CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 3, 2019

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

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

Absent: Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Bill Cretaro, Nate Smith, Warren Tedford, Erma Boswell

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**

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

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from August 6, 2019.
	2. Approve the Minutes of the Special Board of Education meeting from August 14, 2019.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff: Michael Eiffe – Information/Discussion

Mike discussed new teaching staff members George Aversano (Grade 4 – BPT Elementary) and Patricia Giffune (Grade 4 – BPT Elementary), to be introduced in Bridgeport on October 8, 2019.

1. Opening Day of School: Michael Eiffe – Information/Discussion

**V. Old Business**

1. Capital Project Update: Michael Eiffe/Scott Mahardy – Discussion/Action

**VI. New Business**

**Motion** by Gibbons, seconded by Mayer to approve new business recommendations A - C.

1. It is recommended that the Board of Education approve the following items for disposal and removal for recycling:

 HP Designjet 130nr: Serial #SG47H1800S

 Apple White iMac: Serial #W87112QUWH5

 Discussion/Action

1. It is recommended that the Boys and Girls Cross Country teams request to run the Burnt Hill Invitational in Saratoga, New York, be approved for Friday, October 11, 2019 through Saturday, October 12, 2019. Discussion/Action
2. It is recommended that Policy 5710 currently titled “Violent or Disruptive Incident Reporting” be renamed “School Safety and the Educational Climate (SSEC) effective September 1, 2019. Discussion/Action

VOTE: AYES – 8 NAYS – 0

1. Pearson/AIMSweb Data Breach – Information/Discussion

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. School Safety Update
3. Opening Day With Students, September 4, 2019
4. Next Board of Education Meeting on September 17, 2019 at 6:30 p.m.
5. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 22-24, 2019
6. Onondaga-Madison School Boards Association Annual Meeting at The Embassy Suites at Destiny on October 3, 2019
7. NYSSBA Annual Conference in Rochester, NY, October 24-26, 2019
8. Board of Education Recognition Week on October 21-25, 2019

**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**

1. **Motion** by Wehner, seconded by Austin to accept the following CSE recommendations:

 610421641 610421648 610421644

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Mayer, seconded by Gibbons to accept personnel recommendations 1-30.

It is recommended that the resignation of Laurie Pigula, Elementary teacher, be accepted effective August 31, 2019.

It is recommended that the resignation of Dawn Neddeau, Food Service Helper, be accepted effective August 27, 2019.

It is recommended that the resignation of Alyssa Chizzonite, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that the resignation of Sharon Davie, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that the resignation of Erin Rode, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that the resignation of Kimberly Roach, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that the resignation of Jackie Smyth, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that Laurie Pigula be granted a four-year probationary appointment as an AIS Reading teacher effective September 1, 2019 through August 31, 2023 at Step 9, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Renee Cerio be granted a four-year probationary appointment as a 0.5 FTE AIS Writing teacher and a 0.5 FTE Library Media Specialist effective September 1, 2019 through August 31, 2023 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Patricia Giffune be granted a three-year probationary appointment as an Elementary teacher effective September 3, 2019 through August 31, 2022 at Step 7, Class 10 (M) pending verification of official collegiate transcripts.

It is recommended that George Aversano be granted a long-term substitute appointment as an Elementary teacher effective September 3, 2019 through June 30, 2020 at Step 6, Class 10 (M) pending verification of official collegiate transcripts.

It is recommended that Vicki Hayduke, Food Service Helper, be granted a permanent appointment effective September 3, 2019.

It is recommended Alyssa Chizzonite be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2019 through August 31, 2023 pending verification of Teaching Assistant Certification.

It is recommended that Sharon Davie be granted a probationary appointment as an Office Assistant II effective August 29, 2019 through October 28, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2020.

It is recommended that Daniel Newton be granted a probationary appointment as a School Bus Driver effective September 4, 2019 through November 3, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 3, 2020.

It is recommended that Danielle Wagoner be granted a probationary appointment as a School Bus Driver effective September 4, 2019 through November 3, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 3, 2020.

It is recommended that Joseph Sauve be granted a probationary appointment as a School Bus Driver effective September 4, 2019 through November 3, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 3, 2020.

It is recommended that Jennifer Rasmussen be granted a probationary appointment as a School Bus Driver effective September 4, 2019 through November 3, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 3, 2020.

It is recommended that the appointment of Amy DePalma, Instructional Aide (Students with Disabilities) be increased from a 0.5 FTE to 1.0 FTE, effective September 1, 2019.

It is recommended that Sabrina Tucker be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Jeanette Necastro be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Teri Reynolds be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Suzanne Wheeler be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Christine McGregor be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Amelia Spade be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that Emily Prial be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2019 through October 31, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2020.

It is recommended that the following teacher be approved as Grade Level/Coordinator and Chairperson for the 2019-2020 school year:

 Irene (Shea) Palmer Fifth Grade

It is recommended that the following be approved as co-curricular advisors for the 2019-2020 school year:

**Middle School**

 **Name** **Position**

 Megan Dudden FOR Club Advisor (3)

It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Dean, Brenda Ezzo, Vincent Geer, Corrine

Hodges, Christina Horning, Wayne Mantell, McKenzie

Rode, Erin Tanner, Nicole

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Botsford, Theresa Compoli, Lorie Cupo, Vincent

Geariety, Megan Hodges, Christina Kelsey, Margaret

King, Olivia Rode, Erin

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Boswell, seconded by Austin that the Board adjourn into Executive Session at

7:05 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Wehner, seconded by Boswell that the Board return from Executive Session

at 8:00 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Gibbons to adjourn at 8:00 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk