

May 9, 2022 ~ 6:00pm Public Hearing on 2022-2023 ESM School Budget Regular Meeting of the Board of Education to Follow Central High School Library

> III-A-4467 06/13/2022

REGULAR MEETING

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

Board of Education Absent: Mrs. Susan Cain, 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; Jeanne Brown, Interim Principal Central High School; Ms. Pamela Buddendeck, Principal Park Hill School; Ms. Kelsey DeLany, Principal Fremont.

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

Interested Citizens: 2

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:31 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

A. Acceptance of Minutes

April 18, 2022 Regular Meeting

B. President/Vice President/Board Member Reports

ESM EXPO 2022 - May 13, 2022, 5:00-8:30pm

CNYSBA Annual Meeting - May 25, 2022, The Lodge at Hill-Rom

C. Superintendent Reports

Partnerships for Learning 2022 - May 26, 2022, PGMS Community Cafe'

Exploring Full Day Pre-K for 2022-23

Capital Project Plan for High School and Transportation Center

NYSDOH Updates in Requirements/Reporting

Staffing Transfer (FYI): Shonagh Kelley, FROM: Elem. Teacher (Grade 6) @ PGMS,

TO: Elem. Teacher (Grade 5) @ Woodland, Eff. 8/31/2022

"RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, the Reports A – C as recommended by the Superintendent, be approved."

Ayes -7, Nays -0, Motion Carried

ACTION ITEMS:

A. 2022-2023 OCM BOCES Final Request for Services

"RESOLVED THAT, the East Syracuse Minoa CSD Board of Education agrees to participate in the specific services contract marked on the 2022-2023 Final Request for Services Contract with the Onondaga-Cortland-Madison BOCES, and authorizes the School Board President and the Superintendent of Schools to execute said contract."

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

Ayes -7, Nays -0, Motion Carried

B. Capital Project Pre-Referendum Agreement

"RESOLVED THAT, the East Syracuse Minoa Central School District (the "District") issued a Request for Proposals for Architectural Services (the "RFP"); and

WHEREAS, after a thorough review of the proposals submitted in response to the RFP, the District selected King+King Architects, LLP; and WHEREAS, at its July 12, 2021 meeting, the Board of Education appointed King+King

Architects, LLP as its Architect of Record; and

WHEREAS, the East Syracuse Minoa Central School District wishes to enter into an agreement with King+King to provide professional pre-referendum architectural services for a potential capital project at the Central High School and the Transportation Center;

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to execute an agreement with King+King Architects, LLP, in the amount of \$25,000 for professional services related to professional pre-referendum architectural services for a potential capital project at the Central High School and the Transportation Center."

"RESOLVED BY MR. WALTZ, SECONDED BY MRS. CALLAHAN THAT, the Action Item B, as recommended by the Superintendent, be approved."

Ayes -7, Nays -0, Motion Carried

C. Reserve Recommendations

Reserve Transfer - 2017 Capital Reserve Fund

"RESOLVED THAT, a total appropriation of up to \$491,312 be made to the 2017 Capital Reserve Fund, as outlined in the enclosed memorandum."

Reserve Transfer - Tax Certiorari Reserve Fund

"RESOLVED THAT, a total appropriation of up to \$250,000 be made to the Tax Certiorari Reserve Fund, as outlined in the enclosed memorandum."

Reserve Transfer - EBALR Fund

"RESOLVED THAT, a total appropriation of up to \$250,000 be made to the Employee Benefits Accrued Liability Reserve (EBALR) Fund, as outlined in the enclosed memorandum."

"RESOLVED BY MR. ALBANESE, SECONDED BY MR. WALTZ THAT, the Action Item C, as recommended by the Superintendent, be approved."

Ayes
$$-7$$
, Nays -0 , Motion Carried

D. Project S.A.V.E. Committee Members

"RESOLVED THAT, the Board of Education appoints the following individuals as members of the Project Safe Schools Against Violence in Education (S.A.V.E.) Committee:

Dr. Thomas B. Neveldine, Deputy Superintendent, Chief Emergency Officer; D. Paul Waltz, Board of Education, Doug Mohorter, Executive Director of Employee Engagement & Accountability; John Young, Director of Facilities; Greg Avellino, Executive Principal Central High School; Kate Colucci, Director of Special Education; Cheryl West, Director of Counseling, Youth Development & Leadership; Mike Clonan, Athletic Director; Rebecca Kammar, SIRO; Triston Campbell, SIRO; Jeff Slater, Captain Town of Manlius Police; Kelly Slocum, ESM SRP Association; Ken Waldby, Coordinator of Health, Safety & Risk Management OCM BOCES; Bonnie Nuebauer, CHS Parent Representative; Yvette Hinman, ESM Teaching Assistant Association; Todd Henry, Transportation Supervisor, Carolyn Scott, ESMUT; Pam Buddendeck, Principal Park Hill School."

"RESOLVED BY MRS. AIRD, SECONDED BY MRS. SEAMAN THAT, the Action Item D, as recommended by the Superintendent, be approved."

Ayes
$$-7$$
, Nays -0 , Motion Carried

CONSENT AGENDA:

Treasurer's Report (March-22)
Extra Classroom Activity Fund Reports CHS/PGMS (March-22)
Appropriation Status Report (March-22)
Budget Transfers (March-22)
Revenue Status Report (Quarterly)
Accounts Payable Warrant Reports #37, #39
Payroll Warrant Reports #36, #38

Amended 2022-2023 Board Meeting Dates Donations Surplus Equipment - Fremont Basement

"RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE, THAT, the Consent Agenda, as recommended by the Superintendent, be approved."

Ayes –7, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Retirement

Susan Reichert, Teacher Aide - East Syracuse Elementary, Eff. 06/30/2022

B. Resignations

Chrystal Corbett, Computer/Business Teacher - Central High School, Eff. 06/25/2022 Christine Finch, School Bus Dispatcher - Transportation Department, Eff. 06/10/2022

C. Appointments

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):

Stacie Wall, Kindergarten Teacher - Woodland, Eff. 08/31/2022 to 08/30/2026 Allison Whitlock, Elementary Teacher (Grade 1) - Woodland, Eff. 08/31/2022 to 08/30/2026

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."

Non-Instructional, 52-Week Probationary Appointments

Amanda Fuller, Personnel Specialist - District Office (Personnel), Eff. 05/10/2022 Matthew Murphy, Custodial Worker I - East Syracuse Elementary, Eff. 05/10/2022

2022 Summer Student Worker Appointments:

Samantha Schell	Benjamin Sellers
Thomas Sellers	

2022 Summer Student Worker Appointments (7/5/2022 - 8/15/2022):

Jocelyn Andrews	Jaren Bricco
Sara Brefka	Aidan Buchanan
Sofia Costello	Amelia Costello
Dominick Ciotti	Theodore Dine
Phillip Evans	Joshua Enslin
Jacob Harmon	Zackery Harmon
Laura Olmsted	Jakob Pidkaminy
Nickolas Pidkaminy	

D. Tenure Recommendations

Name	Area	Certification	Eff. Date
Katherine Skahen	Executive Director of School Business Administration	School District Business Leader	7/2/2022
Kelsey DeLany	Principal	School District Leader/School Building Leader	8/20/2022
Alexandra Anderko	Elementary Education	Childhood Ed. 1-6	9/3/2022
Kerrie Carr	Teaching Assistant	Level III Teaching Assistant	9/3/2022
Taylor Casciano	Speech Pathologist	Speech	9/3/2022
Bonnie Clappin	Teaching Assistant	Level III Teaching Assistant	9/3/2022
Lauren Cummings	Elementary Education	Childhood Ed. 1-6	9/3/2022
Kristen D'Imperio	Elementary Education	Early Childhood Ed. B-2, Childhood Ed. 1-6	9/3/2022
Annmarie Gregory	Music	Music	9/3/2022
Shauna Hachey	School Psychologist	School Psychologist	9/3/2022
Rachel Kolod	Elementary Education	Early Childhood Ed. B-2, Childhood Ed. 1-6	9/3/2022
Cynthia McGuire	Teaching Assistant	Level III Teaching Assistant	9/3/2022
Jason Myers	Teaching Assistant	Level I Teaching Assistant	9/3/2022
Shakyma Ravenell	Teaching Assistant	Level III Teaching Assistant	9/3/2022

E. Letters of Reasonable Assurance

"RESOLVED THAT, the Board of Education authorizes the Superintendent of Schools to initiate and forward letters of reasonable assurance to employees, notifying them of the District's intent to continue their employment for the 2022-2023 school year."

"RESOLVED THAT, the enclosed amended substitute list dated 05/09/2022, be approved."
"RESOLVED BY MRS. GALLERY, SECONDED BY MRS. AIRD THAT, Personnel Items A-F (as amended) as recommended by the Superintendent, be approved."
Ayes –7, Nays – 0, Motion Carried
POLICY DISCUSSION: None
POLICY ACTION: None
RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 7:17 PM"
Ayes - 7, Nays - 0, Motion Carried
Respectfully submitted,
Katherine Skahen District Clerk
Approved Filed



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- I. SPECIAL PRESENTATIONS/RECOGNITIONS: None
- II. FIFTEEN MINUTE PERIOD:
- III. REPORTS:
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IV. ACTION ITEMS:

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- B. Capital Project Pre-Referendum Agreement
- C. Reserve Recommendations
- D. Project S.A.V.E. Committee Members

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Amended 2022-2023 Board Meeting Dates

Donations

Surplus Equipment - Fremont Basement

V. PERSONNEL ITEMS:

- A. Retirement
- B. Resignations
- C. Appointments
- D. Tenure Recommendations
- E. Letters of Reasonable Assurance
- F. Amended Substitute List
- VI. POLICY DISCUSSION: None
- VII. POLICY ACTION: None