



January 13, 2020 at 6:00pm
Regular Meeting of the ESM Board of Education
East Syracuse Elementary School ~ Cafeteria

III-A-4167
2/10/2020

REGULAR MEETING

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

Board of Education Absent: Mrs. Leah Cushing

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. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment, Mr. Ronald Perry, Principal ESE; Mr. John Young, Director of Facilities.

Other Present: Ms. Amanda Graham-Quirk, District Treasurer; Mrs. Marcia Kelley, SFO, Ms. Tammy Hughes, ESM TA.

Interested Citizens: 20

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:03 PM AT EAST SYRACUSE ELEMENTARY SCHOOL.

SPECIAL PRESENTATIONS:

- A. East Syracuse Elementary School Improvement Team Highlight: *Art Meets Engineering - Communicate and Graduate*- Mr. Perry and ESE Teachers and Students presented.

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. Acceptance of Minutes:
December 16, 2019 Regular Meeting
- B. President/Vice President/Board Member Reports:
External Auditor Interviews
Legislative Forum: February 1, 2020 - OCM BOCES, 9-10:30am
Board Retreat: February 24, 2020 - Location TBD @ 6:00pm
ESM Education Foundation Dinner/Wall of Distinction: February 29, 2020 - Links @ 7:00pm
- C. Superintendent Reports:
ESM Organizational Chart 2019-2020 Update
Staffing Transfers (FYI):

Name	Transfer From:	Transfer To:	Effective
John Hamilton	Teaching Assistant (Spec. Edu.) @ Fremont	Teaching Assistant (Spec. Edu.) @ Minoa	01/06/2020
Melissa Hughes	Teaching Assistant (Spec. Edu.) @ Minoa	Teaching Assistant (Spec. Edu.) @ PGMS	01/13/2020
Sakima Grimes (resigned)	Teaching Assistant (Spec. Edu.) @ CHS	Teaching Assistant (Spec. Edu.) @ Minoa	01/13/2020
Gail Garvey Dempsey	Teaching Assistant (Spec. Edu.) @ PGMS	Teaching Assistant (Spec. Edu.) @ CHS	01/13/2020

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. Bid Award for Facilities Truck

“WHEREAS, on October 27, 2019, the East Syracuse Minoa Central School District (the “School District”) advertised Request for Bids #19-20/1 for a 2019 (or newer) Chevrolet 5500 HD 4x4 Regular Cab and Chassis (the “Truck”); and

WHEREAS, on November 6, 219, the School District issued an addendum to Request for Bids #19-20/1; and

WHEREAS, on December 5, 2019, the School District opened three bids for Request for Bids #19-20/1; and

WHEREAS, the bid submitted by Stadium International Trucks was the lowest responsive bid for Request for Bids #19-20/1.”

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

1. The Contract for the Truck is hereby awarded to Stadium International Trucks with a total bid of \$100,718.
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.
3. This resolution shall take effect immediately.”

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

Ayes –8, Nays – 0, Motion Carried

B. Extra Classroom Audit Corrective Action Plan

“RESOLVED THAT, the Board of Education of East Syracuse Minoa Central School District approves the District’s Extra Classroom Audit Corrective Action Plan for the year ending June 30, 2019, as recommended by the Superintendent.”

C. Inactive Extra Classroom Activity Fund Accounts

“RESOLVED THAT, the Board of Education of East Syracuse Minoa Central School District approves the enclosed requests to keep five inactive Extra Classroom Activity Fund Accounts open for the 2019-2020 school year, as recommended by the Superintendent.”

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

Ayes –8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Nov-19)

Extra Classroom Activity Fund Reports CHS/PGMS (Nov-19)

Appropriation Status Report (Nov-19)

Budget Transfers (Nov-19)

Accounts Payable Warrant Reports #20, #22

Payroll Warrant Reports #19, #21

CSE/CPSE Reports

Donations

Study Excursion/Non-Curricular Field Trip Request

Surplus Library Books - Fremont Elementary

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Lisa Parsons, School Nurse - East Syracuse Elementary, Eff. 01/21/2020

Danielle Vienneau, School Bus Attendant - Transportation Department, Eff. 12/23/2019

Aniko S. Dussing, Typist II - Central High School, Eff. 01/24/2020

Joseph Wormworth, Winter Guard Percussion Ensemble Visual Coordinator

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

Ayes –8, Nays – 0, Motion Carried

B. Appointments

Annual Instructional Appointment

Anthony Arcaro, Permanent Itinerant Substitute - CHS, Eff. 01/14/2020-06/30/2020

Non-Instructional, 52-Week Probationary Appointments

Marriana H. Stenta, School Nurse - East Syracuse Elementary School, Eff. 01/06/2020

Michael Gorman, Custodial Worker I - Central High School, Eff. 01/14/2020

Records Access and Management Officer

“RESOLVED THAT, Douglas A. Mohorter be appointed Records Access and Management Officer effective 01/06/2020 until the next Annual Organizational Meeting.”

Designated Data Protection Officer

“RESOLVED THAT, Kieran O’Connor be appointed Designated Data Protection Officer effective 01/13/2020 until the next Annual Organizational Meeting.”

2019-2020 Winter Guard Appointments

Amanda Spagnola, (.5) Visual Coordinator (\$1, 224.00)

Brandon Morse, (.5) Visual Coordinator (\$1, 224.00)

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. CALLAHAN THAT, Personnel Item B, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Abstained - 1, Motion Carried

C. Tentative Agreement

“RESOLVED THAT, the Tentative Agreement between the ESM Board of Education and the ESM United Teachers Association, effective 7/1/2020 through 6/30/2021, as recommended by the Superintendent, be approved.”

“RESOLVED BY MRS. GALLERY, SECONDED BY MRS. SEAMAN THAT, Personnel Items C, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 01/13/2020, be approved.”

“RESOLVED BY MRS. AIRD, SECONDED BY MR. WALTZ THAT, Personnel Item D, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION:

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

POLICY ACTION:

A. ESM Board Policy #7221: Participation in Graduation Ceremonies and Activities

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

Ayes –8, Nays – 0, Motion Carried

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:18 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

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- B. President/Vice President/Board Member Reports:
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Legislative Forum
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ESM Education Foundation Dinner Dance/Wall of Distinction
- C. Superintendent Reports:
ESM Organizational Chart 2019-2020 Update
Staffing Transfer (FYI)

IV. ACTION ITEMS:

- A. Bid Award for Facilities Truck
- B. Extra Classroom Audit Corrective Action Plan
- C. Inactive Extra Classroom Activity Fund Accounts

CONSENT AGENDA:

- Treasurer's Report (Nov-19)
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- Donations
- Study Excursion/Non-Curricular Field Trip Request
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V. PERSONNEL ITEMS:

- A. Resignations
- B. Appointments
- C. Tentative Agreement
- D. Amended Substitute List

VI. POLICY DISCUSSION:

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

VII. POLICY ACTION:

- A. ESM Board Policy #7221: Participation in Graduation Ceremonies and Activities