

September 5, 2025 ~ 3:30pm Special Meeting of the ESM Board of Education ESM District Office ~ Upstairs Conference Room

> II-A-4973 10/08/2025

SPECIAL MEETING

Board of Education Present: Mr. John Albanese, Mrs. Jolie Bonaparte, Mrs. Leah Cushing, Mrs. Kay Gallery, Mr. D. Paul Waltz.

Board of Education Absent: Mrs. Diana Abdella, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Deborah Kolod.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk.

Other Present: 0

Interested Citizens: 0

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 3:30PM AT THE ESM DISTRICT OFFICE.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATION/RECOGNITIONS: None

REPORTS:

A. Acceptance of Minutes

None

B. President/Vice President/Board Member Reports

None

C. Superintendent Reports

New York Bus Sales LLC Lease Agreement

FIFTEEN MINUTE PERIOD: None

ACTION ITEMS:

A. New York Bus Sales LLC Lease Agreement

"WHEREAS, the East Syracuse Minoa Central School District (the "District") has a need for two wheelchair accessible school buses for student transportation through June 30, 2026; and

WHEREAS, New York Bus Sales LLC has agreed to offer two wheelchair accessible school buses (the "School Buses"); and

WHEREAS, the Board of Education has had the opportunity to review the lease agreement, and attorneys for the District have reviewed and approved the agreement as to form; and

WHEREAS, the lease is authorized under the terms of Education Law §1709 (25), and appears to be in the best interest of the District."

"NOW, THEREFORE, the Board of Education of the East Syracuse Minoa Central School District resolves as follows:

- 1. The lease of the aforesaid School Buses from New York Bus Sales LLC is hereby ratified and approved.
- 2. The Superintendent or his designee is directed and authorized to execute the lease agreement with New York Bus Sales LLC, and to take all steps necessary to give full force and effect to its terms.
- 3. This Resolution is effective immediately."

Moved by MRS. GALLERY
Ayes - 5
Nays - 0
Seconded by MRS. CUSHING
Motion Carried

CONSENT AGENDA: None

PERSONNEL ITEMS: None

POLICY DISCUSSION: None

POLICY ACTION: None

"RESOLVED BY MRS. CUSHING, SECONDED BY MRS. BONAPARTE THAT, THE SPECIAL MEETING BE ADJOURNED AT 3:37PM."

Ayes - 5, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen, District Clerk

Approved	
Filed	



 $September~5,~2025\sim 3:30pm\\ Special~Meeting~of~the~ESM~Board~of~Education\\ ESM~District~Office\sim Upstairs~Conference~Room$

AGENDA

- I. SPECIAL PRESENTATION/RECOGNITIONS: None
- II. REPORTS:
 - A. Acceptance of Minutes None
 - B. <u>President/Vice President/Board Member Reports</u> None
 - C. <u>Superintendent Reports</u> New York Bus Sales LLC Lease Agreement
- III. FIFTEEN MINUTE PERIOD: None
- **IV.** ACTION ITEMS:

A. New York Bus Sales LLC Lease Agreement

CONSENT AGENDA: None

- V. PERSONNEL ITEMS: None
- VI. POLICY DISCUSSION: None
- VI. POLICY ACTION: None