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Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present:	Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Geoffrey Zimmer
Absent:	Russell Wehner
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Lisa Lewis, Dana Kent

There was no Addendum to the Agenda.

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II. <u>Public Comments</u>

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.

There were no public comments at this time.

III. Consent Agenda

Upon motion made by Austin, seconded by Gibbons, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from May 18, 2021.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for April 2021 be accepted.
 - 2. It is recommended that the Claims Auditor's Report for April 2021 be accepted.

VOTE:

AYES – 8 NAYS – 0

IV. Educational Presentation/Topics

A. "Hate Has No Place In Our Community"/Wisdom Thinkers Network: Michael Eiffe – Information/Discussion

V. Old Business

A. Annual Budget Vote Recap: Michael Eiffe – Information/Discussion

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VI. <u>New Business</u>

Motion by Gibbons, seconded by Boswell to approve new business recommendations A-G:

- A. It is recommended that the Board of Education accept the results of the 2021-2022 annual meeting and vote results. Discussion/Action
- B. It is recommended that the Board of Education set July 14, 2021, as the date for the annual Organization Meeting. Discussion/Action
- C. It is recommended the Board of Education adopt the attached 2021-2022 Board of Education Meeting Calendar. Discussion/Action
- D. It is recommended that the attached resolution for Cooperative Bidding using OCM BOCES be approved. Discussion/Action
- E. It is recommended that the attached resolution for Adult and Continuing Education using OCM BOCES be approved. Discussion/Action
- F. It is recommended that the Board of Education President be authorized to sign the attached agreements with BOCES for the Equivalent of Attendance and Employment Preparation Education Programs. Discussion/Action
- G. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in an amount not to exceed \$372,882 over five (5) years for the specific purpose of purchasing three (3) school buses. Discussion/Action

VOTE:

AYES – 8 NAYS – 0

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. Senior Awards CHS Gymnasium on June 16, 2021, at 6 p.m.
- C. Graduate Walk Through on June 24, 2021
- D. SUN Chevy Donation
- E. High School Graduation
- F. Administrative Retreat

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- G. Cyber Security/American Rescue Plan (ARP)/Coronavirus Response and Relief Supplemental Appropriations Recovery (CRRSA) – Planning/Work
- H. New Teacher Orientation
- I. Fall 2021 Re-Opening Planning

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. <u>CSE Recommendations</u>

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

610422064 610422104	610421197 610422002	610421763 610422148	610413857 610421328
610421031	610372052	610421737	610421297
610421413	610421197	610412895	610421964
610421763	610413857	610420747	610421068
610421751	610420825	610421987	610421646
610377958	610363636	610393449	610354329
610412886	610421054	610408857	610415324
610421940	610416046	610317097	610419721
610421394	610330083	610420908	610344599
610421281	610420914	610408388	610357321
610421066	610421820	610422002	610421587
610401211	610421315	610418118	610420864
610367576	610421813	610382209	610417476
610422033	610419354	610354384	610416283
610421269	610421733	610421249	610340944
610421328	610417479	610421613	610421765
610400820	610420142	610387366	610421080

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610421011	610323712	610421238	610412881
610421486	610421031	610421267	610421104
VOTE:	AYES	- 8	NAYS – 0

X. <u>Personnel</u>

A. Motion by Austin, seconded by Mayer to accept personnel recommendations 1-14.

- 1. It is recommended that the retirement resignation of Robin Parente, Reading teacher, be accepted effective June 30, 2021.
- 2. It is recommended that the retirement resignation of Kathleen A. Quinn, Confidential Administrative Assistant to the Superintendent, be accepted effective the close of business on August 31, 2021.
- 3. It is recommended that Mary Giffune-Farber, Director of Special Education/PPS, be approved for tenure effective July 1, 2021.
- 4. It is recommended that Jason P. Clark, Assistant Superintendent of Instruction, be approved for tenure effective July 1, 2021.
- 5. It is recommended that Jared Ciereck, Elementary teacher, be granted an unpaid career leave during the period July 1, 2021 through June 30, 2022.
- 6. It is recommended that Jared Ciereck, Elementary teacher, be granted an administrative internship during the period July 1, 2021 through June 30, 2022.
- 7. It is recommended that Patti Walker, Bus Attendant, be granted a permanent appointment effective May 18, 2021.
- 8. It is recommended that the following be approved for tenure effective September 1, 2021:

<u>Name</u>	
Sarah Baidel Blair	
Lisa Stansbury	

Certification Area Elementary Special Education

9. It is recommended that the voluntary transfer of Emily Prial from Reading to the Elementary tenure area be granted for a four-year probationary appointment effective September 1, 2021, through August 31, 2025.

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- 10. It is recommended that Shimel McDonell be approved as the Modified Softball interscholastic coach for the 2020-2021 spring season.
- 11. It is recommended that the following part-time teachers be approved for the 2021-2022 school year:

<u>Name</u>	<u>Subject</u>	<u>FTE</u>
Joyce Backus	Art	0.75
Kadi Luchsinger	Physical Therapist	0.80

12. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

Hinman, Julie Ryan, Melissa

13. It is recommended that the following name be approved for the teacher/nurse substitute list for the 2020-2021 school year:

Ryan, Melissa

14. It is recommended that the Special Education Summer School staff for the 2021-2022 school year be approved effective July 6, 2021, through August 13, 2021.

Linda Grey Mary Colagiovanni Tracy DeMario Sabrina Tucker Nicole Fitzpatrick Jennifer Street Amanda Blaszkow Erin Stell TBD Eileen Taylor Amy DePalma Carolyn Floss Julie Kielbasa Melissa Ryan TBD Denise Devendorf TBD TBD	Special Education Teacher, Special Education Teacher, Speech Language Pathologi School Nurse, 1.0 FTE Occupational Therapist, 18 h Physical Therapist, 15 hours Instructional Aide, 1.0 FTE Instructional Aide, 1.0 FTE	1.0 FTE st, 1.0 FTE nours/week per week TE
	-	

VOTE:

AYES – 8

NAYS - 0

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XI. <u>Executive Session</u>

Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:05 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 8	NAYS – 0

Motion by Gibbons, seconded by Boswell that the Board returns from Executive Session at 7:25 p.m.

VOTE:	AYES – 8	NAYS – 0
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XII. Adjournment

Motion by Boswell, seconded by Mayer to adjourn at 7:25 p.m.

VOTE:	AYES – 8	NAYS – 0
VOIL.	AILS-0	NA 13 - 0

Respectfully submitted,

Scott P. Mahardy District Clerk