

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 10, 2023
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: Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Edward Gratien, Dana Kent

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Madi Dykeman, Sayge DeRycke, Sophia Brown, Makayla Ramos, Baillee Burton, Rachel Page, Kristina Tarasevich, Carly Willey, Katie Thomas, Jackie Popkess, Emily Norman, Forrest Shafer, Gabby Ibrahim, Lisa Murray, Alaina Leib, Carrie-Ann Ronalds, Carlie Madonna, Emily Gushea, other guests (see list)

There was no Addendum to the Agenda.

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from December 20, 2022.

B. Financial

1. It is recommended that the Treasurer's Report for December 2022 be accepted.
2. It is recommended that the Claims Auditor's Reports for November 2022 and December 2022 be accepted.
3. It is recommended that the Appropriation Status Report for December 2022 be accepted.
4. It is recommended that the Revenue Status Report for December 2022 be accepted.

VOTE:

AYES – 7

NAYS – 0

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe – Information/Discussion
- B. "The Den" Presentation: Nicholas Fersch – Information/Discussion

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V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. 2023-2024 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Austin to approve new business resolutions A-D:

- A. It is recommended that the Board of Education approve the IRS reimbursement rate for mileage of .655 per mile effective 1/1/2023. Discussion/Action
- B. It is recommended that the MOU regarding Co-Curricular and Interscholastic Position Listings between the CTA and the Chittenango Central School District be approved effective 12/7/2022. Discussion/Action
- C. It is recommended that the MOU regarding the Middle School Robotics Club Advisors between the CTA and the Chittenango Central School District be approved effective 12/7/2022. Discussion/Action
- D. It is recommended that the Board of Education approve the Boys and Girls Indoor Track team trip to the Select Invitational Meet in Staten Island. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. BoE Budget Planning Session
- D. Next Board of Education Meeting will be held on February 7, 2023, in Chittenango Middle School at 6:30 pm
- E. Legislative Visits: Assemblyman Miller, Senator Griffo, and Congressman Brandon Williams
- F. NYSCOSS 2023 Winter Institute, March 5-7, 2023

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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 Recommendations

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

610422067	610420019	610422512	610354312
610421904	610421306	610419321	610421873
610366474	610421283	610360218	610421664
610410888	610402431	610422258	610421502
610412745	610410729	610422432	610422659
610368703	610421016	610422603	610422204
610421474	610422487	610422228	610400524
610354935	610400500	610420994	610422346
610422523	610421542	610422617	

VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Mayer, seconded by Cianfrocco to accept personnel recommendations 1-8.

1. It is recommended that the resignation of Nicole Duprey, Instructional Aide (Students with Disabilities), be accepted effective December 16, 2022.
2. It is recommended that the resignation of Cynthia Montross-Tipa, Teaching Assistant, be approved effective January 20, 2023.
3. It is recommended that the resignation of Meghan Samsel, UPK-12 Principal, be approved effective Friday, February 3, 2023.

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4. It is recommended that Robert Bosse, Cleaner, be granted a permanent appointment effective January 6, 2023.
5. It is recommended that Matthew Reilly be appointed as Interim UPK-12 Principal effective January 30, 2023 through on or about June 30, 2023 in accordance with a Letter of Agreement with the Superintendent of Schools.
6. It is recommended that the following coaching recommendations for the 2023 Spring Season be approved:

Carly Willey	Modified Softball Coach
Amy Simmons	Unified Bowling Coach

7. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

Darlene Finck	Cherie Poland	Julia Stowell
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8. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Karissa Atwood	Darlene Finck	Douglas Theoret
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VOTE:	AYES – 7	NAYS – 0
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XI. Executive Session

Motion by Austin, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:20 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 7	NAYS – 0
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Motion by Gibbons, seconded by Mayer that the Board returns from Executive Session at 7:25 p.m.

VOTE:	AYES – 7	NAYS – 0
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XII. Adjournment

Motion by Cianfrocco, seconded by Gibbons to adjourn at 7:25 p.m.

VOTE:	AYES – 7	NAYS – 0
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Respectfully submitted,

Scott P. Mahardy
District Clerk