



A Regular Meeting of the Board of Education
East Syracuse Minoa Central School District
Central High School
March 30, 2020 at 6:00pm

III-A-4186
4/20/2020

REGULAR MEETING

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

Board of Education Absent: Mr. D. Paul Waltz.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Nevelidine, 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; Mrs. Ashleigh Wilson, Associate Principal PG; Ms. Shelley LaMarche, Assist. Principal, PG. (Remote attendance) Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Ms. Randi Ludwig, Coordinator for College and Career Readiness; Mr. Adam Shatraw, ESM Spartan Academy Coordinator CHS; Mr. Grenardo Avellino, Executive Principal CHS; Ms. Naomi Trivison, Associate Principal CHS; Ms. Tokima Killins, Assist. Principal, CHS; Ms. Krystal Ward, Assist. Principal, CHS.

Other Present: 0

Interested Citizens: 0

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:01 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

A. CHS School Improvement Team Highlight: *Making a Difference in a Sustainable "Presence" and Future* - Mr. Avellino presented

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. Acceptance of Minutes
March 9, 2020 Regular Meeting
March 17, 2020 Special Meeting
- B. President/Vice President/Board Member Reports
OCM BOCES Annual Meeting: April 1, 2020, 6:00pm - Via Zoom Meeting
CNYSBA Annual Meeting: May 27, 2020, 6:00pm - Welch Allyn
NYSSBA 101st Annual Convention: October 29-31, 2020 - New York City
- C. Superintendent Reports
Executive Order of Governor: State of Emergency
- Continuity of Learning Plan
- Child Nutrition Plan
- Child Care Plan
World Languages Review
Elementary Objective Update
- Phase I Construction Bid Awards
2020-2021 Superintendent's Proposed School Budget Presentation
Amended 2019-2020 Board Meeting Dates
DRAFT 2020-2021 Board Meeting Dates
Parent/Administrative Leadership Meeting

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

- A. Notice of Annual Meeting, Vote Propositions and Election Personnel Appointments

NOTICE OF ANNUAL MEETING

“BE IT RESOLVED by the Board of Education (the Board) of the East Syracuse Minoa Central School District, Onondaga County, New York (the District), as follows:

Section 1. That the Board will conduct a public hearing at the Central High School located at 6400 Fremont Road, in the Town of Manlius, New York, commencing at 6:00 p.m. for the purpose of discussing the expenditure of District funds and the budget therefore for the fiscal year commencing July 1, 2020, and ending June 30, 2021.

Section 2. That voting upon (i) the 2020-2021 annual school budget; (ii) any additional propositions and (iii) the election of members of the Board will take place at the High School gymnasium, between the hours of 12:00 noon and 9:00 p.m., and that such voting shall be by voting machine or paper ballots.

Section 3. That the School District Clerk is hereby authorized to publish the legal notices as specified by law and to amend such notice from time to time as, in her discretion, such amendment may be required by law.

Section 4. This resolution shall take effect immediately.”

VOTE PROPOSITIONS

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

Section 1. The propositions set forth below are hereby authorized to be submitted for the approval of the qualified voters at the annual vote and election to be conducted on or after June 1, 2020.

Section 2. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual vote and election notice in substantially the following form regarding said propositions:

NOTICE IS HEREBY FURTHER GIVEN THAT, at said Annual Vote and Election to be held on May 19, 2020 the following propositions will be submitted:

BUDGET

“RESOLVED, that the Board of Education of the East Syracuse Minoa Central School District be and hereby is authorized to expend the sum of \$84,444,937 as general fund appropriation for the school year 2020-2021 and to levy the necessary tax therefore.”

PURCHASE OF SCHOOL BUSES

“Shall the Board of Education purchase and finance eight (8) student transportation vehicles at an estimated cost not to exceed \$994,989, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$994,989, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$994,989, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed \$994,989, and a tax is hereby voted to pay the interest on said obligations when due.”

EAST SYRACUSE FREE LIBRARY

“Shall the annual appropriation for the East Syracuse Free Library be increased from \$333,922 to \$340,600 and shall the Board of Education of the East Syracuse Minoa Central School District be authorized to collect such sum by a tax levy.”

DEBT SERVICE RESERVE FUND PROPOSITION

“RESOLVED, that the Board of Education of the East Syracuse Minoa Central School District shall be authorized to transfer an amount not to exceed \$2,500,000 in excess funds currently in the Debt Service Reserve Fund to the 2017 Capital Reserve Fund for use in accordance with the purpose of the Capital Reserve Fund.”

Section 3. This resolution shall take effect immediately

ELECTION PERSONNEL APPOINTMENTS

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

Section 1. The following named qualified voters are appointed as officers of the special District Meeting and Annual Budget Vote and election of board members referred to in the preambles hereof as follows:

Chairperson & Chief Inspector: Linda Deyo
Deputy Chairperson: Ron Cronk 12-3 Deputy Chief Inspector: Ron Cronk 12-3
Deputy Chairperson: Lindy Tompkins 3-6 Deputy Chief Inspector: Lindy Tompkins 3-6
Deputy Chairperson: Marybeth Vasiloff 6-9 Deputy Chief Inspector: Anne Baggett 6-9
Clerk: Kate Skahen Deputy Clerk: Tracy Lothridge

Section 2. The following named qualified voters are hereby appointed to act as inspectors and assistant clerks of the Annual Budget Vote and election of Board members:

Anne Baggett, Linda Brefka, Michelle Costello, Ron Cronk, Laura Cronk, Wendy Czjak, Linda Deyo, Gina McGinn, Laura Rivera, Linda Stoddard, Kay Todd, Lindy Tompkins, Marybeth Vasiloff, Susan Wysocki.”

Section 3. This resolution shall take effect immediately.”

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

Ayes –8, Nays – 0, Motion Carried

B. Elementary Objective Phase I Construction Bid Awards

“**WHEREAS**, the East Syracuse Minoa Central School District solicited bids for the 2019 Capital Improvement Project Phase 1, Fremont Elementary School SED #42-04-01-06-0-014-008 and Woodland Elementary School SED #42-04-01-06-0-024-008 (the “Project”); and

WHEREAS, the bids were received and opened on March 12, 2020; and

WHEREAS, the Project Architect, King + King Architects and the Project Construction Manager, Watchdog Building Partners LLC, have recommended award of the bids for the following prime contracts in the amounts set forth below:

Trade	Contractor Name
Roofing	EV Roofing
General Construction	PAC Associates of Oswego
HVAC - Mechanical	DW & Crew Mechanicals
Plumbing	Brosh Mechanical
Electrical	Myriad Construction

NOW, THEREFORE, the Board of Education of the East Syracuse Minoa Central School District hereby accepts the recommendation of the Project Architect and the Project Construction Manager and hereby awards the Project contracts as follows:

1. Roofing Contract: Award of contract to EV Roofing, in the following amount:

Base Bid	\$1,056,000.00
Alternates	\$0.00
Total	\$1,056,000.00

2. General Construction Contract: Award of contract to PAC Construction of Oswego, in the following amount:

Base Bid	\$12,350,000.00
Alternate #A_GC-01	-\$9,000.00
Alternate #A_GC-02	-\$41,000.00
Alternate #A_GC-03	-\$34,000.00
Alternate #A_GC-07	\$31,000.00
Alternate #B_GC-01	-\$9,200.00
Alternate #B_GC-02	-\$55,000.00
Alternate #B_GC-04	-\$45,000.00
Alternate #B_GC-07	\$27,000.00
Alternate #B_GC-08	-\$13,000.00
Total	\$12,201,800.00

3. HVAC Contract: Award of contract to DW & Crew Mechanicals, in the following amount:

Base Bid	\$5,640,000.00
Alternates	\$0.00
Total	\$5,640,000.00

4. Plumbing Contract: Award of contract to Brosh Mechanical, in the following amount:

Base Bid	\$1,514,800.00
Alternates	\$0.00
Total	\$1,514,800.00

5. Electrical Construction Contract: Award of contract to Myriad Construction, in the following amount:

Base Bid	\$3,462,000.00
Alternate #B_EC-02	-\$20,000.00
Alternate #A_EC-06	-\$13,400.00
Alternate #B_EC-06	-\$15,000.00
Total	\$3,413,600.00

6. The Board hereby authorizes the Superintendent of Schools to execute contracts with the Contractors as set out in this Resolution and in compliance with the bid solicitation, and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.”

7. “This Resolution shall take effect immediately.”

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

Ayes –8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Feb-20)
Extra Classroom Activity Fund Reports CHS/PGMS (Feb-20)
Appropriation Status Report (Feb-20)
Budget Transfers (Feb-20)
Accounts Payable Warrant Reports #34, #36
Payroll Warrant Reports #33, #35
Amended 2019-2020 Board Meeting Dates
CSE/CPSE Reports
LAUNCH Agreement
Surplus Library Books - Woodland

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Tenure Recommendation

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

Name	Area	Certification	Eff. Date
Ashleigh Wilson	Associate Principal	School District Leader School Building Leader	04/01/2020

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

Ayes –8, Nays – 0, Motion Carried

B. Retirements

Cynthia Brazill, Teaching Assistant (Early Childhood, Literacy & Tech.) - CHS, Eff. 07/01/2020
Claudia Reynolds, Typist II (11 month) - Park Hill School, Eff. 06/24/2020
Sue Schulz, School Bus Driver - Transportation Department, Eff. 5/31/2020

C. Resignations

Eric Francisco, Assistant Director of Facilities II - Buildings & Grounds, Eff. 04/18/2020
Ashleigh Wilson, Associate Principal - Pine Grove Middle School, Eff. 5/4/2020
Shelly LaMarche, Assistant Principal - Pine Grove Middle School, Eff. 5/4/2020

D. Appointments

1. Administrative, Three-Year Probationary Appointment

“BE IT RESOLVED THAT, the Board of Education for the East Syracuse Minoa Central School District hereby appoints the following probationary employee(s):

Ashleigh Wilson, Principal - Pine Grove Middle School, Eff. 5/4/2020 - 5/3/2023

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 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.”

“RESOLVED BY MRS. AIRD, SECONDED BY MR. ALBANESE THAT, Personnel Items D1, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

2. Administrative, Continuing Probationary Appointment

“BE IT RESOLVED THAT, the Board of Education for the East Syracuse Minoa Central School District hereby appoints the following probationary employee(s):

Shelly LaMarche, Associate Principal - Pine Grove Middle School, Eff. 5/4/2020 - 6/30/2023

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.”

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. CUSHING THAT, Personnel Items D2, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

3. 2020 Special Education Summer School

Patricia Auger, School Nurse, Eff. 07/08/2020 - 08/17/2020

E. Personnel Change

Name	From:	To:	Effective
Brian Kuryla	Custodial Worker I @ PGMS Tu-F 3:30pm-12am; Sat. 8am-4:30pm	Custodial Worker I @ Minoa M-F 3:00pm-11:30pm	04/06/2020

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. CALLAHAN THAT, Personnel Items B,C,D3, & E, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 8:45 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



AGENDA

I. SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. CHS School Improvement Team Highlight: *Making a Difference in a Sustainable "Presence" and Future*

II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

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IV. ACTION ITEMS:

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B. Elementary Objective Phase I Construction Bid Awards

CONSENT AGENDA:

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Surplus Library Books - Woodland

V. PERSONNEL ITEMS:

- A. Tenure Recommendation
- B. Retirements
- C. Resignations
- D. Appointments
- E. Personnel Change

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None