

III-A-4350 07/12/2021

SPECIAL MEETING

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

Board of Education Absent: Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Kay Gallery.

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: Mr. Michael Rood, District Treasurer.

Interested Citizens: 1

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 6:01 PM VIDEO CONFERENCING VIA GOOGLE MEET

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS: None

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: Staffing Transfer (FYI)

Name	From	То	Eff
Kristin Diedrickson Retirement 6/30/21	Special Education Teacher @ Pine Grove MS	Special Education Teacher @ East Syracuse Elementary	9/1/2021
Vacant	Special Education Teacher	Special Education Teacher	9/1/2021
Position	@ Minoa Elementary	@ Woodland (.5 FTE) / Fremont (.5FTE)	9/1/2021

"RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, the Reports A –C, as recommended by the Superintendent, be approved."

Ayes -6, Nays -0, Motion Carried

ACTION ITEMS:

A. School Information Resource Officer (SIRO) Agreements

"RESOLVED THAT, the contractual agreements between the East Syracuse Minoa Central School District and the Town of Manlius Police Department for School Information Resource Officer (SIRO) Services for the 2021-2022 school year be approved; and

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to execute said agreements on behalf of the District."

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

Ayes -6, Nays -0, Motion Carried

B. Food Service Management Contract Extension

"WHEREAS, in 2018 the East Syracuse Minoa Central School District (the "District") issued a Bid for Food Service Management Company contractual services; and

WHEREAS, on April 30, 2018, the District awarded the Bid to Compass Group USA, Inc., by and through its Chartwells Division ("Chartwells"); and

WHEREAS, the Board wishes to continue to retain Chartwells as the District's Food Service Management Company for the 2021-2022 school year;

NOW, THEREFORE BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes the extension of the contract for School Food Service Management services for the 2021-2022 school year with Chartwells, effective July 1, 2021 through June 30, 2022."

"RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CALLAHAN THAT, the Action Item B, as recommended by the Superintendent, be approved."

Ayes -6, Nays -0, Motion Carried

C. Refund of Taxes

"RESOLVED THAT, due to a clerical error in assessment, a tax refund to Donald Brang, 218 Old Bridge Street, East Syracuse, NY 13057, in the amount of \$1,110.46, be approved."

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

Ayes -6, Nays -0, Motion Carried

CONSENT AGENDA:

Treasurer's Report (May-21)
Extraclassroom Activity Fund Reports CHS/PGMS (May-21)
Appropriation Status Report (May-21)
Budget Transfers (May-21)
Accounts Payable Warrant Reports #47, #49
Payroll Warrant Reports #46, #48
Donations
Surplus Equipment/Furniture - Park Hill

"RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE, THAT, the Consent Agenda, as recommended by the Superintendent, be approved."

Ayes -6, Nays -0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Kate Smith, Special Education Teacher - Minoa, Eff. 9/1/2021 Rita Rainone, Teaching Assistant (Elem. Instr. Literacy) - Woodland, Eff. 6/30/2021

B. Appointments/Amended Appointment

Instructional, Three-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):

Renae Montroy, School Social Worker - Central High School, Eff. 7/1/2021-6/30/2024

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 two (2) of the three (3) 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, 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):

Kate Smith, Elementary Teacher (Grade 2) - Minoa Elementary, Eff. 9/1/2021-8/31/2025 Justin Ezzo, Music Teacher (Instrumental) - CHS, Eff. 9/1/2021-8/31/2025 Sarah Wilson, Special Education Teacher - Woodland (.5FTE) / Fremont (.5FTE), Eff. 9/1/2021-8/31/2025

Ashley Harmon, Special Education Teacher - ESE, Eff. 9/1/2021-8/31/2025
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."

Amended - Temporary, Administrative Appointment

Cheryl West, Associate Director of Counseling, Youth Development & Leadership - Districtwide Eff. 7/1/2021- 9/1/2021

2021 CHS Summer School Appointments

Arcaro, Anthony - S.S. Global 1	McPeak, Melissa - Sp. Ed. (Social Studies)
Bachta, Todd - Art in Culture	Mikus, Lynne - Living Environment & Chemistry (1 section)
Baker, Darlene - Business	Nabinger, Tina – Lib. Med. Spec.
Boycheck, Robert - General Music	Naphen, Courtney - S.S.
Brandon, David - English	Planty, Niki - Cosmetology
Carbone, Rocco – Project S.A.V.E. – T. Assistant	Richmond, David – S.S.
Casazza, Emily - S.S. (US History)	Ritter, Susan - ENL
Davis, Tom - Engineering	Rybczak, Alexander - Sp. Ed. (Science)
DeBerjeois, Michael - Math	Twichell, Matthew - Sp. Ed (English)
Galuski, Greg - Earth Science	Vollmer, Jaime - PE
Keough III, Timothy - Forensics	Welch, Leslie - English
Kilpatrick, James - PE	Zdobylak, Carrie - Health
Kroll, Melonie – Sp. Ed. (Math)	
Lowe, Chris - S.S. (Global 2)	

Project SPARK (9th Grade Transition)

Baker, Darlene - CTE/Business	DiFino, Lennie - English
Fingar, Lori - Special Education	Hart, Ryan - Sp. Ed. (Math)
Henrich, Kayla - Math	

Project SPARK (Per Diem)

Trudeau, Stephanie - CTE	Edmunds, Mike - CTE
Ferris, Michael - CTE	Davis, Tom - Engineering

Driver Education

Keough, Tim	Kilpatrick, Jim
Piraino, Marty	

2021 CHS Summer School Substitutes

Arcaro, Anthony - All Subjects	Casazza, Emily - S.S. & All Subjects
Guilbe, Olivia - All Subjects	Leo, Lisa - Project S.A.V.E
Lowe, Chris - S. S. & All Subjects	Staub, Chris - Driver Education

2021 Summer School Nurse Appointments

Cheryl English - Special Education @ PGMS, Eff. 7/5/2021 - 8/13/2021 Katie Stark - Special Education @ CHS, Eff. 7/5/2021 - 7/23/2021 Tracy McWain - Special Education @ CHS, Eff. 7/26/2021 - 8/13/2021

2021 Summer Sports Coordinator School Nurse

Pat Auger @ Pine Grove Middle School - Up to 45 hours, Eff. 7/1/2021 - 8/30/2021 Dawn Jasniok @ Central High School - Up to 60 hours, Eff. 7/1/2021 - 8/30/2021

2021 Spartan Camp - PGMS Appointments, 7/6-8, 7/12-15, 7/19-22, 7/26-29/2021

Lisa DiCosimo, Teacher	Mary Mancini, Teacher
Lisa Gelatt, Teaching Assistant	Patricia Perry, Teacher
Amy Hill, Teacher	Megan Popocich, Teacher
Paul Houck, Teacher	Michael Pounds, Teacher
Lori Loope, Teacher Aide	Michelle Simone, Teacher
Jennifer Magill, Teacher	Susanne Sobon, Teacher
Vanessa Mullane, Teacher	Adrienne Turbeville, Teacher

2021-2022 Marching Band Appointments

Marching & Maneuvering Caption Head	TBA
Marching & Maneuvering Tech	TBA
Music Tech (Brass)	Dylan Kucinski
Music Tech (Woodwinds)	TBA
Percussion Coordinator	TBA
Percussion Coordinator	TBA
Percussion Battery Coordinator	Thomas Revere
Percussion Battery Tech	Noel Bottoms
Percussion Front Ensemble Coordinator	Irene Fiesinger

Color Guard Coordinator	Marcie DeRito
Color Guard Tech	Jennifer Dormio
Color Guard Tech (.5)	Carrie Ratkowski
Color Guard Tech (.5)	Francesca Rodolico
Soundscape Sound Tech	Thomas James

C. Tenure Recommendation

"RESOLVED THAT the Superintendent of Schools recommends the following personnel for appointment to tenure:"

Name	Area	Certification	Eff. Date
Karen Menendez	_	Literacy (Birth to Grd.6), English Speaker of Other Languages	9/29/2021

D. Amended Substitute List

"RESOLVED THAT, the enclosed substitute list dated 06/21/2021, be approved."

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

Ayes -6, Nays -0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

"RESOLVED BY MR. WALTZ, SECONDED BY MRS. CUSHING THAT, THE REGULAR MEETING BE ADJOURNED AT 6:24 PM"

Ayes - 6, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Ssahen

Katherine Skahen District Clerk

Approved	
Filed	



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: Staffing Transfers (FYI)

IV. ACTION ITEMS:

- A. School Information Resource Officer (SIRO) Agreements
- B. Food Service Management Contract Extension
- C. Refund of Taxes

CONSENT AGENDA:

Treasurer's Report (May-21)

Extraclassroom Activity Fund Reports CHS/PGMS (May-21)

Appropriation Status Report (May-21)

Budget Transfers (May-21)

Accounts Payable Warrant Reports #47, #49

Payroll Warrant Reports #46, #48

Donations

Surplus Equipment/Furniture - Park Hill

V. PERSONNEL ITEMS:

- A. Resignations
- B. Appointments/Amended Appointment
- C. Tenure Recommendation
- D. Substitute List
- VI. POLICY DISCUSSION: None
- VII. POLICY ACTION: None