



A Regular Meeting of the Board of Education
East Syracuse Minoa Central School District
ESM District Office via Teleconference
April 20, 2020 at 6:00pm

III-A-4194
5/11/2020

REGULAR MEETING

Board of Education Present: Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing (arrived @ 6:51pm), 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, 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. John Young, Director of Facilities; Mr. Adam Shatraw, ESM Spartan Academy Coordinator CHS; Mr. Gernardo Avellino, Executive Principal CHS; Ms. Mary Schlitz, Interim Principal PG, Mrs. Ashleigh Wilson, Associate Principal PG; Shelley LaMarche, Assist. Principal PG.

Other Present: Mrs. Amanda Graham- Quirk, District Treasurer; Mrs. Tracy Lothridge, Deputy Clerk/Treasurer; Mrs. MaryBeth Vasiloff, Secretary to the Superintendent, Mrs. Yvette Hinman, ESM TA; Mr. Donald Budmen, Attorney; Christina Flandera, Food Service Acct. Clerk II; Ms. Nicole Petranchuk.

Interested Citizens: 3

(all participated via Google hangout video conferencing)

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:00 PM VIA TELECONFERENCE.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Pine Grove School Improvement Team Highlight: Pine Grove Proud, A Spotlight on Teaching the Whole Child- Ms Schlitz and PG staff presented.
- B. USDA Foods Photo Contest- Mrs. Skahen presented
- C. Utica National Insurance Group 2020 School Safety Excellence Award- Dr. Nevelndine presented

FIFTEEN MINUTE PERIOD: NONE

REPORTS:

A. Acceptance of Minutes

March 30, 2020 Regular Meeting

B. President/Vice President/Board Member Report

OCM BOCES Board Candidates

ESM EXPO 2020 - May 8, 2020

Board of Education Retreat - May 18, 2020, 6:00pm - Location TBD

CNYSBA Annual Meeting - May 27, 2020, 6:00pm at Welch Allyn

Partnerships for Learning Celebration/DECA Banquet - May 28, 2020, 6:00pm at PGMS

NYSSBA 101st Annual Convention & Expo - October 29-31, 2020 in NYC

C. Superintendent Reports

Update on Governor’s Executive Order: State of Emergency

- Continuity of Learning Plan
- Child Nutrition Plan
- Child Care Plan

2020-2021 School Budget Update

2020-2021 OCM BOCES Administrative Budget

Communications Update

ECHS/Spartan Academy Update

Staffing Transfer (FYI):

Name	From	To	Eff. Date
Colleen O’Hern	Literacy Support Teacher @ Fremont Elementary	Reading Teacher @ East Syracuse Elementary	09/02/2020

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

Ayes – 9, Nays – 0, Motion Carried

RESOLVED BY MRS. AIRD, SECONDED BY MRS. CUSHING THAT, IN ACCORDANCE WITH PUBLIC OFFICER’S LAW SECTION, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO ATTORNEY CLIENT PRIVILEGE AND COLLECTIVE BARGAINING 7:42 PM.” ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; DR. THOMAS NEVELDINE, DEPUTY SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUG MOHORTER, DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. DONALD BUDMEN, ATTORNEY.

Ayes –9, Nays - 0, Motion Carried

“RESOLVED BY MRS. CUSHING, SECONDED BY MRS. GALLERY THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 8:38 PM.”

Ayes – 9 Nays - 0, Motion Carried

ACTION ITEMS:

A. 2020 Capital Outlay Project Bid Award

“**RESOLVED THAT WHEREAS**, the East Syracuse Minoa Central School District solicited bids for 2019/20 Capital Outlay Project King + King Project #19-44-665 (the “Project”); and

WHEREAS, the Project Architect, King + King Architects has recommended award of the contract to Tri County Carpets & Linoleum Inc.”

“**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. Award of contract to Tri County Carpets & Linoleum Inc., in the following amount:

Base Bid:	\$65,500.00
Alternate FC-01	<u>\$18,900.00</u>
Total	\$84,400.00

2. The Board hereby authorizes the Superintendent of Schools to execute contracts with the Contractor 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.
3. This Resolution shall take effect immediately.”

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

Ayes –9, Nays – 0, Motion Carried

B. 2020-2021 Property Tax Report Card

“RESOLVED THAT, the enclosed Property Tax Report Card for the East Syracuse Minoa Central School District 2020-2021 Budget be approved.”

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

Ayes –9, Nays – 0, Motion Carried

C. OCM BOCES Fiber Lease Agreement

“**WHEREAS**, the Board of Education of the East Syracuse Minoa Central School District (hereinafter referred to as the “District”) desires to enter into a two year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.”

“**NOW, THEREFORE**, it is **RESOLVED**, that the Board of Education of the East Syracuse Minoa Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$16,777 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.”

“This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys’ fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of two years commencing on or about April 15, 2020.”

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

Ayes –9, Nays – 0, Motion Carried

D. 2020-2021 OCM BOCES Administrative Budget

“WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties, (the “BOCES”) duly presented its tentative 2020-2021 administrative budget of **\$8,640,392.00** at its 2020 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.”

“NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1: The BOCES’ tentative administrative budget of **\$8,640,392.00** is hereby approved.

Section 2: This Resolution shall take effect immediately.”

E. OCM BOCES Board Candidates

“RESOLVED THAT, the East Syracuse Minoa Central School District cast its vote(s) in the annual election of members of the Onondaga-Cortland-Madison Board of Cooperative Educational Services for:

To fill the expired term of Michael Murphy:

Christopher L. Hockey, Ed.D. – Resident of Liverpool Central School District

To fill the expired term of Lisa O’Reilly:

Lisa O’Reilly – Resident of Westhill Central School District

To fill the expired term of Joan Reeves:

Joan Reeves – Resident of Baldwinsville Central School District

“RESOLVED BY MRS. CUSHING, SECONDED BY MRS. AIRD, THAT, Action Item D & E, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

CONSENT AGENDA:

- Treasurer’s Report (March-20)
- Extra Classroom Activity Fund Report CHS (March-20)
- Appropriation Status Report (March-20)
- Budget Transfers (March-20)
- Accounts Payable Warrant Reports #38, #40
- Payroll Warrant Reports #37, #39
- 2020-2021 Board of Education Meeting Dates
- Donations

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

Ayes –9, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Retirements

- Patricia Sweeney, School Nurse - Fremont Elementary School, Eff. 06/27/2020
- Carol Casey-Kelleher, Foreign Language (French) Teacher - CHS/PGMS, Eff. 07/01/2020
- Elisabeth G. Knowlden, Teaching Assistant (Special Education) - PGMS, Eff. 07/01/2020
- Deborah L. Lough, School Secretary I - East Syracuse Elementary, Eff. 06/29/2020

B. Resignation

- Francis Haynes, Auto Mechanic - Transportation Department, Eff. 04/20/2020

C. Personnel Change

Name	From	To	Eff. Date
Lindsay Cogan	School Counselor (11 months) @ Central High School	School Counselor (10 months) @ Pine Grove Middle School	07/01/2020

D. Tenure Recommendations

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

Name	Area	Certification	Eff. Date
Tokenma Killins	Assistant Principal	School Building Leader, Prof. School District Leader, Prof.	07/11/2020
Abby Fero	Teaching Assistant	Teaching Assistant	08/30/2020
Katherine Feulner	English Teacher	English	08/30/2020
Audrey Heller	Art Teacher	Art	08/30/2020
Lisa Hinman	Math Teacher	Mathematics	08/30/2020
Tina Orlando	Teaching Assistant	Teaching Assistant	08/30/2020
Denise Ransom	Teaching Assistant	Teaching Assistant	08/30/2020
Christopher Winch	Elementary Education	Childhood Education 1-6	08/30/2020

E. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 04/20/2020, be approved.”

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

Ayes –9, Nays – 0, Motion Carried

F. Tentative Agreement

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

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. GALLERY THAT, Personnel Items F be removed from the agenda, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. CUSHING, SECONDED BY MRS. AIRD THAT, THE REGULAR MEETING BE ADJOURNED AT 8:46 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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AGENDA

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- B. USDA Foods Photo Contest
- C. Utica National Insurance Group 2020 School Safety Excellence Award

II. FIFTEEN MINUTE PERIOD: NONE

III. REPORTS:

- A. Acceptance of Minutes
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- B. President/Vice President/Board Member Reports
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ECHS/Spartan Academy Presentation
Staffing Transfer (FYI)

IV. ACTION ITEMS:

- A. 2020 Capital Outlay Project Bid Award
- B. 2020-2021 Property Tax Report Card
- C. OCM BOCES Fiber Lease Agreement
- D. 2020-2021 OCM BOCES Administrative Budget
- E. OCM BOCES Board Candidates

CONSENT AGENDA:

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2020-2021 Board of Education Meeting Dates

Donations

V. PERSONNEL ITEMS:

A. Retirements

B. Resignation

C. Personnel Change

D. Tenure Recommendations

E. Amended Substitute List

F. Tentative Agreement

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None