CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango High School January 9, 2024 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 high school cafeteria.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana

Kent, Daniel Mayer, Jason Thomas, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools

Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Jill Stone, Lisa Lewis, Gabe Robinson, Drew Thomas, Alex Hubbs,

Emily Gushea, Ethan Gushea, Carrie-Ann Ronalds

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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 comments 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 Gibbons, seconded by Wehner, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from December 19, 2023.

B. Financial

- 1. It is recommended that the Treasurer's Report for December 2023 be accepted.
- 2. It is recommended that the Appropriation Status Report for December 2023 be accepted.
- 3. It is recommended that the Revenue Status Report for December 2023 be accepted.
- 4. It is recommended that the Treasurer's Report for December 31, 2023, for the Middle School Student Activities Account be accepted.
- 5. It is recommended that the Treasurer's Report for December 31, 2023, for the High School Student Activities Account be accepted.

VOTE: AYES – 9 NAYS – 0

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IV. <u>Educational Presentation/Topics</u>

- A. New Teaching Staff Introductions: Michael Eiffe Information/Discussion
- B. Seal of Civic Readiness and Seal of Biliteracy Presentation: Nicholas Fersch Information/Discussion

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. 2024-2025 Budget Preparation: Michael Eiffe/Scott Mahardy Information/Discussion
- C. (Required Policy) Policy 0101, Gender Neutral Single-Occupancy Bathrooms Policy: Second Reading Information/Discussion
- D. (Required Policy) Policy 0110, Sexual Harassment: Second Reading Information/Discussion
- E. (Required Policy) Policy 0110.1, 0110.1-R, Sexual Harassment of Students Policy/Regulation: Second Reading Information/Discussion
- F. (Required Policy) Policy 0110.2, 0110.2-R, 0110.2-E, Sexual Harassment in the Workplace Policy/Regulation/Exhibit: Second Reading Information/Discussion
- G. (Required Policy) Policy 0115, 0115-R, Student Harassment and Bullying Prevention and Intervention Policy/Regulation: Second Reading Information/Discussion

VI. New Business

Motion by Gratien, seconded by Mayer to approve new business resolution A:

 A. (Required Policy) Policy 8130.2, Workplace Violence Prevention: First Reading and Approval – Discussion/Action

VOTE: AYES – 9 NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update

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- C. BoE Budget Planning Session
- D. Next Board of Education Meeting will be held on February 6, 2024, in Bolivar Road Elementary School at 6:30 p.m.
- E. Legislative Visits
- F. NYSCOSS 2024 Winter Institute, March 3-5, 2024

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:

610420173 610417466 610422198 610413360 610421627	610421579 610421681 610421283 610422872 610422033 610422411 610420173	610420019 610419321 610422889 610422572 610410729 610421559 610417466	610421857 610421980 610422258 610408937 610421733 610402923 610422198	610421787 610409115 610422846 610422898 610420661 610354935 610413360

VOTE: AYES – 9 NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-10.

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- 1. It is recommended that the services of Rochelle Vollmer, Instructional Aide (Students with Disabilities), be terminated effective December 7, 2023.
- 2. It is recommended that the resignation of Rosemary Temple, Instructional Aide (Students with Disabilities), be accepted effective January 1, 2024.
- 3. It is recommended that Juli Pace, Art Teacher, be granted a child care leave of absence effective January 29, 2024 through June 30, 2024.
- 4. It is recommended that Sarah Winchell, Instructional Aide (Students with Disabilities) be granted a leave of absence effective January 29, 2024 through June 26, 2024.
- 5. It is recommended that Samantha Russo, Grade 5 Teacher, be granted a parental leave of absence with allowable disability leave on or about February 23, 2024 through June 30, 2024.
- 6. It is recommended that Anna Mantell be granted a probationary appointment as a School Bus Driver effective January 2, 2024, through January 1, 2025.
- 7. It is recommended that Jessica Brown be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective January 8, 2024, through March 7, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through July 7, 2024.
- 8. It is recommended that Sarah Winchell be granted a long-term substitute position as an Art teacher effective January 29, 2024 through June 26, 2024 at Step 1, Class 7 pending verification of official transcripts.
- 9. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Judy BuyeaDelaney DawkinsJacob DawkinsEthan GusheaChristine PhaneufJacob ScheidelmanBrooke WaltersKirsten Warner

10. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Jacob Dawkins Ethan Gushea Logan Russo

VOTE: AYES – 9 NAYS – 0

Brooke Walters

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XI. <u>Executive Session</u>

Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:17 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Gibbons, seconded by Mayer that the Board returns from Executive Session at 7:45 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Cianfrocco, seconded by Wehner to adjourn at 7:46 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk