



August 24, 2020 ~ 6:00pm
Regular Meeting of the Board of Education
Video Conferencing Meeting via GoogleMeet
[Public Hearing on Project S.A.V.E. Plan ~ 7:30pm]

III-A-4247
09/28/2020

REGULAR MEETING

Board of Education Present: Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: 0

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mr. Kieran O'Connor, Exec. Dir. of Planning, Development & Technology.

Other Present: Mrs. Amanda Graham-Quirk, District Treasurer; Mrs. Yvette Hinman, ESM TA

Interested Citizens: 2

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:01 PM AT VIA VIDEO CONFERENCING.

SPECIAL PRESENTATIONS/RECOGNITIONS:

A. Strategic Plan 2018-2023

- Priorities 2020-2021 Strategic Plan-Postponed to next meeting.

FIFTEEN MINUTE PERIOD: *Given this unprecedented time and the virtual nature of this meeting, there will not be a Fifteen Minute Period for public comment. Please follow District Communications Protocols or contact the ESM Board Clerk for further information.*

REPORTS:

A. Acceptance of Minutes:

- June 22, 2020 Audit Cmte. Meeting
- June 22, 2020 Regular Meeting
- July 7, 2020 Annual Organizational Meeting
- July 7, 2020 Regular Meeting
- July 28, 2020 Special Meeting
- August 3, 2020 Special Meeting

B. President/Vice President/Board Member Reports:
101st Annual NYSSBA Convention & Exposition

C. Superintendent Reports:

Community Eligibility Provision (CEP) for Pine Grove Middle School

DRAFT District-wide School Safety Plan

School Information Resource Officer (SIRO) Agreement

School Reopening Plan Update

Amended Leave of Absence (FYI):

Katrina Gardner, Kindergarten Teacher - Woodland, Eff. 10/26/2020 - 6/30/2021

“RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, the Reports A – C as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

ACTION ITEMS:

A. Tax Warrants 2020-2021

“**WHEREAS**, Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1, of the Real Property Tax Law; and

“**WHEREAS**, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed **4%** of the current school year budget; and

“**WHEREAS**, this latter amount may be held as surplus funds during the current school year;

NOW THEREFORE the following resolution was MOVED BY _____, and

SECONDED BY _____ that the Board of Education retain as surplus funds

\$3,252,545 from the total fund balance of \$ 3,902,545 thereby applying \$650,000 to the reduction of the tax levy be approved.”

“BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

The collectors for East Syracuse-Minoa Central School District, Towns of DeWitt, Manlius, and Cicero, County of Onondaga, and the Town of Sullivan, Madison County, New York State:

1. To give notice and start collection 9/8/20 in the Town of DeWitt, 9/8/20 in the Town of Manlius, and 9/8/20 in the Town of Cicero, County of Onondaga, and 9/8/20 in the Town of Sullivan, Madison County in accordance with the provisions of the Section 1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on 11/2/20 in the Town of DeWitt, 11/2/20 in the Town of Manlius, and 11/2/20 in the Town of Cicero, County of Onondaga, and 11/2/20 in the Town of Sullivan, Madison County.
3. To collect taxes in the total sum of \$ 26,661,012.55 in the Town of DeWitt, \$15,942,915.55 in the Town of Manlius, \$ 610,691.12 in the Town of Cicero, Onondaga County, and \$1,187,297.76 in the Town of Sullivan, Madison County in the same manner that collectors

are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.

4. To make no changes or alterations in the tax warrant or attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed in the tax rolls within ten (10) days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.”

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

Ayes –9, Nays – 0, Motion Carried

B. School Information Resource Officer (SIRO) Agreement

“RESOLVED THAT, the contractual agreement between the East Syracuse Minoa Central School District and the Town of Manlius Police Department for School Information Resource Officer (SIRO) Services for the 2020-2021 school year be approved; and

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to execute said agreements on behalf of the District.”

“RESOLVED BY MRS. GALLERY, SECONDED BY MR. WALTZ THAT, the Action Items B, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (June/July-20)
Extra Classroom Activity Fund Reports CHS/PGMS (June/July-20)
Annual Revenue Status Report
Appropriation Status Report (June/July-20)
Budget Transfers (June/July-20)
Accounts Payable Warrant Reports #50, #52, #53, #55, #56/#2, #4
Payroll Warrant Reports #49, #51, #54/#1, #3, #5
CSE/CPSE Reports
Donations
Surplus Bus, Plow Truck & Transportation Parts
Surplus Textbooks

“RESOLVED BY MRS. CAIN, SECONDED BY MR. WALTZ, THAT, the Consent Agenda, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Appointments

Instructional, Four-Year Probationary Appointments

“BE IT RESOLVED THAT, the Board of Education for the East Syracuse Minoa Central School District hereby appoints the following probationary employee(s):

Abigail Cerio, Mathematics Teacher - Central High School, Eff. 9/2/2020-9/1/2024
Dakota Killian, Kindergarten Teacher - Fremont Elementary, Eff. 9/2/2020 - 9/1/2024

The probationary period expiration date will depend on the individual’s APPR ratings. To receive tenure, the individual must receive an overall APPR rating of effective or highly effective in at least three (3) of the four (4) preceding years. Probationary employees who receive an ineffective APPR rating in their final year of probation will not be eligible for tenure at that time.”

Instructional, Regular Substitute Appointment

Amy Rancier, Special Education Teacher (.5FTE) - LWA, 9/2/2020-6/30/2021

Non-Instructional, Provisional Appointment

Jane Krizman, School Secretary I - East Syracuse Elementary School, Eff. 8/31/2020

B. Create New Position

“RESOLVED THAT, an Physical Therapist (.5FTE) position be created, as outlined in the enclosure.”

C. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 08/24/2020, be approved.”

D. Retirement

Sherri Perry, Teaching Assistant (Early Childhood, Literacy & Tech.) - Minoa, Eff. 9/1/2020

as “RESOLVED BY MRS. CAIN, SECONDED BY MRS. GALLERY THAT, Personnel Items A- D, recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. AIRD, SECONDED BY MRS. CAIN THAT, THE REGULAR MEETING BE ADJOURNED AT 6:33 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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AGENDA

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 - Priorities 2020-2021 Strategic Plan

II. FIFTEEN MINUTE PERIOD: *Given this unprecedented time and the virtual nature of this meeting, there will not be a Fifteen Minute Period for public comment. Please follow District Communications Protocols or contact the ESM Board Clerk for further information.*

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IV. ACTION ITEMS:

- A. Tax Warrants 2020-20201
- B. School Information Resource Officer (SIRO) Agreement

CONSENT AGENDA:

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- CSE/CPSE Reports
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Surplus Bus, Plow Truck & Transportation Parts
Surplus Textbooks

V. PERSONNEL ITEMS:

A. Appointment

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None