

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 19, 2021
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, 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.

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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 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

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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 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

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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

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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