



October 18, 2021 ~ 6:30pm
Regular Meeting of the ESM Board of Education
Central High School Library

III-A-4412
11/15/2021

REGULAR MEETING

Board of Education Present: Mr. John Albanese, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Leah Cushing (arrived @ 7:00 PM), Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Lori Aird

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. John Young, Director of Facilities; Mr. Gernardo Avellino, Executive Principal CHS; Ms. Ashleigh Wilson, Principal PG; Ms. Kelsey DeLany, Principal Fremont.

Other Present: Mrs. Tracy Lothridge, Deputy Clerk/Treasurer; Mr. Michael Rood, District Treasurer; Mr. Donald Budmen, Attorney.

Interested Citizens: 13

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:30 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS:

- A. Phase II Construction Update- Dr. Donna DeSiato presented
- B. School Board Recognition Week- Dr. DeSiato recognized the ESM Board of Education
- C. Kool 2B Kind Recognition- Presented Dr. DeSiato with Kool 2B Kind Award

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

- A. Acceptance of Minutes
September 20, 2021 Audit Committee & Regular Meeting
- B. President/Vice President/Board Member Reports
NYSSBA Business Meeting Resolutions

Board of Education Retreat
NYSCOSS Superintendent of the Year Award

C. Superintendent Reports

2022-2023 DRAFT Budget Calendar

Annual Key Communicators' Attending NYSCOSS Event

2021-2022 ESM Professional Learning Plan (PLP)

Staffing Transfers (FYI)

Name	From	To	Eff
Brittany O'Malley	Teaching Assistant (Special Ed.) @ ESE	Teaching Assistant (Special Ed.) @ PGMS	10/4/2021
Kathleen Chau	Teaching Assistant (Special Ed.) @ Woodland	Teaching Assistant (Special Ed.) @ PGMS	10/6/2021
Andrea Tanner	Teaching Assistant (Special Ed.) @ PGMS	Teaching Assistant (Special Ed.) @ Woodland	10/6/2021
Gina Stein	Teaching Assistant (Special Ed.) @ Woodland	Teaching Assistant (Special Ed.) @ PGMS	10/12/2021
Vacancy (Michele Dlugozima, Resigned)	Teaching Assistant (Special Ed.) @ PGMS	Teaching Assistant (Special Ed.) @ Woodland	10/12/2021
Lorrie Clute	Occupational Therapist @ Fremont	Occupational Therapist @ District-wide	9/7/2021
Elizabeth Stewart	Occupational Therapist @ Minoa	Occupational Therapist @ District-wide	9/7/2021

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

Ayes – 8, Nays – 0, Motion Carried

RESOLVED BY MRS. CUSHING, SECONDED BY MRS. CALLAHAN THAT, IN ACCORDANCE WITH PUBLIC OFFICER’S LAW SECTION 96, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO COLLECTIVE BARGAINING 8:08 PM.” ATTENDING WAS, DR. DONNA DESIATO, MR. DONALD BUDMEN, ATTORNEY.

Ayes – 8, Nays - 0, Motion Carried

“RESOLVED BY MRS. CUSHING, SECONDED BY MRS. CALLAHAN THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 8:33 PM.”

Ayes – 8 , Nays - 0, Motion Carried

ACTION ITEMS:

A. Corrected Taxes

“RESOLVED THAT, due to a clerical error in omitting the property from the 2021 ESM School District tax roll, a tax correction for Jay Bradley Thomas and Christine E. Thomas, 5828 Pierson Road, Fayetteville, NY 13066, in the amount of \$4,156.24, be approved.”

“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. Good Life Contract

“RESOLVED THAT, the East Syracuse Minoa Central School District has developed an Elementary and Secondary School Emergency Relief (ESSER) Fund American Rescue Plan (ARP) Federal Grant Spending Plan; and

WHEREAS, the ESSER ARP Federal Grant Spending Plan includes investments in Mental Health and Social Emotional Learning to support student needs; and

WHEREAS, the East Syracuse Minoa Central School District wishes to enter into an agreement with The Good Life Foundation to provide Training and Social Emotional Learning and Engagement Services at Pine Grove Middle School, which will include weekly staff training workshops, organizational development consulting, and continuous on-site support for student engagement through Life Coach and Family Coach positions; now, therefore, be it

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 The Good Life Foundation in the amount of \$128,000 in order to provide Training and Social Emotional Learning and Engagement Services for the 2021-22 School Year at Pine Grove Middle School to be paid from federal ARP grant funding using budget F2110.400-04-AR21, as recommended by the Superintendent.”

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

Ayes – 8, Nays – 0, Motion Carried

C. 2020-2021 Extraclassroom Activity Corrective Action Plan

“RESOLVED THAT, the Board of Education of East Syracuse Minoa Central School District approves the District’s Extra Classroom Audit Corrective Action Plan for the year ending June 30, 2021, as recommended by the Superintendent.”

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

Ayes – 8, Nays – 0, Motion Carried

D. 2021-2022 ESM Professional Learning Plan (PLP)

“RESOLVED THAT, the 2021-2022 ESM Professional Learning Plan (PLP), as recommended by the Superintendent, be approved.”

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

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA:

CSE/CPSE Reports

Donations

Surplus Equipment - Fremont Elementary

Surplus Library Books - Fremont & Woodland Elementary

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Retirement

Christine Phaneuf, School Bus Driver - Transportation Department, Eff. 11/29/2021

B. Appointments

2021-2022 CHS Extra-Duty Appointments

Alex Feulner, Drama Club Co-Advisor

Katherine Feulner, Drama Club Co-Advisor

Aimee deBerjeois, Drama Club Co-Advisor

2021-2022 Winter Coaching Appointments

Sports	Position	Coach
Athletic Trainer	Asst. Trainer	Manfredo, Paul A.
Basketball-(B)	Head Coach	Kilpatrick, James V.
Basketball-(B)	Asst. Coach-V	Underwood, Eyan
Basketball-(B)	Asst. Coach-JV	Ryczbak, Alex
Basketball-(B)	Asst. Coach-MOD	Graham, Stephen R.
Basketball-(B)	Asst. Coach-MOD	deBerjeois, Michael P.
Basketball-(G)	Head Coach	Herrington, Robert
Basketball-(G)	Asst. Coach-V	Stuper, Adam E.

Basketball-(G)	Asst. Coach-JV	Keough, Timothy
Basketball-(G)	Asst. Coach-MOD	Neuhaus Lindner, Lindsey
Basketball-(G)	Asst. Coach-MOD	Ferris, Michael N.
Bowling-Boys	Head Coach	Piraino, Martin W.
Bowling-Girls	Head Coach	Piraino, Martin W.
Bowling-Unified	Head Coach	Vollmer, Jaime M.
Cheerleading, B'ball	Head Coach	Planty, Nicole
Indoor Track-Boys	Head Coach-V	Carr, Mark
Indoor Track-Girls	Head Coach-V	Staub, Christopher J.
Volleyball-Girls	Head Coach	Felicia, Denise L.
Volleyball-Girls	Asst. Coach-JV	Cline, Jake
Volleyball-Girls	Asst. Coach-MOD	Ferris, Michael N.
Volleyball-Girls	Asst. Coach-MOD	Trivelpiece, Mark W.
Volleyball-Boys	Asst.Coach-MOD	Neff, Kevin
Wrestling	Head Coach	Leo, James E.
Wrestling	Asst Coach-JV	Moss, Dustin
Wrestling	Asst Coach-MOD	Dadey, Matthew
Wrestling	Asst Coach-MOD	Pounds, Michael
Weight Training-HS (AM)	Coach	Eschbacher, Michael J.
Weight Training-HS (PM)	Coach	Eschbacher, Michael J.

C. Rate of Pay

“RESOLVED THAT, the Board of Education approve an increase in the hourly rate of pay for Substitute Custodians of fifteen dollars and zero cents (\$15.00), per the enclosed memorandum, effective October 25, 2021.”

D. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated 10/18/2021, be approved.”

E. Resignations

Tina Orlando, Teaching Assistant (Elem. Instructional Literacy) - Minoa, Eff. 10/23/2021

Trudy Fink, Typist II - Pine Grove Middle School, Eff. 11/06/2021

“RESOLVED BY MRS. CAIN, 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 MRS. CAIN, SECONDED BY MRS. CUSHING THAT, THE REGULAR MEETING BE ADJOURNED AT 8:43 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Tracy Lothridge
Deputy District Clerk

Approved _____
Filed _____



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- B. School Board Recognition Week
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II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

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IV. ACTION ITEMS:

- A. Corrected Taxes
- B. Good Life Contract
- C. 2020-2021 Extraclassroom Activity Corrective Action Plan
- D. 2021-2022 ESM Professional Learning Plan (PLP)

CONSENT AGENDA:

- CSE/CPSE Reports
- Donations
- Surplus Equipment - Fremont Elementary
- Surplus Library Books

V. PERSONNEL ITEMS:

- A. Retirement
- B. Appointments
- C. Rate of Pay
- D. Amended Substitute List
- E. Resignations

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None