

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango High School  
January 18, 2022  
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, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

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

Visitors: Dana Kent, Kari Cumber, Kerry Berman, Brianna Schiedo, Elizabeth Wilcox, Selasie Tetexia, Kadi Luchsinger, Paul Gloska

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from December 21, 2021.

B. Financial

1. It is recommended that the Treasurer's Report for November 2021 be accepted.
2. It is recommended that the Claims Auditor's Report for November 2021 be accepted.
3. It is recommended that the Appropriation Status Reports for December 2021 be accepted.
4. It is recommended that the Revenue Status Reports for December 2021 be accepted.

- C. It is recommended that the Board of Education, pursuant to NY Education Law Section 1709, appoints Dana Kent as a member of the Chittenango Central School District Board of Education to the seat previously held by James Boswell, vacated on December 6, 2021, with such appointment effective immediately and through the date of the next annual meeting on May 17, 2022.

VOTE:

AYES – 8

NAYS – 0

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**IV. Educational Presentation/Topics**

- A. New Teacher Introductions – Information/Discussion
- B. Exceptional Learners Program – Information/Discussion

**V. Old Business**

- A. CRSSA and ARP Federal Stimulus Grants – Information/Discussion
- B. Capital Project Planning: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Gibbons, seconded by Gratien, to approve new business recommendations A-B:

- A. It is recommended that the IRS mileage rate of \$0.585 per mile be adopted effected January 1, 2022. – Discussion/Action
- B. Draft 2022-2023 School Calendar: Michael Eiffe – Discussion/Action

VOTE:

AYES – 9

NAYS – 0

**VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Scholastic Art Showcase – CCSD Students
- D. BOCES Services Meeting Review – TBD
- E. BOE Budget Planning Session on Saturday, February 5, 2022, at 9 a.m.
- F. Next Board of Education Meeting on February 8, 2022, at 6:30 p.m. in the Middle School
- G. Legislative Visits: Assemblyman Salka and Senator May
- H. NYSCOSS Winter Institute and Lobby Day, March 6-8, 2022

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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 Austin, seconded by Gratien, to accept the following CSE recommendations:

610408329	610420019	610400380	610422368
610416489	610401448	610354312	610420967
610408600	610413099	610421068	610421306
610355446	610360222	610390774	610408935
610422044	610419321	610421873	610421212
610354341	610391455	610422010	610402093
610421088	610366474	610420946	610354590
610409115	610420534	610408327	610421283
610419923	610415522	610413368	610400484
610422161	610410888	610422002	610402431
610422361	610421384	610422258	610401211
610421738	610422358	610422145	610382209
610408955	610412745	610420638	610410729
610416860	610421733	610420661	610421328
610421327	610422226	610368703	610402159
610420983	610422174	610422158	610421670
610420523	610402923	610354530	610408703
610408716	610422023	610400524	610354935
610421929	610417623	610416467	610421362
610422039	610422024	610422346	610359332
610402688	610422367	610417702	610421542
610417489			

VOTE:

AYES – 9

NAYS – 0

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**X. Personnel**

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

1. It is recommended that the resignation of Micael Speirs, School Psychologist, be accepted effective January 7, 2022.
2. It is recommended that Ciara Colburn be granted a four-year probationary appointment as a Teaching Assistant effective December 20, 2021 through December 19, 2025, pending verification of Teaching Assistant Certification.
3. It is recommended that Karen Nash be granted a temporary part-time appointment (0.6 FTE) as a Speech Therapist effective January 18, 2022 through June 30, 2022 at a per diem rate.
4. It is recommended that Jennifer Gerardi, English Teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about March 3, 2022.
5. It is recommended that Kelly Leonard, Teaching Assistant, be granted a parental leave of absence with allowable disability leave on or about May 13, 2022, through June 24, 2022.
6. It is recommended that Meghan Collins, Instructional Aide (Students with Disabilities), be granted a leave of absence effective January 18, 2022, through June 30, 2022.
7. It is recommended that Jessica Nourse be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 18, 2022, through June 30, 2022.
8. It is recommended that Patrick Murray, Building Maintenance Mechanic/HVAC, be granted a permanent appointment effective January 12, 2022.
9. It is recommended that the following names be approved for the Teacher/Substitute List for the 2021-2022 school year:

Judy Balducci  
Mattison Cole  
Laura Griffin  
Abigail Owens  
Andrea Stanek  
Jessica Nourse

Margaret Bryerton  
Aaron Gillette  
Shannon Koegel  
Zoe Sauvé  
Hope Toombs

Shania Cadwell  
Brittany Gillette  
Kristina Lampman  
Kathleen Smith  
Chyann Wagoner

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10. It is recommended that the following names be approved for the Support Staff Substitute List for the 2021-2022 school year:

Judy Balducci  
Kristina Lampman  
Jennifer Russo

Margaret Bryerton  
Rachel Noble  
Chyann Wagoner

Shania Cadwell  
Andrea Stanek  
Jessica Nourse

VOTE:

AYES – 9

NAYS – 0

**XI. Executive Session**

**Motion** by Cianfrocco, seconded by Mayer, that the Board adjourns into Executive Session at 7:30 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 8 p.m.

VOTE:

AYES – 9

NAYS – 0

**XII. Adjournment**

**Motion** by Wehner, seconded by Austin, to adjourn at 8 p.m.

VOTE:

AYES – 9

NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk