



December 13, 2021 ~ 6:00pm
Regular Meeting of the ESM Board of Education
Minoa Elementary @ CHS Library

III-A-4428
1/10/2022

REGULAR MEETING

Board of Education Present: Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Leah Cushing

Administrative Personnel Present: Dr. Donna DeSiato, Supt. (joined virtually); Dr. Thomas Nevelndine, 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; Mrs. Cheryl West, Director of Counseling, Youth Development & Leadership; Mr. Gary Gerst, Principal Minoa.

Other Present: Mr. Michael Rood, District Treasurer.

Interested Citizens: 11

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:05 PM AT THE CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL RECOGNITIONS/PRESENTATIONS:

- A. Minoa Elementary School Improvement Team Highlight: Minoa's Professional Learning Team Reboot
- B. Onondaga County Mental Health Partnership Initiatives: Jenny Dombrowski & Cheryl West

FIFTEEN MINUTE PERIOD: Three district residents spoke about the districts Home Instruction Board Policy

REPORTS:

- A. Acceptance of Minutes
November 15, 2021 Audit Committee Meeting
November 15, 2021 Regular Meeting
- B. President/Vice President/Board Member Reports
- C. Superintendent Reports
NYS Department of Health Updates:
 - Test to Stay Process
 - Test Out of QuarantineSenator Mannion Proclamation

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. Bid Award - Transportation Parts & Supplies

“**WHEREAS**, on November 9, 2021 the School District advertised bids for Transportation Parts and Supplies; and

WHEREAS, on November 19, 2021, the School District opened 12 bids for the Transportation Parts and Supplies bid; and

WHEREAS, the bids submitted by Big 4 Tire, Bus Parts Warehouse, Cunningham Auto Sale, D & W Diesel, Leonard Bus Sales, Matthew’s Bus Sales, New York Bus Sales, PBS Brake, Stadium International and Tracey Road Equipment were the lowest responsive bidders. One hundred and seventeen (117) categories will be awarded.”

“**NOW BE IT RESOLVED** by the Board of Education of East Syracuse Minoa Central School District as follows:

1. The Contract for the Transportation Parts and Supplies Bid is hereby awarded to Big 4 Tire, Bus Parts Warehouse, Cunningham Auto, D & W Diesel, Leonard Bus Sales, Matthew’s Bus Sales, New York Bus Sales, PBS Brake, Stadium International and Tracey Road Equipment.
2. The award of the Contract is made contingent upon receipt and review of the District’s legal counsel, together with compliance with all other terms and conditions of the Contract Documents applicable to the awarding of the contract.
3. This Resolution shall take effect immediately.”

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

Ayes – 8, Nays – 0, Motion Carried

B. OCM BOCES Technology Lease Agreement

“**WHEREAS**, the Board of Education of the East Syracuse Minoa Central School District desires to enter into up to a three (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 Co-Ser 620.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the above 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 **\$630,000.00** 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 **three (3) years** commencing on or about **February 1, 2022.**”

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

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Oct-21)
Extra Classroom Activity Fund Reports CHS/PGMS (Oct-21)
Appropriation Status Report (Oct-21)
Budget Transfers (Oct-21)
Accounts Payable Warrant Reports #15, #17
Payroll Warrant Reports #14, #16
CSE/CPSE Reports
Donations
Study Excursion/Non-Curricular Field Trip Request

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Bryan Mengel, Custodian I - Central High School, Eff. 01/10/2022
Andrea Tanner, Regular Substitute Teaching Assistant - Woodland Elementary, Eff. 1/5/2022
Christie Rudnick, School Secretary I - Pine Grove Middle School, Eff. 1/4/2022

B. Rescind Retirement

Susan Wysocki, Personnel Aide - District Office

C. Appointments

Instructional, Four-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):

Gina Trotta, Special Education Teacher - Pine Grove Middle School, Eff. 1/7/2022-1/6/2026

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 three (3) of the four (4) 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 Appointment

Savanna Taylor, Permanent Itinerant Substitute - PGMS, Eff. 12/14/2021-6/30/2022

Non-Instructional, 52-Week Probationary Appointment

Lori DeFrees, Teacher Aide (Health Office) - Pine Grove Middle School, Eff. 12/20/2021

Bryan Mengel, Custodian III - CHS/Districtwide, Eff. 01/10/2022

2021-2022 Winter Guard Appointment

Anthony Veiga - Winter Guard Advisor and Winter Drumline Advisor

D. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated 12/13/2021, be approved.”

“RESOLVED BY MRS. GALLERY, SECONDED BY MR. ALBANESE THAT, Personnel Items A-D, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

E. Tentative Agreement

“RESOLVED THAT, the Tentative Agreement between the ESM Board of Education and the ESM Administrators and Supervisors Association, effective 7/1/2021 through 6/30/2025, be approved, as recommended by the Superintendent.”

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

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION:

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

POLICY ACTION: None

RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 8:32 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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- I. SPECIAL RECOGNITIONS/PRESENTATIONS:**
 - A. Minoa Elementary School Improvement Team Highlight: Minoa's Professional Learning Team Reboot
 - B. Onondaga County Mental Health Partnership Initiatives

- II. FIFTEEN MINUTE PERIOD:**

- III. REPORTS:**
 - A. Acceptance of Minutes
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- IV. ACTION ITEMS:**
 - A. Bid Award - Transportation Parts & Supplies
 - B. OCM BOCES Technology Lease Agreement

- CONSENT AGENDA:**
 - Treasurer's Report (Oct-21)
 - Extra Classroom Activity Fund Reports CHS/PGMS (Oct-21)
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- V. PERSONNEL ITEMS:**
 - A. Resignations
 - B. Rescind Retirement
 - C. Appointments
 - D. Amended Substitute List
 - E. Tentative Agreement

- VI. POLICY DISCUSSION:**
 - A. ESM Board Policy # 8470 Home Instruction (Home Schooling)

- VII. POLICY ACTION:** None