

III-A-4517 08/22/2022

SPECIAL MEETING

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

Board of Education Absent: Mrs. Leah Cushing.

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. John Young, Director of Facilities; Mr. Gernardo Avellino, Executive Principal CHS; Mr. Michael Clonan, Director of Athletics, PhEd. and Health; Mr. Thomas Sweeney, Assist. Principal PGM.

Other Present: Mr. Joseph Shields, Attorney.

Interested Citizens: 0

MR. D.PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:00 PM AT King + KING ARCHITECTS.

PLEDGE OF ALLEGIANCE

ANNUAL ORGANIZATIONAL MEETING FOLLOW-UP:

OATH OF OFFICE

A. <u>Election of Vice President:</u> "RESOLVED BY MR. WALTZ, that TRACY CALLAHAN be nominated as Vice-President for the 2022-2023 School Year."

Ayes - 8, Nays -0, Motion Carried

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. <u>Acceptance of Minutes</u>
- None
- B. <u>President/Vice President/Board Member Reports</u> Class of 2022 Summer Graduation Ceremony, August 17, 2022 @ 6:00pm

"RESOLVED BY MRS. KOLOD, SECONDED BY MRS. SEAMAN THAT, the Reports A+ B, as recommended by the Superintendent, be approved."

Ayes – 8, Nays – 0, Motion Carried

C. Superintendent's Report

Summer Learning & Enrichment Tool Kit for Sharing Best Practices (Jason Rhodes) 2022-23 School Meal Pricing DRAFT Special Patrol Officer Agreement Staffing Transfer (FYI):

| Name | Transfer From: | Transfer To: | Effective |
|----------------|--|---|------------|
| Lucia Meola | Physical Education Teacher @ Woodland | Physical Education Teacher @ PGMS | 8/31/2022 |
| Thomas Sweeney | Assistant Principal @ Central High School | Assistant Principal @ Pine Grove Middle School | 08/08/2022 |

"RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. GALLERY THAT, the Report C, as recommended by the Superintendent, be approved."

Ayes - 8, Nays - 0, Motion Carried

ACTION ITEMS:

A. No Trespass Resolution

"RESOLVED THAT, permission be granted to police agencies in their respective coverage area in the Town of DeWitt, Town of Manlius, and the Village of East Syracuse to enforce, as needed or advisable, all laws including but not limited to trespassing on school property, leash laws, dog droppings, parking in designated handicapped parking spaces, and vehicular traffic on any and all school property."

B. 2022-23 School Meal Pricing

"RESOLVED THAT, the breakfast/lunch meal prices noted below and outlined in the enclosed memorandum be approved, as recommended by the Superintendent."

\$1.80 Breakfast (All Levels) \$2.80 Lunch (Elementary) \$3.05 Lunch (Secondary)

"RESOLVED BY MRS. CAIN, SECONDED BY MRS. KOLOD THAT, the Action Items A + B, as recommended by the Superintendent, be approved."

Ayes -8, Nays - 0, Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS:

A. <u>Retirement</u>

Mary Vollmer, Teaching Assistant (Special Education) - East Syracuse Elem., Eff. 08/15/2022

B. <u>Resignations</u>

Alexis DeGennaro, Speech Language Pathologist - Minoa Elementary, Eff. 8/16/2022 Kendall Bright, Physical Education Teacher - Pine Grove Middle School, Eff. 08/02/2022 Nicole Petranchuk, Assistant Principal - Pine Grove Middle School, Eff. 8/2/2022 Brittany O'Malley, Teaching Assistant (Special Education) - PGMS, Eff. 7/27/2022

<u>Rescind Resignation</u> Anna Leslie Welch, English Teacher - Central High School, Eff. 08/22/2022

C. Appointments

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

Nicole Petranchuk, Associate Principal - Pine Grove MS, Eff. 8/2/2022-6/30/2024

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."

Administrative, Four-Year Probationary Appointment

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

Kathleen Liddle, Assistant Principal - Central High School, Eff. 08/10/2022-08/09/2026

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, Three-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):

Gabriel Fersch, World Language (Spanish) Teacher - Pine Grove MS, Eff. 8/31/2022-8/30/2025 Carolyn Stoddard, Physical Education Teacher - Woodland Elem., Eff. 8/31/2022-8/30/2025

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 two (2) of the three (3) 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, Four-Year Probationary Appointment

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

Scott Macomber, Computer Science Teacher - CHS/PGMS, Eff. 8/31/2022-8/30/2026

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 Joshua Brazell, Mathematics Teacher - Central High School, Eff. 8/31/2022 - 6/30/2023

<u>Amended Instructional, Regular Substitute Appointment</u> Loren Clifford, Literacy Support Teacher - Woodland Elementary, Eff. 8/31/2022 - 6/30/2023

Instructional, Annual Appointments (1-year)

Danielle Kennedy, Permanent Itinerant Substitute - CHS, Eff. 8/31/2022 - 6/30/2023 Lena Monroe, Permanent Itinerant Substitute - Fremont Elementary, Eff. 8/31/2022 - 6/30/2023 Robert Zywicki, Mathematics Instructional Coach (1.0FTE) - PGMS, Eff. 8/31/2022-6/30/2023

2022 CHS Summer School Appointment Denise Ransom - Teaching Assistant (7/18 - 8/17/22, 1.5 hrs./day)

2022 Summer School Nurse Appointment Mary K. Adams - Special Education @ CHS (7/25 & 7/26)

2022-2023 Marching Band Volunteer Appointment Samantha Colton

2022 Fall Volunteer Coaching AppointmentsGregory Bell - FootballMichael Macko - FootballBrian Doyle - FootballJason Fahy - Cross CountryTyler Ott - Boys SoccerKyle Scalzo - Boys SoccerCasey Sullivan - Boys SoccerFootball

"RESOLVED BY MRS. CAIN, SECONDED BY MRS. CALLAHAN THAT, Personnel Item C, as recommended by the Superintendent, be approved."

Ayes –8, Nays – 0, Motion Carried

D. Personnel Change

| Name | From | То | Eff. |
|--------------------|------|---|-----------|
| Jamieson Zimmer | 1 / | Instructional Specialist, Pre-K to 12 for Technology Integration (10 month) | 8/31/2022 |

E. Amended Substitute List

"RESOLVED THAT, the enclosed amended substitute list dated 08/01/2022, be approved."

"RESOLVED BY MR. ALBANESE, SECONDED BY MRS. KOLOD THAT, Personnel Items A- E, as recommended by the Superintendent, be approved."

Ayes –8, Nays – 0, Motion Carried

F. Unpaid Leave of Absence Request

"RESOLVED THAT, an unpaid leave of absence request for Katie Garback, as outlined in the enclosed memorandum, be approved."

"RESOLVED BY MRS. KOLOD, SECONDED BY MRS. AIRD THAT, Personnel Items F, is approved."

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

"RESOLVED BY MR. ALBANESE, SECONDED BY MRS. AIRD THAT, THE SPECIAL MEETING BE ADJOURNED AT 6:47 PM"

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen District Clerk

| Appro | oved | |
|-------|------|--|
| Filed | | |



AGENDA

I. ANNUAL ORGANIZATIONAL MEETING FOLLOW-UP:

- A. Elections
 - 1. Election of Vice President Oath of Office

II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

- A. Acceptance of Minutes
 - None
- B. <u>President/Vice President/Board Member Reports</u> Class of 2022 Summer Graduation Ceremony
- C. <u>Superintendent's Report</u> Summer Learning & Enrichment Tool Kit for Sharing Best Practices 2022-23 School Meal Pricing DRAFT Special Patrol Officer Agreement Staffing Transfers (FYI)

IV. ACTION ITEMS:

- A. No Trespass Resolution
- B. 2022-23 School Meal Pricing

CONSENT AGENDA: None

V. PERSONNEL ITEMS:

- A. Retirement
- B. Resignations/Rescind Resignation
- C. Appointments/Amended Appointment
- D. Personnel Change
- E. Amended Substitute List
- F. Unpaid Leave of Absence Request

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None