



April 2, 2024 ~ 7:00 am
Special Meeting of the ESM Board of Education
ESM District Office, Upstairs Conference Room

III-A-4741
04/15/2024

SPECIAL MEETING

Board of Education Present: Mrs. Diana Abdella, Mrs. Lori Aird, Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Kay Gallery, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Leah Cushing, Mrs. Deborah Kolod.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability;

Other Present: Mr. Joseph Shields, Attorney.

Interested Citizens: 0

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 7:02 AM AT RSM DISTRICT OFFICE.

PLEDGE OF ALLEGIANCE

RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CAIN THAT, IN ACCORDANCE WITH PUBLIC OFFICER'S LAW SECTION 96, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO A PARTICULAR PERSON OR CORPORATION AT 7:03 AM." ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUGLAS DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. JOSEPH SHIELDS, ATTORNEY

Ayes – 7, Nays - 0, Motion Carried

“RESOLVED BY MRS. CAIN, SECONDED BY. MR. ALBANESE THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 7:21 AM.”

Ayes – 7 Nays - 0, Motion Carried

PERSONNEL ITEMS:

A. Separation Agreement

“RESOLVED that the Separation Agreement, as outlined in the enclosure, be approved, as recommended by the Superintendent.”

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

Ayes –7, Nays – 0, Motion Carried

B. Resignation

Leonard DiFino, English Teacher - Central High School, Eff. June 30, 2024

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

Ayes –7, Nays – 0, Motion Carried

“RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. GALLERY THAT, THE SPECIAL MEETING BE ADJOURNED AT 7:22 AM”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



April 2, 2024 ~ 7:00 am
Special Meeting of the ESM Board of Education
ESM District Office, Upstairs Conference Room

AGENDA

I. WELCOME / PLEDGE OF ALLEGIANCE

II. PERSONNEL ITEMS:

A. Separation Agreement

B. Resignation