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

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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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IV. <u>Educational Presentation/Topics</u>

- A. CCSD Branding "Chittenango" Bear: 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
- B. It is recommended that the 2020–2021 Budget Calendar be adopted. Discussion/Action

Motion by Wehner, seconded by Cianfrocco to approve.

VOTE: AYES – 7 NAYS – 0

- C. 2020–2021 Budget Preparation/Governor's Executive Budget Proposal: Mike Eiffe/Scott Mahardy Information/Discussion
- D. Ongoing School Safety Planning: Mike Eiffe Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Cianfrocco to approve new business recommendation A.

A. It is recommended that the Board of Education approve the attached lists of surplus and dispose of them in the most economical manner. – Discussion/Action

VOTE: AYES – 7 NAYS – 0

B. Utica National Insurance School Safety Excellence Award – 8th Year in a Row: Michael Eiffe/Scott Mahardy – Information/Discussion

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. Universal Pre-K Update
- C. Targeted Pre-Kindergarten Update
- D. Scholastic Art Showcase CCSD Students

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- E. BOE Budget Planning Session on Saturday, February 8, 2020 at 10 a.m.
- F. Next Board of Education Meeting, February 11, 2020 at 6:30 p.m. in the Middle School
- G. Community Presentation Jared Campbell, February 13, 2020 at 6:30 p.m. Chittenango High School Auditorium
- H. NYSCOSS Winter Institute and Lobby Day, March 1-3, 2020

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee
 - 4. Policy Committee
- B. Board Member Comments

A. **Motion** by Gratien, seconded by Cianfrocco to accept the following CSE recommendations:

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010120010	01000000	010000111	01000000
610392133	610421088	610354590	610377950
010002100	010421000	010007000	010011000
610345806	610413407	610343445	610420661
010070000	010+13+01	010070770	010420001
610421012	610421328	610370829	610418638
010421012	010421320	010370029	010410030
610421487	610420733	610417702	
010421401	010420733	010417702	

VOTE: AYES – 7 NAYS – 0

X. <u>Personnel</u>

- A. **Motion** by Gibbons, seconded by Wehner to accept personnel recommendation 1-8.
 - 1. It is recommended that the resignation of Andrew Young, JV Boys Volleyball coach, be accepted effective December 19, 2019.
 - 2. It is recommended that Danielle Reed be granted a probationary appointment as an Office Assistant I effective January 22, 2020 through March 21, 2020, and that the

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

- 3. It is recommended that Megan Geariety 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:

Name John Dykeman Andrew Young N/A N/A Dave Chizzonite TBD	Position Varsity Boys Lacrosse Asst. Varsity Boys Lacrosse Head JV Boys Lacrosse Asst. JV Boys Lacrosse Modified Boys Lacrosse 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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Derek Gott
Denise Devine
Melissa Scheidelman
Lori Shephard
Head Varsity Girls Outdoor Track
Asst. Varsity Girls Outdoor Track
Head Modified Girls Outdoor Track
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 Zapisek, 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