



November 18, 2019 ~ 6:00pm  
Audit Committee Meeting of the ESM Board of Education  
Regular Meeting to Follow  
Woodland Elementary School

III-A-4159  
12/16/2019

## REGULAR MEETING

**Board of Education Present:** Mrs. Lori Aird (arrived @ 7:30 pm), Mr. John Albanese, Mrs. Tracy Callahan, Mrs. Kay Gallery, Mrs. Deborah Kolod, Mrs. Diane Seaman, Mr. D. Paul Waltz.

**Board of Education Absent:** Mrs. Susan Cain, Mrs. Leah Cushing.

**Administrative Personnel Present:** Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mrs. Rebecca Streib, 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. Gernardo Avellino, Executive Principal CHS; Mr. John Young, Director of Facilities; Mrs. Meghan Thomas, Associate Director for Spec. Ed.; Ms. Gina Terzini, Principal of Woodland Elementary.

**Other Present:** Ms. Amanda Graham-Quirk, District Treasurer.

**Interested Citizens:** 14

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:26 PM AT WOODLAND ELEMENTARY SCHOOL.

### PLEDGE OF ALLEGIANCE

#### SPECIAL RECOGNITIONS/PRESENTATIONS:

- A. Computer Security Recognition: *"ESM" Everyone's Security Matters*
- B. School Improvement Plan Highlight: *The Best Part of Me is the Best Part of We-*  
Woodland School Improvement Team presented

**FIFTEEN MINUTE PERIOD:** no one spoke

#### REPORTS:

- A. Acceptance of Minutes:  
October 28, 2019 Regular Meeting
- B. President/Vice President/Board Member Reports:  
OCM BOCES Crown Road Purchase Vote: November 19, 2019  
CNYSBA Executive Director's Retirement: December 11, 2019  
ESM Education Foundation Dinner Dance/Wall of Distinction: February 29, 2020

C. Superintendent Reports:

ESMCSD STEM Learning Ecosystem

- Community of Practice

Newsweek, November 2019

- ESM High School, One of the Top STEM Schools in the Country

Donation of 1930 Ford Model A, In Honor of Stanley Zamory

Staffing Transfers (FYI)

<b>Name</b>	<b>From</b>	<b>To</b>	<b>Eff</b>
Kevin Lothridge	Custodial Worker I @ PGMS (M-F, 3:30pm-12am)	Custodial Worker I @ Minoa (M-F, 3:00pm-11:30pm)	11/19/2019
Lisa Parsons	School Nurse @ ESE	School Nurse @ Woodland	12/02/2019

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

Ayes – 6, Nays – 0, Motion Carried

**ACTION ITEMS:**

A. Reserve Transfer - Workers Compensation Reserve Fund

“RESOLVED THAT, a total appropriation of \$25,278.84 be made from the Workers Compensation Reserve Fund, as outlined in the enclosed memorandum.”

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

Ayes –6, Nays – 0, Motion Carried

B. Refund of Taxes

“RESOLVED THAT, due to an error in essential fact, a tax refund to Midcourt Builders (Brooklawn Golf Course), 6655 Old Thompson Road, Syracuse, NY 13211, in the amount of \$43,674.59, be approved.”

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

Ayes –6, Nays – 0, Motion Carried

**CONSENT AGENDA:**

CSE/CPSE Reports

Donation

Study Excursion/Non-Curricular Fieldtrip Requests

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

Ayes –6, Nays – 0, Motion Carried

**PERSONNEL ITEMS:**

- A. Resignations  
Joseph Butler, Claims Auditor - Districtwide, Eff. 01/01/2020  
Sakima Grimes, Teaching Assistant (Special Education) - CHS, Eff. 12/09/2019

- B. Retirement  
Lorraine Stillitano, Typist II - Central High School (Guidance), Eff. 01/18/2020

C. Appointments

2019-2020 Winter Coaching Appointment

Jaime Vollmer, Unified Sports Head Coach - Bowling

2019-2020 Winter Guard Appointment

Joseph Wormworth, Winter Percussion Director (\$3,000), Eff. 11/12/2019

- D. Amended Substitute List  
“RESOLVED THAT, the enclosed substitute list dated 11/18/2019, be approved.”

- E. Amended Unpaid Leave of Absence for Effective Date  
Lori Dotterer, Eff. 01/24/2020 - 03/30/2020

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

Ayes –6, Nays – 0, Motion Carried

**POLICY DISCUSSION:** None

**POLICY ACTION:** None

“RESOLVED BY MRS. AIRD, SECONDED BY MRS. CALLAHAN THAT, THE REGULAR MEETING BE ADJOURNED AT 7:33 PM”

Ayes - 7, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen  
District Clerk

Approved \_\_\_\_\_  
Filed \_\_\_\_\_



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## **AGENDA**

### **I. SPECIAL RECOGNITIONS/PRESENTATIONS:**

- A. Computer Security Recognition: *"ESM" Everyone's Security Matters*
- B. School Improvement Plan Highlight: *The Best Part of Me is the Best Part of We*

### **II. FIFTEEN MINUTE PERIOD:**

### **III. REPORTS:**

- A. Acceptance of Minutes:  
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- B. President/Vice President/Board Member Reports:  
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  - Community of Practice  
Newsweek, November 2019
  - ESM High School, One of the Top STEM Schools in the CountryDonation of 1930 Ford Model A, In Honor of Stanley Zamory  
Staffing Transfers (FYI)

### **IV. ACTION ITEMS:**

- A. Reserve Transfer - Workers Compensation Reserve Fund
- B. Refund of Taxes

### **CONSENT AGENDA:**

- CSE/CPSE Report
- Donation
- Study Excursion/Non-Curricular Fieldtrip Requests

### **V. PERSONNEL ITEMS:**

- A. Resignations
- B. Retirement
- C. Appointments
- D. Amended Substitute List
- E. Amended Unpaid Leave of Absence Request

### **VI. POLICY DISCUSSION: None**

### **VII. POLICY ACTION: None**