



July 24, 2023 ~ 5:30pm
Special Meeting of the ESM Board of Education
King+King Architects, 358 W. Jefferson Street
Syracuse, NY 13202

III-A-4658
08/21/2023

SPECIAL MEETING

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

Board of Education Absent: Mrs. Susan Cain,

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mr. Greg Avellino, Deputy 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:

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 5:30 PM AT KING+KING ARCHITECHS

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS: None

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

A. Acceptance of Minutes

None

B. President/Vice President/Board Member Reports

Class of 2023 Summer Graduation Ceremony - August 17, 2023, 6:00pm at CHS

C. Superintendent's Report

Community Eligibility Provision (CEP)

Special Patrol Officer (SPO) Agreements

- Town of DeWitt - Jeffrey MacDonald

- Town of Manlius - Todd Galarneau, Percy Clark, Mark Zesky

Revised Declaration of Emergency and Ordinary Contingent Expense

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

Ayes – 8, Nays – 0, Motion Carried

ACTION ITEMS:

A. Special Patrol Officer (SPO) Agreement - Town of DeWitt

“RESOLVED THAT, a contractual agreement between the East Syracuse Minoa Central School District and the Town of DeWitt for Special Patrol Officer services for the 2023-2024 school year be approved; and

BE IT FURTHER RESOLVED THAT, the Board authorizes the Superintendent to execute the intermunicipal agreement in the form approved by legal counsel, on behalf of the District.”

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

Ayes – 8, Nays – 0, Motion Carried

Special Patrol Officer (SPO) Agreement - Town of Manlius

“RESOLVED THAT, a contractual agreement between the East Syracuse Minoa Central School District and the Town of Manlius for Special Patrol Officer services for the 2023-2024 school year be approved; and

BE IT FURTHER RESOLVED THAT, the Board authorizes the Superintendent to execute the intermunicipal agreement in the form approved by legal counsel, on behalf of the District.”

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

Ayes – 8, Nays – 0, Motion Carried

B. Revised Declaration of Emergency and Ordinary Contingent Expense

“**WHEREAS**, it was recently discovered that the central mechanical system for the main data room at the High School has broken and must be replaced; and

WHEREAS, the School District has received the opinion from King + King Architects that the replacement of the mechanical system in the main data room at the central high school **is necessary** in order to preserve the life, safety and wellbeing of the School District students and staff; and

WHEREAS, NYSED Project Manager concluded the replacement of the mechanical system for the main data room is essential for the protection of the health and safety of the students and staff and for the protection of the District’s property and is a State emergency eligible to receive State aid reimbursement in the 2023-24 school year.”

“NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education hereby finds pursuant to the Education Law, that the replacement of the **mechanical system for the High School main data room** is essential for protection of the health and safety of the students and staff and for protection of the District’s property, and hereby declares the Project to be an ordinary contingent expense.
2. The maximum estimated cost of the Project, as determined by King + King Architects, the School District’s consultant is Three Hundred Fifty Thousand Dollars (\$350,000.00). The source of funds will be fund balance and State aid.
3. The Superintendent of Schools and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid.
4. This Resolution shall take effect immediately.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. KOLOD THAT, the Action Item B, as recommended by the Superintendent, be approved.”

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS:

A. Resignations

Christina Hamilton, Elementary Teacher (Grade 1) - East Syracuse Elementary, Eff. 9/5/2023
Katherine Hager, 2023 Special Education Summer School - Teaching Assistant
Alex Guiliano, 2023-2024 Marching Band - Woodwind Coach

Amended Resignation

Ines Tamilia, English as a New Language Teacher - East Syracuse Elementary, Eff. 8/2/2023

B. Appointments/Rescind Appointment

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):

Paige Dorgan, Teaching Assistant (Spec. Ed.) - Woodland Elementary, Eff. 9/5/2023-9/4/2027
Nathan Keefe, Librarian - East Syracuse Elementary, Eff. 9/5/2023-9/4/2027 (addendum)

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, Contractual Regular Substitute Appointment

Nicole Cawley, Teaching Assistant (Spec. Ed.) - Woodland Elementary, Eff. 9/5/2023-6/30/2024

Instructional, Annual Appointment

Robert Zywicki, Instructional Mathematics Coach - Pine Grove MS, Eff. 9/5/2023-6/30/2024

Amy Rancier, Special Education Teacher - Living Word Academy, Eff. 9/5/2023-6/30/2024

Non-Instructional, 8-Week Probationary Appointment (addendum)

Michelle Costello, Account Clerk II (Confidential) - District Office (Business Office), Eff. 9/1/2023

Non-Instructional, Provisional Appointment

Heather Brown, Account Clerk II - District Office (Business Office), Eff. 8/14/2023

Amended 2022-2023 Elementary Extra-Duty Appointment (addendum)

Tara Cline, Learning/Science Fair Director - Minoa (*full 2022-2023 school year*)

Rescind 2023-2024 Elementary Subject Area Leader Appointment

Brian Young, Grades 4-5 @ Fremont

2023-2024 Elementary Subject Area Leader Appointment

Christine Polniak, Grades 4-5 @ Fremont

2023 Special Education Summer School

Colleen Forehand - Speech Language Pathologist

2023 Elementary Summer Learning Program Appointment

Barbara Turner - Fremont (Teacher Aide)

Teresa Marriott - Minoa (Teacher Aide)

2023 Sports Coordinator Summer Nurse Appointment

Cheryl English - Bishop Grimes (between 7/1/2023 and 8/31/2023 - up to 40 hours)

Patricia Auger - Pine Grove MS (between 7/1/2023 and 8/31/2023 - up to 55 hours)

M. Kathy Adams - Central High School (between 7/1/2023 and 8/31/2023 - up to 70 hours)

2023-2024 Marching Band Appointment

Samuel Carlin - Battery Percussion Coach (Tech.)

Alexis Wojtalewski - Woodwind Coach

C. Personnel Changes

Name	From	To	Eff.
Theresa Shea	Teaching Assistant (Special Education) @ Woodland (.8FTE)	Teaching Assistant (Special Education) @ Woodland (1.0FTE)	8/31/2022
Christina Hamilton	Elementary Teacher (Grade 1) @ East Syracuse Elementary	Special Education Teacher @ Woodland Elementary	9/5/2023

D. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated July 24, 2023, be approved.”

E. Updated Administrative Internship Recommendation

“RESOLVED THAT, the Administrative Internship for Christina Gasparini be approved for June 27, 2022 through **August 25, 2023**, as recommended by the Superintendent.”

“RESOLVED BY MRS. KOLOD, SECONDED BY MRS. CALLAHAN THAT, Personnel Items A - E, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CUSHING THAT, THE SPECIAL MEETING BE ADJOURNED AT 6:04 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
Class of 2023 Summer Graduation Ceremony
 - C. Superintendent's Report
Community Eligibility Provision (CEP)
Special Patrol Officer (SPO) Agreements
Revised Declaration of Emergency and Ordinary Contingent Expense
- IV. ACTION ITEMS:**
- A. Special Patrol Officer (SPO) Agreements
 - B. Revised Declaration of Emergency and Ordinary Contingent Expense
- CONSENT AGENDA:** None
- V. PERSONNEL ITEMS:**
- A. Resignation/Amended Resignation
 - B. Appointments/Amended Appointment
 - C. Personnel Change
 - D. Amended Substitute List
 - E. Updated Administrative Internship Recommendation
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None