



December 17, 2020 ~ 4:30pm
Special Meeting of the ESM Board of Education
Video Conferencing Meeting via GoogleMeet

III-A-4282
01/11/2021

SPECIAL MEETING

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

Board of Education Absent: Mrs. Lori Aird, Mrs. Susan Cain, Mrs. Tracy Callahan, Mrs. Diane Seaman,

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.

Other Present: 0

Interested Citizens: 0

MRS. DEBORAH KOLOD, PRESIDENT, CALLED THE SPECIAL MEETING TO ORDER AT 4:31 PM AT VIA GOOGLE MEET VIDEO CONFERENCING.

PLEDGE OF ALLEGIANCE

RECOGNITIONS/PRESENTATIONS: None

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.* - No one spoke

RESOLVED BY MR. WALTZ, SECONDED BY MRS. CUSHING 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 4:34 PM." ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MR. DOUGLAS DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY;

Ayes – 5, Nays - 0, Motion Carried

“RESOLVED BY MRS. GALLERY, SECONDED BY MRS. CUSHING THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 4:48 PM.”

Ayes – 5, Nays - 0, Motion Carried

REPORTS:

- A. Acceptance of Minutes: None
- B. President/Vice President/Board Member Reports: None
- C. Superintendent’s Report: None

ACTION ITEMS/CONSENT AGENDA: None

PERSONNEL ITEMS:

- A. Appointment

Non-Instructional, Annual Appointment

Christine Fleming, School District Treasurer - District Office, Eff. 02/01/2021

“RESOLVED BY MR. WALTZ, SECONDED BY MR. ALBANESE THAT, Personnel Item A, as recommended by the Superintendent, be approved.”

Ayes –5, Nays – 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

RESOLVED BY MRS. CUSHING, SECONDED BY MR. WALTZ THAT, THE SPECIAL MEETING BE ADJOURNED AT 4:50 PM”

Ayes - 5, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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AGENDA

- I. RECOGNITIONS/PRESENTATIONS:** None
- II. 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.*
- III. REPORTS:**
- A. Acceptance of Minutes: None
 - B. President/Vice President/Board Member Reports: None
 - C. Superintendent's Report: None
- IV. ACTION ITEMS/CONSENT AGENDA:** None
- V. PERSONNEL ITEMS:**
- A. Appointment
- VI. POLICY DISCUSSION:** None
- VII. POLICY ACTION:** None