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, James Boswell, 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

Visitors: Paul Gloska, Erma Boswell, Dana Kent, Lisa Lewis, Emily Schaefer

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

A. Minutes
   1. Approve the Minutes of the Regular Board of Education meeting from January 5, 2021.

B. Financial
   1. It is recommended that the Treasurer’s Report for November 2020 be accepted.
   2. It is recommended that the Appropriation Status Report for December 2020 be accepted.
   3. It is recommended that the Revenue Status Report for December 2020 be accepted.
   4. It is recommended that the Claims Auditor’s Report for November 2020 be accepted
   5. It is recommended that the Treasurer’s Report for December 31, 2020 for the High School Student Activities Accounts be accepted.
   6. It is recommended that the Treasurer’s Report for December 31, 2020 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 9 NAYS – 0
IV. Educational Presentation/Topics

A. Capital Project Showcase: Mike Eiffe – Information/Discussion

B. January Regents Exams: Mike Eiffe – Information/Discussion

V. Old Business

A. Capital Project Update: Mike Eiffe/Scott Mahardy – Information/Discussion

Motion by Mayer, seconded by Gibbons to approve old business recommendation B.

B. It is recommended that the 2021–2022 Budget Calendar be adopted. – Discussion/Action

VOTE: AYES – 9 NAYS – 0

C. 2021–2022 Budget Preparation/Governor’s Executive Budget Proposal: Mike Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gratien, seconded by Austin to approve new business recommendation A:

A. It is recommended that the Board of Education adopt the enclosed resolution concerning New York Liquid Asset Fund (NYLAF) and PMA Asset Management, LLC. – Discussion/Action

VOTE: AYES – 9 NAYS – 0

VII. Superintendent’s Report

A. Tradition of Excellence/Celebrations/Successes

B. COVID-19 Update/Vaccinations

C. Robotics Tournament Review

D. BOE Budget Planning Session on Saturday, February 6, 2021 at 9:00 a.m.

E. Next Board of Education Meeting, February 9, 2021 at 6:30 p.m. in the Middle School

F. Spring Musical Newsies on March 25, March 26, and March 27, 2021
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 Mayer to accept the following CSE recommendations:

   610420019  610352954  610354341  610391455
   610420043  610354590  610420534  610421384
   610408955  610420661  610402159  610370829
   610417702  610417489

   VOTE:  AYES – 9  NAYS – 0

X. Personnel

A. Motion by Bongiovanni, seconded by Boswell to accept personnel recommendations 1-3.

   1. It is recommended that the retirement resignation of I. Shea Palmer, Elementary teacher, be accepted effective June 30, 2021.

   2. It is recommended that the retirement resignation of Robert Preston, Physical Education teacher, be accepted effective June 30, 2021.

   3. It is recommended that the retirement resignation of Joseph Cassano, School Bus Driver, be accepted effective January 31, 2021.

   VOTE:  AYES – 9  NAYS – 0
B. **Motion** by Boswell, seconded by Gratien to accept personnel recommendation 4.

4. It is recommended that the resignation of Joan Gibbons, Instructional Aide (Supervision/Instructional Support, Clerical), be accepted effective January 3, 2021.

VOTE: AYES – 8  NAYS – 0  ABSTAINED – 1 (Gibbons)

C. **Motion** by Mayer, seconded by Austin to accept personnel recommendations 5-8.

5. It is recommended that Amy Spade’s probationary appointment as an Instructional Aide (Students with Disabilities) be extended to March 31, 2021, and that the Superintendent of Schools be authorized to extend the probationary period.

6. It is recommended that the following names be approved to be Student Mentors for the balance of the 2020-2021 school year:
   
   Dykeman, John  
   Horan, Marsha  
   McDonell, Shimel

7. It is recommended that the following name be approved for the Support Staff Substitute List for the 2020-2021 school year:

   Napoli, Andrew

8. It is recommended that the following name be approved for the Teacher and/or Nurse Substitute List for the 2020-2021 school year:

   Storie, Dolores

VOTE: AYES – 9  NAYS – 0

**XI. Executive Session**

**Motion** by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:05 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9  NAYS – 0

**Motion** by Austin, seconded by Gibbons that the Board returns from Executive Session at 7:15 p.m.

VOTE: AYES – 9  NAYS – 0
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 19, 2021
6:30 P.M.

MINUTES

XII. Adjournment

Motion by Austin, seconded by Gibbons to adjourn at 7:15 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk