



January 11, 2021 at 6:00pm
Regular Meeting of the ESM Board of Education
Video Conferencing Meeting via GoogleMeet

III-A-4284
2/08/2021

REGULAR MEETING

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

Board of Education Absent:

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Dr. Thomas Neveldine, Deputy Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Mr. Douglas Mohorter, Executive Director of Employee Engagement & Accountability; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment; Mr. John Young, Director of Facilities; Mr. Gary Gerst, Principal Minoa; Mrs. Kathleen Colucci, Dir. of Spec. Ed; Mrs. Meghan Thomas, Associate Director for Spec. Ed.

Other Present: Mrs. Yvette Hinman, ESM TA.

Interested Citizens: 6

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:00 PM VIA GOOGLE MEET VIDEO CONFERENCING.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS:

A. Minoa Elementary School Improvement Team Highlight: *“Hindsight is 2020”*- Mr. Gerst, Minoa staff and students presented.

FIFTEEN MINUTE PERIOD: *Given this unprecedented time and the virtual nature of this meeting, there will not be a Fifteen Minute Period for public comment. Please follow District Communications Protocols or contact the ESM Board Clerk for further information.*

REPORTS:

A. Acceptance of Minutes:

December 14, 2020 Regular Meeting
December 17, 2020 Special Meeting

B. President/Vice President/Board Member Reports:

Board of Education Retreat: January 25, 2021, 6:00pm - Location TBD
CNYSBA *“Virtual”* Legislative Forum: January 30, 2021, 9:00am

C. Superintendent Reports:

ESM Health and Safety Protocols
ESM Learning Models
District Plan for Students with Disabilities - DRAFT
School Comprehensive Education Plan (SCEP)

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

Ayes – 9, Nays – 0, Motion Carried

ACTION ITEMS:

A. School Comprehensive Education Plan (SCEP)

“RESOLVED THAT, the Board of Education approve the enclosed School Comprehensive Education Plan for Pine Grove Middle School, as recommended by the Superintendent.”

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

Ayes – 9, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Nov-20)
Extra Classroom Activity Fund Reports CHS/PGMS (Nov-20)
Appropriation Status Report (Nov-20)
Budget Transfers (Nov-20)
Accounts Payable Warrant Reports #21, #23
Payroll Warrant Reports #20, #22
CSE/CPSE Reports
Donations

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

Ayes –9, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignation

Christine Fleming, School District Treasurer - District Office, Eff. 12/28/2020

B. Appointments

2020-2021 Winter Coaching Appointments

Michael J. Eschbacher, Weight Training (AM) - Central High School

Michael J. Eschbacher, Weight Training (PM) - Central High School

C. Amended Substitute List

“RESOLVED THAT, the enclosed amended substitute list dated 01/11/2021, be approved.”

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

Ayes –9, Nays – 0, Motion Carried

D. Unpaid Leave of Absence Request

“RESOLVED THAT, an unpaid leave of absence request for Sultana Ali, as outlined in the enclosed memorandum, be approved ”

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

Ayes –9, Nays – 0, Motion Carried

POLICY DISCUSSION:

POLICY ACTION:

A. Non-Instructional/Business Operations: Board Policy #5670 Records Management

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

Ayes –9, Nays – 0, Motion Carried

RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 7:32 PM”

Ayes - 9, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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I. SPECIAL PRESENTATIONS:

- A. Minoa Elementary School Improvement Team Highlight: “*Hindsight is 2020*”

II. FIFTEEN MINUTE PERIOD: None

III. REPORTS:

- A. Acceptance of Minutes:
 - December 14, 2020 Regular Meeting
 - December 17, 2020 Special Meeting
- B. President/Vice President/Board Member Reports:
 - Board of Education Retreat
 - CNYSBA “*Virtual*” Legislative Forum
- C. Superintendent Reports:
 - ESM Health and Safety Protocols
 - ESM Learning Models
 - District Plan for Students with Disabilities - DRAFT
 - School Comprehensive Education Plan (SCEP)

IV. ACTION ITEMS:

- A. School Comprehensive Education Plan (SCEP)

CONSENT AGENDA:

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- Donations

V. PERSONNEL ITEMS:

- A. Resignation
- B. Appointments
- C. Amended Substitute List
- D. Unpaid Leave of Absence Request

VI. POLICY DISCUSSION: None

VII. POLICY ACTION:

- A. Non-Instructional/Business Operations: Board Policy #5670 Records Management