



SPECIAL MEETING

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

Board of Education Absent: Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Diane Seaman.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, Executive Director of Employee Engagement & Accountability; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment.

Other Present:

Interested Citizens:

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 7:34 AM AT PARK HILL SCHOOL.

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS: None

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. Acceptance of Minutes
August 19, 2019 Regular Meeting
- B. President/Vice President/Board Member Reports
None
- C. Superintendent's Report
Staffing Transfer (FYI)

Name	From	To	Eff.
David Williams	Custodian I @ CHS (M-F, 3:00pm -11:30pm)	Custodian I @ PGMS (M-F, 3:30pm-12am)	9/30/20 19

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

Ayes – 6, Nays – 0, Motion Carried

ACTION ITEMS:

A. Tax Warrants 2019-2020

“**WHEREAS**, Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1, of the Real Property Tax Law; and

WHEREAS, the entire fund balance at the close of the last fiscal year must be applied in determining the amount of the school tax levy except for an amount not to exceed **4%** of the current school year budget; and

WHEREAS, this latter amount may be held as surplus funds during the current school year; **NOW THEREFORE** the following resolution was MOVED BY _____, and SECONDED BY _____ that the Board of Education retain as surplus funds \$3,292,781 from the total fund balance of \$3,792,781 thereby applying \$500,000 to the reduction of the tax levy be approved.”

“BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

The collectors for East Syracuse Minoa Central School District, Towns of DeWitt, Manlius, and Cicero, County of Onondaga, and the Town of Sullivan, Madison County, New York State:

1. To give notice and start collection 9/4/19 in the Town of DeWitt, 9/4/19 in the Town of Manlius, and 9/4/19 in the Town of Cicero, County of Onondaga, and 9/4/19 in the Town of Sullivan, Madison County in accordance with the provisions of the Section 1322 of the Real Property Tax Law.
2. To give notice that tax collection will end on 10/31/19 in the Town of DeWitt, 10/31/19 in the Town of Manlius, and 10/31/19 in the Town of Cicero, County of Onondaga, and 10/31/19 in the Town of Sullivan, Madison County.
3. To collect taxes in the total sum of \$26,230,408.59 in the Town of DeWitt, \$15,009,365.70 in the Town of Manlius, \$599,106.55 in the Town of Cicero, Onondaga County, and \$1,160,144.84 in the Town of Sullivan, Madison County in the same manner that collectors are authorized to collect town and county taxes in accordance with the provision of Section 1318 of the Real Property Tax Law.
4. To make no changes or alterations in the tax warrant or attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
5. To forward by mail to each owner of real property listed in the tax rolls within ten (10) days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the County Treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.

6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district.
7. To issue press-numbered receipts only on forms provided by the school district in acknowledgement of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law.
8. To promptly return the warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Sections 1306 and 1318 of this law. It is effective immediately after it is properly signed by a majority of the Board of Education. The warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, subdivision 2, of the Real Property Tax Law.”

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

Ayes –6, Nays – 0, Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS:

A. Resignation

Kelly Martin, Elementary Teacher - Minoa Elementary, Eff. 8/23/2019

B. Appointments

Instructional, 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):

(Jarema Credits)

Christine O’Hern, Teaching Assistant (Project S.A.V.E.) - PGMS, Eff. 9/3/2019-9/2/2022

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.”

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):

Julie Knittel, Teaching Assistant (Special Education) - ESE, Eff. 9/3/2019-9/2/2023

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.”

Non-Instructional, 52-Week Probationary Appointment

Brian Kuryla, Custodial Worker I - Pine Grove Middle School, Eff. 10/1/2019

2019 Special Education Summer School Appointment

Eyan Underwood, Teaching Assistant, Eff. 8/12/2019 - 8/16/2019

2019-2020 PGMS Department Leader Appointments

Susanne Sobon, Co-Science Department Leader

Carolyn Scott, Co-Science Department Leader

2019-2020 Marching Band Appointments

Sam Carlin - Volunteer

C. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 08/27/2019, be approved.”

“RESOLVED THAT, the Personnel Items A-C, as recommended by the Superintendent, be approved.”

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

Ayes –6, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 7:39 AM”

Ayes - 6, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



August 27, 2019 ~ 7:30am
Special Meeting of the ESM Board of Education
Park Hill School, Room 102

AGENDA

- I. RECOGNITIONS/PRESENTATIONS:** None
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
 - A. Acceptance of Minutes
August 19, 2019 Regular Meeting
 - B. President/Vice President/Board Member Reports
None
 - C. Superintendent's Report
Staffing Transfer (FYI)
- IV. ACTION ITEMS:**
 - A. Tax Warrants 2019-2020
- CONSENT AGENDA:** None
- V. PERSONNEL ITEMS:**
 - A. Resignation
 - B. Appointments
 - C. Amended Substitute List
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None