



August 19, 2019 ~ 6:00pm
Regular Meeting of the Board of Education
Central High School Library

III-A-4128
08/27/2019

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 (arrived @ 6:12pm).

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; Mrs. Rebecca Streib, 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; Ms. Kelsey DeLany, Principal Fremont; Mr. Doug Mohorter, Principal PG; Ms. Shelley LaMarche, Assist. Principal PG.

Other Present: Ms. Amanda Graham-Quirk, District Treasurer

Interested Citizens: 6

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

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Supporting Powerful STEM Learning with Technology: Immediate, Individualized Feedback
- Jason Fahy & Nicole Petranchuk

FIFTEEN MINUTE PERIOD: A district resident spoke about renovation and lease agreements. A district resident spoke about construction and relocation of students.

REPORTS:

- A. Acceptance of Minutes
August 5, 2019 Special Meeting
- B. President/Vice President/Board Member Reports
Class of 2019 Summer Graduation Ceremony
ESM Education Foundation Golf Tournament & Dinner - September 8, 2019 at The Links

C. Superintendent Reports

2019 Collaborative Educators Summit
 CTE Program Application Re-Approval
 ESM School to College & Career Advisory Board
 Onondaga County DOT Fremont Road/Butternut Creek Bridge Project
 SEQRA/Lease Agreements
 - St. Matthews School Building
 - Lake Street School Building
 Amended School Information Resource Officer (SIRO) Agreements
 Staffing Transfers (FYI):

Name	From	To	Eff.
Taylor Casciano	Speech Language Pathologist @ Minoa	Speech Language Pathologist @ ESE	9/3/2019
Cheryl Lavigne	Speech Language Pathologist @ Woodland	Speech Language Pathologist @ Minoa	9/3/2019
Kimberly Lowe	Speech Language Pathologist @ ESE (.5FTE)/Fremont (.5FTE)	Speech Language Pathologist @ Woodland*	9/3/2019
*Kim Lowe will also be servicing any students @ Bishop Grimes & Living Word Academy who require Speech/Language services, per their IEPs.			

Amend Staffing Transfer to a Personnel Change (FYI)

Name	From	To	Eff.
Andrew Gibson	Custodial Worker I @ PGMS 3:30pm-12am (M-F)	Custodial Worker I @ Minoa 3:30pm-12am (M-F)	8/6/2019

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

Ayes – 7, Nays – 0, Motion Carried

ACTION ITEMS:

A. Tax Warrants 2019-2020

“**WHEREAS**, Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1, of the Real Property Tax Law; and

WHEREAS, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed **4%** of the current school year budget; and

WHEREAS, this latter amount may be held as surplus funds during the current school year; **NOW THEREFORE** the following resolution was MOVED BY _____, and SECONDED BY _____ that the Board of Education retain as surplus funds \$3,292,781 from the total fund balance of \$3,792,781 thereby applying \$500,000 to the reduction of the tax levy be approved.”

“BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

The collectors for East Syracuse Minoa Central School District, Towns of DeWitt, Manlius, and Cicero, County of Onondaga, and the Town of Sullivan, Madison County, New York State:

1. To give notice and start collection 9/4/19 in the Town of DeWitt, 9/4/19 in the Town of Manlius, and 9/4/19 in the Town of Cicero, County of Onondaga, and 9/4/19 in the Town of Sullivan, Madison County in accordance with the provisions of the Section 1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on 10/31/19 in the Town of DeWitt, 10/31/19 in the Town of Manlius, and 10/31/19 in the Town of Cicero, County of Onondaga, and 10/31/19 in the Town of Sullivan, Madison County.
3. To collect taxes in the total sum of \$26,230,408.59 in the Town of DeWitt, \$15,009,365.70 in the Town of Manlius, \$599,106.55 in the Town of Cicero, Onondaga County in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed in the tax rolls within ten (10) days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.”

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

Ayes –7, Nays – 0, Motion Carried

B. SEQRA - St. Matthews School Building

“**WHEREAS**, the East Syracuse Minoa Central School District (the “District”) Board of Education has considered the impacts to the environment of following Scope of Work to be completed:

Lease of St. Matthew’s School Building for swing space during 2018 Elementary Objective Capital Improvement Project.”

“**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Unlisted criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action is an Unlisted action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.”

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

Ayes –7, Nays – 0, Motion Carried

C. Lease Agreement - St. Matthews School Building

“**WHEREAS**, the Board of Education is undertaking a Capital Reconstruction Project, the 2018 Elementary Objective Capital Improvement Project; and

WHEREAS, the Architect and Construction Manager have recommended that the School District vacate the school building during the construction period to allow the work to be completed in a shorter time period and save the School District costs; and

WHEREAS, the School District does not have capacity within the School District buildings to relocate the students during the construction phase; and

WHEREAS, the District will need to lease swing space to relocate School District students during the 2018 Elementary Objective Capital Improvement Project, SED # 42-04-01-06-0-014-008; and

WHEREAS, the District has negotiated a lease for temporary space at 214 Kinne Street, East Syracuse, 13057; and

WHEREAS, the Board of Education, acting as lead agency under the SEQRA regulations of the State of New York, declared the lease an unlisted action, determined that such lease will not have a significant impact on the environment, and has resolved to prepare and file a Negative Declaration with the District Clerk.”

“**NOW, THEREFORE**, the Board of Education hereby resolves to:

1. Approve the attached lease which was negotiated and approved by School District legal counsel and the Landlord for the building at 214 Kinne Street, East Syracuse, 13057 to be used as swing space during the 2018 Elementary Objective Capital Improvement Project. This lease is subject to Commissioner of Education approval before it is operative.
2. This Resolution shall become effective immediately.”

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

Ayes –7, Nays – 0, Motion Carried

D. SEQRA - Lake Street School Building

“**WHEREAS**, the East Syracuse Minoa Central School District (the “District”) Board of Education has considered the impacts to the environment of following Scope of Work to be completed:

Lease of Building from Chittenango Central School District for swing space during 2018 Elementary Objective Capital Improvement Project.”

“**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the unlisted criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action, does not exceed thresholds established under 6 NYCRR Part 617, of the State Environmental Quality Review Act (SEQRA).
2. The Board hereby determines the Proposed Action is an Unlisted action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. SEAMAN, THAT, Action Item D, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

E. Lease Agreement - Lake Street School Building

“**WHEREAS**, the Board of Education is undertaking a Capital Reconstruction Project, the 2018 Elementary Objective Capital Improvement Project; and

WHEREAS, the Architect and Construction Manager have recommended that the School District vacate the school building during the construction period to allow the work to be completed in a shorter time period and save the School District costs; and

WHEREAS, the School District does not have capacity within the School District buildings to relocate the students during the construction phase; and

WHEREAS, the District will need to lease swing space to relocate School District students during the 2018 Elementary Objective Capital Improvement Project, SED #42-04-01-06-0-014-008; and

WHEREAS, the District has negotiated a lease for temporary space at 125 Lake Street, Chittenango, New York 13037; and

WHEREAS, the Board of Education, acting as lead agency under the SEQRA regulations of the State of New York, declared the lease an unlisted action, determined that such lease will not have a significant impact on the environment, and has resolved to prepare and file a Negative Declaration with the District Clerk.”

“**NOW, THEREFORE**, the Board of Education hereby resolves to:

1. Approve the attached lease which was negotiated and approved by School District legal counsel and the Landlord for the building at 125 Lake Street, Chittenango, New York 13037 to be used as swing space during the 2018 Elementary Objective Capital Improvement Project. This lease is subject to Commissioner of Education approval before it is operative.
2. This Resolution shall become effective immediately.”

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

Ayes –7, Nays – 0, Motion Carried

CONSENT AGENDA:

- Treasurer’s Report (June-19)
- Extra Classroom Activity Fund Reports CHS/PGMS (June-19)
- Annual Revenue Status Report
- Appropriation Status Report (June-19)
- Budget Transfers (June-19)
- Accounts Payable Warrant Reports #50, #52, #54, #56, #57
- Payroll Warrant Reports #51, #53, #55
- CSE/CPSE Reports
- Donations

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

Ayes –7, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

- Theresa Hunter, Health Teacher - Pine Grove Middle School, Eff. 8/9/2019
- Nick Peterson, Summer Student Worker - Buildings & Grounds, Eff. 8/6/2019
- Kathryn Canfield, School Bus Attendant - Transportation Department, Eff. 9/2/2019
- Danielle Ferns, Teacher Aide - Fremont Elementary, Eff. 8/16/2019

B. Create Position

“RESOLVED THAT, a Bus Attendant position be created, as outlined in the enclosed memorandum, and as recommended by the Superintendent.”

C. Personnel Change

Name	From	To	Eff.
Andrew Gibson	Custodial Worker I @ PGMS 3:30pm-12am (T-F), Sat. 8:00am-4:30pm	Custodial Worker I @ Minoa 3:30pm-12am (M-F)	8/6/2019

Amended Personnel Change

Name	From	Eff.	To	Eff.
Chrystal Corbett	Computer/Business Teacher @ CHS (.8FTE)	9/5/2017 thru 6/30/2018	Computer/Business Teacher @ CHS (.8FTE)	9/3/2018

D. Appointments

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):

- Ashley Modafferi, Art Teacher - Pine Grove Middle School, Eff. 9/9/2019-9/8/2022

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):

Gail Garvey Dempsey, Teaching Assistant (Special Education) - Fremont, Eff. 9/3/2019-9/2/2023
Khristin Flinn, Teaching Assistant (Special Education) - CHS, Eff. 9/3/2019-1/11/2023 (Jarema Credits)
Kaylee Baldwin, Mathematics Teacher - Central High School, Eff. 9/3/2019-9/2/2023

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

Malgorzata Gerbsch, Special Education Teacher (.5FTE) - LWA, 9/3/2019-6/30/2020

Instructional, Part-Time Appointment

Stevi Wilson, Spanish Teacher (.8FTE) - Central High School, Eff. 9/3/2019-6/30/2020

Non-Instructional, 52-Week Probationary Appointments

Jilian Herrera, School Secretary I - Minoa Elementary School, Eff. 8/28/2019
Candace Dorr, Teacher Aide - Central High School, Eff. 8/28/2019

Amended Non-Instructional, 52-Week Probationary Appointment

Meghan Keach, Teacher Aide (3.5 hrs/day) - Woodland Elementary, Eff. 9/3/2019

2019-2020 CHS Department Leader Appointment

Christine Schug - Math Department Leader

2019 CHS Summer School Appointments

Ann Thomas, Substitute Nurse
Carla Ray, Substitute Nurse
Justina Hoffman, Substitute Nurse
Patricia Auger, Substitute Nurse

2019 Fall Coach Appointments

Alex Rybzcak, JV Boys Volleyball Coach
Eyan Underwood - Assistant Football Coach- Modified

E. Amended Substitute List

"RESOLVED THAT, the enclosed amended substitute list dated 08/19/2019, be approved."

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

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:57 PM”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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Central High School Library

AGENDA

I. SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Supporting Powerful STEM Learning with Technology: Immediate, Individualized Feedback

II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

- A. Acceptance of Minutes:
August 5, 2019 Special Meeting
- B. President/Vice President/Board Member Reports:
Class of 2019 Summer Graduation Ceremony
ESM Education Foundation Golf Tournament & Dinner, 9/8/19 @ The Links
- C. Superintendent Reports:
2019 Collaborative Educators Summit
CTE Program Application Re-Approval
ESM School to College & Career Advisory Board
Onondaga County DOT Fremont Road/Butternut Creek Bridge Project
SEQRA/Lease Agreements
 - St. Matthews School Building
 - Lake Street School BuildingAmended School Information Resource Officer (SIRO) Agreements
Staffing Transfers (FYI)
Amend Staffing Transfer to a Personnel Change (FYI)

IV. ACTION ITEMS:

- A. Tax Warrants 2019-2020
- B. SEQRA - St. Matthews School Building
- C. Lease Agreement - St. Matthews School Building
- D. SEQRA - Lake Street School Building
- E. Lease Agreement - Lake Street School Building

CONSENT AGENDA:

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- Donations

V. PERSONNEL ITEMS:

- A. Resignations
- B. Create Position
- C. Personnel Change
- D. Appointments/Amended Appointment
- E. Amended Substitute List

VI. POLICY DISCUSSION: None

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VII. POLICY ACTION: None