CHITTENANGO BOARD OF EDUCATION

SPECIAL MEETING

Chittenango Middle School

August 14, 2019

5:30 P.M.

**MINUTES**

Russell Wehner called the meeting to order at 5:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Russell Wehner

Absent: Siubhan Bongiovanni, Daniel Mayer, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

Visitors: No Visitors

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.

There were no public comments at this time.

**III. Consent Agenda**

**IV. Educational Presentation/Topics**

**V. Old Business**

**VI. New Business**

1. It is recommended that the Board of Education approve the tax warrants as presented and hereby order the tax collector to collect the same for the 2019-2020 school year. Discussion/Action

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

VOTE: AYES – 6 NAYS – 0

**VII. Superintendent’s Report**

**VIII. Board Members’ Reports**

**IX. CSE Recommendation**

**X. Personnel**

1. **Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendations 1-2.

It is recommended that the retirement resignation of Derek Sajnog, Principal, be accepted effective the close of business on August 16, 2019.

It is recommended that the following be approved as an interscholastic coach/advisor for the 2019-2020 school year:

**Fall Coaching**

 Dykeman, John Varsity Football Assistant

VOTE: AYES – 6 NAYS – 0

 **XI. Executive Session**

**XII. Adjournment**

**Motion** by Boswell, seconded by Austin to adjourn at 5:35 p.m.

VOTE: AYES – 6 NAYS – 0

Respectfully submitted,

Michael R. Eiffe

Superintendent of Schools