

III-A-4522 09/12/2022

SPECIAL MEETING

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

Board of Education Absent: Mr. John Albanese, Mrs. Susan Cain.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mrs. Cheryl West, Director of Counseling, Youth Development & Leadership; Ms. Ashleigh Wilson, Principal PG; Mr. Thomas Sweeney, Assist. Principal PGM.

Other Present: Mrs. Tracy Lothridge, Deputy Clerk/Treasurer; Mr. Michael Rood, District Treasurer; Mr. Fred Intondi, Internal Claims Auditor; Mrs. Yvette Hinman, ESM TA.

Interested Citizens: 3

MR. D.PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 7:15 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Safety & Security
 - Current / Enhancement

FIFTEEN MINUTE PERIOD:

REPORTS:

A. Acceptance of Minutes

None

- B. President/Vice President/Board Member Reports
 - Covey's 7 Habits Training
 - September 26, 2022 @ 5-8:30pm
 - October 1, 2022 @ 8:30am 2pm
 - October 3, 2022 @ 5-8:30pm

C. Superintendent's Report

Ribbon-Cutting and Rededication Ceremonies

- Park Hill School, August 29, 2022 @ 6:00pm
- Minoa Elementary, August 30, 2022 @ 6:00pm

Special Patrol Officer Agreement

Cyber Security Course at High School

NYS Increase to Maximum Eligibility Income for Senior Citizens

Staffing Transfer (FYI):

Name	Transfer From:	Transfer To:	Effective
Christine O'Hern	Teaching Assistant (Project SAVE) @ PGMS	Teaching Assistant (Pre-K) @ Park Hill	8/31/2022

"RESOLVED THAT, Reports A - C, as recommended by the Superintendent, be approved."

"RESOLVED BY MRS. KOLOD, SECONDED BY MRS. GALLERY THAT, the Reports A – C, as recommended by the Superintendent, be approved."

Ayes – 7, Nays – 0, Motion Carried

ACTION ITEMS:

A. Special Patrol Officer Agreement

"RESOLVED THAT, a contractual agreement between the East Syracuse Minoa Central School District and the Town of Manlius for Special Patrol Officer services for the 2022-2023 school year be approved; and

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

"RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. GALLERY THAT, the Action Item A, as recommended by the Superintendent, be approved."

Ayes – 7, Nays – 0, Motion Carried **CONSENT AGENDA:** None

PERSONNEL ITEMS:

A. <u>Resignations</u>

Jhosalynn Dale, Permanent Itinerant Substitute - Minoa Elem., Eff. 8/10/2022 Timothy Fandrich, Permanent Itinerant Substitute - PGMS, Eff. 8/18/2022 Jordan Gaspe, Teaching Assistant (Special Education) - PGMS, Eff. 8/31/2022 Alexandra Guglielmi, Permanent Itinerant Substitute - ESE, Eff. 8/4/2022 Abigail Mincer, Permanent Itinerant Substitute - ESE, 8/1/2022 Nicole Petranchuk, Associate Principal - Pine Grove Middle School, Eff. 09/19/2022

B. Appointments

<u>Temporary, Administrative Appointment</u> Kerri Lopez, Cooperating Assistant Principal - PGMS, Eff. 8/23/2022 - 9/18/2022

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):

Kerri Lopez, Assistant Principal - PGMS, Eff. 9/19/2022-9/18/2026

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 Appointment

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

Lindsay Maslak, Speech Language Pathologist - ESE, 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 Appointments

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

Heather Mautz, Special Education Teacher - PGMS, Eff. 8/31/2022-8/30/2026 Gabrielle Morey, Teaching Assistant (Special Education) - Woodland, Eff. 8/31/2022-8/30/2026 Patricia O'Neil, Teaching Assistant (Special Education) - ESE, 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

Patrick Carew, Teaching Assistant (Special Education) - PGMS, Eff. 8/31/2022 - 6/30/2023

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Instructional, Annual Appointments (1-year)

Ashlee Duncan, Permanent Itinerant Substitute - Central High School, Eff. 8/31/2022 - 6/30/2023 Leah Potter, Permanent Itinerant Substitute - Pine Grove MS, Eff. 8/31/2022-6/30/2023

<u>Non-Instructional, 52-Week Probationary Appointment</u> Mike Sylvia, School Bus Driver - Transportation Dept., Eff. 8/31/2022

2022-2023 CHS Extra Duty Appointment Aimee deBerjeois - Spring Musical Producer

2022 Fall Coaching Appointment Bridget Maring - Assistant Girls Soccer Coach

- C. <u>Amended Substitute List</u> "RESOLVED THAT, the enclosed amended substitute list dated 08/17/2022, be approved."
- <u>Create Temporary Administrative Position</u>
 "RESOLVED THAT, a Cooperating Assistant Principal position be created at Pine Grove Middle School, as recommended by the Superintendent."

"RESOLVED BY MRS. SEAMAN, SECONDED BY MRS. CALLAHAN THAT, Personnel Items A - D, as recommended by the Superintendent, be approved."

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. KOLOD, SECONDED BY MRS. AIRD THAT, THE REGULAR MEETING BE ADJOURNED AT 7:58 PM"

Ayes -7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen District Clerk

Approved _____



August 17, 2022 ~ 7:15pm Special Meeting of the ESM Board of Education Central High School Library Media Center

AGENDA

I. SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Safety & Security
 - Current / Enhancement

II. FIFTEEN MINUTE PERIOD:

III. **REPORTS**:

- A. Acceptance of Minutes
 - None
- B. <u>President/Vice President/Board Member Reports</u> Covey's 7 Habits Training
- C. <u>Superintendent's Report</u> Ribbon-Cutting and Rededication Ceremonies Special Patrol Officer Agreement Cyber Security Course at High School NYS Increase to Maximum Eligibility Income for Senior Citizens Staffing Transfer (FYI)

IV. ACTION ITEMS:

A. Special Patrol Officer Agreement

CONSENT AGENDA: None

V. PERSONNEL ITEMS:

- A. Resignations
- B. Appointments
- C. Amended Substitute List
- D. Create Temporary Administrative Position

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None