



July 11, 2022
Regular Meeting of the ESM Board of Education
Immediately Following the Annual Organizational Meeting
Central High School Library Media Center

III-A-4504
08/22/2022

REGULAR MEETING

Board of Education Present: Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing (arrived @ 6:44 pm), Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Nevelndine, 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. Gary Gerst, Principal Minoa; Ms. Shelley LaMarche, Assist. Principal Pine Grove MS.

Other Present: Mr. Michael Rood, District Treasurer.

Interested Citizens: 0

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:24 PM AT CENTRAL HIGH SCHOOL .

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS: None

FIFTEEN MINUTE PERIOD:

REPORTS:

A. Acceptance of Minutes:

June 13, 2022 Audit Committee Meeting
June 13, 2022 Regular Meeting
June 27, 2022 Special Meeting

B. President/Vice President/Board Member Reports:

ESM Class of 2022 Graduation
Board of Education Retreat (HS Capital Project), August 1, 2022 - King+King Architects
Summer Graduation for ESM Class of 2022 Students, August 17, 2022 - CHS
NYSSBA Annual Convention & Educational Expo, October 27-29, 2022 - Syracuse

C. Superintendent Reports:

- Full Day Pre-K Update
- ESM 2022-2023 District-Wide School Safety Plan
- Dignity Act Coordinators Recommendation
- Lead Evaluator Certification for Administrators
- No Trespass Resolution
- Capture Aid Agreement
- Siemens Contract
- Independent Audit Firm Contract Extension
- 2022-2023 Board of Education Meeting Dates

Staffing Transfers (FYI):

Name	Transfer From:	Transfer To:	Effective
Carolyn Scott	Elementary Teacher (Grade 6) (.5FTE) @ Pine Grove MS	Pre-Kindergarten Teacher (.5FTE) @ Park Hill School	8/31/2022
Elizabeth Mabett	Special Education Teacher @ Minoa Elementary	Special Education Teacher @ Woodland Elementary	8/31/2022
Vacant Position (C. Tantalo's New Appt.)	Special Education Teacher @ East Syracuse Elementary	Special Education Teacher @ Minoa Elementary	8/31/2022
Vacant Position (S. Edick Retire)	Special Education Teacher @ Bishop Grimes	Special Education Teacher @ Pine Grove MS	8/31/2022

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. ESM 2022-2023 District-Wide School Safety Plan

"RESOLVED THAT, East Syracuse Minoa 2022-2023 District-Wide School Safety Plan, as recommended by the Superintendent, be approved."

B. Dignity Act Coordinators Recommendation

“RESOLVED THAT, the Board of Education appoint the following personnel as Dignity Act Coordinators for the 2022-2023 school year:”

- Grenardo Avellino, Executive Principal - Central High School
- Ashleigh Wilson, Principal - Pine Grove Middle School
- Gary Gerst, Principal - Minoa Elementary
- Gina Terzini, Principal - Woodland Elementary
- Kelsey DeLany, Principal - Fremont Elementary
- Ronald Perry, Principal - East Syracuse Elementary
- Pamela Buddendeck, Principal - Park Hill School
- Cheryl West, Director of Counseling, Youth Development & Leadership - Districtwide

C. Lead Evaluator (Principals/Teachers) Certification for Administrators

“BE IT RESOLVED THAT, **Donna DeSiato; Thomas Neveldine; Shane Hacker and Doug Mohorter** are hereby certified as a Qualified Lead Evaluators of **classroom teachers and building principals** having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

- (1) The New York State Teaching Standards, their related elements and Performance Indicators and the Leadership Standards, and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved rubrics selected by the East Syracuse Minoa CSD for use in the evaluation of **classroom teachers and building principals**, including training on the effective application of such rubric to observe a **classroom teacher's or building principal's** practice;
- (5) Application and use of the assessment tools that the East Syracuse Minoa CSD utilizes to evaluate its:
 - (a) **classroom teachers**, including, but not limited to multiple classroom observations and structured reviews of lesson plans and/or student work; and
 - (b) **building principals**, including, but not limited to broad assessment of principal leadership and management skills;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the East Syracuse Minoa CSD to evaluate its **classroom teachers and principals**;
- (7) The scoring methodology utilized by the Department and the East Syracuse Minoa CSD to evaluate **classroom teacher or building principal** under 8 NYCRR §30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of **classroom teachers and building principals**, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of **classroom teachers or building principals** and their subcomponent ratings; and
- (8) Specific considerations in evaluating **classroom teachers or building principals** of English language learners and students with disabilities.”

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the East Syracuse Minoa CSD annual professional performance review plan.

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

Ayes – 8, Nays – 0, Motion Carried

Lead Evaluator (Teachers) Certification for Administrators

“BE IT RESOLVED THAT, **Kieran O’Connor; Grenardo Avellino; Naomi Trivison; Antwaun Dixon; Tom Sweeney; Ashleigh Wilson; Shelly LaMarche; Nicole Petranchuk; Ronald Perry; Kelsey DeLany; Gary Gerst; Gina Terzini; Pamela Buddendeck; Michael Clonan; Cheryl West; Kathleen Colucci; Meghan Thomas; Michele Gipe and Tom Decker** are all hereby certified as Qualified Lead Evaluators of **classroom teachers** having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

- (1) The New York State Teaching Standards, their related elements and performance Indicators and the Leadership Standards, and their related functions, as applicable;

- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved teacher rubrics selected by the East Syracuse Minoa CSD for use in the evaluation of **classroom teachers**, including training on the effective application of such rubric to observe a **classroom teacher's** practice;
- (5) Application and use of the assessment tools that the East Syracuse Minoa CSD utilizes to evaluate its **classroom teachers**, including, but not limited to multiple classroom observations and structured reviews of lesson plans and/or student work;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the East Syracuse Minoa CSD to evaluate its **classroom teachers**;
- (7) The scoring methodology utilized by the Department and the East Syracuse Minoa CSD to evaluate a **classroom teacher** under 8 NYCRR §30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of **classroom teachers**, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of **classroom teachers** and their subcomponent ratings; and
- (8) Specific considerations in evaluating **classroom teachers** of English language learners and students with disabilities.”

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the East Syracuse Minoa CSD annual professional performance review plan.

D. Capture Aid Agreement

“WHEREAS, the East Syracuse Minoa Central School District has partnered with Capture Aid LLC for the past three (3) years to review the STAC and State Aid claim process for High Cost Special Education students, and to process High Cost claims in accordance with NYSED guidelines to maximize reimbursement; and

WHEREAS, the partnership with Capture Aid LLC has resulted in significant improvements in the data collection process and in High Cost Excess Cost and Private Excess Cost Aids, providing additional resources for District Special Education programs; and

WHEREAS, the District wishes to extend an agreement with Capture Aid LLC for professional services to continue to review the STAC and State Aid claim process for High Cost Special Education Students, and to process High Cost claims in accordance with NYSED guidelines to maximize reimbursement and ensure timely cash flow;

NOW, THEREFORE BE IT RESOLVED THAT, upon recommendation of the Superintendent, she/he authorizes the Executive Director of School Business Administration to execute a professional services agreement with Capture Aid LLC with compensation of \$5,150 per month from July 1, 2022 - June 30, 2025.”

E. NYCLASS Agreement

“WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS the East Syracuse Minoa Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS the East Syracuse Minoa Central School District wishes to satisfy the safety and liquidity needs of their funds;

NOW, THEREFORE, BE IT RESOLVED, that the the Board of Education, upon the recommendation of the Superintendent, authorizes Katherine Skahen, Executive Director of School Business Administration of the East Syracuse Minoa Central School District, to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

F. Siemens Contract - Fire Alarm Testing and Inspection Services

“**WHEREAS**, the East Syracuse Minoa Central School District wishes to extend the current agreement with Siemens Industry, Inc. to provide Fire Alarm Testing and Inspection Services;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes the Executive Director of School Business Administration to execute an agreement with Siemens Industry, Inc., in the amount of \$23,232 for Fire Alarm Testing and Inspection Services for the period of July 1, 2022 to June 30, 2023.”

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

Ayes – 8, Nays – 0, Motion Carried

G. Independent Audit Firm Contract Extension

“WHEREAS, at the February 20, 2020 board meeting, the firm of D'Arcangelo & Company, LLP was appointed as Independent Audit Firm for the fiscal years ending June 30, 2020 -- June 30, 2022 with a two (2) year option for extension; and

WHEREAS, the Board has determined that exercising the two year option for extension and continuing the agreement with D'Arcangelo & Company, LLP as the Independent Audit Firm is in the best interests of the district;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes a two-year extension of the agreement with D'Arcangelo & Company, LLP as the Independent Audit Firm for the fiscal years ending June 30, 2023 -- June 30, 2024.”

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

Ayes – 8, Nays – 0, Motion Carried

H. Tax Certiorari Settlement

“**WHEREAS**, Syracuse Lodging Ventures, LLC (“Petitioner”) filed tax certiorari proceedings challenging the assessment property located at 6646 Old Collamer Road (Tax Map Parcel No. 025.-4-21) (the “Property”) in the Town of Dewitt for three tax years (2019-20, 2020-21, and 2021-22); and

WHEREAS, Petitioner has proposed settlement of the proceedings upon the following terms:

- a. Reduce the assessment to \$9.2 million; and
- b. Waive all real property tax refunds for the 2019, 2020 and 2021 assessment years; and

WHEREAS, the Town of Dewitt supports the settlement proposal; and

WHEREAS, the Board of Education is willing to settle the proceedings pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceedings commenced by Petitioner in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

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

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer's Report (May-22)
Extraclassroom Activity Fund Reports CHS/PGMS (May-22)
Appropriation Status Report (May-22)
Budget Transfers (May-22)
Accounts Payable Warrant Reports #45, #47
Payroll Warrant Reports #44, #46
2022-2023 Board Meeting Dates
2022-2023 Initial AS-7 OCM BOCES Contract
CSE/CPSE Reports for 2021-2022 and 2022-2023
Donations
Inactive Extraclassroom Fund Report
Study Excursion/Non-Curricular Field Trip Requests
Surplus Athletic Equipment
Surplus Wheelchair Lifts

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Eyan Underwood, Teaching Assistant (Special Edu.) - CHS, Eff. 7/1/2022
Stacie Wall, Teaching Assistant (Early Childhood, Literacy & Tech. Int.) - Woodland, Eff. 8/31/2022
Benjamin Seller, Summer Student Worker - Buildings & Grounds
Thomas Seller, Summer Student Worker - Buildings & Grounds
Aimee deBerjeois, 2022-2023 CHS Extra-Duty Auditorium Coordinator
Shelly LaMarche, Associate Principal - Pine Grove Middle School, Eff. 8/1/2022
Anna Leslie Welch, English Teacher - Central High School, Eff. 8/22/2022
Anna Leslie Welch, 2022-2023 CHS Extra-Duty Yearbook Co-Advisor

B. Appointments

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):

Shelly LaMarche, Coordinator for Spartan Academy, College & Career Pathways - CHS,
Eff. 8/1/2022-7/31/2026

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):

Colleen Osterman, English Teacher - Central High School, 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):

Emily Phalon, Speech Language Pathologist - Minoa Elem., Eff. 8/31/2022-8/30/2026
Morgan Cussen, Special Education Teacher - Minoa Elem., Eff. 8/31/2022 - 8/30/2026
Eunice Ray, English Teacher - Central High School, Eff. 8/31/2022 - 8/30/2026
Eamonn O’Neill, Elementary Teacher (Grade 6) - PGMS, Eff. 8/31/2022 - 8/30/2026
Bridget Maring, Mathematics Teacher - 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.”

Annual, Instructional Specialist/Teacher on Special Assignment Appointment

Anna Leslie Welch	Instructional Specialist for Literacy and Social Studies Grades 6-12	District-Wide	8/22/2022
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2022 Fall Coaching Appointments

Athletic Trainer	Asst. Trainer	Houck, Paul A.
Cheerleading, F'ball	Head Coach - Varsity	Planty, Nicole
Cross Country	Head Coach - Varsity	Herrington, Pamela J.
Cross Country	Asst. Coach - Varsity	Herrington, John
Cross Country	Asst. Coach - MOD	Gigliotti, Joseph
Cross Country	Asst. Coach - MOD	Zodbylak, Carrie
Field Hockey (G)	Head Coach - Varsity	Harris, Kathryn A.
Field Hockey (G)	Asst. Coach - Varsity	Meola, Lucia
Field Hockey (G)	Asst. Coach - JV	Renk Landry, Alyssa
Field Hockey (G)	Asst. Coach - MOD	Neuhaus Lindner, Lindsey
Football	Head Coach - Varsity	Keysor, Brad
Football	Asst. Coach - Varsity/Split	Brzostek II, David

Football	Asst. Coach - Varsity/Split	Sellin, David
Football	Asst. Coach - Varsity	Winch, Christopher
Football	Asst. Coach - Varsity	Salvador, Patrick
Football	Asst. Coach - Varsity	Commisso, Nicholas
Football	Asst. Coach - JV	Tousaw, Richard
Football	Asst. Coach - JV	Sealy, Paul
Football	Asst. Coach - MOD	Graham, Stephen R.
Football	Asst. Coach - MOD	Underwood, Eyan
Golf-Boys	Head Coach - Varsity	Ferris, Michael N.
Golf-Boys	Asst. Coach - JV	Trivelpiece, Mark W.
Gymnastics	Head Coach - Varsity	Suddaby, Wayne A.
Gymnastics	Asst. Coach - Varsity	Markis, Katie
Soccer-boys	Head Coach - Varsity	Carr, Mark
Soccer-boys	Asst. Coach - Varsity	Neff, Kevin A.
Soccer-boys	Asst. Coach - JV	Fekos, Dimitrios
Soccer-boys	Asst. Coach - MOD	Bachta, Todd
Soccer-boys	Asst. Coach - MOD	Ajsic, Sifet
Soccer-girls	Head Coach - Varsity	Vollmer, Jaime M.
Soccer-girls	Asst. Coach - Varsity	Halligan, Kimberly E.
Soccer-girls	Asst. Coach - JV	Vinette, Mark
Soccer-girls	Asst. Coach - MOD	deBerjeois, Michael P.
Soccer-girls	Asst. Coach - MOD	OPEN
Tennis-girls	Head Coach - Varsity	Felicia, Denise L.
Tennis-girls	Asst. Coach - MOD	Nabinger, Tina
Volleyball-Boys	Head Coach - Varsity	Rybczak, Alexander
Volleyball-Boys	Asst. Coach - JV	McIntosh, Michael
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	OPEN

2022-2023 Stadium Worker Appointments (Fall, Winter & Spring Seasons)

SUPERVISOR STAFF 2022/2023	ACTUAL ROLE IN DISTRICT	TITLE IN EXTRA DUTY PAY (ROLES)	CURRENT RATE OF PAY FOR ALL POSITIONS
Buffaloe, Cara	Athletic Duty Only	Ticket Taker/Seller/Clock Horn Operator/Site Supervisor	\$18.00

Buffaloe, Cathy	Athletic Duty Only	Ticket Taker/Seller/Clock Horn Operator/Site Supervisor	\$18.00
Campese, David	Athletic Duty Only	Site Supervisor/Site Coordinator Announcer for Stadium Horn/Clock Scoreboard Operator Field Set Up & Take Down Uniform & Maintenance & Care Athletic/PE Supply Equipment Inventory Control	\$18.00/\$20.00
Campese, Robert M.	Athletic Duty Only	Site Supervisor/Field Set Up & Take Down/Horn/Clock Scoreboard Operator	\$18.00
Capocefalo, Jean	ESM Teacher Aide (HS Nurses Office)	Site Supervisor/Ticket Taker/Seller Uniform Maintenance & Care Inventory Control Athletic/PE Supply Equipment	\$18.00/\$20.00
Corbishley Stuper, Lauren	Athletic Duty Only	Site Supervisor Horn/Clock Scoreboard Operator Field Set Up & Take Down Uniform & Maintenance & Care Athletic/PE Supply Equipment Inventory Control	\$18.00
Danks, Phyllis	Athletic Duty Only	Site Supervisor Site Coordinator Announcer for Stadium Horn/Clock Scoreboard Operator Field Set Up & Take Down	\$18.00
deBerjeois, Michael	ESM Teacher (PG Math)	Horn/Clock/Scoreboard Operator Announcer for Stadium & HS Gym	\$23.00
Deyo, Linda	Athletic Duty Only	Ticket Taker/Seller/Clock Horn Operator/Site Supervisor	\$18.00
Fingar, Gregory P.	Athletic Duty Only	Site Supervisor Field Set Up & Take Down Horn/Clock/Scoreboard Operator	\$18.00
Flock, Candy	Athletic Duty Only	Ticket Taker/Seller/Clock Horn Operator/Site Supervisor	\$18.00
Johnston, Patty	Athletic Duty Only	Ticket Taker/Seller/Clock/Horn Operator/Site Supervisor	\$18.00
Koukides, Derec	Athletic Duty Only	Site Supervisor Field Set Up & Take Down Horn/Clock/Scoreboard Operator	\$18.00

Marra, Carol	Athletic Duty Only	Ticket Taker/Seller Clock/Horn Operator Site Supervisor	\$18.00
Martucci, Phyllis	Athletic Duty Only	Ticket Taker/Seller Clock/Horn Operator Site Supervisor	\$18.00
O'Leary, Timothy	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor Inventory Control Athletic/PE Supply Equipment	\$18.00/\$20.00
Powers, James	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor	\$18.00
Stuper, Adam	Athletic Duty Only	Horn/Clock/Scoreboard Operator Announcer for Stadium & HS Gym Inventory Control Site Supervisor Athletic/PE Supply Equipment Chain Crew for Football Games	\$18.00
Stuper, Dale	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor Inventory Control Athletic/PE Supply Equipment	\$18.00
Ventresca, Frank	Athletic Duty Only	Site Supervisor Site Coordinator Announcer for Stadium Horn/Clock Scoreboard Operator Field Set Up & Take Down	\$18.00

2022-2023 Marching Band Appointments

Brass Coach 1.0FTE	Zachary Sova
Woodwind Coach 1.0FTE	Alex Guillano
Battery Percussion Coach (Lead) 1.0FTE	Thomas Revere
Battery Percussion Coach (Tech) 1.0FTE	James Noel Bottoms
Soundscape Engineer 1.0FTE	Thomas James Jr.
Front Ensemble Coach (Tech) .5FTE	Irene Fiesinger

Color Guard Coach (Lead) 1.0FTE	Marcie DeRito
Color Guard Coach (Lead) 1.0FTE	Jennifer Dormio
Color Guard Coach (Lead) .5FTE	Carrie Ratkowski
Color Guard Coach (Lead) 1.0FTE	Katrina Harter
Marching & Visual Coach (Lead) 1.0FTE	Steve Stoddard
Marching & Visual Coach (Lead) .5FTE	Samantha Carr
Marching & Visual Coach (Lead) .5FTE	Brandon Morse

2022 Spartan Camp @ Pine Grove Middle School (7/5 thru 7/28):

Melissa Applegate - Teacher	Tina Oakley - Teacher
Maureen Coleman - Teacher	Michael Pounds - Teacher
Lisa DiCosimo - Teacher	Michelle Simone - Teacher
Jason Fahy - Teacher	Adrienne Turbeville - Teacher
Amy Hill - Teacher	Andrew Zupan - Teacher
Paul Houck - Teacher	Lydia Gruber - Teacher
Rebecca Loy - Teacher	Lisa Gelatt - Teaching Assistant
Jennifer Magill - Teacher	Kathleen Rice - Teaching Assistant
Bridget Maring - Teacher	Michelle Jacobs - Teaching Assistant
Ashley Modafferi - Teacher	Lori Loope - Teacher Aide
Vanessa Mullane - Teacher	

2022-2023 CHS Extra-Duty Appointments

Justin Ezzo - Auditorium Coordinator
Stephanie Trudeau - Senior Class Co-Advisor
Timothy Keough - Sophomore Class Co-Advisor
David Richmond - Mock Trial Advisor

2022 Special Education Summer School Appointments:

Cara Buffaloe - Teaching Assistant
Samanth Carr - Teaching Assistant
Kristin Diedrickson - Substitute Teacher/ Substitute Teaching Assistant
Andrea Bailey, Substitute Teaching Assistant
Emily Spath - Substitute Teaching Assistant
Kimberly Donato - Substitute Teacher/Substitute Teaching Assistant

2022 Summer School Nurse Appointment

Lisa Kehoe, Special Education, Eff. 8/1 - 8/3/2022

2022 CHS Summer School Appointment

Lisa Leo, Welcome/Security Booth (7/6-8/18/22, 7:30am-2:30pm)

2022 Summer Student Worker Appointment
Owen Tompkins, Buildings & Grounds

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

Ayes –8, Nays – 0, Motion Carried

C. Tenure Recommendations

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

Name	Area	Certification	Eff. Date
Gary Gerst	Principal	School District Administrator	11/5/2022
Sarah Comstock	Teaching Assistant	Teaching Assistant, Level III	9/3/2022

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 07/11/2022, be approved.”

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

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:31 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



AGENDA

- I. SPECIAL PRESENTATIONS/RECOGNITIONS:** None
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
- A. Acceptance of Minutes:
 - June 13, 2022 Audit Committee Meeting
 - June 13, 2022 Regular Meeting
 - June 27, 2022 Special Meeting
 - B. President/Vice President/Board Member Reports:
 - ESM Class of 2022 Graduation
 - Board of Education Retreat (HS Capital Project)
 - Summer Graduation - ESM Class of 2022 Students
 - NYSSBA Annual Convention & Educational Expo
 - C. Superintendent Reports:
 - Full Day Pre-K Update
 - ESM 2022-2023 District-Wide School Safety Plan
 - Dignity Act Coordinators Recommendation
 - Lead Evaluator Certification for Administrators
 - No Trespass Resolution
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 - 2022-2023 Board of Education Meeting Dates
 - Staffing Transfers (FYI)
- IV. ACTION ITEMS:**
- A. ESM 2022-2023 District-Wide School Safety Plan
 - B. Dignity Act Coordinator Recommendations
 - C. Lead Evaluator Certification for Administrators
 - D. Capture Aid Agreement
 - E. NYCLASS Agreement
 - F. Siemens Contract
 - G. Independent Audit Firm Contract Extension
 - H. Tax Certiorari Settlement

CONSENT AGENDA:

Treasurer's Report (May-22)

Extraclassroom Activity Fund Reports CHS/PGMS (May-22)

Appropriation Status Report (May-22)

Budget Transfers (May-22)

Accounts Payable Warrant Reports #45, #47

Payroll Warrant Reports #44, #46,

2022-2023 Board Meeting Dates

2022-2023 Initial AS-7 OCM BOCES Contract

CSE/CPSE Reports

Donations

Inactive Extraclassroom Fund Report

Study Excursion/Non-Curricular Field Trip Requests

Surplus Athletic Equipment

Surplus Wheelchair Lifts

V. PERSONNEL ITEMS:

A. Resignations

B. Appointments

C. Tenure Recommendations

D. Amended Substitute List

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None