



July 24, 2019 ~ 4:00pm
Special Meeting of the ESM Board of Education
ESM District Office Upstairs Conference Room

III-A-4115
08/05/2019

REGULAR MEETING

Board of Education Present: Mr. John Albanese, Mrs. Leah Cushing, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Tracy Callahan.

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. Kieran O'Connor, Exec. Dir. of Planning, Development & Technology.

Other Present:

Interested Citizens: 1

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 4:00 PM AT ESM DISTRICT OFFICE.

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS: None

FIFTEEN MINUTE PERIOD: No one spoke

III. REPORTS:

A. Acceptance of Minutes

June 17, 2019 Audit Committee Meeting

June 17, 2019 Regular Meeting

July 8, 2019 Annual Organizational Meeting

July 8, 2019 Regular Meeting

B. President/Vice President/Board Member Reports

Board of Education Retreat - August 5, 2019, 6:00pm at King+King Architects

ESM Education Foundation Golf Tournament - September 8, 2019 at The LINKS

C. Superintendent's Report

1955 Thunderbird ~ Spartan Garage Booster Raffle

Staffing Transfers (FYI):

Name	From	To	Eff.
Theresa Scarlata	Typist II @ Minoa	Typist II @ CHS	7/25/2019
Deidro Brooks	Teaching Assistant (Special Edu.) @ PGMS	Teaching Assistant (Special Edu.) @ CHS	9/3/2019
Anne Cohen	Teaching Assistant (Special Edu.) @ ESE	Teaching Assistant (Special Edu.) @ Fremont	9/3/2019
Michele Dlugozima	Teaching Assistant (Special Edu.) @ ESE	Teaching Assistant (Special Edu.) @ Fremont	9/3/2019
Robin Guinta	Teaching Assistant (Special Edu.) @ PGMS	Teaching Assistant (Special Edu.) @ ESE	9/3/2019
Karen Marnell	Teaching Assistant (Special Edu.) @ PGMS	Teaching Assistant (Special Edu.) @ CHS	9/3/2019
Jennifer Merz	Teaching Assistant (Special Edu.) @ ESE	Teaching Assistant (Special Edu.) @ PGMS	9/3/2019
Donna Peck	Teaching Assistant (Special Edu.) @ Woodland	Teaching Assistant (Special Edu.) @ Minoa	9/3/2019
Mary Vollmer	Teaching Assistant (Special Edu.) @ Woodland	Teaching Assistant (Special Edu.) @ ESE	9/3/2019
Leslie Penman	Teacher Aide (Special Edu.) @ CHS	Teacher Aide (Special Edu.) @ PGMS	9/3/2019
Karen Saya	Teacher Aide (Special Edu.) @ PGMS	Teacher Aide (Special Edu.) @ CHS	9/3/2019
Kara Shoenthal	Teacher Aide (Special Edu.) @ PGMS	Teacher Aide (Special Edu.) @ Fremont	9/3/2019
Tina Orlando	Teaching Assistant (Special Edu.) @ East Syracuse Elementary	Teaching Assistant (Elementary Instructional Literacy) @ Minoa	9/3/2019

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

Ayes – 6, Nays – 0, Motion Carried

ACTION ITEMS:

A. Elementary Objective Construction Management Contract

“**WHEREAS**, the East Syracuse Minoa Central School District (the “District”) issued a Request for Proposals for Construction Management Services (the “RFP”) for its 2018 Capital Improvement Project (the “Project”); and

WHEREAS, the District has conducted a thorough review of the proposals submitted in response to the RFP; and

WHEREAS, the District has selected Watchdog Building Partners, LLC, as its Construction Manager for the Project; and

WHEREAS, the School District’s legal counsel, Ferrara Fiorenza, PC and Watchdog Building Partners, LLC, have jointly prepared a contract for Construction Management services relative to the Project (a copy of which has been shared with the Board); and

NOW, THEREFORE, be it resolved as follows:

1. The Board of Education approves the retention of Watchdog Building Partners, LLC, to provide construction management services and proceed with the 2018 Capital Improvement Project in accordance with the terms and conditions of the contract approved by legal counsel and previously shared with the Board of Education.
2. The Board of Education hereby authorizes the Superintendent of Schools to enter into the approved contract with Watchdog Building Partners, LLC, on behalf of the Board and take all steps necessary or convenient to proceed under the contract in connection with the 2018 Capital Improvement Project.
3. This resolution shall take effect immediately.”

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

Ayes –6, Nays – 0, Motion Carried

B. Tax Refund

“RESOLVED THAT, due to a clerical error in assessment, a tax refund to Sarah Atkinson, 106 Kendall Drive West, East Syracuse, NY 13057, in the amount of \$755.00, be approved.”

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. GALLERY, THAT, Action Item B, as recommended by the Superintendent, be approved.”

Ayes –6, Nays – 0, Motion Carried

C. School Information Resource Officer (SIRO) Agreements

“RESOLVED THAT, the contractual agreements between the East Syracuse Minoa Central School District and the Town of Manlius Police Department for School Information Resource Officer (SIRO) Services for the 2019-2020 school year be approved; and

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to execute said agreements on behalf of the District.”

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

Ayes –6, Nays – 0, Motion Carried

CONSENT AGENDA:

Combined Sports Team - Ice Hockey
Study Excursion/Non-Curricular Field Trip Request

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

Ayes –6, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Page Andrews, Art Teacher - Fremont Elementary, Eff. 8/5/2019
Krystina Race, Kindergarten Teacher - East Syracuse Elementary, Eff. 8/1/2019

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):

Richard Bleich, Special Education Teacher - CHS, Eff. 9/3/2019-9/2/2022
Jennifer Piraino, Spanish Teacher - - PGMS (.8FTE)/CHS (.2FTE), 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 two (2) of the three (3) 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, Annual Appointments

Haley Wise, Permanent Itinerant Substitute - Central High School, Eff. 9/5/2019-6/30/2020

Non-Instructional, 52-Week Probationary Appointments

Matthew Goff, School Bus Driver - Transportation Department, Eff. 9/5/2019
Lisa Parsons, School Nurse - East Syracuse Elementary, Eff. 9/3/2019
Brianna Putman, Teacher Aide - Fremont Elementary, Eff. 8/28/2019

2019-2020 CHS Extra-Duty Appointment

Gilbert Flock, Marching Band Programs Director [\$3,500]

2019-2020 Marching Band Appointments

Cheyenne Dunn, Color Guard Tech.
Dylan Kucinski, Music Caption Head & Brass Tech.
Carrie Ratkoski, Color Guard Tech.
Leah Haines, Marching & Maneuvering Tech.

2019-2020 Winter Guard Appointments

Marcie DeRito, Winter Guard Director [\$4,833]

Sean Combes, Winter Guard Director [\$3,500]

2019 Special Education Summer School Appointment

Elizabeth Stewart, Occupational Therapist (7/8/19-9/16/19, 2 days per week)

Sakima Grimes, Teaching Assistant

2019 Pine Grove Middle School Summer School Appointment

Cheryl English, Nurse (7/8/19 - 8/1/19, M-F, 3.5 hrs. day)

2019 Special Education Summer School Teacher Substitute Appointments

Julie Freeman

Maria Lorenzo

Diana McGarrity

Christina Tantalo

Lynn Williams

Linda Oja

Teaching Assistant Substitutes

Lori Kindon

Kim Vohs

Sara Vercillo

Judy Dougherty

Michele Dlugozima

Lynnette Sheehan

Julie Freeman

Mari Gruet

Andrea Bailey

Julia Lucisano

Tammy Hughes

Alaina Leib

Heather Allen

B, “RESOLVED BY MR. ALBANESE, SECONDED BY MR. WALTZ THAT, Personnel Items A & as recommended by the Superintendent, be approved.”

Ayes –6, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. CUSHING, SECONDED BY MR. WALTZ THAT, THE REGULAR MEETING BE ADJOURNED AT 4:16 PM”

Ayes - 6, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____

Filed _____



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AGENDA

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- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
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 - Board of Education Retreat
 - ESM Education Foundation Golf Tournament
 - C. Superintendent's Report
 - 1955 Thunderbird ~ Spartan Garage Booster Raffle
 - Staffing Transfers (FYI)
- IV. ACTION ITEMS:**
- A. Elementary Objective Construction Management Contract
 - B. Tax Refund
 - C. School Information Resource Officer (SIRO) Agreements
- CONSENT AGENDA:**
- Combined Sports Team - Ice Hockey
 - Study Excursion/Non-Curricular Field Trip Request
- V. PERSONNEL ITEMS:**
- A. Resignations
 - B. Appointments
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None