



June 24, 2021 ~ 6:00pm
Special Meeting of the ESM Board of Education
Video Conferencing Meeting via GoogleMeet
[Public Hearing on Project S.A.V.E. Plan ~ 6:30pm]

III-A-4356
07/28/2021

SPECIAL MEETING

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

Board of Education Absent: Mrs. Leah Cushing, Mrs. Diane Seaman.

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:

Interested Citizens:

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 6:00 PM AT 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:
 - Class of 2021 Graduation
 - Summer Learning 2021
 - Planning for In-Person Learning for 2021-2022 School Year
 - Foundation Aid Increase Investment Plan
 - ESSER ARP Federal Grant Spending Plan
 - ESM Districtwide School Safety Plan
 - Staffing Transfer (FYI):

Name	From	To	Eff. Date
Patricia Ordway-Bennett	Special Education Teacher @ Fremont	Special Education Teacher @ Pine Grove Middle School	9/1/2021

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

Ayes – 7, Nays – 0, Motion Carried

ESM Public Hearing started at 6:26 PM and concluded at 6:40 PM.

RESOLVED BY MR. WALTZ, SECONDED BY MRS. CAIN THAT, IN ACCORDANCE WITH PUBLIC OFFICER’S LAW SECTION, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO A PARTICULAR PERSON OR COOPERATION AND COLLECTIVE BARGAINING 6:41 PM.” ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; DR. THOMAS NEVELDINE, DEPUTY SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUG MOHORTER, DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. DONALD BUDMEN, ATTORNEY

Ayes – 7, Nays - 0, Motion Carried

“RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 7:11 PM.”

Ayes – 7, Nays - 0, Motion Carried

ACTION ITEMS:

A. Reserve Recommendations

Reserve Transfer - Tax Certiorari Reserve Fund

“RESOLVED THAT, a total appropriation of up to \$350,000 be made to the Tax Certiorari Reserve Fund, as outlined in the enclosed memorandum.”

Reserve Transfer - 2017 Capital Reserve Fund

“RESOLVED THAT, a total appropriation of up to \$2,300,000 be made to the 2017 Capital Reserve Fund, as outlined in the enclosed memorandum.”

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

Ayes – 7, Nays – 0, Motion Carried

CONSENT AGENDA:

Foundation Aid Increase Investment Plan
ESSER ARP Federal Grant Spending Plan
Donation

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

Ayes –7, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Leonard Modelewski, Custodial Worker I - Fremont Elementary, Eff. 7/10/2021
Khristin Flinn, Teaching Assistant (Special Education) - Central High School, Eff. 6/26/2021

B. Retirement

LoriAnn Capriotti, School Bus Attendant - Transportation Department, Eff. 6/28/2021

C. Appointments

Instructional, Part-Time Annual Appointment

Amy Rancier, Special Edu. Teacher (.5FTE) - Living Word Academy, Eff. 9/1/2021-6/30/2022

2021 Special Education Summer School Appointments

Allen, Heather - Teaching Assistant
Bailey, Andrea - Teaching Assistant
Bertella, Pamela - Teaching Assistant
Button, Karen - Teaching Assistant
Casciano, Taylor - Speech
Cline, Tara - Teacher
Cohen, Anne - Teaching Assistant
Compton, McKenzie - Teaching Assistant
Comstock, Sarah - Teaching Assistant
Crook, Michelle - Teaching Assistant
Day, Rosalind - Teaching Assistant
Diedrickson, Kristin - Teacher
Dlugozima, Michele - Teaching Assistant
Emery, Cathy - PT
Evertz, Karen - OT
Garvey-Dempsey, Gail - Teaching Assistant
Gaspe, Jordan - Teaching Assistant
Guinta, Robin - Teaching Assistant
Hayes, Jeffrey - APE (Split position)
LaShomb, Ame - Teaching Assistant
Lee, Patricia - Speech
Lillo, Cathy - Teaching Assistant

Modeleski, Kelly - Teaching Assistant
Moskowitz, Alyssa - Substitute Teacher
Mulcahey, Carrie - Teacher
Neuhaus Linder, Lindsey - APE (Split position)
Peck, Donna - Teaching Assistant
Rhoades, Cheryl - Teaching Assistant
Rice, Kathleen - Teaching Assistant
Richardson, Janice (Robin) - Teaching Assistant
Rizzo, Maria - Teaching Assistant
Roemer, Morgan - Teacher
Rowe, Ellie - Teaching Assistant
Schuss, Holly - Substitute Teacher
Simmons, Erin - Teacher
Smith, Kate - Teacher
Stewart, Beth - OT
Tarson, Cara - Aide
Underwood, Eyan - Teaching Assistant
Western, Diandra - Teaching Assistant

D. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated 06/23/2021, be approved.”

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

Ayes –7, Nays – 0, Motion Carried

E. Tentative Agreement

“RESOLVED THAT, the Tentative Agreement between the ESM Board of Education and the East Syracuse Minoa United Teachers, effective 7/1/2021 through 6/30/2025, be approved, as recommended by the Superintendent.”

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. CAIN THAT, Personnel Item E, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

F. Separation Agreement

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

“RESOLVED BY MRS. CAIN, SECONDED BY MR. WALTZ THAT, Personnel Item F, as recommended by the Superintendent, be approved.”

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. CAIN, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:17 PM”

Ayes - 7, 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:**
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- IV. ACTION ITEMS:**
- A. Reserve Recommendations
- CONSENT AGENDA:**
- Foundation Aid Increase Investment Plan
 - ESSER ARP Federal Grant Spending Plan
 - Donation
- V. PERSONNEL ITEMS:**
- A. Resignations
 - B. Retirement
 - C. Appointments
 - D. Amended Substitute List
 - E. Tentative Agreement
 - F. Separation Agreement
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None