



October 26, 2020 ~ 6:00pm
Regular Meeting of the ESM Board of Education
Central High School Library

III-A-4267
11/16/2020

REGULAR MEETING

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

Board of Education Absent: Mrs. Tracy Callahan, Mrs. Leah Cushing.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Nevelndine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mr. Kieran O'Connor, Exec. Dir. of Planning, Development & Technology; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. John Young, Director of Facilities.

Other Present: Mr. Donald Budmen, Attorney; Mrs. Yvette Hinman, ESM TA; Ms. Cindy Todd, ESMUT.

Interested Citizens: 0

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:05 PM AT CENTRAL HIGH SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS:

- A. Phase I Construction Update by Watchdog Partners
- B. School Board Recognition Week

FIFTEEN MINUTE PERIOD: No one spoke

RESOLVED BY MR. ALBANESE, SECONDED BY MRS. AIRD THAT, IN ACCORDANCE WITH PUBLIC OFFICER'S LAW SECTION 96, SUBDIVISION I, THE BOARD ADJOURN TO EXECUTIVE SESSION FOR EMPLOYMENT MATTERS RELATING TO A PARTICULAR PERSON OR CORPORATION AT 6:19 PM." ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT;

DR. THOMAS NEVELDINE, DEPUTY SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUGLAS MOHORTER, EXECUTIVE DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. DONALD BUDMEN, ATTORNEY.

Ayes -7, Nays - 0, Motion Carried

“RESOLVED BY MRS. GALLERY, SECONDED BY MRS. CAIN THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 7:07 PM.”

Ayes – 7 Nays - 0, Motion Carried

REPORTS:

- A. Acceptance of Minutes
September 17, 2020 Special Meeting
September 28, 2020 Audit Committee & Regular Meeting
- B. President/Vice President/Board Member Reports
NYSSBA Resolutions for Annual Business Meeting
Board of Education Retreat - November 2, 2020
- C. Superintendent Reports
2021-2022 DRAFT Budget Calendar
Annual Key Communicators’ Virtual Event
2020-2021 ESM Professional Learning Plan (PLP)
Staffing Transfer (FYI):

Name	From	To	Eff
Eleanor Rowe	Teaching Assistant (Special Ed.) @ ESE	Teaching Assistant (Special Ed.) @ PGMS	09/28/2020

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

Ayes – 7, Nays – 0, Motion Carried

ACTION ITEMS:

- A. ENV Insurance Agency Contract
“WHEREAS, the East Syracuse Minoa Central School District wishes to enter into an agreement with ENV Insurance Agency to complete required Federal Affordable Care Act (ACA) tracking and reporting, including calculating, generating, and e-filing IRS Form 1095-C for all eligible employees;

NOW THEREFORE BE IT RESOLVED THAT, the ESM Board of Education, upon the recommendation of the Superintendent, authorizes the Executive Director of School Business Administration to execute an agreement with ENV Insurance Agency in the amount of \$11,000 in order to complete required ACA tracking and reporting for the 2020 calendar year.”

B. OCM BOCES Technology Lease

“**WHEREAS**, the Board of Education of the East Syracuse Minoa School District desires to enter into up to a three (3) year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or CoSer 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District in total over the life of this agreement not to exceed the principal amount of \$200,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 3 years commencing on or about January 1st, 2021.

C. 2019-20 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, 2020, as recommended by the Superintendent.”

D. 2020-2021 ESM Professional Learning Plan (PLP)

“**RESOLVED THAT**, the 2020-2021 ESM Professional Learning Plan (PLP), as recommended by the Superintendent, be approved.”

“**RESOLVED BY MR. ALBANESE, SECONDED BY MRS. AIRD THAT**, the Action Items A – D, as recommended by the Superintendent be approved.”

Ayes – 7, Nays – 0, Motion Carried

CONSENT AGENDA:

CSE/CPSE Reports

Combining Sports Contract - Boys Varsity Swimming

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

Ayes –7, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Retirement

Mike Teske, School Bus Driver - Transportation Department, Eff. 11/29/2020

B. Resignations

Stephen Wheeler, School Bus Driver - Transportation Department, Eff. 10/19/2020

Meghan Keach, Teacher Aide (.5FTE) - Woodland Elementary, Eff. 10/27/2020

C. Appointments

Instructional, Annual Appointments

Lauren Malloy, Permanent Itinerant Substitute - ESE, Eff. 10/27/2020-06/30/2021

Non-Instructional, 52-Week Probationary Appointment

Nedzad Hurtic, Custodial Worker I - Central High School, Eff. 11/16/2020

Non-Instructional Appointment

Meghan Keach, Teacher Aide - Woodland Elementary, Eff. 10/27/2020

D. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated 10/26/2020, be approved.”

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

Ayes –7, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MR. WALTZ, SECONDED BY MRS. AIRD THAT, THE REGULAR MEETING BE ADJOURNED AT 7:53 PM”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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- I. SPECIAL PRESENTATIONS:**
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 - B. School Board Recognition Week
- II. FIFTEEN MINUTE PERIOD:**
- III. REPORTS:**
- A. Acceptance of Minutes
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Annual Key Communicators' Virtual Event
2020-2021 ESM Professional Learning Plan (PLP)
Staffing Transfer (FYI)
- IV. ACTION ITEMS:**
- A. Contract ENV Insurance Agency
 - B. OCM BOCES Technology Lease
 - C. 2019-20 Extraclassroom Activity Corrective Action Plan
 - D. 2020-2021 ESM Professional Learning Plan (PLP)
- CONSENT AGENDA:**
- CSE/CPSE Reports
 - Combining Sports Contract - Boys Varsity Swimming
- V. PERSONNEL ITEMS:**
- A. Retirement
 - B. Resignations
 - C. Appointments
 - D. Amended Substitute List
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None