

August 30, 2022 ~ 5:30pm Special Meeting of the ESM Board of Education Minoa Elementary School "Imaginarium" Maker Space Room

> III-A-4533 10/17/2022

#### **SPECIAL MEETING**

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

**Board of Education Absent:** Mrs. Susan Cain.

**Administrative Personnel Present:** Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability.

#### **Other Present:**

**Interested Citizens:** 0

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 5:30 PM AT MINOA ELEMENTARY SCHOOL.

### PLEDGE OF ALLEGIANCE

**SPECIAL PRESENTATIONS/RECOGNITIONS:** None

**FIFTEEN MINUTE PERIOD:** No one spoke

# **REPORTS:**

A. Acceptance of Minutes

None

B. <u>President/Vice President/Board Member Reports</u> None

C. Superintendent's Report

Eligible Educational Entities for Employee Health Care Worker Bonus Payments Safety & Security

- Special Patrol Officers Staffing Transfer (FYI):

Name	Transfer From:	Transfer To:	Effective Date:
Vacancy (Alexis DeGennaro resignation)	Speech Language Pathologist @ Minoa	Speech Language Pathologist @ Districtwide	8/31/2022
Heather Allen	T Asst (Spec. Edu.) @ ESE	T. Asst. (Spec. Edu.) @ Woodland	8/31/2022
Vacancy (Carmelina Ballard resignation)	T. Asst. (Spec. Edu.) @ Fremont	T. Asst. (Spec. Ed.) @ Woodland	8/31/2022
Vacancy (Abigale Brown resignation)	T. Asst. (Spec. Edu.) @ Fremont	T. Asst. (Spec. Edu.) @ Woodland	8/31/2022
Patrick Carew	T. Asst. (Spec. Edu.) @ PGMS	T. Asst. (Spec. Edu.) @ CHS	8/31/2022
Olivia Guilbe	T. Asst. (Spec. Edu.) @ CHS	T. Asst. (Spec. Edu.) @ PGMS	8/31/2022
Jennifer Huyck	T. Asst. (Spec. Edu.) @ Minoa	T. Asst. (Spec. Edu.) @ Fremont	8/31/2022
Jody Lewis	School Psychologist @ Minoa	School Psychologist District-wide	8/31/2022
Margaret Moziak	T. Aide (Spec. Edu.) @ PGMS	T. Aide (Spec. Edu.) @ MInoa	8/31/2022
Morgan Myers	T. Asst. (Spec. Edu.) @ PGMS	T. Asst. (Spec. Edu.) @ Woodland	8/31/2022
Leslie Penman	T. Aide (Spec. Edu.) @ ESE	T. Aide (Spec. Edu.) @ Woodland	8/31/2022
Eleanor Rowe	T. Asst. (Spec. Edu.) @ ESE	T. Asst. (Spec. Edu.) @ Woodland	8/31/2022
Theresa Shea	T, Asst. (Spec. Edu.) @ CHS	T. Asst. (Spec. Edu.) @ Woodland	8/31/2022

"RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. AIRD THAT, the Reports A – C as recommended by the Superintendent be approved."

Ayes -8, Nays -0, Motion Carried

**ACTION ITEMS:** None

**CONSENT AGENDA:** None

#### **PERSONNEL ITEMS:**

# A. Resignations

Anthony Morgan, LAN Technician - Pine Grove Middle School, Eff. 9/11/2022 Leah Potter, Permanent Itinerant Substitute - Pine Grove Middle School, Eff. 8/23/2022 Danielle Kennedy, Permanent Itinerant Substitute - Central High School, Eff. 8/28/2022

## B. Create Position

"RESOLVED THAT, a Special Education Teacher position at Living Word Academy be increased, from .5FTE to 1.0FTE as outlined in the enclosed memorandum."

# C. Appointments

## Instructional, Four-Year Probationary Appointments

"BE IT RESOLVED THAT, the Board of Education for the East Syracuse Minoa Central School District hereby appoints the following probationary employee(s):

Lori Kelly, Teaching Assistant (Special Edu.) - Pine Grove MS, Eff. 8/31/2022-8/30/2026 Rachel Foster, Teaching Assistant (Special Edu.) - Woodland Elem., Eff. 8/31/2022-8/30/2026

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, Regular Substitute Appointments

Amy Rancier, Special Education Teacher - Living Word Academy, Eff. 8/31/2022-6/30/2023 Nicole Cawley, Teaching Assistant (Spec. Edu.) - Woodland Elem., Eff. 8/31/2022-6/30/2023 Kristin Diedrickson, Teaching Assistant (Spec. Edu.) - Pine Grove MS, Eff. 8/31/2022-6/30/2023

### Non-Instructional, Annual Appointment

Victoria DesRoches, Permanent Itinerant Substitute - Park Hill School, Eff. 9/6/2022-6/30/2023

## D. Amended Substitute List

"RESOLVED THAT, the enclosed amended substitute list dated 08/30/2022, be approved."

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

Ayes -8, Nays -0, Motion Carried

**POLICY DISCUSSION:** None

**POLICY ACTION:** None

RESOLVED BY MRS. KOLOD, SECONDED BY MR. ALBANESE THAT, THE SPECIAL MEETING BE ADJOURNED AT  $5:41~\mathrm{PM}$ "

Ayes -8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen District Clerk

Approved	
Filed	



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## **AGENDA**

- I. SPECIAL PRESENTATIONS/RECOGNITIONS: None
- II. FIFTEEN MINUTE PERIOD:
- III. REPORTS:
  - A. Acceptance of Minutes

None

B. President/Vice President/Board Member Reports

None

C. Superintendent's Report

Eligible Educational Entities for Employee Health Care Worker Bonus Payments Safety & Security

- Special Patrol Officers

Staffing Transfer (FYI)

**IV. ACTION ITEMS:** None

**CONSENT AGENDA:** None

- V. PERSONNEL ITEMS:
  - A. Resignations
  - B. Create Position
  - C. Appointments
  - D. Amended Substitute List
- VI. POLICY DISCUSSION: None
- VII. POLICY ACTION: None