



September 11, 2023
Audit Committee Meeting at 6:00pm
Regular Meeting of the Board of Education to Follow
Central High School Library Media Center

III-A-4682
10/16/2023

REGULAR MEETING

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

Board of Education Absent: Mrs. Leah Cushing

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Greg Avellino, 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.

Other Present: Mr. Michael Rood, District Treasurer; Mrs. Tracy Lothridge, Deputy Clerk/Treasurer; Ms. Tammy Hughes, ESM TA.

Interested Citizens: 21

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:32 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION:

- A. MOST Exhibit for MICRON by PGMS Students
- B. Auburn Purple Lancers Drum Corps

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. Acceptance of Minutes
 - August 21, 2023 Regular Meeting
 - August 31, 2023 Special Meeting
- B. President/Vice President/Board Member Reports
 - Golden Spartan Award Criteria
 - NYSSBA Proposed Resolutions for Annual Business Meeting: October 16, 2023
 - NYSSBA 2023 Annual Educational Convention & Expo: October 26-28, 2023

C. Superintendent's Reports

School Opening Update

Professional Learning Communities @ Work District Level Leader Study Session:

October 10, 2023 at Career Center, ESM High School 5:00-6:15pm

Key Communicators' Event: October 12, 2023 at Pine Grove MS, 6:30pm

Staffing Transfers (FYI):

Name	Transfer From:	Transfer To:	Eff.
J. Robin Richardson	Teaching Asst. (Sp. Ed.) @ PGMS	Teaching Asst. @ ESE	9/6/2023
Maria Korik	Teaching Asst. (Sp. Ed.) @ ESE	Teaching Asst. (Sp. Ed.) @ PGMS	9/6/2023

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. 2022-2023 External Audit Report

“RESOLVED THAT, the Board of Education approves the External Audit of the Basic Financial Statements and the Management Letter with the District’s corrective action plan for the year ending June 30, 2023 and the External Audit of the Extra-Classroom Activity Fund for the year ending June 30, 2023, as recommended by the Superintendent.”

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

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (July-23)

Extra Classroom Activity Fund Reports CHS/PGMS (July-23)

Appropriation Status Report (July-23)

Budget Transfers (July-23)

Revenue Status Report (July-23)

Accounts Payable Warrant Reports #1, #3

Payroll Warrant Reports [no #2], #4

Donation

Study Excursion/Non-Curricular Field Trip Request

Surplus Musical Instrument

Surplus Library Books - Minoa Elementary

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignation/*Amended* Resignation

Frederick Seeburger, School Bus Driver - Transportation Center, Eff. 8/30/2023

Antwaun Dixon, Assistant Principal - Central High School, *Eff. 10/2/2023*

B. Appointments

Instructional, Four-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):

Mary Ann Durantini, Teaching Assistant (Pre-K) - Park Hill School, Eff. 9/12/2023-9/11/2027

Katie Sauer, Teaching Assistant (Spec. Ed.) - Fremont, Eff. 9/12/2023-9/11/2027

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.”

Non-Instructional, Part-Time Appointment

Ashley Day, Teacher Aide (3.5 hrs. a day) - Woodland Elementary, Eff. 9/12/2023

Instructional, Regular Substitute Appointment

Jessica Martinez, Art Teacher - Central High School, Eff. 9/5/2023-6/30/2024

C. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated September 11, 2023, be approved.

D. Create Position

RESOLVED THAT, a School Bus Driver position be created, as outlined in the enclosed memorandum, and as recommended by the Superintendent.

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

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:41 PM’

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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 - B. Auburn Purple Lancers Drum Corps
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
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 - C. Superintendent's Reports
 - School Opening Update
 - Professional Learning Communities @ Work District Level Leader Study Session
 - Key Communicators' Event
 - Staffing Transfers (FYI)
- IV. ACTION ITEMS:**
 - A. 2022-2023 External Audit Report

CONSENT AGENDA:

 - Treasurer's Report (July-23)
 - Extra Classroom Activity Fund Reports CHS/PGMS (July-23)
 - Appropriation Status Report (July-23)
 - Budget Transfers (July-23)
 - Revenue Status Report (July-23)
 - Accounts Payable Warrant Reports #1, #3
 - Payroll Warrant Report [no #2] #4
 - Donation
 - Study Excursion/Non-Curricular Field Trip Request
 - Surplus Musical Instrument
 - Surplus Library Books - Minoa Elementary
- V. PERSONNEL ITEMS**
 - A. Resignation/Amended Resignation
 - B. Appointments
 - C. Amended Substitute List
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None