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.
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
IV. **Educational Presentation/Topics**

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
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
January 21, 2020
6:30 P.M.

MINUTES

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

IX. CSE Recommendation

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

   610420019 610359693 610390774 610333339
   610392133 610421088 610354590 610377950
   610345806 610413407 610343445 610420661
   610421012 610421328 610370829 610418638
   610421487 610420733 610417702

VOTE: AYES – 7    NAYS – 0

X. Personnel

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
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Dykeman</td>
<td>Varsity Boys Lacrosse</td>
</tr>
<tr>
<td>Andrew Young</td>
<td>Asst. Varsity Boys Lacrosse</td>
</tr>
<tr>
<td>N/A</td>
<td>Head JV Boys Lacrosse</td>
</tr>
<tr>
<td>N/A</td>
<td>Asst. JV Boys Lacrosse</td>
</tr>
<tr>
<td>Dave Chizzonite</td>
<td>Modified Boys Lacrosse</td>
</tr>
<tr>
<td>TBD</td>
<td>Assistant Modified Boys Lacrosse</td>
</tr>
<tr>
<td>David Baran</td>
<td>Head Varsity Girls Lacrosse</td>
</tr>
<tr>
<td>Curt Kielbasa</td>
<td>Asst. Varsity Girls Lacrosse</td>
</tr>
<tr>
<td>TBD</td>
<td>Head JV Girls Lacrosse</td>
</tr>
<tr>
<td>Christian Rohrer</td>
<td>Head Modified Girls Lacrosse</td>
</tr>
<tr>
<td>Michael Stump</td>
<td>Head Varsity Baseball</td>
</tr>
<tr>
<td>Michael Logan</td>
<td>Head JV Baseball</td>
</tr>
<tr>
<td>Glenn Phillips</td>
<td>Head Modified Baseball</td>
</tr>
<tr>
<td>Dan Kelly</td>
<td>Head Varsity Softball</td>
</tr>
<tr>
<td>Kelly Fitzsimmons</td>
<td>Head JV Softball</td>
</tr>
<tr>
<td>Nicholas Bacon</td>
<td>Head Modified Softball</td>
</tr>
<tr>
<td>John Clancy</td>
<td>Varsity Girls Golf</td>
</tr>
<tr>
<td>Brian Thomas</td>
<td>Varsity Boys Tennis</td>
</tr>
<tr>
<td>Harold Muller</td>
<td>Head Varsity Boys Outdoor Track</td>
</tr>
<tr>
<td>Donald Clark</td>
<td>Asst. Varsity Boys Outdoor Track</td>
</tr>
</tbody>
</table>
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
January 21, 2020
6:30 P.M.

MINUTES

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
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