

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
April 14, 2020
5:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 5:30 p.m. with the Pledge of Allegiance. This meeting was held via electronic transmission (ZOOM platform).

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: None

There was no Addendum to the Agenda.

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II. Public Comments

In accordance with [Executive Order No. 202.1](#) from Governor Andrew Cuomo, the Chittenango Board of Education will encourage social distancing by members of the Board of Education and members of the public at the April 14, 2020 meeting which will be held at Chittenango Middle School, 1732 Fyler Rd, Chittenango, NY 13037. Public seating will be spaced six feet apart and seating capacity will be reduced by fifty percent. Members of the public who are not able to attend in person can submit questions in advance of the meeting. Members of the public with questions regarding public participation should contact Michael Eiffe, Superintendent of Schools at 315-687-2840 or email: meiffe@chittenangoschools.org. Draft minutes from the meeting will be posted to the district website.

III. Consent Agenda

Upon motion made by Mayer, seconded by Cianfrocco, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from March 24, 2020.

B. Financial

1. It is recommended that the Budget Status Report for March 2020 be accepted.
2. It is recommended that the Revenue Status Report for March 2020 be accepted.
3. It is recommended that the Treasurer's Report for March 31, 2020 for the High School Student Activities Accounts be accepted.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

A. Instructional Continuity, Child Nutrition Programming, Childcare Support of Essential Workers and First Responders: Michael Eiffe – Information/Discussion

Mike will discuss our distance learning efforts to date (Continuity of Learning) and summarize Child Nutrition Programming and Childcare Support for 1st Responders/Essential Workers.

V. Old Business

A. New York State Budget School Aid: Scott Mahardy – Information/Discussion

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B. Capital Project Update-Bolivar Road Elementary: Michael Eiffe/Scott Mahardy – Information/Discussion

C. Board of Education Elections, Annual Budget and Bus Votes to be Announced: Scott Mahardy – Information/Discussion

Scott will review BOE Elections and the Annual Budget and Bus votes originally scheduled for May 19, 2020. No Vote will take place before June 8.

D. Probationary Reviews on May 5, 2020 at 5:15 p.m. and May 19, 2020 at 6 p.m.: Michael Eiffe – Information/Discussion

Mike will offer a synopsis of the upcoming Probationary Reviews.

VI. New Business

A. **Motion** by Austin, seconded by Boswell to approve the new business recommendation:

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 \$573,783, be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be announced.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of \$573,783 for the fiscal year beginning July 1, 2020?”

Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent’s Report

A. Tradition of Excellence, Celebrations, and Successes

B. “Bear Care” Support Initiative

C. “Show Us Your Bear Paw”

D. Next Board of Education Meeting and OCM BOCES 2019-2020 Budget Vote on April 20, 2020 at 7 a.m. at the Chittenango Middle School

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- E. Upcoming Board of Education Meeting on Tuesday, May 5, 2020 at the Chittenango Middle School at 6:30 p.m.

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

- A. **Motion** by Gibbons, seconded by Austin to accept the following CSE recommendations:

| | | | |
|-----------|-----------|-----------|-----------|
| 610413396 | 610377091 | 610412244 | 610421268 |
| 610408410 | 610400332 | 610421162 | 610392365 |
| 610421519 | 610420825 | 610355446 | 610420959 |
| 610420615 | 610382728 | 610374034 | 610352954 |
| 610420790 | 610417675 | 610394106 | 610421089 |
| 610420110 | 610402432 | 610359345 | 610418118 |
| 610419655 | 610420979 | 610420701 | 610410729 |
| 610360220 | 610357319 | 610375422 | 610393479 |
| 610416995 | 610399587 | 610411991 | 610420885 |
| 610391029 | 610354598 | 610420197 | 610418958 |
| 610408956 | 610421649 | 610394994 | 610421766 |
| 610421671 | 610421036 | 610372735 | 610382453 |
| 610402568 | 610364029 | 610419918 | 610421722 |
| 610421786 | 610398577 | 610421392 | 610330039 |
| 610408405 | 610421542 | | |

VOTE:

AYES – 9

NAYS – 0

X. Personnel

- A. **Motion** by Austin, seconded by Mayer to accept personnel recommendations 1-6.
1. It is recommended that the resignation of Wesley Osborne, part-time Maintenance Helper, be accepted effective March 20, 2020.

