



April 18, 2022 ~ 6:00pm
Regular Meeting of the ESM Board of Education
Central High School Library Media Center

III-A-4462
05/09/2022

REGULAR MEETING

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

Board of Education Absent: Mrs. Susan Cain.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldeine, 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; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Ms. Pamela Buddendeck, Principal Park Hill School; Mr. John Young, Director of Facilities.

Other Present: Mr. Michael Rood, District Treasurer; Mrs. Marcia Kelley, SIO.

Interested Citizens: 30

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:02 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

A. Park Hill School Improvement Team Highlight, *Achievement Awareness: Promoting Self-Confidence Using I Can Statements*- Ms. Buddendeck and the Improvement Team presented.

FIFTEEN MINUTE PERIOD:

REPORTS:

A. Acceptance of Minutes

March 28, 2022 Regular Meeting

B. President/Vice President/Board Member Reports

OCM BOCES Board Candidates

Board of Education Retreat - May 2, 2022, 6:00pm - CHS Library

ESM EXPO 2022 - May 13, 2022, 5:00-8:30pm

CNYSBA Annual Meeting: May 25, 2022, The Lodge at Hill-Rom

C. Superintendent Reports

- 2022 Best Communities for Music Education Award
- 2021-2022 Amended ESM School Reopening Plan
- 2022-2023 OCM BOCES Administrative Budget
- 2022-2023 Updated ESM School Budget Presentation
- Staffing Transfers (FYI):

Name	Transfer From:	Transfer To:	Effective
Anne Cohen	Teaching Assistant (Special Education) @ East Syracuse Elementary	Teaching Assistant (Special Education) @ Pine Grove Middle School	3/30/2022
Eleanor Rowe	Teaching Assistant (Special Education) @ Pine Grove Middle School	Teaching Assistant (Special Education) @ East Syracuse Elementary	3/30/2022

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. 2021-2022 Amended ESM School Reopening Plan

“**WHEREAS**, New York State Education Department required all public school districts within New York State to submit reopening plans on or before July 31, 2020 and to publish such plans on the school districts’ websites; and

WHEREAS, on May 5, 2021, the Center for Disease Control (CDC) issued updated Guidance for Covid-19 Prevention in K-12 Schools; and

WHEREAS, on August 12, 2021, the New York State Education Department issued Guidance for In-Person Instruction at Pre-K to Grade 12 Schools; and

WHEREAS, on August 13, 2021, the Onondaga County Department of Health issued Guidance for K-12 School Reopening; and

WHEREAS, the East Syracuse Minoa Central School District has worked with stakeholder groups, including staff, students, parents and the local Department of Health to develop its amendments to the reopening plans for the 2021-2022 school year; and

WHEREAS, after careful consideration of recent guidance from the Centers for Disease Control (CDC) and the New York State Department of Health (NYSDOH) and substantial efforts in the formulation of a revised reopening plan, with input from stakeholder groups, the East Syracuse Minoa Amended Reopening Plan for the 2021-2022 school year has been presented to the Board of Education.”

“NOW, THEREFORE, BE IT RESOLVED that:

1. The East Syracuse Minoa Central School District Board of Education hereby adopts the proposed Amended Reopening Plan.
2. This resolution shall take effect April 18, 2022.”

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

Ayes – X, Nays – 0, Motion Carried

B. 2022-2023 OCM BOCES Administrative Budget

“WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the “BOCES”) duly presented its tentative 2022-2023 administrative budget of \$9,300,563.00 at its 2022 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.”

“NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1: The BOCES’ tentative administrative budget of \$9,300,563.00 is hereby approved;

Section 2: This Resolution shall take effect immediately.”

“RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, the Action Item B, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

C. OCM BOCES Board Candidates

“RESOLVED THAT, the East Syracuse Minoa Central School District cast its vote(s) in the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services for:

To fill the expired term of Robert Crabtree:

Robert Crabtree. – Resident of North Syracuse Central School District

To fill the expired term of David Paczkowski:

Kimberly Sacco – Resident of West Genesee Central School District

To fill the expired term of Margaret Peri:

Margaret Peri – Resident of Cincinnatus Central School District

To fill the expired term of Jodi Wiesing:

Jodi Wiesing – Resident of DeRuyter Central School District

“RESOLVED BY MRS. AIRD, SECONDED BY MR. WALTZ THAT, the Action Item C, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

D. 2022-2023 Proposed School Budget for Adoption

“RESOLVED THAT the East Syracuse Minoa CSD Board of Education adopt an annual budget of \$92,300,483.00, for the 2022-2023 school year; and

BE IT FURTHER RESOLVED THAT the District Clerk is directed to make arrangements for voting on this budget on May 17, 2022, in the Central High School gymnasium from 12 o'clock noon to 9:00 p.m.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MR. WALTZ THAT, the Action Item D, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

E. 2022-2023 Property Tax Report Card

“RESOLVED THAT, the enclosed Property Tax Report Card for the East Syracuse Minoa Central School District 2022-2023 Budget be approved.”

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. CALLAHAN THAT, the Action Item E, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

F. Internal Audit Corrective Action Plan

“RESOLVED THAT, the Board of Education of the East Syracuse Minoa Central School District approves the District’s Internal Audit Corrective Action Plan, as recommended by the Superintendent.”

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

Ayes – 8, Nays – 0, Motion Carried

G. 2022-2023-Capital Outlay Flooring Project SEQRA

“**WHEREAS**, the Board of Education of the East Syracuse Minoa Central School District (the “Board”) has considered the effect upon the environment of the proposed 2022-2023 Capital Outlay Project work, including but not limited to the following:

Flooring replacement at the High School, and work incidental thereto.”

“**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects, King + King, with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

“**RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. GALLERY THAT**, the Action Item G, as recommended by the Superintendent, be approved.”

Ayes – X, Nays – 0, Motion Carried

CONSENT AGENDA:

2022-2023 Board of Education Meeting Dates

CSE Reports

Donations

Surplus Equipment/Furniture - St. Matt’s & Lake Street

Terms & Conditions of Employment for Unrepresented Non-Instructional Supervisors

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Kimberly Amendola, Mathematics Teacher - Pine Grove Middle School, Eff. 07/01/2022

Katrina Gardner, Kindergarten Teacher - Woodland Elementary, Eff. 07/01/2022

B. Retirement

Anne Moore, Elementary Teacher (Grade 1) - East Syracuse Elementary, Eff. 06/30/2022

C. Appointments/Amended Appointment

2022-2023 Instructional - Annual Teacher on Special Assignment Appointment
Jamieson Zimmer, Instructional Specialist, Pre-K to 12 for Technology Integration
Districtwide, Eff. 9/1/2022

2022 Spring Coaching Appointment
Jeffrey Hayes, Assistant Coach - Unified Basketball

Amended Non-Instructional, 52-Week Probationary Appointment
Justin Gilbert, Custodial Worker I - East Syracuse Elementary School, Eff. 02/28/2022

Amended 2022 Spring Coaching Appointment
Jaime Vollmer, Head Coach - Unified Basketball

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 04/18/2022, be approved.”

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

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. GALLERY, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 7:18 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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I. SPECIAL PRESENTATIONS/RECOGNITIONS:

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II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

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IV. ACTION ITEMS:

- A. 2021-2022 Amended ESM School Reopening Plan
- B. 2022-2023 OCM BOCES Administrative Budget
- C. OCM BOCES Board Candidates
- D. 2022-2023 ESM School Budget Adoption
- E. 2022-2023 Property Tax Report Card
- F. Internal Audit Corrective Action Plan
- G. 2022-2023-Capital Outlay Flooring Project SEQRA

CONSENT AGENDA:

- 2022-2023 Board of Education Meeting Dates
- CSE Reports
- Donations
- Surplus Equipment/Furniture - St. Matt's & Lake Street
- Terms & Conditions of Employment for Unrepresented Non-Instructional Supervisors

V. PERSONNEL ITEMS:

- A. Resignations
- B. Retirement
- C. Appointments/Amended Appointments
- D. Amended Substitute List

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None