CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

April 9, 2019 – Postponed

April 11, 2019

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Siubhan Bongiovanni, James Boswell, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Louis Cianfrocco, Dan Gibbons

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Andrea Stanek, Emma Stanek, Jen Scalise, Abby MacAlpine, Jonah Griffiths, Jennifer Griffiths, Maggie Griffiths, Alyssa Bonfardeci, Paul Gloska, David Snyder, Doug Weaver, Bryson Weaver, Tracy Weaver, Matthew Stearns, Dana Kent, Donna Bonfardeci, Riley Weaver

There was no Addendum to the Agenda.

**II. Public Comments**

The Chittenango Central School District Board of Education welcomes and encourages public input and comments. Board meetings are open meetings held in public, but are not public meetings in the sense of traditional town meetings. The Board accepts and understands its obligation to represent and to listen to the community. The time for public comments is offered at the beginning of every Board meeting. Members of the public are also encouraged to contact Board members before or after Board meetings to express concerns. The Board reserves the right to encourage or exclude comment at any other time. Public comments, at Board meetings, are welcomed within a controlled forum format, as facilitated by the Board President, which does not permit open discussion of confidential issues, such as, but not limited to, student discipline and personnel performance. Issues of a confidential nature would be forwarded to the Superintendent for further review and response.

 Donna Bonfardeci, Doug Weaver and Matt Stearns spoke in support of the Music and Theater Program.

**III. Consent Agenda**

**Upon motion** made by Wehner, seconded by Gratien, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from March 26, 2019.
2. Financial
	1. It is recommended that the Budget Status Report for March 2019 be accepted.
	2. It is recommended that the Revenue Status Report for March 2019 be accepted.

VOTE: AYES – 6 NAYS – 0

**IV. Educational Presentation/Topics**

1. Grades 3-8 NYS ELA/Math Tests: Michael Eiffe – Information/Discussion

Mike gave an update on the NYS Grades 3-8 ELA testing that occurred April 2-4, 2019.

**V. Old Business**

1. Spring Musical *Mamma Mia!*: Michael Eiffe – Information/Discussion
2. New York State Budget School Aid: Scott Mahardy – Information/Discussion
3. Lake Street Elementary Purchase/Lease Update: Michael Eiffe/Scott Mahardy – Information/Discussion
4. National School Boards Association Annual Conference Update – Information/Discussion
5. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion
6. Board of Education Elections, Capital Reserve, Annual Budget and Bus Votes on May 21, 2019: Scott Mahardy – Information/Discussion
7. Capital Project Update-Bolivar Road Elementary Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Wehner, seconded by Mayer to accept new business recommendations A-B.

1. It is recommended that the request of the Sullivan Free Library Board of Trustees to place a proposition before the voters, which would authorize a tax levy of $559,788 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be held on May 21, 2019.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of $559,788 for the fiscal year beginning July 1, 2019?”

Discussion/Action

1. It is recommended that a budget in the amount of $40,023,362 for the 2019-2020 General Fund be adopted. Discussion/Action

VOTE: AYES – 6 NAYS – 0

1. Senior Class Field Trip to Great Escape-Six Flags in Lake George, NY on June 17, 2019: Michael Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. FBLA Family Night District Volleyball Tournament at 6:00 p.m. on April 5, 2019
3. Amoured One Training, Physical/Structural Safety Review
4. Next Board of Education Meeting and OCM BOCES 2019-2020 Budget Vote on April 22, 2019 at 7:00 a.m. at the Chittenango Middle School
5. May 7, 2019 Board of Education Meeting/Official Budget Hearing at 6:30 p.m.
6. School Fair – Friday, May 10, 2019 – 5:30 to 8:00 p.m. – CHS/CMS dismissal at 12:30 p.m./Elementary dismissal will be held at 1:30 p.m.
7. NYSSBA 100th Annual Convention and Educational Expo in Rochester, NY on

October 24-26, 2019

**VIII. Board Members’ Reports**

A. Member Reports

 1. Audit Committee

 2. Budget Committee

 3. Facilities/Transportation Committee

 4. Policy Committee

B. Board Member Comments

**IX. CSE Recommendation**

1. **Motion** by Gratien, seconded by Wehner to accept the following CSE recommendations:

 610330042 610377091 610362796 610417237

 610412244 610397692 610400332 610354867

 610392365 610420825 610355446 610406780

 610420615 610354657 610385958 610420790

 610344599 610417675 610326762 610420110

 610402432 610359345 610418117 610411409

 610419655 610420057 610351265 610421537

 610424538 610420859 610371118 610372560

 610375422 610416995 610399587 610368703

 610420885 610391029 610421475 610372734

 610358048 610397813 610402568 610416779

 610353351 610370340 610419918 610408911

 610371883 610330039 610364356

 VOTE: AYES – 6 NAYS – 0

**X. Personnel**

1. **Motion** by Wehner, seconded by Gratien to accept personnel recommendation 1.

It is recommended that the retirement resignation of Pamela Devendorf, Office Assistant II, be accepted effective August 31, 2019.

 VOTE: AYES – 6 NAYS – 0

 **XI. Executive Session**

**Motion** by Boswell, seconded by Mayer that the Board adjourn into Executive Session at

7:30 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 6 NAYS – 0

**Motion** by Gratien, seconded by Mayer that the Board return from Executive Session at

8:15 p.m.

VOTE: AYES – 6 NAYS – 0

**XII. Adjournment**

**Motion** by Gratien, seconded by Mayer to adjourn at 8:15 p.m.

VOTE: AYES – 6 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk