



February 10, 2020 at 6:00pm
Regular Meeting of the ESM Board of Education
Minoa Elementary School

III-A-4172
3/09/2020

REGULAR MEETING

Board of Education Present: Mrs. Lori Aird (arrived @ 7:45pm), Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent:

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, Exec. Dir. 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, Dir.. of Facilities; Mr. Gary Gerst, Principal Minoa.

Other Present: Mrs. Marcia Kelley, SFO; Mrs. Yvette Hinman, ESM TA.

Interested Citizens: 21

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:02 PM AT MINOA ELEMENTARY SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

A. Minoa Elementary School Improvement Team Highlight: *Learning for All!*- Mr. Gerst, Teachers and Students presented.

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

A. Acceptance of Minutes:

January 13, 2020 Regular Meeting

B. President/Vice President/Board Member Reports:

CNYSBA Legislative Forum: February 1, 2020

ESM Board of Education Retreat: February 25, 2020

ESM Education Foundation Dinner/Wall of Distinction: February 29, 2020

C. Superintendent Reports:

ESM Strategic Plan Update:

- Focus on Student Learning, Graduation Rates
- DRAFT District Plan for Shared Decision-Making 2020-2022

2020-2021 Budget Development Presentation:

- 2020-2021 Strategic Plan Priorities
- 2020-2021 Governor's Proposal
- 2020-2021 Property Tax Levy Cap

Elementary Objective Update

OCM BOCES Technology Lease Agreement

2020-2021 ESM School Calendar

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

Ayes – 9, Nays – 0, Motion Carried

ACTION ITEMS:

A. OCM BOCES Technology Lease Agreement

“**WHEREAS**, the Board of Education of the East Syracuse Minoa Central School District desires to enter into up to a three (3) year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of **\$700,000.00** plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of **three (3) years** commencing on or about **March 30, 2020.**”

OCM BOCES Technology Lease Agreement

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of **\$350,000.00** plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of **three (3) years** commencing on or about **March 30, 2020.**”

B. Reserve Recommendation - Capital Reserve Fund

“RESOLVED THAT, a total appropriation of \$350,000 be made to the 2017 Capital Reserve Fund, as outlined in the enclosed memorandum.”

“RESOLVED BY MRS. AIRD, SECONDED BY MR. ALBANESE, THAT, Action Items A & B, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

C. Recommendation for Independent Audit Firm

“RESOLVED THAT, the firm of D’Arcangelo & Company, LLP be hereby appointed as Independent Audit Firm for the fiscal years ending June 30, 2020 – June 30, 2022 with a two (2) year option for extension.”

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. CUSHING, THAT, Action Item C, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Dec-19)
Extra Classroom Activity Fund Reports CHS/PGMS (Dec-19)
Appropriation Status Report (Dec-19)
Budget Transfers (Dec-19)
Revenue Status Report (Quarterly)
Accounts Payable Warrant Reports #24, #26
Payroll Warrant Reports #23, #25
2020-2021 ESM School Calendar
CSE/CPSE Reports
Donations
Estimated Non-Resident Tuition Rates
Study Excursion/Non-Curricular Fieldtrip Requests

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

Ayes –9, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Retirements

- Mary Ellen Amoroso, Special Education Teacher - Fremont, Eff. 6/30/2020
- Janis Berg, Special Education Teacher - Minoa Elementary, Eff. 6/30/2020
- Kevin DeParde, School Counselor - Pine Grove Middle School, Eff. 6/30/2020
- Angela DeSantis, Social Studies Teacher - Central High School, Eff. 6/30/2020
- John Hatcher, English Teacher (Grade 6) - PGMS, Eff. 6/30/2020
- Sean McGlynn, Science Teacher - Central High School, Eff. 7/1/2020
- Teresa McKenney, English Teacher - Central High School, Eff. 7/1/2020
- Eric Moore, English Teacher (Grade 6) - PGMS, Eff. 6/30/2020
- Karen Ristau, Reading Teacher - East Syracuse Elementary, Eff. 6/30/2020
- Cynthia Zimmer, Art Teacher - Central High School, 6/30/2020

B. Appointments

Non-Instructional, 52 Week Probationary Appointments

- Cheryl Hinman, Teacher Aide - Minoa Elementary, Eff. 02/11/2020
- Kyleigh Kinney, School Nurse - Woodland Elementary, Eff. 02/24/2020
- Julianne Lazore, School Bus Attendant - Transportation Department, Eff. 02/12/2020
- Caitlyn Burns, Typist II - Central High School (Guidance Office), Eff. 02/24/2020

Spring 2020 Coaching Appointments

Sports	Position	Coach
Athletic Trainer	Asst. Trainer	Houck, Paul A.
Baseball	Head Coach	Herrington, John R.
Baseball	Asst. Coach-V (½ Time)	Rybczak, Alex
Baseball	Asst. Coach-V (½ Time)	OPEN
Baseball	Asst. Coach-JV	Galuski, Gregory
Baseball	Asst. Coach-MOD	Gigliotti, Joseph
Baseball	Asst. Coach-MOD	Young, Brian
Golf-Girls	Head Coach	Ferris, Michael N.
Golf-Girls	Asst. Coach-JV	Trivelpiece, Mark W.
Lacrosse-Boys	Head Coach	McCoy, Jonathan R.
Lacrosse-Boys	Asst. Coach-V	Dunham-Jones, Jerome
Lacrosse-Boys	Asst. Coach-V	Linton, David M.
Lacrosse-Boys	Asst. Coach-JV	Wolfe III, Robert

Lacrosse-Boys	Asst. Coach-JV	deBerjeois, Michael
Lacrosse-Boys	Asst. Coach-MOD	Michaud, Kevin
Lacrosse-Boys	Asst. Coach-MOD	Porter, Scott D.
Lacrosse-Girls	Head Coach	Lissner, Michelle
Lacrosse-Girls	Asst. Coach-V	Campese, Gina
Lacrosse-Girls	Asst. Coach-V	Farrell, Marilyn
Lacrosse-Girls	Asst. Coach-JV	Cayea, Lindsey
Lacrosse-Girls	Asst. Coach-JV	OPEN
Lacrosse-Girls	Asst. Coach-MOD	Boyle, Elizabeth
Lacrosse-Girls	Asst. Coach-MOD	Scott, Carolyn
Outdoor Track-(B)	Head Coach	Carr, Mark
Outdoor Track-(B)	Asst. Coach-V	Eschbacher, Michael J.
Outdoor Track-(B)	Asst. Coach-MOD	Underwood, Eyan
Outdoor Track-(B)	Asst. Coach-MOD	Staub, Christopher J.
Outdoor Track-(G)	Head Coach	Gorney, James F.
Outdoor Track-(G)	Asst. Coach-V	Smith, James T.
Outdoor Track-(G)	Asst. Coach-MOD	Felicia, Denise L.
Outdoor Track-(G)	Asst. Coach-MOD	Neff, Kevin A.
Softball	Head Coach	Meola, Lucia
Softball	Asst. Coach-V	Ervin, Megan L.
Softball	Asst. Coach-JV	Neuhaus Lindner, Lindsey B.
Softball	Asst. Coach-MOD	Brown, Christopher
Softball	Asst. Coach-MOD	Garvey, Mark
Tennis-Boys	Head Coach	Cline, Jake
Unified Basketball	Head Coach	Vollmer, Jaime
Unified Basketball	Assistant Coach	Wise, Haley
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	Twichell, Matthew
Weight Training-Conditioning	Coach	Eschbacher, Michael J.

Spring 2020 Volunteer Coaching Appointments

Craig Andrianos - Outdoor Track
Jonathan Bang, Boys Lacrosse
Garry Comstock, Outdoor Track
Conor Harrigan, Outdoor Track
Danielle Hobb, Softball
Brittany Siechen, Golf

C. Tenure Recommendations

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

Name	Area	Certification	Eff. Date
Tara Finnegan	ENL Teacher	English as a New Language	03/02/2020
Anne Marie Hennessey	Reading Teacher	Reading	01/31/2020
Susan Ritter	ENL Teacher	English as a New Language	02/21/2020

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 02/10/2020, be approved.”

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

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

Ayes –9, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION:

A. ESM Board Policy #7470: Student Voter Registration and Pre-Registration

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

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

Ayes –9, Nays – 0, Motion Carried

RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CUSHING THAT, IN ACCORDANCE WITH PUBLIC OFFICER’S LAW SECTION 96, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR COLLECTIVE BARGAINING AND PENDING LITIGATION AT 8:10 PM.” ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. N. SHANE HACKER, EXECUTIVE DIRECTOR OF CURRICULUM, LEARNING AND ASSESSMENT; MR. DOUGLAS MOHORTER, EXECUTIVE DIRECTOR OF EMPLOYEE ENGAGEMENT AND ACCOUNTABILITY.

Ayes – 9, Nays - 0, Motion Carried

“RESOLVED BY MRS. CALLAHAN, SECONDED BY. MRS. AIRD THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 9:09 PM.”

Ayes – 9 Nays - 0, Motion Carried

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MR. ALBANESE THAT, THE
REGULAR MEETING BE ADJOURNED AT 9:09 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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I. SPECIAL PRESENTATIONS/RECOGNITIONS:

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II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

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IV. ACTION ITEMS:

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B. Reserve Recommendation

C. Recommendation of Independent Audit Firm

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V. PERSONNEL ITEMS:

- A. Retirements
- B. Appointments
- C. Tenure Recommendations
- D. Amended Substitute List

VI. POLICY DISCUSSION: None

VII. POLICY ACTION:

- A. ESM Board Policy #7470: Student Voter Registration and Pre-Registration