



March 14, 2022 at 6:00pm
Regular Meeting of the ESM Board of Education
Pine Grove Middle School Community Cafe'

III-A-4449
03/28/2022

REGULAR MEETING

Board of Education Present: 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, Mrs. Diane Seaman.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Nevelndine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. John Young, Director of Facilities; Ms. Ashleigh Wilson, Principal PG; Ms. Shelley LaMarche, Assist. Principal PG; Ms. Nicole Petranчук, Assist. Principal PG.

Other Present: Mr. Michael Rood, District Treasurer; Mrs. Marcia Kelley, SFO; Mr. Anthony Morgan, SRP.

Interested Citizens: 27

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:05 PM AT PINE GROVE MIDDLE SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION/RECOGNITION:

- A. Pine Grove Middle School Improvement Team Highlight: *Growing a Greater Grove!*
- B. NYS Master Teacher, Susanne Sobon
- C. Science Olympiad Student Recognition

FIFTEEN MINUTE PERIOD: A resident recognized Pine Grove Teachers & Administrators for inclusion of students.

REPORTS:

- A. Acceptance of Minutes:
 - February 7, 2022 Regular Meeting
 - March 1, 2022 Special Meeting
- B. President/Vice President/Board Member Reports:
 - NYSCOSS Superintendent of the Year Award Presentation
 - Board of Education Retreat - March 21, 2022
 - Education Foundation Chicken BBQ - May 17, 2022
- C. Superintendent Reports:
 - 2022-2023 Budget Development Update
 - COVID Protocols Update
 - Federal Stimulus Project Design Contract
 - 2022-2023 ESM School Calendar

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

Ayes – 7, Nays – 0, Motion Carried

ACTION ITEMS:

A. Federal Stimulus Project Design Contract

“WHEREAS, the East Syracuse Minoa Central School District (the "District") issued a Request for Proposals for Architectural Services (the "RFP"); and

WHEREAS, after a thorough review of the proposals submitted in response to the RFP, the District selected King + King Architects, LLP; and

WHEREAS, at its July 12, 2021 meeting the Board of Education appointed King + King Architects, LLP, as its Architect of Record; and

WHEREAS, the East Syracuse Minoa Central School District wishes to enter into an agreement with King & King to provide professional architectural services for the design, bidding, and construction administration of the Federal Stimulus Project that was approved at the January 10, 2022 Board of Education Meeting;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Education, upon the recommendation of the Superintendent, authorizes the Executive Director of School Business Administration to execute an agreement with King + King Architects, LLP, in the amount of \$50,000 for professional services related to the Federal Stimulus Project.”

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

Ayes – 7, Nays – 0, Motion Carried

B. Reserve Recommendation for TRS Reserve

“RESOLVED THAT, a total appropriation of up to \$500,000 be made to the Retirement System Reserve Fund (NYSTRS Sub-fund), as outlined in the enclosed memorandum.”

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

Ayes – 7, Nays – 0, Motion Carried

C. Bid Award for ESE Cafeteria

“**WHEREAS**, the East Syracuse Minoa Central School District solicited bids for the 2019 Capital Improvement Project Phase 2 -- ESE Cafeteria A/C, East Syracuse Elementary SED #42-04-01-06-0-002-010 (the “Project”); and

WHEREAS, the bids were received and opened on March 8, 2022; and

WHEREAS, the Project Architect, King + King Architects and the Project Construction Manager, Watchdog Building Partners LLC, have recommended award of the bids for the following prime contracts in the amount set forth below:

Trade	Contractor Name
HVAC Construction	DW & Crew Mechanicals, Inc.
Electrical Construction	Myriad Construction
General Construction	PAC & Associates of Oswego, 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. HVAC Construction Contract: Award of contract to DW & Crew Mechanicals, Inc., in the following amount:

Base Bid \$388,000.00

2. Electrical Construction Contract: Award of contract to Myriad Construction in the following amount:

Base Bid \$118,290.00

3. General Construction Contract: Award of contract to PAC & Associates of Oswego, Inc. in the following amount:

Base Bid \$54,100.00

4. The Board hereby authorizes the Superintendent of Schools to execute contracts with the Contractors 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.

5. This Resolution shall take effect immediately.”

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

Ayes – 7, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Jan-22)
Extra Classroom Activity Fund Reports CHS/PGMS (Jan-22)
Appropriation Status Report (Jan-22)
Budget Transfers (Jan-22)
Accounts Payable Warrant Reports #29, #31
Payroll Warrant Reports #28, #30
2022-2023 ESM School Calendar
CSE Report
Donations

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

Ayes –7, Nays – 0, Motion Carried

RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, IN ACCORDANCE WITH PUBLIC OFFICER'S LAW SECTION, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO COLLECTIVE BARGAINING AT 8:21 PM.” ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION.

Ayes – 7, Nays - 0, Motion Carried

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. CALLAHAN THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 8:45 PM.”

Ayes – 7 , Nays - 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

McKenzie Marti, Teaching Assistant (Pre-K) - Park Hill School, Eff. 4/1/2022
Abigale Brown, Teaching Assistant (Special Education) - Fremont, Eff. 3/28/2022

Rescind Resignation

Eleanor Rowe, Teaching Assistant (Special Education) - PGMS, Eff. 4/9/2022

B. Retirement

Barbara Wasil-Espinoza, Foreign Language Teacher (Spanish) - PGMS, Eff. 6/30/2022

Amended Retirements

Katherine Dolbear, Family & Consumer Science Teacher - PGMS, Eff. 6/25/2022
Melissa Hughes, Teacher Assistant (Special Edu.) - PGMS, Eff. 8/31/2022

C. Create Position

“RESOLVED THAT, a Personnel Specialist (Confidential) position be created, as outlined in the enclosed memorandum, and recommended by the Superintendent.”

D. Appointments

Instructional, Annual Appointments

Loren Clifford, Permanent Itinerant Substitute - Woodland, Eff. 3/15/2022-6/30/2022
Bridget Maring, Mathematics Instructional Coach (.8FTE) - PGMS, Eff. 3/15/2022-6/30/2022

Non-Instructional, 8-Week Probationary Appointment

Jane Krizman, School Secretary I (11 month) - ESE, Eff. 3/15/2022

Non-Instructional, 52-Week Probationary Appointments

Brittany Bruce, Typist II (12 month) - District Office (Technology Dept.), Eff. 3/16/2022
Julie Queor, Typist II (11 month) - CHS, Eff. 3/15/2022

Non-Instructional, Part-Time Appointment

Phyllis Martucci, Teacher Aide (3.5 hrs/day) - ESE, Eff. 3/15/2022

2021-2022 Spring Coach Appointments

Athletic Trainer	Asst. Trainer	Houck, Paul A.
Baseball	Head Coach	Herrington, John R.
Baseball	Asst. Coach-V	Para II, Keith
Baseball	Asst. Coach-JV	Galuski, Gregory
Baseball	Asst. Coach-MOD	Gigliotti, Joseph
Baseball	Asst. Coach-MOD	Young, Brian
Golf-Girls	Head Coach	Ferris, Michael N.
Golf-Girls	Asst. Coach-JV	Trivelpiece, Mark W.
Lacrosse-Boys	Head Coach	McCoy, Jonathan R.
Lacrosse-Boys	Asst. Coach-V	Dunham-Jones, Jerome
Lacrosse-Boys	Asst. Coach-V	Linton, David M.
Lacrosse-Boys	Asst. Coach-JV	Wolfe III, Robert
Lacrosse-Boys	Asst. Coach-JV	Germain, Todd
Lacrosse-Boys	Asst. Coach-MOD	Michaud, Kevin
Lacrosse-Boys	Asst. Coach-MOD	deBerjeois, Michael
Lacrosse-Girls	Head Coach	Lissner, Michelle
Lacrosse-Girls	Asst. Coach-V	Kershner, Jennifer
Lacrosse-Girls	Asst. Coach-V	Casaletta, Cody
Lacrosse-Girls	Asst. Coach-JV	Cayea, Lindsey
Lacrosse-Girls	Asst. Coach-JV	Maring, Bridget
Lacrosse-Girls	Asst. Coach-MOD	Zdobylak, Carrie
Lacrosse-Girls	Asst. Coach-MOD	Scott, Carolyn
Outdoor Track-(B)	Head Coach	Carr, Mark
Outdoor Track-(B)	Asst. Coach-V	Eschbacher, Michael J.
Outdoor Track-(B)	Asst. Coach-MOD	Herrington, Pamela
Outdoor Track-(B)	Asst. Coach-MOD	Staub, Christopher J.
Outdoor Track-(G)	Head Coach	Gorney, James F.
Outdoor Track-(G)	Asst. Coach-V	Smith, James T.
Outdoor Track-(G)	Asst. Coach-MOD	Felicia, Denise L.
Outdoor Track-(G)	Asst. Coach-MOD	Neff, Kevin A.
Softball	Head Coach	Almonte, Daniel
Softball	Asst. Coach-V	Ervin, Megan L.
Softball	Asst. Coach-JV	Piraino, Martin
Softball	Asst. Coach-MOD	Brown, Christopher
Softball	Asst. Coach-MOD	Coleman, Maureen
Tennis-Boys	Head Coach	Cline, Jake
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	Underwood, Eyan
Weight Training/ Conditioning	Coach	Eschbacher, Michael J.
Unified Bowling	Head Coach	Vollmer, Jaime

2021-2022 Spring Volunteer Coach Appointments

Jon Bang Garry Comstock Conor Harrigan
Jordan Judd Michael McIntosh Dave Richmond

2021-2022 Stadium Worker Appointment

SUPERVISOR STAFF 2021/2022	ACTUAL ROLE IN DISTRICT	TITLE IN EXTRA DUTY PAY (ROLES)	CURRENT RATE OF PAY FOR ALL POSITIONS
Cyndee Brazill	Athletic Duty Only	Clock/Horn/Scoreboard Operator, Site Supervisor, Inventory Control, Athletic/PE Supply Equipment, Ticket Taker	\$15.00 or \$18.00

“RESOLVED BY MR. WALTZ, SECONDED BY MRS. AIRD 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 East Syracuse Minoa Board of Education and the ESM Bus Driver and Bus Aide Unit, effective 7/1/2021 through 6/30/2025, as outlined in the enclosed memorandum and recommended by the Superintendent, be approved.”

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

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION:

A. Community Relations: ESM Board Policy #3160 Lost and Found

POLICY ACTION: None

RESOLVED BY MRS. GALLERY, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 8:54 PM”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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 - B. NYS Master Teacher
 - Science Olympiad Student Recognition
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
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 - CSE Report
 - Donations
- V. PERSONNEL ITEMS:**
- A. Resignations/Rescind Resignation
 - B. Retirement/Amended Retirements
 - C. Create Position
 - D. Appointments
 - E. Tentative Agreement
- VI. POLICY DISCUSSION:**
- A. Community Relations: ESM Board Policy #3160 Lost and Found
- VII. POLICY ACTION:** None