

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
January 21, 2020
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 Board of Education Conference Room.

Present: Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Daniel Mayer

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

Visitors: Erma Boswell

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from January 7, 2020.

B. Financial

1. It is recommended that the Treasurer's Reports for November and December 2019 be accepted.
2. It is recommended that the Budget Status Report for December 2019 be accepted.
3. It is recommended that the Revenue Status Report for December 2019 be accepted.
4. It is recommended that the Claims Auditor's Reports for November and December 2019 be accepted
5. It is recommended that the Treasurer's Report for December 31, 2019 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2019 for the Middle School Student Activities Accounts be accepted.

VOTE:

AYES – 7

NAYS – 0

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Superintendent of Schools be authorized to extend the probationary period through July 21, 2020.

3. It is recommended that Megan Gearity be granted a long-term substitute appointment as an Elementary teacher effective on or about February 28, 2020 through June 26, 2020 at a per diem rate.
4. It is recommended that Michael McIntosh be approved as the winter JV Boys Volleyball coach for the 2019-2020 school year
5. It is recommended that Theresa Rutkowski be approved as the Spring Musical Choreographer for the 2019-2020 school year.
6. It is recommended that the following 2019-2020 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
John Dykeman	Varsity Boys Lacrosse
Andrew Young	Asst. Varsity Boys Lacrosse
N/A	Head JV Boys Lacrosse
N/A	Asst. JV Boys Lacrosse
Dave Chizzonite	Modified Boys Lacrosse
TBD	Assistant Modified Boys Lacrosse
David Baran	Head Varsity Girls Lacrosse
Curt Kielbasa	Asst. Varsity Girls Lacrosse
TBD	Head JV Girls Lacrosse
Christian Rohrer	Head Modified Girls Lacrosse
Michael Stump	Head Varsity Baseball
Michael Logan	Head JV Baseball
Glenn Phillips	Head Modified Baseball
Dan Kelly	Head Varsity Softball
Kelly Fitzsimmons	Head JV Softball
Nicholas Bacon	Head Modified Softball
John Clancy	Varsity Girls Golf
Brian Thomas	Varsity Boys Tennis
Harold Muller	Head Varsity Boys Outdoor Track
Donald Clark	Asst. Varsity Boys Outdoor Track

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TBD	Head Modified Boys Outdoor Track
Derek Gott	Head Varsity Girls Outdoor Track
Denise Devine	Asst. Varsity Girls Outdoor Track
Melissa Scheidelman	Head Modified Girls Outdoor Track
Lori Shephard	Asst. Modified Girls Outdoor Track

7. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Napoli, Andrew Pearsall, Kimberly

8. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Jarvis, Megan Zapissek, Daniel

VOTE: AYES – 7 NAYS – 0

XI. Executive Session

Motion by Cianfrocco, seconded by Gratien that the Board adjourns into Executive Session at 6:55 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 7 NAYS – 0

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

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Gibbons, seconded by Boswell to adjourn at 7 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk