



April 19, 2021
Audit Committee Meeting at 5:30pm
Regular Meeting of the Board of Education to Follow
Video Conferencing Meeting via GoogleMeet

III-A-4317
5/10/2021

REGULAR MEETING

Board of Education Present: Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain(joined @ 6:30pm), 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; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. Gernardo Avellino, Executive Principal CHS; Ms. Krystal Ward, Assist. Principal CHS.

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

Interested Citizens: 9

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

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

A. Woodland School Improvement Team Highlight: *April Showers Bring May Flowers, but the Woodland Community has Been Blooming All Year!*

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

March 22, 2021 Regular Meeting

B. President/Vice President/Board Member Reports

OCM BOCES Board Candidates

Board of Education Retreat - May 3, 2021, 6:00PM - Location TBD

Virtual ESM EXPO 2021 - May 14, 2021

CNYSBA Annual Meeting: May 26, 2021, The Lodge at Hill-Rom or *Virtually*

C. Superintendent Reports

Parent Square Overview

Updated ESM School Reopening Plan

2021-2022 OCM BOCES Administrative Budget

2021-2022 Updated ESM School Budget Presentation + Grants

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

Ayes – 9, Nays – 0, Motion Carried

ACTION ITEMS:

A. 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, As amended on April 9, 2021, the New York State Department of Health issued Interim Guidance for In-Person Instruction at Pre-K to Grade 12 Schools During the Covid-19 Public Health Emergency; and

WHEREAS, the East Syracuse Minoa Central School District has surveyed families and worked with stakeholder groups, including staff, students, parents and the local Department of Health to develop its amendments to the reopening plans for the 2020-21 school year; and

WHEREAS, after careful consideration and substantial efforts in the formulation of amendments to the reopening plan, the East Syracuse Minoa Amendments to the Reopening Plan have 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 Amendments to the Reopening Plan.
2. This resolution shall take effect immediately, as revised”

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

Ayes – 9, Nays – 0, Motion Carried

B. 2021-2022 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 2021-2022 administrative budget of \$8,938,696.00 at its 2021 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 **\$8,938,696.00** is hereby approved.

Section 2: This Resolution shall take effect immediately.”

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

Ayes – 9, 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 Wayne Brownson:

Wayne Brownson. – Resident of East Syracuse Minoa Central School District

To fill the expired term of Marissa Mims:

Marissa Mims – Resident of Fayetteville-Manlius Central School District

To fill the expired term of Luke Morenus:

Luke Morenus – Resident of Homer Central School District

To fill the expired term of Shawn Reyburn:

Shawn Reyburn – Resident of LaFayette Central School District

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

Ayes – 9, Nays – 0, Motion Carried

D. 2021-2022 Proposed School Budget for Adoption

“RESOLVED THAT the East Syracuse Minoa CSD Board of Education adopt an annual budget of \$88,012,248.00, for the 2021-2022 school year; and

BE IT FURTHER RESOLVED THAT the District Clerk is directed to make arrangements for voting on this budget on May 18, 2021, in the Central High School gymnasium from 12 o’clock noon to 9:00 p.m.”

“RESOLVED BY MRS. CAIN, SECONDED BY MRS. SEAMAN THAT, the Action Items D, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

E. 2021-2022 Property Tax Report Card

“RESOLVED THAT, the enclosed Property Tax Report Card for the East Syracuse Minoa Central School District 2021-2022 Budget be approved.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CAIN THAT, the Action Items E, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

F. Vote Proposition (Updated 04/19/21)

Proposition 1: BUDGET

“RESOLVED, that the Board of Education of the East Syracuse Minoa Central School District be and hereby is authorized to expend the sum of \$88,012,248 as general fund appropriation for the school year 2021-2022 and to levy the necessary tax therefore.”

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. CUSHING THAT, the Action Items F, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

G. Reserve Transfer - Tax Certiorari Reserve Fund

“RESOLVED THAT, a total appropriation of \$127,143.41 be made from the Tax Certiorari Reserve Fund, as outlined in the enclosed memorandum.”

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

Ayes – 9, Nays – 0, Motion Carried

H. Office of the State Comptroller (OSC) IT Audit - Corrective Action Plan

“RESOLVED THAT, the Board of Education of East Syracuse Minoa Central School District approves the District’s Corrective Action Plan for the Office of the State Comptroller Information Technology Report of Examination 2020M-174, as recommended by the Superintendent.”

“RESOLVED BY MRS. GALLERY, SECONDED BY MRS. AIRD THAT, the Action Items H, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (March-21)
Extra Classroom Activity Fund Reports CHS/PGMS (March-21)
Appropriation Status Report (March-21)
Budget Transfers (March-21)
Revenue Status Report
Accounts Payable Warrant Reports #39, #41
Payroll Warrant Reports #38, #40
2021-2022 Board of Education Meeting Dates
Adjusted 2020-2021 ESM School Calendar
Combining Sports - Modified Boys Lacrosse
CSE Reports
Donations
Surplus Instruments/Miscellaneous Equipment

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

Ayes –9, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignation

Sarahgrace Riggins, Account Clerk II - District Office, Eff. 05/15/2021

B. Retirement

Eileen Oot, Teaching Assistant (Special Education) - CHS, Eff. 07/1/2021

C. Tenure Recommendations

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

Name	Area	Certification	Eff. Date
Michele Gipe	Director of Teaching and Learning	School District Leader, Perm.	07/10/2021
Krystal Ward	Assistant Principal	School District Leader, Perm.	07/01/2021

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

Ayes –9, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. SEAMAN THAT, THE REGULAR MEETING BE ADJOURNED AT 8:16 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____

Filed _____



AGENDA

I. SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Woodland School Improvement Team Highlight: *April Showers Bring May Flowers, but the Woodland Community has Been Blooming All Year!*

II. FIFTEEN MINUTE PERIOD: None

III. REPORTS:

- A. Acceptance of Minutes
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- B. President/Vice President/Board Member Reports
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- C. Superintendent Reports
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2021-2022 OCM BOCES Administrative Budget
2021-2022 Updated ESM School Budget Presentation

IV. ACTION ITEMS:

- A. Updated ESM School Reopening Plan
B. 2021-2022 OCM BOCES Administrative Budget
C. OCM BOCES Board Candidates
D. 2021-2022 ESM School Budget Adoption
E. 2021-2022 Property Tax Report Card
F. Updated Vote Proposition
G. Reserve Transfer
H. Office of the State Comptroller (OSC) IT Audit - Corrective Action Plan

CONSENT AGENDA:

- Treasurer's Report (March-21)
Extra Classroom Activity Fund Reports CHS/PGMS (March-21)
Appropriation Status Report (March-21)
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V. PERSONNEL ITEMS:

A. Resignation

B. Retirement

C. Tenure Recommendation

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None