CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

April 16, 2018

7:00 A.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:00 a.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

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:

There was no addendum to the agenda.

**I. 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.

Comments: There were no public comments at this time.

**II. New Business**

1. It is recommended that the OCM BOCES tentative administrative budget of $7,916,958 be approved. – Discussion/Action
2. It is recommended that the Board of Education cast its vote in the annual election of the members of the Onondaga-Cortland-Madison Board of Cooperative Education Services for:

 Wayne Brownson

 Luke Morenus

 Maryam Wasmund

 Ann Wright

Discussion/Action

 **Motion** by Gratien, seconded by Boswell to approve.

 VOTE: AYES – 9 NAYS – 0

**III. Adjournment**

**MOTION** by Boswell, seconded by Cianfrocco to adjourn at 7:05 a.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk