



September 12, 2022
Audit Committee Meeting at 6:00pm
Regular Meeting of the Board of Education to Follow
Central High School Library Media Center

III-A-4538
10/17/2022

REGULAR MEETING

Board of Education Present: Mr. John Albanese, Mrs. Tracy Callahan,
Mrs. Kay Gallery (Arrived at 6:14 pm), Mrs. Deborah Kolod, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Leah Cushing,
Mrs. Diane Seaman.

Administrative Personnel Present: Dr. Donna DeSiato, 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. Gernardo Avellino, Executive Principal CHS;
Mr. Michael Clonan, Director of Athletics, PhEd. and Health; Ms. Naomi Trivison,
Associate Principal CHS; Ms. Gina Terzini, Principal Woodland; Mr. Gary Gerst, Principal Minoa

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

Interested Citizens: 8

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING
TO ORDER AT 6:41 PM AT ESM CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS:

2022 NASRO Regional Exceptional Service Award for Region 3

Summer 2022 Program Highlights

- Minoa and Woodland Elementary
- CHS Summer School & Project SPARK

FIFTEEN MINUTE PERIOD: One person spoke about Pop Warner program @ ESE

REPORTS:

A. Acceptance of Minutes

August 17, 2022 Special Meeting

August 22, 2022 Regular Meeting

B. President/Vice President/Board Member Reports

Covey 7 Habits Training: September 26, October 1 & October 3, 2022
 NYSSBA Proposed Resolutions for Annual Business Meeting: October 17, 2022
 NYSSBA 2022 Annual Educational Convention & Expo: October 27-29, 2022

C. Superintendent’s Reports

School Opening Update
 Special Patrol Officer Update
 Key Communicators’ Event
 High School / Transportation Capital Project Update
 Staffing Transfers (FYI):

Name	Transfer From:	Transfer To:	Effective
Erica Crowley	Teaching Assistant (Special Edu.) @ Minoa	Teaching Assistant (Special Edu.) @ PGMS	9/12/2022
Aimee Healy-Reeves	Teacher Aide @ CHS	Teacher Aide @ CHS (.5FTE) / PGMS (.5FTE)	9/12/2022

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

Ayes –5, Nays – 0, Motion Carried

ACTION ITEMS:

A. 2021-2022 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, 2022 and the External Audit of the Extra-Classroom Activity Fund for the year ending June 30, 2022, as recommended by the Superintendent.”

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

Ayes – 5, Nays – 0, Motion Carried

B. Lead Evaluator Certification for Administrators

“BE IT RESOLVED THAT, **Kathleen Liddle and Kerri Lopez** are all hereby certified as Qualified Lead Evaluators of **classroom teachers** having successfully completed the following training requirements prescribed in 8 NYCRR §30-2.9 (b):

- (1) The New York State Teaching Standards, their related elements and performance Indicators and the Leadership Standards, and their related functions, as applicable;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved teacher rubrics selected by the East Syracuse Minoa CSD for use in the evaluation of **classroom teachers**, including training on the effective application of such rubric to observe a **classroom teacher’s** practice;
- (5) Application and use of the assessment tools that the East Syracuse Minoa CSD utilizes to

- evaluate its **classroom teachers**, including, but not limited to multiple classroom observations and structured reviews of lesson plans and/or student work;
- (6) Application and use of the State-approved locally selected measures of student achievement used by the East Syracuse Minoa CSD to evaluate its **classroom teachers**;
 - (7) The scoring methodology utilized by the Department and the East Syracuse Minoa CSD to evaluate a **classroom teacher** under 8 NYCRR §30-2, including:
 - (a) how scores are generated for each subcomponent and the composite effectiveness score of **classroom teachers**, and
 - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of **classroom teachers** and their subcomponent ratings; and
 - (8) Specific considerations in evaluating **classroom teachers** of English language learners and students with disabilities.”

Training on the use of the Statewide Instructional Reporting System, also required by 8 NYCRR §30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the East Syracuse Minoa CSD annual professional performance review plan.

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

Ayes – 5, Nays – 0, Motion Carried

CONSENT AGENDA:

Donation

Special Patrol Officer Amended Agreement

Study Excursion/Non-Curricular Field Trip Requests

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

Ayes –5, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Create Positions

“RESOLVED THAT, three Teacher Aide positions will be created at Park Hill School, as outlined in the enclosure, as recommended by the Superintendent.”

B. Appointments

Instructional, Part-Time Appointment

Maria Caruso, World Language (Italian) Teacher (.4FTE) - CHS, Eff. 9/6/2022 - 6/30/2023

Non-Instructional, 52-Week Probationary, Part-time Appointment

Amanda Jackson, Teacher Aide (3.5 hrs/day) - Woodland Elementary, Eff. 9/13/2022

2022-2023 Stadium Worker Appointments (Fall, Winter & Spring Seasons)

SUPERVISOR STAFF 2022-23	ACTUAL ROLE IN DISTRICT	TITLE IN EXTRA DUTY ROLE	CURRENT RATE OF PAY
Todd Durantini, Jr.	Athletic Duty Only	Horn/Clock/Scoreboard Operator, Site Supervisor, Inventory Control, Athletic/PE Supply Equipment, Ticket Taker, Concession, Video	\$18.00/hr.

2022-2023 CHS Extra Duty Appointment

Colleen Osterman, National Honor Society Co-Advisor

Colleen Osterman, Yearbook Co-Advisor

C. Professional Services Agreement

“RESOLVED THAT, the Professional Services Agreement between the East Syracuse Minoa School District and Theodore Pease, be approved.”

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 09/12/2022, be approved.

E. Resignations

Corrine Parker, Teaching Assistant (Pre-K), Park Hill School, Eff. 10/8/2022

Kelsy Gladding, Permanent Itinerant Substitute - Fremont Elementary, Eff. 8/31/2022

Anna Leslie Welch, CHS 2022-2023 Extra Duty - Yearbook Co-Advisor

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

Ayes –5, 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 8:23 PM”

Ayes - 5, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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AGENDA

- I. SPECIAL PRESENTATION:**
- A. 2022 NASRO Regional Exceptional Service Award for Region 3
 - B. Summer 2022 Program Highlights
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
- A. Acceptance of Minutes
 - August 17, 2022 Special Meeting
 - August 22, 2022 Regular Meeting
 - B. President/Vice President/Board Member Reports
 - Covey 7 Habits Training
 - NYSSBA Proposed Resolutions for Annual Business Meeting
 - NYSSBA 2022 Annual Educational Convention & Expo
 - C. Superintendent's Reports
 - School Opening Update
 - Special Patrol Officer Update
 - Key Communicators' Event
 - High School / Transportation Capital Project Update
 - Staffing Transfers (FYI)
- IV. ACTION ITEMS:**
- A. 2021-2022 External Audit Report
 - B. Lead Evaluator Certification for Administrators
- CONSENT AGENDA:**
- Donation
 - Special Patrol Officer Amended Agreement
 - Study Excursion/Non-Curricular Field Trip Requests
- V. PERSONNEL ITEMS**
- A. Create Positions
 - B. Appointments
 - C. Professional Services Agreement
 - D. Amended Substitute List
 - E. Resignations
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None