



April 9, 2025 ~ 7:30am
Special Meeting of the ESM Board of Education
ESM District Office, Upstairs Conference Room

II-A-4888
04/21/2025

SPECIAL MEETING

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

Board of Education Absent: Mrs. Lori Aird, Mrs. Leah Cushing, Mrs. Kay Gallery.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Grenardo Avellino, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Ms. Pamela Buddendeck, Executive Director of Employee Engagement & Accountability.

Other Present: 0

Interested Citizens: 0

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 7:30 AM AT ESM DISTRICT OFFICE.

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITIONS: None

REPORTS:

A. Acceptance of Minutes
None

B. President/Vice President/Board Member Reports
None

C. Superintendent Reports
Recommended Change Orders - Building Our Spartan Future Capital Project

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. KOLOD THAT, Report C, as recommended by the Superintendent be approved.”

Ayes – 6, Nays – 0, Motion Carried

FIFTEEN MINUTE PERIOD: None

ACTION ITEMS:

A. Recommended Change Orders - Building Our Spartan Future Capital Project

“WHEREAS, the East Syracuse Minoa Central School District bid the work at Central High School and Transportation Center, inclusive of Bid Alternate GC-03 HS Exterior Doors – Storefront Replacement and Bid Alternate SC-02 TC South Vehicle Parking Expansion and Pavement; and

WHEREAS, Alternates GC-03 and SC-02 were not awarded on bid day to ensure the project was completed on budget; and

WHEREAS, both prime contractors have held and honored their bid day price; and

WHEREAS, the Architect and Construction Manager recommend the School District now award GC-03 and SC-02 since the project budget and State aid capacity are available to complete the work and that the School District will recognize a cost savings measure by not having to bill the work and pay for mobilization costs; and

WHEREAS, as a result of recent high winds, a portion of the Central High School roof was damaged and is in immediate need of repair; and

WHEREAS, the School District has a roofing contractor onsite to perform work as part of the Central High School and Transportation Center Capital Construction Project; and

WHEREAS, the roofing contractor was the low qualified bidder for the project and has provided a reasonable quote to repair the damaged sections of roof; and

WHEREAS, the Architect and Construction Manager recommend the School District award RC-001 for this work since the project budget and State aid capacity are available to complete the work and that the School District will recognize a cost savings measure by using the onsite contractor.”

“NOW, THEREFORE BE IT RESOLVED THAT the Board of Education, based on the recommendation of King + King Architects and Watchdog Building Partners, hereby approves and authorizes the award of Change Order GC-016 in the amount of \$182,000, Change Order SC-011 in the amount of \$261,000, and Change Order RC-001 in the amount of \$55,900 as part of the Central High School and Transportation Center Capital Construction Project.”

“This resolution shall take effect immediately.”

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

Ayes – 6, Nays – 0, Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS: None

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS KOLOD, SECONDED BY MRS. CAIN THAT, THE SPECIAL MEETING BE ADJOURNED AT 7:46 AM”

Ayes - 6, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



April 9, 2025 ~ 7:30am
Special Meeting of the ESM Board of Education
ESM District Office, Upstairs Conference Room

AGENDA

I. SPECIAL RECOGNITIONS: None

II. REPORTS:

A. Acceptance of Minutes

None

B. President/Vice President/Board Member Reports

None

C. Superintendent Reports

Building Our Spartan Future Change Orders

III. FIFTEEN MINUTE PERIOD: None

IV. ACTION ITEMS:

A. Recommended Change Orders - Building Our Spartan Future Capital Project

CONSENT AGENDA: None

V. PERSONNEL ITEMS: None

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None