

**EAST SYRACUSE-MINOA CENTRAL SCHOOLS
BOARD OF EDUCATION MEETING
REGULAR/EXECUTIVE MEETING
AUGUST 25, 2009**

Board of Education Present: Mr. Kevin Burke, Mrs. Kitty Houghtaling, Mrs. Deborah Kolod, Mr. Mark LaFountain, Mr. Mickey Muscolino, Mrs. Jennifer Steigerwald (arrived @ 5:40 pm), Mr. Paul Waltz

Board of Education Absent: Mrs. Debra Eichholtz, Ms. Allison Tyminski

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Ms. Sheila Tufankjian, Exec. Dir. of Bus. Admin./Board Clerk; Mrs. Rebecca Streib, Exec. Dir. of Human Res.; Mrs. Judy Morgan, Exec. Dir. of Curriculum, Instruction & Accountability; Mr. Kieran O'Connor, Exec. Dir. of Planning, Development & Technology; Mr. John Young, Supt. Bldgs. & Grds.;

Others Present: Mrs. Marcia Kelley, School Information Officer; Mr. Wayne Brownson, BOCES; Mr. Terry LoConte, Ross Wilson; Mr. Dan Heukrath, Ashley McGraw; Mr. Steve Heaslip and Mr. Rick Morton, Siemens, Mr. Marc MacDougal, Education Foundation

Interested Citizens: 0

MR. KEVIN BURKE, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 5:32 P.M. AT HEMAN STREET SCHOOL, ROOM #105.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS:

EXCEL Update presented by Mr. LoConte and Mr. Heukrath
Energy Performance Contract Update presented by Mr. Heaslip and Mr. Morton
ESM Education Foundation presented by Mr. MacDougal

FIFTEEN MINUTE PERIOD: No one spoke.

BUSINESS REPORTS:

- A. Minutes: 8/3/09
- B. Business Reports:
 - Treasurer's Report (7/31/09)
 - Extra Classroom Activity Fund (6/30/09)
 - Appropriation Status Report (7/31/09)
 - Budget Transfer - July
 - Accounts Payable Warrant Reports (#4, #6)
 - Payroll Warrant Reports (#1, #2, #3, #5)
 - Tax Warrants 2009-2010
 - Donations
 - Change Orders – Park Hill Play Room & Central High School Auditorium

- C. President/Vice President/Board Member Reports:
NYSSBA Voting Delegate – Mrs. Kolod, Alternate Voting Delegate – Mrs. Steigerwald
Board of Education Retreat – September 21, 2009 @ 6-9 pm
NYSSBA Effective Meetings and Board Policy Development
Summer Class of 2009 Graduation Ceremony
Education Foundation Golf Tournament
- D. Superintendent’s Report/Strategic Planning Implementation Update:
Updated Organizational Chart
Communications Plan Status Report
Strategic Planning Update presented by Mrs. Morgan
Annual Professional Performance Review (APPR) Update presented by Mrs. Morgan
Opening School Event Update presented by Dr. DeSiato
Summary Status Report on Board Policy: Transportation of Students in
Privately Owned Vehicles presented by Dr. Nevelidine
H1N1 Update for Fall 2009 presented by Dr. DeSiato and Dr. Nevelidine
Staff Transfers (FYI)
Leslie Miller, FSH-1 From: CHS To: Park Hill

“RESOLVED BY MRS. KOLOD, SECONDED BY MR. WALTZ THAT, the Business Reports, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

ACTION ITEMS:

A. Tax Warrants 2009-2010

“**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 MRS. STEIGERWALD**, and **SECONDED BY MR. WALTZ** that the Board of Education retain as surplus funds \$2,788,865 from the total fund balance of \$4,003,865 thereby applying \$1,215,000 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:

A. Tax Warrants 2009-2010 (cont'd)

1. To give notice and start collection 9/1/09 in the Town of DeWitt, 9/1/09 in the Town of Manlius, and 9/1/09 in the Town of Cicero, County of Onondaga, and 9/1/09 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 11/02/09 in the Town of DeWitt, 11/02/09 in the Town of Manlius, and 11/02/09 in the Town of Cicero, County of Onondaga, and 11/02/09 in the Town of Sullivan, Madison County.
3. To collect taxes in the total sum of \$22,260,173.89 in the Town of DeWitt, \$10,926,336.96 in the Town of Manlius \$547,175.62 in the Town of Cicero, Onondaga County, and \$944,994.98 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.

A. Tax Warrants 2009-2010 (cont'd)

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.”

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Kevin Burke	Voting	Yes	Debbie Kolod	Voting	Yes
Debra Eichholtz.	Voting	Absent	Kitty Houghtaling	Voting	Yes
Mark LaFountain	Voting	Yes	Mickey Muscolino	Voting	Yes
Jennifer Steigerwald	Voting	Yes	Allison Tyminski	Voting	Absent
D. Paul Waltz	Voting	Yes			

The resolution was thereupon declared duly adopted. Dated: August 25, 2009

B. Donations

“RESOLVED THAT, a donation of \$500.00 from Dunkin Donuts, to the Central High School Athletic Department, be approved.”

“RESOLVED THAT, the donation of a 1947 Pontiac 27 Sport Coupe from Mr. Conrad Hess to the Central High School Automotive Technology Program, be approved.”

C. Change Orders

“RESOLVED THAT, G.M. Crisalli & Associates, Inc, contract for the EXCEL Project be amended to add the attached referenced work for the Park Hill School Playroom and such increase to the contract amount \$27,078.24, be approved.”

“RESOLVED THAT, G.M. Crisalli & Associates, Inc. contract for the EXCEL Project be amended to add the attached references work for the Central Hill School Auditorium and such increase to the contract amount \$27,163.20, be approved.”

D. CPSE/CSE Reports

“RESOLVED THAT, CSE/CPSE Report dated 08/10/09, be approved.”

E. Budget Transfer

“RESOLVED THAT, the budget transfer, as outlined in the enclosure, be approved.”

F. APPR Update

“RESOLVED THAT, the updated APPR Teacher Evaluation Rubric, dated 08/07/09, be approved.”

“RESOLVED BY MR. WALTZ, SECONDED BY MR. LAFOUNTAIN THAT, Action Items A – F, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignation

Ryan Hasto, Teacher Aide – PGMS, Eff. 8/31/09

Karen Gagnon-McMahon, Teacher (2nd Grade) – Minoa Elementary, Eff. 9/1/09

Judi-Lynne Ott, Teacher Aide – Fremont Elementary, Eff. 9/1/09

B. Appointments

“RESOLVED THAT, the following appointments, be approved.”

Instructional – Two Year Probationary Appointment

*Susanne Sobon, Special Education Teacher – PGMS, Eff. 9/1/09-8/31/11

Instructional – Three Year Probationary Appointments, Eff. 9/1/09-8/31/12

*Julia Alteri, Special Education Teacher – CHS

*Toby Clark, Teaching Assistant – Minoa Elementary

*Erica Mahon, Special Education Teacher – Fremont Elementary

*Briana McCarthy, Teaching Assistant – East Syracuse Elementary

Judi-Lynne Ott, Teaching Assistant – Fremont Elementary

Instructional – Substitute Appointments, Effective 9/1/09 – 6/30/10

Shawn Crandall, Permanent Itinerant Substitute – PGMS

Carrie Mulcahey, Regular Substitute (School Psychologist) – CHS/Fremont

Non-Instructional (Temporary Position) Appointments:

Catrina LeBlanc, Student Stock Worker – CHS, Eff. 9/1/09

Christopher Mascato, Student Stock Worker – CHS, Eff. 9/1/09

Coaching Assignments – 2009 Fall Season

Paul Carr, Assistant Coach – Boys Soccer

Denise Clark, Assistant Coach – JV Tennis

Craig Gilkey, Assistant Coach – JV Football

* Pending Fingerprint Clearance

C. Substitute List

“RESOLVED THAT, the enclosed substitute list dated 08/25/09, be approved.”

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

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION:

- A. Composting of Waste
- B. Equal Employment Opportunity
- C. Employee Personal Identifying Information
- D. Child Abuse and Neglect/Maltreatment

“RESOLVED BY MR. LAFOUNTAIN, SECONDED BY MR. WALTZ THAT, the Policy Action Items A – D, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. KOLOD THAT, THE REGULAR MEETING BE ADJOURNED AT 7:54 P.M.”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Sheila Tufankjian
District Clerk

Approved _____
Filed _____