



January 13, 2025 at 6:00pm
Regular Meeting of the ESM Board of Education
Minoa Elementary Community Cafe'

II-A-4861
2/10/2025

REGULAR MEETING

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

Board of Education Absent: Mrs. Lori Aird.

Administrative Personnel Present: Dr. Donna DeSiato, Supt.; Mrs. Katherine Skahen, Exec. Dir. of School Bus. Admin./Clerk; Ms. Pamela Buddendeck, Executive Director of Employee Engagement & Accountability; Mr. N. Shane Hacker, Exec. Dir. of Curriculum, Learning & Assessment.

Other Present: Mr. Michael Rood, District Treasurer; Mrs. Marcia Kelley, SFO/SRP; Ms. Tammy Hughes, ESM TA.

Interested Citizens: 10

MR. D. PAUL WALTZ, PRESIDENT, CALLED THE REGULAR MEETING TO ORDER AT 6:00 PM AT MINOA ELEMENTARY SCHOOL.

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS:

- A. Minoa Elementary School Improvement Team Highlight: *Supporting Our Spartans Through WIN Time*
- B. Golden Spartan Award

REPORTS:

- A. Acceptance of Minutes
December 16, 2024 Regular Meeting
- B. President/Vice President/Board Member Reports
CNYSBA Legislative Forum: February 8, 2025 - OCM BOCES Liverpool, 9:00am
Solution Tree: School Board Session: February 24, 2025 - CHS Career Center, 5:00pm
ESM Education Foundation Annual Dinner Dance: March 22, 2025 - MOST, 6:00pm
- C. Superintendent Reports
Advanced Technology Framework
Legislative Advocacy Priorities
Bid Award for Marching Band Uniforms
OCM BOCES Intermunicipal Agreement for Data Security and Privacy

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

Ayes – 8, Nays – 0, Motion Carried

FIFTEEN MINUTE PERIOD: No one spoke

ACTION ITEMS:

A. Bid Award for Marching Band Uniforms

“**WHEREAS**, on December 3, 2024 the School District advertised a bid for Marching Band Uniforms; and

WHEREAS, on January 6, 2025 at 2:00 pm the School District opened two (2) bids; and

WHEREAS, Fred J. Miller, Inc. was the lowest responsive bidder with a bid amount of seventy nine thousand five hundred and sixty-two dollars (\$79,562.00);

NOW, THEREFORE BE IT RESOLVED by the Board of Education of East Syracuse Minoa Central School District as follows:

1. The Contract for Marching Band Uniforms is hereby awarded to Fred J. Miller, Inc.
2. The award of the Contract is made contingent upon receipt and review of the District’s legal counsel, together with compliance with all other terms and conditions of the Contract Documents applicable to the awarding of the contract.
3. This Resolution shall take effect immediately.”

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

Ayes – 8, Nays – 0, Motion Carried

B. OCM BOCES Intermunicipal Agreement for Data Security and Privacy

“**WHEREAS**, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the “ROC”);

WHEREAS, the Board of Education of the East Syracuse Minoa Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, “Ed Law 2d”) related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED THAT, the Board of Education of the East Syracuse Minoa Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the East Syracuse Minoa Central School District Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.”

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

Ayes – 8, Nays – 0, Motion Carried

CONSENT AGENDA:

Treasurer’s Report (Nov-24)
Extra Classroom Activity Fund Reports CHS/PGMS (Nov-24)
Appropriation Status Report (Nov-24)
Budget Transfers (Nov-24)
Revenue Status Report (Nov-24)
Accounts Payable Warrant Reports #20, #22
Payroll Warrant Reports #19, #21
CSE/CPSE Reports
Donations
Overnight Field Trip Request

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

Ayes –8, Nays – 0, Motion Carried

PERSONNEL ITEMS:

A. Resignations

Anthony Purchiaroni, Custodial Worker I - Pine Grove Middle School, Eff. 1/7/2025
Chelsey Greene, Account Clerk II - Transportation Center, Eff. 1/8/2025

B. Create Position

“RESOLVED THAT, the following position be created, as outlined in the enclosure:”

School Secretary I - Special Education Office, Eff. 04/02/2025

C. Appointments

Non-Instructional, 52-Week Probationary Appointment

Stacy Rachetta, Teacher Aide (Library) - Central High School, Eff. 1/14/2025

Non-Instructional, Regular Substitute Appointment

Abigail Bocketti, Teacher Aide (Spec. Edu.) - Fremont Elementary, Eff. 1/14/2025-6/30/2025

2024-2025 Stadium Worker Appointments (Fall, Winter & Spring Seasons)

SUPERVISOR STAFF 2024/2025	ACTUAL ROLE IN DISTRICT	TITLE IN EXTRA DUTY PAY (ROLES)	CURRENT RATE OF PAY FOR ALL POSITIONS
Purchiaroni, Jenessa	Athletic Duty Only	Horn/Clock/Scoreboard Operator Site Supervisor, Inventory Control Athletic/PE Supply Equipment Ticket Taker, Concession	\$20.00
Smith, Jim	Athletic Duty Only	Horn/Clock/Scoreboard Operator Announcer for Stadium & HS Gym Site Supervisor Chain Crew for Football Games	\$23.00
Stuper, Adam	Athletic Duty Only	Horn/Clock/Scoreboard Operator Announcer for Stadium & HS Gym Inventory Control, Site Supervisor Athletic/PE Supply Equipment Chain Crew for Football Games	\$20.00
Stuper, Dale	Athletic Duty Only	Horn/Clock/Scoreboard Operator Chain Crew for Football Games Site Supervisor, Inventory Control Athletic/PE Supply Equipment	\$20.00
Temple, Mari	Athletic Duty Only	Ticket Taker/Seller Clock/Horn Operator Site Supervisor, Concession	\$20.00
Trivelpiece, Mark	Retired	Site Supervisor Field Set Up & Take Down Horn/Clock/Scoreboard Operator	\$20.00

2024-2025 Winter Volunteer Coach Appointment

Carter Galle - Volleyball (Girls) Assistant Coach

D. Personnel Change

Name	From	To	Effective
Justin Gilbert	Custodial Worker I @ Park Hill (M-F 3pm-11:30pm)	Custodial Worker I @ CHS (M-F 6am-2:30pm)	1/14/2025

E. Tenure Recommendations

“RESOLVED THAT the Superintendent of Schools recommends the following personnel for appointment to tenure:”

Name	Area	Certification	Eff. Date
Jody Lewis	School Psychology	School Psychology	2/7/2025
Christine McConnell	English as a New Language	English to Speakers of Other Languages	2/9/2025

F. Amended Substitute List

“RESOLVED THAT, the enclosed substitute list dated January 13, 2025, be approved.”

“RESOLVED BY MR. ALBANESE, SECONDED BY MRS. KOLOD THAT, Personnel Items A- F, as recommended by the Superintendent, be approved.”

Ayes –8, Nays – 0, Motion Carried

RESOLVED BY MRS. CAIN, SECONDED BY MR. ALBANESE 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 7:06 PM.” ATTENDING WAS, DR. DONNA DESIATO, SUPERINTENDENT; MRS. KATHERINE SKAHEN, EXECUTIVE DIRECTOR OF SCHOOL BUSINESS ADMINISTRATION; MRS. PAMELA BUDDENDECK, DIRECTOR OF EMPLOYEE ENGAGEMENT & ACCOUNTABILITY; MR. JOSEPH SHIELDS, ATTORNEY

Ayes – 8, Nays - 0, Motion Carried

“RESOLVED BY MRS. KOLOD, SECONDED BY. MR. ALBANESE THAT, THE EXECUTIVE SESSION BE ADJOURNED AT 7:59 PM.”

Ayes – 8 Nays - 0, Motion Carried

POLICY DISCUSSION: None

POLICY ACTION: None

“RESOLVED BY MRS. CAIN, SECONDED BY MR. ALBANESE THAT, THE REGULAR MEETING BE ADJOURNED AT 7:59 PM”

Ayes - 8, Nays - 0, Motion Carried

Respectfully submitted,

Katherine Skahen
District Clerk

Approved _____
Filed _____



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III. FIFTEEN MINUTE PERIOD:

IV. ACTION ITEMS:

- A. Bid Award for Marching Band Uniforms
- B. OCM BOCES Intermunicipal Agreement for Data Security and Privacy

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V. PERSONNEL ITEMS:

- A. Resignations
- B. Create Position
- C. Appointments
- D. Personnel Change
- E. Tenure Recommendations
- F. Amended Substitute List

VI. POLICY DISCUSSION: None

VII. POLICY ACTION: None