

**BOARD OF EDUCATION**  
**Syracuse City School District**  
**Syracuse, New York**

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Regular Monthly Business Meeting  
July 14, 2004

Dr. Stephen C. Jones  
Superintendent of Schools

***Minutes***

The Board of Education convened to consider entering into executive session at 4:10 p.m.

Present: President Dr. Cynthia Kirby, Commissioners Calvin Corriders, Marisol Hernandez, Ned Deuel, and Nancy McCarty

Absent: Commissioners Laurie Menkin and Richard Strong

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to excuse Commissioner Laurie Menkin from the meeting. Vote on the motion: 5-Yes, 0-No (Commissioners Menkin and Strong absent), motion carried.

A motion was made by Commissioner Corriders and seconded by Commissioner McCarty to enter into executive session. Vote on the motion: 5-Yes, 0-No (Commissioners Menkin and Strong absent), motion carried.

The Board of Education entered into executive session (to discuss matters of personnel and negotiations) at 4:13 p.m.

Commissioner Richard Strong arrived at 4:40 p.m.

The Board of Education reconvened from executive session at 5:20 p.m.

President Kirby invited those present to join the Pledge of Allegiance.

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**Minutes of Previous Meetings**

Monthly Business Meeting, June 9, 2004; Budget & Finance Committee Meeting, June 1, 2004; Facilities Committee Meeting, June 17, 2004; Policy Committee Meeting, June 28, 2004; Curriculum Committee Meeting, June 30, 2004; Budget & Finance Committee Meeting, July 1, 2004

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to accept the minutes as printed. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Consideration of Accounts**

- Financial Statement and Audit Summary Report

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to accept the Financial Report and Audit Summary as presented. A roll call vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent) motion carried.

President Kirby announced the process by which those who wished to address the Board of Education on an agenda or non-agenda item may do so.

Those who addressed the Board on agenda and non-agenda items:

Lin Golash spoke on the consultancy for food service and the Unit 7 Contract  
Ryan Edick and Stephen Kenny addressed the Board about saving the Technology Program at Corcoran High School.

Mary Lou Bakom read a statement from STA on the budget.

### Reports

*President's Report*– President Kirby thanked Assemblyman William Magnarelli for securing a 2 million dollar grant from the State. The District is very appreciative of Assemblyman Magnarelli's continued support.

President Kirby reported that at the graduations the students were very well behaved, but people in the audience displayed unacceptable behavior. President Kirby would like a volunteer ad hoc committee formed consisting of a principal, teacher, guidance counselor, parents, a Board member, and students to establish guidelines and procedures for graduations. This ad hoc committee will report to the Board. The Superintendent stated that he has already begun to review the graduation process, and will work with the committee.

*Committee Reports*- Minutes provided

*Superintendent's Report*- The Superintendent spoke of a press conference with the Mayor and Superintendent on Tuesday, July 13<sup>th</sup> at HW Smith School in which they announced a Joint Construction Plan with the City and District for a \$665 million project (87.5 % reimbursement from the State) to renovate District buildings. This aggressive joint effort will take a period of about 10 years.

### Resolution # 0704-18

#### Administrative Appointments-Effective July 15, 2004

| <i>Name</i>             | <i>From</i>                    | <i>To</i>  |
|-------------------------|--------------------------------|--|
| <u>Amy Fazio Evans</u>  | Vice Principal, Lincoln Middle | Principal, Delaware Academy Elementary           |
| <u>Adrienne Spencer</u> | Vice Principal, Meachem Elem.  | Acting Principal, Meachem Elementary             |
| <u>Joseph Gugino</u>    | School Auditor                 | Fiscal Compliance & Quality Assurance Specialist |

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. A roll call vote on the motion: 6-Yes, 0-No, (Commissioner Menkin absent), motion carried.

A motion was made by Commissioner Strong and seconded by Commissioner Corriders to change the order of the agenda so as to have the non-agenda items discussed at this time. Vote on the motion, 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

A motion was made by Commissioner Strong and seconded by Commissioner McCarty to cancel the special meeting tomorrow, July 15, 2004 at 5:30 p.m. on the budget, and also to make no decisions or have discussions on budget cuts at this time, because of the inaction by the State. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

A motion was made by Commissioner Strong and seconded by Commissioner McCarty for the District to continue to be fiscally responsible, hold the line on spending, implement a hiring and expenditure freeze, with the exception of mission critical positions and to continue to look at efficiencies for saving money. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Personnel – Certified**

- A. Resolved: That the appointments, transfers, resignations, salary adjustments, leaves of absence, et al, contained in the teaching personnel section of this agenda, as recommended by the Superintendent of Schools, be, and are hereby approved.

The Superintendent certifies that the requirements of the New York State Education Department and the Board of Education had been met in all cases.

- B. Whereas: Section 2573(5) of the Education Law of the State of New York provides that, at the expiration of the probationary term of any persons appointed for such term, the Superintendent of Schools shall make a written report to the board of education recommending for permanent appointment those persons who have been found competent, efficient, and satisfactory; and

Whereas: the Superintendent of Schools for the Syracuse City School District has furnished a written personnel report containing the names of those persons whom he recommends for permanent appointment as employees in the Syracuse City School District; and

Whereas: this Board of Education has duly considered said personnel report and the recommendations contained therein; now, therefore, be it

Resolved: That the teachers recommended for appointment to permanent tenure in the aforementioned personnel report dated June 14, 2004 receive a permanent appointment on tenure in their respective tenure areas with the Syracuse City School District effective on the date indicated and hold such during good behavior and efficient and competent service; and be it further

Resolved: That this resolution shall take effect immediately.

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No, (Commissioner Menkin absent), motion carried.

**Personnel – Non-Certified**

Resolved: That the appointments, resignations, leaves of absence, et al, contained in the non-teaching personnel section of this agenda, as recommended by the Superintendent of Schools, be, and are hereby, approved.

The Superintendent certifies that the requirements of the Onondaga County Department of Personnel and the Board of Education have been met in all cases.

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Personnel – Pupil**

Resolved: That the actions of the City School District Committee on Special Education contained in the pupil personnel section of this agenda, as supported by the Superintendent of Schools, be, and are hereby, accepted.

The Superintendent certifies that the requirements of the New York State Education Law have been met in all cases.

A motion was made by Commissioner Corriders and seconded by Commissioner Strong to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**BUSINESS & FINANCE**

**Resolution #0704-01**

**1. 403(b) Deferred Compensation Plan Extension**

Whereas: by Resolution No. 0602-158 (June 17, 2002), the Board of Education of the Syracuse City School District determined that it is in the financial interest of the School District and eligible employees to provide an expanded 403(b) Deferred Compensation Program and further authorized the Superintendent to execute Memorandum of Agreement with interested bargaining units to allow for such qualified 403(b) Deferred Compensation Plans to be implemented effective June 17, 2002 and,

Whereas: such Memorandum of Agreement covering such expanded 403(b) programs would expire unless extended by this Board of Education, and

Whereas: this Board of Education is desirous of extending the Memorandum of Agreement, it being approved as to form and content by Counsel to the District, now, therefore be it

Resolved: That the Superintendent of Schools is hereby authorized to Memorandum of Agreement between the District and Syracuse Teachers Association Unit 1 providing, by its terms, for an extension of the 403(b) Deferred Compensation Program for eligible employees throughout the term of the existing Collective Bargaining Agreement to June 30, 2006, and be it further

Resolved: That such mandatory employer contributions shall be made in lieu of payment pursuant to the local retirement incentive and/or other previously negotiated compensation including compensation paid upon retirement for unused sick time and that such mandatory employer contributions shall not be an additional expense to the District beyond its present contractual obligations.

A motion was made by Commissioner Corriders and seconded by Commissioner Strong to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution- #0704-02**

**2. 403(b) Deferred Compensation Plan**

Whereas: the Board of Education of the Syracuse City School District and various bargaining units have determined that it is in the financial interest of the School District and employees to offer an expanded 403(b) deferred compensation plan; now, therefore be it

Resolved: That the Superintendent of Schools is hereby authorized, with the advice of counsel, to execute memoranda of agreement with interested bargaining units authorizing mandatory employer contribution to qualified 403(b) deferred compensation plans; and, be it further

Resolved: That such mandatory employer contributions shall be made in lieu of payment pursuant to the local retirement incentive and/or other previously negotiated compensation, including compensation paid upon retirement for unused sick time, and that such mandatory employer contributions shall not be an additional expense to the District beyond its present contractual

obligations.

A motion was made by Commissioner McCarty and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

### **Resolution-#0704-03**

#### **3. Participation wit BOCES in Cooperative Bids**

Whereas: the Syracuse City School District wishes to participate with the Onondaga-Cortland-Madison BOCES in cooperative bids. (The Syracuse City School District is not obligated to purchase from awarded contracts if it is not in our best interest.) Now, therefore, be it

Resolved: That the Syracuse City School District agrees to participate with Onondaga-Cortland-Madison BOCES in cooperative bids in the areas listed below for the period of July1, 2004 through June 30, 2005.

- Instructional Supplies
- Office Copies & Supplies
- Paper & Envelopes
- School Office Supplies
- School Furniture & Equipment
- Audio Visual Equipment
- Science Equipment & Supplies
- Computer, Printers, Etc.
- Contract Transportation
- Custodial Supplies & Equipment
- Hazardous Waste Disposal/Treatment
- Natural Gas/Electricity
- Telephone Service
- Food Service

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

### **Resolution-#0704-04**

#### **4. Health Services for Students Attending Other Districts**

Whereas: the Education Law requires the Syracuse City School District to provide health services to Syracuse resident students attending schools located in the other school districts; now, therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby, authorized to sign agreements on behalf of the Syracuse City School District with other school districts for the furnishing of health services during 2004-2005 school year, as provided by those districts, to City of Syracuse resident students attending schools located in the other school districts.

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-05**

**5. Entry Fees for Athletic Events**

Whereas: the Syracuse City School District wishes to authorize the advance payment of funds to senior high school principals in the Syracuse City School District for the payment of entry fees to athletic meets and events through June 30, 2005; now, therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby, authorized to make payment to the senior high school principals in the Syracuse City School District for the payment of entry fees to athletic meets and events, in an amount not to exceed \$11,000 for the 2004-2005 school year.

A motion was made by Commissioner Corriders and seconded by Commissioner Strong to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-06**

**6. Concession Stands at Athletic Events**

Whereas: the Syracuse City School District wishes to allow parents and/or groups affiliated with the various secondary schools to operate concession stands at home athletic events, with all profits realized from the operation of the stands being turned back, under terms of the agreements, to the individual schools for use in their athletic programs; now, therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby, authorized to grant permission to bona fide parent and/or student groups to operate concession stands at the home athletic activities of various secondary schools during the 2004-2005 school year under such terms and conditions as established by the Syracuse City School District.

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-07**

**7. Agreements for Certain Schools for Meals to Students**

Whereas: the Board of Education has annually approved of entering into agreements with certain public and non-public schools (examples including but not limited to Blessed Sacrament School, Cathedral School, and St. Pat's School), and daycare centers and pre-schools (examples including but not limited to Cooperative Day Care Center, St. Vincent DePaul Day Care Center, Fowler Day Care Center, Little Apples Day Care Center and Onondaga County Department of Mental Health), for the sale and distribution of meals; and therefore, be it

Resolved: That the Chief Financial Officer be, and is hereby, authorized to enter into agreements on behalf of the Syracuse City School District with certain public and non-public schools, including daycare centers and pre-schools, to provide meals to students at no cost to the Syracuse City School District during the period of July 1, 2004, to June 30, 2005.

A motion was made by Commissioner Corriders and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-08**

**8. Scholarship Disbursement Signatures**

Whereas: the Syracuse City School District created a scholarship fund on behalf of Lorma Abbott in July, 1998, be it

Resolved: That in accordance with Article 52, Section 2580, Paragraph 2 of the Education Law, the following officials of the Syracuse City School District be, and are hereby authorized, to approve orders for disbursements of funds in accordance with local, state, and/or federal laws, effective immediately:

Primary Signatures:

First Signature

Mr. Brian L. Roulin, Commissioner of Finance  
City of Syracuse

Second Signature

Dr. Cynthia Kirby, President  
Syracuse City School Board of Education

Mr. James R. Petrie, Chief Financial Officer  
Syracuse City School District

Alternate Signatures

Mr. Richard Strong, Vice President  
Syracuse City School Board of Education

and be it further

Resolved: That the following officials of the Syracuse City School District be, and are hereby authorized, to sign checks for the Lorma Abbott Scholarship Fund, Columbia funds Account # 079-7900916592; with the understanding that both signatures are required:

Mr. Brian L. Roulin, Commissioner of Finance, City of Syracuse,  
Dr. Cynthia Kirby, President, Syracuse City School Board of Education; and be it further

Resolved: That such authorization shall supersede all prior authorizations granted by the Board of Education and shall be come effective immediately; and further

Resolved: That the Superintendent is authorized to use principal and interest as needed to pay for scholarships per the terms of the Trust.

A motion was made by Commissioner Corriders and seconded by Commissioner McCarty to adopt the above resolution. Vote on the motion: 6-Yes, 0-No, motion carried.

**Resolution-#0704-09**

**9. School Food Services Price List**

Whereas: an annual review of the school food service prices was conducted; and

Whereas: the School Food Service Price List must be approved annually; now, therefore, be it

Resolved: That the Superintendent recommends the adoption of the attached Food Service Price List (Attachment A) for the period of September 2004 through June 30, 2005.

A motion was made by Commissioner Strong and seconded by Commissioner Corriders to table the above resolution and bring it back to the July Budget & Finance Committee Meeting for more information. Vote on

the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-10**

**10. Supplemental Program Funding**

Whereas: the Syracuse City School District is committed to seeking supplemental programmatic funding; and

Whereas: program proposals have been developed in concert with the respective Syracuse City School District Area Office and curriculum staff members; therefore, be it

Resolved: That the Superintendent of Schools be, and is hereby, authorized to seek funds from appropriate agencies on behalf of the Syracuse City School District, for the following proposed projects/programs submitted for funding:

- Comprehensive School Reform at Van Duyn School
- Early Reading First (Full Application)
- Employment Preparation Education Grant (EPE)
- Emergency Response and Crisis Management (ERMC)
- Mentor Teacher Intern Program
- Native American Grant
- Perkins III VATEA
- Seymour Carrier Summer Program
- 21<sup>st</sup> Century Community Learning Centers – New York State

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-11**

**11. Consultancies Over \$5,000**

Whereas: the Syracuse City School District is committed to providing the highest quality professional services to support our instructional program; and

Whereas: program proposals have been developed in concert with the respective Syracuse City School District Area Office and curriculum staff members; therefore, be it

Resolved: That the Board of Education approves the use of the consultants on the attached list for the purposes specified.

|                        |          |
|------------------------|----------|
| Heart of Change        | \$8,380  |
| Ready About Consulting | \$23,600 |

A motion was made by Commissioner Corriders and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

**Resolution-#0704-12**

**12. Uniform Proposal-Delaware Academy**

Whereas: a committee was formed at Delaware School to study the possibility of implementing a uniform dress code for the students; and

- Whereas: the committee included parents, students, staff and administrators; and
- Whereas: the committee met over several months during the 2003-2004 school year to research and survey all the parents; and
- Whereas: the uniform dress code received the overwhelming support of the parent community, therefore, be it
- Resolved: That the Superintendent be, and hereby is, authorized to implement a uniform dress code at Delaware School.

A motion was made by Commissioner Strong and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

## **INSTRUCTION**

### **Resolution-#0704-13**

#### **13. Middle Level Earth Science Accelerated Course**

- Whereas: the Middle Level Task Force, comprised of teachers, guidance counselors, parents, administrators and higher education representatives has recognized the importance to continue to offer challenging and rigorous courses to our middle level students; and
- Whereas: the Middle Level Task Force has researched more rigorous course offerings, reviewed criteria for participation and scheduling for accelerated Middle Level Students, and
- Whereas: the recommendations of the Middle Level Task Force are to offer an Earth Science accelerated course for the 2004-05 school year, and
- Whereas: students will be required to meet the majority of the criteria established for entrance into an accelerated course, and
- Whereas: ongoing professional development will be provided for teachers of this course; now, therefore, be it
- Resolved: That the proposed Middle Level Accelerated Course in Earth Science, to be offered to students at Levy Middle School, for a high school credit, is hereby adopted, on a pilot basis, beginning in the 2004-05 school year.

A motion was made by Commissioner Deuel and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

### **Resolution-#0704-14**

#### **14. Technology/Business 7-12 Curriculum**

- Whereas: the New York State Learning Standards and Core Curriculum for Technology/Business provides the framework for learning expectations in curriculum alignment; and
- Whereas: teachers representing Technology and Business were interviewed in collaboration with the Syracuse Teachers' Association and recommended to the Superintendent as curriculum writers; and

- Whereas: the Curriculum Writing Team, facilitated by the Director of Curriculum and Staff Development and the Field Coordinator for Science and Technology, developed the Syracuse City School District Technology/Business curriculum; and
- Whereas: the Technology/Business curriculum is aligned with the New York State Learning Standards, research-based and supported by effective instructional practices; and
- Whereas: professional development to support the proposed Technology/Business curriculum will be provided; and
- Whereas: the proposed Technology/Business curriculum is recommended for implementation on a pilot basis for one year with opportunity for feedback, refinement and revision; and
- Whereas: the proposed Technology/Business curriculum raises the level of learning expectations for all of our students, preparing them for success in the 21<sup>st</sup> century; now, therefore, be it
- Resolved: That the proposed Technology/Business curriculum, grades 7-12, be, and is hereby, adopted on a pilot basis for the 2004-2005 school year.

A motion was made by Commissioner Deuel and seconded by Commissioner Strong to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

### **Resolution-#0704-15**

#### **15. Professional Development Plan**

- Whereas: the Professional Development Planning Committee was formed to address the requirements of the Commissioner's regulations by developing a plan to support educators in preparing students to meet or exceed the New York State Learning Standards and local curricula expectations; and
- Whereas: the Board of Education adopted the first Syracuse City School District Professional Development Plan on December 20, 2000, with revisions presented to the Board of Education yearly, and adopted; and
- Whereas: the New York State Education Department requires that the Professional Development Plan be updated on an annual basis; and
- Whereas: the adopted plan has been reviewed and revised by the Professional Development Planning Team representing a collaborative effort amongst teachers, administrators, parents, higher education, business and community representatives; and
- Whereas: the Professional Development Plan aligns with the Syracuse City School District goals, focus areas and contractual agreements; and
- Whereas: the Professional Development Plan was presented to, and reviewed by, the Curriculum Committee of the Board of Education; now, therefore, be it
- Resolved: That the updated 2004-05 Professional Development Plan is hereby adopted and shall be

implemented by the Syracuse City School District as funding is available and consistent with such other resolutions as this Board may adopt in the future.

A motion was made by Commissioner Deuel and seconded by Commissioner Hernandez to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

### **Resolution-#0704-16**

#### **16. Athletic Combinations**

- Resolved: That a combined Corcoran, Fowler and Westhill Girls Swim team at Westhill be, and is hereby authorized for the 2004 fall sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001 for the operation of such teams.
- Resolved: That a combined Corcoran, Fowler, Henninger, Nottingham and Lafayette, Onondaga Central Schools Central Boys Ice Hockey team at Corcoran be, and is hereby authorized for 004-05 winter sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such teams.
- Resolved: That a combined Corcoran, Fowler, Henninger and Nottingham Boys Swim team at Nottingham be, and is hereby authorized for the 2004-05 winter sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such items.
- Resolved: That a combined Henninger and Fowler Boys Lacrosse team at Henninger be, and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such items.
- Resolved: That a combined Corcoran, Fowler, Nottingham and Henninger girls Crew team at Henninger be, and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such items.
- Resolved: That a combined Corcoran and Onondaga Central Boys Lacrosse team be at Corcoran be and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such teams.
- Resolved: That a combined Onondaga Central Schools, Fowler and Corcoran Girls Lacrosse team at Corcoran be and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such teams.
- Resolved: That a combined Fowler and Corcoran Girls Softball team at Corcoran be, and is hereby authorized for the 2005 Spring sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001 for the operation of such teams.
- Resolved: That a combined Nottingham and Henninger Girls Lacrosse team at Henninger be and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by the Board of Education on October 21, 2001, for the operation of such teams.
- Resolved: That a combined Corcoran and Lafayette Boys Soccer team at Corcoran be and is hereby authorized for the 2005 spring sports season in accordance with the guidelines approved by

the Board of Education on October 17, 2001, for the operation of such teams.

Resolved: That a combined Corcoran, Nottingham, Fowler and Henninger Wrestling team at Fowler is hereby, authorized for the 2004-05 winter sports season in accordance with the guidelines approved by the Board of Education on October 17, 2001, for the operation of such teams.

A motion was made by Commissioner Strongl and seconded by Commissioner Deuel to adopt the above resolution. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

## **FACILITIES**

### **Resolution-#0704-17**

#### **17. Lease Agreement-Teacher Center**

Whereas: the Board of Education wishes to enter into lease agreements with the following landlord to operate the Syracuse Teacher Resource Center;

Whereas: the Board of Education is requesting authorization from the Common Council and Mayor of the City of Syracuse for the Syracuse City School District to enter into lease agreements for the following property:

Resolved: Lease agreement between Magi Development and Syracuse City School District for the premises located at 1153 West Fayette Street, Syracuse, New York to operate Teacher Center at a rental \$5,942.00 per month, July 1, 2004 through June 30, 2007 to be paid from budget line F.05301.431.TR.

A motion was made by Commissioner Hernandez and seconded by Commissioner Corriders to adopt the above resolutions. Vote on the motion 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

As there was no additional business to come before the Board of Education, President Kirby called for a motion to adjourn. A motion was made by Commissioner Corriders and seconded by Commissioner Strong to adjourn. Vote on the motion: 6-Yes, 0-No (Commissioner Menkin absent), motion carried.

The Board of Education adjourned at 7:00 p.m.

Respectfully submitted,

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Ann L. D'Amico  
Executive Assistant/District Clerk  
Board of Education





