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Geoffrey Zimmer called the meeting to order at 6:10 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present:	Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	Phil Austin, Dan Gibbons
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	None

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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.

There were no public comments at this time.

III. Consent Agenda

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

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from June 8, 2021.
 - 2. Approve the Minutes of the Special Board of Education meeting from June 22, 2021.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for May 2021 be accepted.
 - 2. It is recommended that the Claims Auditor's Report for May 2021 be accepted.

VOTE:

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe – Information/Discussion

V. Old Business

A. American Rescue Plan (ARP)/Coronavirus Response and Relief Supplemental Appropriations Recovery Act (CRRSA): Michael Eiffe – Information/Discussion

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B. Graduation Update: Michael Eiffe – Information/Discussion

VI. <u>New Business</u>

Motion by Mayer, seconded by Cianfrocco to approve new business recommendations A-D:

- A. It is recommended that the Board of Education declare the attached list of books as surplus and authorize their disposition in the most cost effective manner. Discussion/Action
- B. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the Administrators' Association and the District regarding attendance accruals for the 2020-2021 school year. Discussion/Action
- C. It is recommended that the IRS mileage rate of \$0.56 per mile be adopted for the 2021-2022 school year. Discussion/Action
- D. It is recommended that tuition rates for the 2021-2022 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

Kindergarten–Grade 6	\$ 6,315.00
Grades 7–12	\$ 9,541.00
Student with Disabilities K-6	\$19,921.00
Student with Disabilities 7–12	\$23,147.00

Discussion/Action

VOTE:

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AYES – 7 NAYS – 0
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VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. Rural Schools Annual Conference Recap
- C. Summer Enrichment/Extended Year Programming
- D. NYSDOH Mask Mandate/CDC Guidance
- E. Return to In-Person Safety Planning
- F. Board of Education Planning Session: Date To Be Determined

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- G. Administrative Retreat, Tentative Date/Location Early August at Clear Path for Veterans
- H. New Teacher Orientation, August 18, 2021
- I. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 26-28, 2021
- J. Next Board of Education Meeting will be held on August 17, 2021 at 6:30 p.m.
- K. NYSSBA 102nd Annual Convention and Educational Expo in New York City, NY on October 24-26, 2021

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 Mayer, seconded by Cianfrocco to accept the following CSE recommendations:

610422187 610421488	610422120	610402440	610410729
VOTE:	AYES	- 7	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Wehner, seconded by Gratien to accept personnel recommendations 1-9.
 - 1. It is recommended that the retirement resignation of Mary Wolf, Cook, be accepted effective June 30, 2021.
 - 2. It is recommended that the retirement resignation of Catherine House, Head Cleaner II, be accepted effective July 30, 2021.

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- 3. It is recommended that the resignation of Clifford Jackson, Mechanic's Helper, be accepted effective June 26, 2021.
- 4. It is recommended that the services of Hilary Roach, Instructional Aide (Students with Disabilities), be terminated effective June 8, 2021.
- 5. It is recommended that Michael Farber, Cleaner, be granted a permanent appointment effective June 8, 2021.
- 6. It is recommended that Kimberly Hunn, Bus Attendant, be granted a permanent appointment effective June 9, 2021.
- 7. It is recommended that John Paddock, School Bus Driver, be granted a permanent appointment effective July 4, 2021.
- 8. It is recommended that Elizabeth Lang be granted a probationary appointment as a Food Service Cook effective September 1, 2021, through October 31, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2022.
- 9. It is recommended that the following be approved as interscholastic coaches/advisors for the 2021-2022 school year:

Fall Coaching

Tiffany Rutledge	Varsity Cheerleading
Kari Cumber	Junior Varsity Cheerleading
Harold Muller	Varsity, JV, Boys Cross Country
Derek Gott	Varsity, JV, Girls Cross Country
Kelly Fitzsimmons	Modified 7-8, Boys Cross Country
Rebecca Connelly	Modified 7-8, Girls Cross Country
Bill Cretaro	Varsity Football
Curt Kielbasa	Assistant Varsity Football
Nicholas Bacon	Assistant Varsity Football
John Dykeman	Assistant Varsity Football
Mike Stump	Assistant Varsity Football
Dave Baran	Assistant Varsity Football
Eric Saunders	Assistant Varsity Football
Joseph Meeks	Assistant Varsity Football
TBD	Assistant Varsity Football
Daniel Kelly	Varsity, Boys Golf

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Brian Thomas Andrew Young Brian Brzuszkiewicz	Varsity, Boys Junior Varsity Modified A, E	y, Boys Soccer
Kassandra Kleine Julie Baran Brad Williams		Soccer ⁄, Girls Soccer l, Girls Soccer
John Clancy Melissa Scheidelman	Varsity, Girls Modified 7/8/	
VOTE:	AYES – 7	NAYS – 0

XI. <u>Executive Session</u>

Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 6:50 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Gratien, seconded by Mayer that the Board returns from Executive Session at 7 p.m.

VOTE:	AYES – 7	NAYS – 0

XII. <u>Adjournment</u>

Motion by Wehner, seconded by Boswell to adjourn at 7:10 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk