2011</td>
</tr>
<tr>
<td>Jeffrey Scheiwiller</td>
<td>English Teacher</td>
<td>Initial, English Language Arts 7-12</td>
<td>01/02/2011</td>
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C. Substitute List

“RESOLVED THAT the enclosed substitute list dated 11/08/10, be approved.”

“RESOLVED BY MRS. STEIGERWALD, SECONDED BY MR. WALTZ THAT, Personnel Items A – C, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried
POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. RUMSCHIK, SECONDED BY MRS. ZESKY THAT, THE REGULAR MEETING BE ADJOURNED AT 7:35 P.M.”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Sheila Tufankjian
District Clerk

Approved ________
Filed ________