

October 5, 2021 ~ 7:15am Special Meeting of the ESM Board of Education ESM District Office Conference Room

III-A-4410 11/15/2021

SPECIAL MEETING

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

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

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability;

Other Present: None

Interested Citizens: 0

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 7:15 AM AT ESM DISTRICT OFFICE CONFERENCE ROOM.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS/RECOGNITIONS: None

FIFTEEN MINUTE PERIOD: No one spoke

REPORTS:

A. Acceptance of Minutes

None

B. <u>President/Vice President/Board Member Reports</u> None

C. <u>Superintendent's Report</u> None

ACTION ITEMS/CONSENT AGENDA: None

PERSONNEL ITEMS:

A. Resignations

David Ashley, 2021-2022 PGMS Extra Duty - Science Olympiad Co-Advisor Matthew Twichell, 2021 Fall Season - JV Assistant Football Coach

B. Appointments

Amended, Instructional, Four- Year Probationary Appointment

McKenzie Marti, Teaching Assistant (Pre-K) - Park Hill School, Eff. 9/21/2021-9/20/2025

Instructional, Temporary Annual Appointment

Lisa Stoothoff, Teaching Assistant (Special Edu. [1 year only]) - ESE, Eff. 10/5/2021-6/30/2022

Instructional, Annual Appointments

Kelsy Gladding, Permanent Itinerant Substitute - Fremont, Eff. 10/12/2021-06/30/2022

Non-Instructional, 52-Week Probationary Appointment

Lynn Gordon, School Bus Driver - Transportation Department, Eff. 10/6/2021

2021-2022 CHS Extra Duty Appointments

Timothy Keough, Freshman Class Co-Advisor David Terry, Freshman Class Co-Advisor

Amended, 2021-2022 PGMS Extra Duty Appointment

Susanne Sobon, Science Olympiad Advisor

C. Amended Substitute List

"RESOLVED THAT, the enclosed amended substitute list dated 10/05/2021, be approved."

"RESOLVED BY MRS. AIRD, SECONDED BY MR. ALBANESE THAT, Personnel Items A- C, as recommended by the Superintendent, be approved."

Ayes -6, Nays - 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. CALLAHAN, SECONDED BY MRS. AIRD THAT, THE REGULAR MEETING BE ADJOURNED AT 7:29 AM"

Ayes - 6, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen District Clerk

Approved	
Filed	



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AGENDA

I.	SPECIAL	PRESENTA	ATIONS/RE	COGNITIONS:	None

II. FIFTEEN MINUTE PERIOD:

III. REPORTS:

A. Acceptance of Minutes

None

- B. <u>President/Vice President/Board Member Reports</u> None
- C. <u>Superintendent's Report</u> None

IV. ACTION ITEMS/CONSENT AGENDA: None

V. PERSONNEL ITEMS:

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