



October 17, 2022 ~ 6:30pm  
Regular Meeting of the ESM Board of Education  
Central High School Library

III-A-4542  
11/14/2022

### **REGULAR MEETING**

**Board of Education Present:** Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain (arrived @ 6:49 pm), Mrs. Tracy Callahan, Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

**Board of Education Absent:** 0

**Administrative Personnel Present:** Dr. Donna DeSiato, Supt.; Dr. Thomas Nevelidine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. Thomas Decker, Coordinator for Community Engagement, Data and Fine Arts CHS; Cheryl West, Director of Counseling, Youth Development & Leadership - Districtwide; Mr. Gernardo Avellino, Executive Principal CHS; Mrs. Ashleigh Wilson, Principal PG; Mr. Thomas Sweeney, Associate Principal PG; Ms. Kerri Lopez, Assistant Principal PG.

**Other Present:** Mr. Michael Rood, District Treasurer; Mrs. Tammy Hughes, ESM TA

**Interested Citizens:** 11

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:30 PM AT ESM CENTRAL HIGH SCHOOL.

### **PLEDGE OF ALLEGIANCE**

### **SPECIAL PRESENTATIONS/RECOGNITIONS:**

- A. Dr. DeSiato Inspiration Award
- B. School Board Recognition Week

**FIFTEEN MINUTE PERIOD:** A resident thanked the Board of Education for supporting the Pop Warner Football and Cheer Programs.

### **REPORTS:**

- A. Acceptance of Minutes
  - August 30, 2022 Special Meeting
  - September 12, 2022 Audit Committee & Regular Meeting

- B. President/Vice President/Board Member Reports  
 NYSSBA Annual Business Meeting: October 17, 2022 @ 4:00pm  
 NYSSBA Educational Convention & Expo: October 27-29, 2022  
 Board of Education Retreat: November 7, 2022 @ 6:00pm

- C. Superintendent Reports  
 Community Cafe' at High School  
 Weapons Detection Lease Agreement  
 2022-2023 ESM Professional Learning Plan (PLP)  
 Good Life Foundation Presentation  
 2023-2024 DRAFT Budget Calendar  
 Extracurricular Activity Guidelines & Expectations  
 High School / Transportation Capital Project Update  
 Senior Citizen Donation  
 Staffing Transfer (FYI)

Name	From	To	Eff
Olivia Guilbe	Teaching Assistant (Special Ed.) @ PGMS	Teaching Assistant (Special Ed.) @ CHS	10/3/2022

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

Ayes –9, Nays – 0, Motion Carried

**ACTION ITEMS:**

A. Good Life Contract

“RESOLVED THAT, the East Syracuse Minoa Central School District has developed an Elementary and Secondary School Emergency Relief (ESSER) Fund American Rescue Plan (ARP) Federal Grant Spending Plan; and WHEREAS, the ESSER ARP Federal Grant Spending Plan includes investments in Mental Health and Social Emotional Learning to support student needs; and

WHEREAS, the East Syracuse Minoa Central School District wishes to enter into an agreement with The Good Life Foundation to provide Training and Social Emotional Learning and Engagement Services at Pine Grove Middle School, which will include weekly staff training workshops, organizational development consulting, and continuous on-site support for student engagement through Life Coach and Family Coach positions; now, therefore, be it

BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes the Executive Director of School Business Administration to execute an agreement with The Good Life Foundation in the amount of \$128,000 in order to provide Training and Social Emotional Learning and Engagement Services for the 2022-23 School Year at Pine Grove Middle School to be paid from federal ARP grant funding using budget F2110.400-04-AR22, as recommended by the Superintendent.”

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

Ayes – 9, Nays – 0, Motion Carried

B. 2021-2022 Extraclassroom Activity Corrective Action Plan

“RESOLVED THAT, the Board of Education of East Syracuse Minoa Central School District approves the District’s Extra Classroom Audit Corrective Action Plan for the year ending June 30, 2022, as recommended by the Superintendent.”

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

Ayes – 9, Nays – 0, Motion Carried

C. 2022-2023 ESM Professional Learning Plan (PLP)

“RESOLVED THAT, the 2022-2023 ESM Professional Learning Plan (PLP), as recommended by the Superintendent, be approved.”

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

Ayes – 9, Nays – 0, Motion Carried

D. Capital Improvement Project at High School & Transportation Center - SEQRA

“WHEREAS, the Board of Education of the East Syracuse Minoa Central School District (the “Board”) has considered the effect upon the environment of proposed work in connection with its district wide Capital Improvement Project, including, but not limited to the following:

Replacement at the Central High School of the artificial turf and stadium lighting, as well as High School parking and replacement of the resilient track system and field events; renovations to the pavement in the front parking lot and loop; replacement of damaged conduit under the student parking lot to the Press Box; masonry restoration at the stadium bathrooms, replacement of the interior lighting and addition of an instant water heater, as well as painting of floors; addition of fencing under the existing bleachers; renovation to the baseball field and drainage; replacement of electronic signage at the front of the building; replacement of a cinder walkway with a concrete sidewalk at the High School; replace lift station, including new pumphouse; replacement of a portion of the existing roof system; renovation of the Auto Tech area with a possible expansion; replacement of interior doors throughout the gym areas; installation of security hardware; renovations to the gymnasium, replacement of gymnasium storefront / door system and various exterior doors; upgrades to the High School Data cabling; and, reconstruction of the failing culvert drain at the cross country course. At the Transportation Center, infrastructure upgrades, paving at the “caged” parking area and fence replacement, as well as replacement of the paving at the entrance drive, front parking, side driveways and rear parking, as well as the addition of exterior lighting. In addition to any other renovations and improvements presented as part of the project scope.

**WHEREAS**, the Board has reviewed the scope of the project presented by its architects and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617 of the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.”

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

Ayes – 9, Nays – 0, Motion Carried

E. Capital Improvement Project Notice of Meeting and Vote Proposition

“**WHEREAS**, the East Syracuse Minoa Central School District, is a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”); and

**WHEREAS**, the District is considering undertaking a capital improvement project (the “Project”) consisting of renovations, reconstruction, alterations and improvements to (i) the Central High School building, athletic stadium, athletic fields, roads and parking areas and (ii) the Transportation Center including, for both, site and infrastructure improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, and all other necessary costs incidental to such work; and

**WHEREAS**, the District has prepared, examined and reviewed an environmental assessment form (“EAF”) relating to the Project and has reviewed the classifications of actions contained in the Regulations; and

**WHEREAS**, the District determined by resolution adopted October 17, 2022 that the Project constitutes an Type II Action under 6 NYCRR § 617.5(c) of the Regulations and is not subject to review under SEQRA.”

“**NOW THEREFORE, BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** A special meeting of the qualified voters of the East Syracuse Minoa Central School District, Counties of Onondaga and Madison, State of New York, will be held in the Gymnasium Lobby of the East Syracuse Minoa Central School District Central High School located at 6400 Fremont Road, East Syracuse, New York on December 14, 2022 from 12:00 noon to 9:00 p.m.,

prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Syracuse Post Standard*, a newspaper having a general circulation within the District, such publication to be made no fewer than four (4) times in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting on or about October 30, 2022.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF A SPECIAL SCHOOL DISTRICT MEETING OF VOTERS OF THE EAST SYRACUSE MINOA CENTRAL SCHOOL DISTRICT**

**“THE BOARD OF EDUCATION OF THE EAST SYRACUSE MINOA CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on the October 17, 2022, a special meeting of the qualified voters of said District will be held in the Gymnasium Lobby of the East Syracuse Minoa Central High School located at 6400 Fremont Road, East Syracuse, New York on December 14, 2022 from 12:00 noon to 9:00 p.m., prevailing time, for the purpose of voting on the following proposition by voting machine or paper ballot:

**PROPOSITION**

Shall the Board of Education undertake a project consisting of renovations, reconstruction, alterations and improvements to (i) the Central High School building, athletic stadium, athletic fields, roads and parking areas and (ii) the Transportation Center including, for both, site and infrastructure improvements, furnishings, fixtures and equipment required for such purposes, architectural fees, and all other necessary costs incidental to such work, at a total estimated cost not to exceed \$15,300,000 and obtain the necessary funds by using up to \$500,000 from the District’s Capital Reserve Fund, available State building aid and the levy of a tax in the amount of \$14,800,000 upon the taxable property of said District to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued in the principal amount not to exceed \$14,800,000.

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by paper ballot or voting machine and will take place on December 14, 2022 in the Gymnasium Lobby of the East Syracuse Minoa Central School District Central High School located at 6400 Fremont Road, East Syracuse, New York from 12:00 p.m. to 9:00 p.m., prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on December 13, 2022 and must be received no later than 4:00 p.m. on December 7, 2022 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on December 7, 2022 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified

voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the five (5) business days prior to the election.

**NOTICE IS FURTHER GIVEN** that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-434-3004 or [kskahen@esmschools.org](mailto:kskahen@esmschools.org). Completed applications for military ballots must be received by the District Clerk no later than 4:00pm on November 18, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

**Section 4.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** The Clerk of the District is hereby authorized and directed in the name of and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on December 14, 2022, and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

**Section 6.** This resolution shall take effect immediately.”

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were \_\_\_\_\_ votes in favor of the resolution and \_\_\_\_\_ votes against the resolution as follows:

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

Ayes – 9, Nays – 0, Motion Carried

F. Capital Improvement Project Vote Personnel Appointments

“NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the East Syracuse Minoa Central School District, Onondaga County, New York, as follows:

Section 1. The following named qualified voters are appointed as officers of the special District Meeting and Capital Improvement Vote referred to in the preambles hereof as follows:

Chairperson & Chief Inspector: Linda Deyo  
Clerk: Kate Skahen                      Deputy Clerk: Tracy Lothridge

Deputy Chairperson: Linda Stoddard 12-3                      Deputy Chief Inspector: \_\_\_\_\_ 12-3  
Deputy Chairperson: Gina McGinn 3-6                      Deputy Chief Inspector: Lindy Tompkins 3-6  
Deputy Chairperson: Annie Baggett 6-9                      Deputy Chief Inspector: Marybeth Vasiloff 6-9

Section 2. The following named qualified voters are hereby appointed to act as inspectors and assistant clerks of the Capital Improvement Vote:

Annie Baggett, Michelle Costello, Linda Deyo, Gina McGinn, Linda Stoddard,  
Lindy Tompkins, Marybeth Vasiloff, Susan Wysocki.”

Section 3. This resolution shall take effect immediately.”

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

Ayes – 9, Nays – 0, Motion Carried

G. OCM BOCES Weapons Detection Lease Agreement

“**WHEREAS**, the Board of Education of the East Syracuse Minoa School District desires to enter into up to a 3 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.”

“**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education of the East Syracuse Minoa School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$450,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 3 years commencing on or about 11/01/2022.”

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

Ayes – 9, Nays – 0, Motion Carried

**CONSENT AGENDA:**

Treasurer’s Report (Aug-22)

Extra Classroom Activity Fund Reports CHS/PGMS (Aug-22)

Appropriation Status Report (Aug-22)

Budget Transfers (Aug-22)

Accounts Payable Warrant Reports #5, #7

Payroll Warrant Reports #4, #6

CSE/CPSE Reports

Donations

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

Ayes –9, Nays – 0, Motion Carried

### PERSONNEL ITEMS:

#### A. Resignations

Mary Rodman, School Bus Driver - Transportation Dept., Eff. 10/17/2022

Savanna Corrado, Permanent Itinerant Substitute - Pine Grove Middle School, Eff. 09/24/2022

Cynthia Todd, Learning/Science Fair Director - 2022-23 Minoa Elementary Extra Duty

#### Rescind Resignation

Corrine Parker, Teaching Assistant (Pre-K) - Park Hill School, Eff. 10/08/2022

#### B. Retirement

Robert Dunlap, III, Custodian I - Fremont Elementary, Eff. 12/30/2022

#### C. Create Positions

“RESOLVED THAT, one (1) Teaching Assistant (1.0FTE) position be created at Park Hill, as outlined in the enclosed memorandum, and as recommended by the Superintendent.”

“RESOLVED THAT, one (1) Teacher Aide (1.0FTE) position be created at PGMS, as outlined in the enclosed memorandum, and as recommended by the Superintendent.”

“RESOLVED THAT, one (1) Teacher Aide (1.0FTE) position be created at Woodland, as outlined in the enclosed memorandum, and as recommended by the Superintendent.”

“RESOLVED THAT, one (1) contract School Bus Driver position be created as outlined in the enclosed memorandum, and as recommended by the Superintendent.”

#### D. Appointments

#### Instructional, Annual Appointment

Daniel Almonte, Permanent Itinerant Substitute - Pine Grove MS, Eff. 10/18/2022-6/30/2023

#### Non-Instructional, 52-Week Probationary Appointments

Jennifer Cass, Teacher Aide (Clerical) - Pine Grove Middle School, Eff. 10/18/2022

Jessica Dingman, Teacher Aide (.5FTE) - Minoa Elementary, Eff. 10/20/2022

Anthony Purchiaroni, Custodial Worker I - CHS/Park Hill School, Eff. 10/18/2022

Jacob Ward, Auto Mechanic - Transportation Department, Eff. 10/18/2022

John Potter, Auto Mechanic - Transportation Department, Eff. 10/19/2022

Michael Hoffman, School Bus Driver - Transportation, Eff. 10/18/2022

Stephanie Shippers, School Bus Attendant - Transportation Department, Eff. 10/18/2022

Nathan Snyder, Local Area Network Technician - District-wide, Eff. 11/07/2022



2022-2023 Winter Guard Appointments

Anthony Veiga, Winter Guard Director  
Anthony Viega, Winter Drumline Director

2022 Fall Coaching Appointment, Eff. 10/18/2022 - 11/10/2022

Sports	Position	Coach
Weight Training-HS (PM)	Coach	Maciejewski, Michele

2022-2023 Winter Coaching Appointments

Sports	Position	Coach
Athletic Trainer	Asst. Trainer	Manfredo, Paul A.
Basketball-(B)	Head Coach	Kilpatrick, James V.
Basketball-(B)	Asst. Coach-V	Underwood, Eyan
Basketball-(B)	Asst. Coach-JV	Ryczbak, Alex
Basketball-(B)	Asst. Coach-MOD	Graham, Stephen R.
Basketball-(B)	Asst. Coach-MOD	deBerjeois, Michael P.
Basketball-(G)	Head Coach	Herrington, Robert
Basketball-(G)	Asst. Coach-V	Stuper, Adam E.
Basketball-(G)	Asst. Coach-JV	Keough, Timothy
Basketball-(G)	Asst. Coach-MOD	Neuhaus Lindner, Lindsey
Basketball-(G)	Asst. Coach-MOD	Ferris, Michael N.
Bowling-Boys	Head Coach	Piraino, Martin W.
Bowling-Girls	Head Coach	<b>OPEN</b>
Bowling-Unified	Head Coach	Vollmer, Jaime M.
Cheerleading, B'ball	Head Coach	Planty, Nicole
Indoor Track-Boys	Head Coach-V	Carr, Mark
Indoor Track-Girls	Head Coach-V	Staub, Christopher J.
Volleyball-Girls	Head Coach	Felicia, Denise L.
Volleyball-Girls	Asst. Coach-JV	Cline, Jake
Volleyball-Girls	Asst. Coach-MOD	Ferris, Michael N.
Volleyball-Girls	Asst. Coach-MOD	Trivelpiece, Mark W.
Volleyball-Boys	Asst.Coach-MOD	Neff, Kevin
Wrestling	Head Coach	Leo, James E.
Wrestling	Asst Coach-JV	Moss, Dustin
Wrestling	Asst Coach-MOD	Dadey, Matthew
Wrestling	Asst Coach-MOD	Pounds, Michael
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	Eschbacher, Michael J.

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

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

E. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated 10/17/2022, be approved.”

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

Ayes –9, Nays – 0, Motion Carried

F. Memorandum of Agreement

“RESOLVED THAT, the Memorandum of Agreement between the East Syracuse Minoa Central School District and the Local 200 United, SEIU-Custodial Group, as outlined in enclosure, dated October 17, 2022, be approved.”

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MR. ALBANESE THAT, Personnel Item F, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

**POLICY DISCUSSION:**

A. Instruction: Board Policy #8470 Home Instruction (Home Schooling)

**POLICY ACTION:** None

RESOLVED BY MRS. CAIN, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 8:27 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen  
District Clerk

Approved \_\_\_\_\_  
Filed \_\_\_\_\_



October 17, 2022 ~ 6:30pm  
Regular Meeting of the ESM Board of Education  
Central High School Library

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## AGENDA

### **I. SPECIAL PRESENTATIONS/RECOGNITIONS:**

- A. Dr. DeSiato Inspiration Award
- B. School Board Recognition Week

### **II. FIFTEEN MINUTE PERIOD:**

### **III. REPORTS:**

- A. Acceptance of Minutes
  - August 30, 2022 Special Meeting
  - September 12, 2022 Audit Committee & Regular Meeting
- B. President/Vice President/Board Member Reports
  - NYSSBA Annual Business Meeting Resolutions
  - NYSSBA Educational Convention & Expo
  - Board of Education Retreat
- C. Superintendent Reports
  - Community Cafe' at High School
  - Weapons Detection Lease Agreement
  - 2022-2023 ESM Professional Learning Plan (PLP)
  - Good Life Foundation Presentation
  - 2023-2024 DRAFT Budget Calendar
  - Extracurricular Activity Guidelines & Expectations
  - High School / Transportation Capital Project Update
  - Senior Citizen Donation
  - Staffing Transfer (FYI)

### **IV. ACTION ITEMS:**

- A. Good Life Contract
- B. 2020-2021 Extraclassroom Activity Corrective Action Plan
- C. 2022-2023 ESM Professional Learning Plan (PLP)
- D. Capital Improvement Project at High School and Transportation Center - SEQRA
- E. Capital Improvement Notice of Meeting and Vote Proposition
- F. Capital Improvement Project Vote Personnel Appointments
- G. OCM BOCES Weapons Detection Lease Agreement

**CONSENT AGENDA:**

Treasurer's Report (Aug-22)

Extra Classroom Activity Fund Reports CHS/PGMS (Aug-22)

Appropriation Status Report (Aug-22)

Budget Transfers (Aug-22)

Accounts Payable Warrant Reports #5, #7

Payroll Warrant Reports #4, #6

CSE/CPSE Reports

Donations

**V. PERSONNEL ITEMS:**

A. Resignations/Rescind Resignation

B. Retirement

C. Create Positions

D. Appointments

E. Amended Substitute List

F. Memorandum of Agreement

**VI. POLICY DISCUSSION:**

A. Instruction: Board Policy #8470 Home Instruction (Home Schooling)

**VII. POLICY ACTION: None**