



July 8, 2024
Regular Meeting of the ESM Board of Education
Immediately Following the Annual Organizational Meeting
Pine Grove MS Community Cafe'

II-A-4797
08/19/2024

REGULAR MEETING

Board of Education Present: Mrs. Diana Abdella, Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mr. D. Paul Waltz.

Board of Education Absent: Mr. John Albanese.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Grenardo Avellino, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Ms. Pamela Buddendeck, 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. John Young, Director of Facilities II; Mr. Michael Clonan, Director of Athletics, PhEd. and Health;

Other Present: Mr. Michael Rood, District Treasurer; Ms. Tammy Hughes, ESMTAA; Joseph Shields, Attorney.

Interested Citizens: 8

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:27 PM AT PINE GROVE MIDDLE SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

REPORTS:

- A. Acceptance of Minutes:
June 25, 2024 Special Board Meeting
- B. President/Vice President/Board Member Reports:
NYSSBA Recognition: Champions of Change
ESM Class of 2024 Graduation
Book Study (Chapter 3, pgs. 87- 144), August 19, 2024 - PGMS @ 5:00pm
Summer Graduation - ESM Class of 2024 Students, August 20, 2024 - CHS @ 6pm
- C. Superintendent Reports:
Full Day Pre-K Update- Dr. DeSiato presented
ESM 2024-2025 Physical Education District Plan-Mr. Clonan presented

Lead Evaluator Certification for Administrators- Dr. DeSiato presented
Dignity Act Coordinators Recommendation- Dr. DeSiato presented
2024-2025 ESM District-Wide School Safety Plan- Mr. Avellino presented
Siemens Contract- Mrs. Skahen presented
2024-2025 School Meal Pricing- Mrs. Skahen presented

“RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, the Reports A - C, as recommended by the Superintendent be approved.”

Ayes –8, Nays – 0, Motion Carried

FIFTEEN MINUTE PERIOD: One resident spoke about school safety; two residents shared perspectives of praise and gratitude for the Board of Education and District leadership regarding assets of learning opportunities/experiences/programs for all students, priorities for safety measures and responsiveness with communications.

ACTION ITEMS:

A. ESM 2024-2025 Physical Education District Plan

“RESOLVED THAT, the East Syracuse Minoa 2024-2025 Physical Education District Plan, as recommended by the Superintendent, be approved.”

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

Ayes – 8, Nays – 0, Motion Carried

B. Lead Evaluator (of Principals/Teachers) Certification for Administrators

“BE IT RESOLVED THAT, **Donna DeSiato; Grenardo Avellino; Shane Hacker, Katherine Skahen, Kieran O’Connor and Pamela Buddendeck** 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. CAIN, SECONDED BY MRS. CALLAHAN THAT, the Action Item B, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

Lead Evaluator (of Teachers) Certification for Administrators

“BE IT RESOLVED THAT, **Kieran O’Connor; Edward Michalenko; Naomi Trivison; Ashton Rinella; Frank DeMauro; Ashleigh Wilson; Kerri Lopez; Emily Baickle; Thomas Sweeney; Kelsey DeLany; Gary Gerst; Vanessa McClowry, Jordyn Breinzi; Michael Clonan; Kathleen Colucci; Nicole Cummings; Michele Gipe, Meghan Thomas, Shelly LaMarche, Tom Decker, Jeanne Brown, Valerie DiFlorio, Paula Kopp, Randi Ludwig, Doug Mohorter, Ronald Perry, Mary Schiltz and Cheryl West** 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.”

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

Ayes – 8, Nays – 0, Motion Carried

C. Dignity Act Coordinators Recommendation

“RESOLVED THAT, the Board of Education appoint the following personnel as Dignity Act Coordinators for the 2024-2025 school year:”

Edward Michelanko, Executive Principal - Central High School
Ashleigh Wilson, Principal - Pine Grove Middle School
Gary Gerst, Principal - Minoa Elementary
Vanessa McClowry, Principal - Woodland Elementary
Kelsey DeLany, Principal - Fremont Elementary
Thomas Sweeney, Principal - East Syracuse Elementary
Jordyn Brienzi, Principal - Park Hill School
Meghan Thomas, Director of Counseling, Youth Development & Leadership - Districtwide

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

Ayes – 8, Nays – 0, Motion Carried

D. 2024-2025 ESM District-Wide School Safety Plan

“RESOLVED THAT, East Syracuse Minoa 2024-2025 District-Wide School Safety Plan, as recommended by the Superintendent, be approved.”

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

Ayes –8, Nays – 0, Motion Carried

E. 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 \$36,996.36 for Fire Alarm Testing and Inspection Services for the period of July 1, 2024 to June 30, 2025.”

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

Ayes – 8, Nays – 0, Motion Carried

F. 2024-2025 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.”

\$1.90 Breakfast (All Levels) \$3.00 Lunch (Elementary) \$3.25 Lunch (Secondary)

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

Ayes – 8, Nays – 0, Motion Carried

G. Bid Award - Transportation Parts and Supplies

“**WHEREAS**, on April 18, 2024 the School District advertised a bid for Transportation Parts and Supplies for the period of July 1, 2024 – June 30, 2025; and

WHEREAS, on May 8, 2024 the School District opened twelve (12) bids; and

WHEREAS, the bids submitted by Big 4 Tire, Bus Parts Warehouse, D & W Diesel, Leonard Bus Sales, Matthew’s Bus Parts, NAPA Auto Parts, New York Bus Sales, Parmenter Inc, PBS Sales & Service, Penn Power Group, Tracey Road, and United Auto Supply were the lowest responsive bidders. One hundred and eighteen (118) categories will be awarded;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of East Syracuse Minoa Central School District as follows:

1. The Contract for the Transportation Parts and Supplies Bid is hereby awarded to Big 4 Tire, Bus Parts Warehouse, D & W Diesel, Leonard Bus Sales, Matthew’s Bus Parts, NAPA Auto Parts, New York Bus Sales, PBS Sales & Service, Penn Power Group and United Auto Supply.

2. The award of the Contract is made contingent upon receipt and review of the District’s legal counsel, together with compliance with all other terms and conditions of the Contract Documents applicable to the awarding of the contract.”

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

Ayes – G, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (May-24)
Extraclassroom Activity Fund Reports CHS/PGMS (May-24)
Appropriation Status Report (May-24)
Budget Transfers (May-24)
Revenue Status Report (May-24)
Accounts Payable Warrant Reports #52, #54
Payroll Warrant Reports #51, #53
2024-2025 ESM Board Meeting Dates
2024-2025 Initial AS-7 OCM BOCES Contract
Combining Sports Contracts
CSE Reports for 2023-24 & 2024-25
Donations
Field Trip Requests
Surplus Equipment

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Renee Simone, Teaching Assistant (Spec. Ed.) - East Syracuse Elementary, Eff. 6/25/2024
Naomi Trivison, Associate Principal - Central High School, Eff. 08/11/2024

B. Create Positions

“RESOLVED THAT, the following position will be created, as outlined in the enclosures:”
English as a New Language Teacher - Districtwide (Primary Location PGMS)
Equity Trauma Informed Counselor (0.4FTE) - Districtwide
School Nurse (0.4FTE) - Living Word Academy

C. Appointments

Instructional, One-Year Appointment, Eff. 8/28/2024-6/30/2025

Elizabeth Crump, Instructional Specialist for Pre-K to 12 Learning Support (0.6FTE) - Districtwide

Non-Instructional, 52-Week Probationary Appointment

Douglas Compoli, Maintenance Worker I - Districtwide, Effective 7/22/2024

2024 CHS Summer School Appointment

Andrew Reed - Social Studies

2024 Summer School Nurse Appointments

Patricia Arnold - Special Education at East Syracuse Elementary (7/8 to 7/26, 3.5 hrs. per day)

Rosanne Son - Central High School (July 9, 11, 16, 18, 23, 25, 30. August 1, 6, 8, 13, 15)

2024-2025 Central High School Department Leader & Extra Duty Appointments

Special Education Department Leader	Ann Sherwood
Special Education Accommodations Leader	Lynn Williams
Senior Variety Show Co-Advisor	David Richmond
Junior Class Co-Advisor	Abigail Cerio
Sophomore Class Co-Advisor	Nicole Scheftic
Sophomore Class Co-Advisor	Lori Loope
Freshman Class Co-Advisor	Olivia Mulloy
Freshman Class Co-Advisor	Joseph Meany
GSA Club Advisor (Prism)	Michael Russo

BUILDING	WOODLAND
Rocket Club	Christina Fahey

2024 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	Buffaloe, Cara
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	Charles, David
Football	Asst. Coach - Varsity	Van Tassel, Alex
Football	Asst. Coach - Varsity	Winch, Christopher
Football	Asst. Coach - JV	Campese, Robert M.
Football	Asst. Coach - JV	Germain, Todd
Football	Asst. Coach - JV	Campese, Robert A.
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	Greiner, Marissa
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 - Varsity	OPEN
Volleyball-Boys	Asst. Coach - JV	Dischiave, Joseph
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	OPEN

2024-2025 Stadium Worker Appointments (Fall, Winter & Spring Seasons)

SUPERVISOR STAFF 2024/2025	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	\$20.00
Buffaloe, Cathy	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor	\$20.00
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	\$20.00/\$22.00
Campese, Robert M.	Athletic Duty Only	Site Supervisor Field Set Up & Take Down Horn/Clock/Scoreboard Operator	\$20.00
Capocefalo, Jean	ESM Teacher Aide (HS Nurses Office)	Site Supervisor, Ticket Taker/Seller Uniform Maintenance & Care Inventory Control Athletic/PE Supply Equipment	\$20.00/\$22.00
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	\$20.00

Danks, Phyllis	Athletic Duty Only	Site Supervisor, Site Coordinator Announcer for Stadium Horn/Clock Scoreboard Operator Field Set Up & Take Down	\$20.00
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	\$20.00
Durantini Jr. Todd	Athletic Duty Only	Horn/Clock/Scoreboard Operator Site Supervisor Inventory Control Athletic/PE Supply Equipment Ticket Taker, Concession/Video	\$20.00/\$22.00
Fingar, Gregory P.	Athletic Duty Only	Site Supervisor, Field Set Up & Take Down, Horn/Clock/Scoreboard Operator	\$20.00
Flock, Candy	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor	\$20.00
Harris, Kathryn	Athletic Duty Only	Site Supervisor, Clock/Horn Operator Concession Stand, Ticket Taker	\$23.00
Johnston, Patty	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor	\$20.00
Koukides, Derec	Athletic Duty Only	Site Supervisor Field Set Up & Take Down Horn/Clock/Scoreboard Operator	\$20.00/\$22.00
Lindner Neuhaus, Lindsey	Athletic Duty Only	Site Supervisor, Concession Stand Scorebook/Scorekeeper	\$23.00
Loope, Lori	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor, Concession	\$20.00
Marra, Carol	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor	\$20.00/\$22.00
Mulcahey, Dawn	Athletic Duty Only	Ticket Taker/Seller, Clock/Horn Operator Site Supervisor, Concession	\$20.00
O'Leary, Timothy	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor, Inventory Control Athletic/PE Supply Equipment	\$20.00/\$22.00
Powers, James	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor	\$20.00

D. Tenure Recommendation.

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

Name	Area	Certification	Eff. Date
Abby Fero	Elementary, Grade 5	Elementary Education	9/1/2024

E. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated July 8, 2024, be approved.”

F. Administrative Internship Recommendation

“RESOLVED THAT, the Administrative Internship for Concetta Carocci be approved for July 1, 2024 through June 30, 2025, as recommended by the Superintendent.”

“RESOLVED THAT, Personnel Items A & F, as recommended by the Superintendent, be approved.”

“RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, Personnel Items A- E, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION:

- A. Board Policy #7000 Series: Students
- B. Board Policy #8000 Series: Instruction

“RESOLVED THAT, Policy Action Items A & B, as recommended by the Superintendent, be approved.”

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. KOLOD THAT, Policy Action A & B, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

“RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:20 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



AGENDA

I. SPECIAL PRESENTATIONS/RECOGNITIONS:

II. REPORTS:

- A. Acceptance of Minutes:
June 25, 2024 Special Meeting
- B. President/Vice President/Board Member Reports:
NYSSBA Recognition: Champions of Change
ESM Class of 2024 Graduation
Book Study on Grading - August 19, 2024 (Chapter 3, pgs. 87- 144)
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- C. Superintendent Reports:
Full Day Pre-K Update
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Lead Evaluator Certification for Administrators
Dignity Act Coordinators Recommendation
2024-2025 ESM District-Wide School Safety Plan
Siemens Contract
2024-2025 School Meal Pricing

III. FIFTEEN MINUTE PERIOD:

IV. ACTION ITEMS:

- A. ESM 2024-2025 Physical Education District Plan
- B. Lead Evaluator Certification for Administrators
- C. Dignity Act Coordinator Recommendations
- D. 2024-2025 ESM District-Wide School Safety Plan
- E. Siemens Contract
- F. 2024-2025 School Meal Pricing
- G. Bid Award - Transportation Parts and Supplies

CONSENT AGENDA:

- Treasurer's Report (May-24)
- Extraclassroom Activity Fund Reports CHS/PGMS (May-24)
- Appropriation Status Report (May-24)
- Budget Transfers (May-24)
- Revenue Status Report (May-24)
- Accounts Payable Warrant Reports #52, #54
- Payroll Warrant Reports #51, #53,
- 2024-2025 ESM Board Meeting Dates
- 2024-2025 Initial AS-7 OCM BOCES Contract
- Combining Sports Contracts

CONSENT AGENDA CONTINUED:

CSE Reports for 2023-24 & 2024-25

Donations

Field Trip Requests

Surplus Equipment

V. PERSONNEL ITEMS:

- A. Resignations
- B. Create Positions
- C. Appointments
- D. Tenure Recommendation
- E. Amended Substitute List

VI. POLICY DISCUSSION: None

VII. POLICY ACTION:

- A. Board Policy #7000 Series: Students
- B. Board Policy #8000 Series: Instruction