



April 5, 2021 ~ 5:30pm
Special Meeting of the ESM Board of Education
Video Conferencing Meeting via GoogleMeet

III-A-4310
5/10/2021

SPECIAL MEETING

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

Board of Education Absent:

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

Other Present: Mrs. Yvette Hinman, ESM TA.

Interested Citizens: 0

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 5:30 PM VIA VIDEO CONFERENCING GOOGLE MEET.

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS: None

RESOLVED BY MRS. CUSHING, SECONDED BY MRS. WALTZ THAT, IN ACCORDANCE WITH PUBLIC OFFICER'S LAW SECTION, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR ATTORNEY CLIENT PRIVILEGE 5:30 PM." ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUG MOHORTER, DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. JOHN YOUNG, DIRECTOR OF FACILITIES; MR. DONALD BUDMEN, ATTORNEY; MR. JOSEPH SHIELDS, ATTORNEY; MR. JASON BENEDICT, KING & KING ARCHITECTS; MRS. AMANDA THOMAS, KING & KING ARCHITECTS.

Ayes – 9, Nays - 0, Motion Carried

“RESOLVED BY MRS. CAIN, SECONDED BY MRS. CALLAHAN THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 6:42 PM.”

FIFTEEN MINUTE PERIOD: *Given this unprecedented time and the virtual nature of this meeting, there will not be a Fifteen Minute Period for public comment. Please follow District [Communications Protocols](#) or contact the [ESM Board Clerk](#) for further information.*

REPORTS:

- A. Acceptance of Minutes: None
- B. President/Vice President/Board Member Reports: None
- C. Superintendent’s Report:
 - Spring High Risk Sports
 - 2020-21 Capital Outlay Bid Award
 - Standardization for Capital Improvement Project (Phase 2)
 - Staffing Transfers (FYI):

Name	Position	From	To	Eff
Kelly Modelewski	Teaching Assistant (Special Education)	Minoa	ESE	4/5/2021
Julie Knittel	Teaching Assistant (Special Education)	ESE	Minoa	4/5/2021

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

Ayes – 9, Nays – 0, Motion Carried

ACTION ITEMS:

- A. Approval of Participation in Higher Risk Sports

“**WHEREAS**, on January 22, 2021, Governor Cuomo announced that effective February 1, 2021, higher risk interscholastic sports are permitted as directed by local County Health Departments; and

WHEREAS, on January 28, 2021, the Onondaga Health Department issued its Health Advisory for Higher Risk K-12 School Sports; and

WHEREAS, following careful consideration of the advisory, the East Syracuse Minoa Central School District approves participation in Boys Lacrosse and Wrestling;

NOW, THEREFORE, the East Syracuse Minoa Central School District Board of Education (the “Board”) resolves as follows:

1. The participation of school athletes in the higher risk sports of Boys Lacrosse and Wrestling is approved in accordance with the guidance and directives of the Onondaga County Department of Health.
2. The Superintendent of Schools and/or his/her designee are required to implement the guidance for the benefit of student, staff and community member safety.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CAIN THAT, the Action Items A, as recommended by the Superintendent be approved.”

Ayes – 9, Nays – 0, Motion Carried

B. 2020-21 Capital Outlay Bid Award

“**WHEREAS**, the East Syracuse Minoa Central School District solicited bids for 2020-21 Capital Outlay Project King + King Project #20-44-6970 (the “Project”); and

WHEREAS, the Project Architect, King + King Architects has recommended award of the contract to Corporate Floors U.S.A., Inc.”

“**NOW, THEREFORE**, the Board of Education of the East Syracuse Minoa Central School District hereby accepts the recommendation of the Project Architect and the Project Construction Manager and hereby awards the Project contracts as follows:

1. Award of contract to Corporate Floors U.S.A., Inc. in the following amount:

Base Bid:	\$53,500.00
Alternate FC-01:	\$24,500.00
Alternate FC-02:	<u>Not Taken</u>
Total	\$78,800.00

2. The Board hereby authorizes the Superintendent of Schools to execute contracts with the Contractor as set out in this Resolution and in compliance with the bid solicitation, and take all actions necessary or convenient on behalf of the Board of Education to enter into the said contracts and complete the Project.
3. This Resolution shall take effect immediately.”

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

Ayes – 9, Nays – 0, Motion Carried

C. Standardization for Capital Improvement Project (Phase II)

“**WHEREAS**, New York General Municipal Law § 103(5) permits the governing body of a political subdivision or district to adopt a resolution for standardization of purchases for particular equipment, materials, supplies or services; and

WHEREAS, the East Syracuse Minoa Central School District (“the District”) will be installing additional door hardware as part of the 2019 Capital Improvement Project (Phase 2) for Minoa Elementary (SED #42-04-01-06-0-020-009), East Syracuse Elementary (SED #42-04-01-06-0-002-010), Park Hill School (SED #42-04-01-06-0-003-010) (“the Project”); and

WHEREAS, King + King Architects, the Project architects, recommend standardizing the door hardware for the Project so that hardware is substantially similar or the same across District property as it is replaced or generated in order to ensure consistency of critical building systems and components and to enhance building safety and security; and

WHEREAS, the standardization of this door hardware will promote efficiency and economy and is in the public interest, because hardware will be uniform and compatible, and maintenance staff will be trained on repairing a single type of hardware;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. It is hereby determined that for reasons of economy and efficiency, including, but not limited to, training of staff and inventory management, that all door hardware specified in the Project shall be:
 - a. Cylindrical Locks
 - i. Manufacturers: Sargent Manufacturing (SA) - 11 Line
 - b. Cylinders and Keying
 - i. Manufacturers: Sargent Manufacturing (SA) - Signature Series
 - c. Exit Devices
 - i. Manufacturers: Sargent Manufacturing (SA) - 80 Series
 - d. Door Closers
 - i. Manufacturers (Exterior Doors): Sargent Manufacturing (SA) - 351 Series
 - ii. Manufacturers (Interior Doors): Sargent Manufacturing (SA) - 1431 Series
2. This resolution shall take effect immediately and the School District's architects are hereby directed to make sure that specifications for the Project's contracts are consistent with this resolution."

"RESOLVED BY MRS. CUSHING, SECONDED BY MR. WALTZ THAT, the Action Items C, as recommended by the Superintendent be approved."

Ayes – 9, Nays – 0, Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS:

A. 2020-2021 Spring Coaching Appointments

"RESOLVED THAT, the Board of Education hereby appoints the following coaches for the Spring High Risk Sports Season."

Sports	Position	Coach
Wrestling	Head Coach	Leo, James E.
Wrestling	Asst. Coach	Moss, Dustin
Wrestling	Asst. Coach	Dadey, Matthew
Wrestling	Asst. Coach	Pounds, Michael

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

Ayes –9, Nays – 0, Motion Carried

B. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 04/05/2021, be approved.”

C. Resignation

Anne Stock, Foreign Language Teacher (Latin) - CHS (.8FTE)/PGMS (.2FTE), Eff. 6/30/2021

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. GALLERY THAT, Personnel Items B +C, as recommended by the Superintendent, be approved.”

Ayes –9, Nays – 0, Motion Carried

D. Approval of Memorandum of Agreement

“**Whereas**, the District has collective bargaining agreements with the East Syracuse Minoa United Teachers, the East Syracuse Minoa Teaching Assistants Association, and the East Syracuse Administrators and Supervisors Association (the “Associations”); and

Whereas, the collective bargaining agreements provide for early retirement incentives upon notification of retirement at the end of the school year provided such notification is given no later than February 1; and

Whereas, the pandemic has caused distraction from the contractual requirements and altered a number of the Associations’ members’ plans for retirement; and

Whereas, the District and the Associations desire to extend the notification deadline, for this year only, in order to provide additional time for consideration of retirement; and

Whereas, Memoranda of Agreement have been drafted extending such deadlines to April 30, 2021;

Now, therefore, be it resolved by the Board of Education that the Memoranda of Agreement are hereby approved and the Superintendent is authorized and directed to execute the same on the District’s behalf.”

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

Ayes –7, Nays – 2, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. CAIN THAT, THE SPECIAL
MEETING BE ADJOURNED AT 7:08 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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AGENDA

- I. RECOGNITIONS/PRESENTATIONS:** None
- II. FIFTEEN MINUTE PERIOD:** *Given this unprecedented time and the virtual nature of this meeting, there will not be a Fifteen Minute Period for public comment. Please follow District [Communications Protocols](#) or contact the [ESM Board Clerk](#) for further information.*
- III. REPORTS:**
- A. Acceptance of Minutes: None
 - B. President/Vice President/Board Member Reports: None
 - C. Superintendent's Report:
 - Spring High Risk Sports
 - 2020-21 Capital Outlay Bid Award
 - Standardization for Capital Improvement Project (Phase 2)
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- IV. ACTION ITEMS:**
- A. Approval of Participation in Higher Risk Sports
 - B. 2020-21 Capital Outlay Bid Award
 - C. Standardization for Capital Improvement Project (Phase 2)
- CONSENT AGENDA:** None
- V. PERSONNEL ITEMS:**
- A. Appointments
 - B. Substitute List
 - C. Resignation
 - D. Memorandum of Agreement
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None