## CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango High School January 21, 2025 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 at the Chittenango High School.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana

Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Jason Thomas

Also Present: Michael R. Eiffe, Superintendent of Schools

Visitors: Students of P.I.G., Olivia Minor, Mathematics Teacher, Andrew Roden, Special

Education Teacher, Sabrina Tucker School Nurse, Courtney Schneider, Special

Education Teacher, Sarah Winchell, Art Teacher, Amy Abma, Orchestra Teacher, Donna Stanistreet, Resident and Paul Stanistreet, Resident

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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 comments 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.

Comments: There were no public comments at this time.

## III. Consent Agenda

Upon motion made by Russ Wehner, second by Dan Mayer, the following resolutions were offered:

### A. Minutes

1. Approve the Minutes of the Board of Education meeting from December 17, 2024.

#### B. Financials

- 1. It is recommended that the Treasurer's Report for December 2024 be accepted.
- 2. It is recommended that the Appropriation Status Report for December 2024 be accepted.
- 3. It is recommended that the Revenue Status Report for December 2024 be accepted.
- 4. It is recommended that the Claims Auditor's Report for November 2024 be accepted.
- 5. It is recommended that the Treasurer's Report for December 31, 2024, for the Middle School Student Activities Account be accepted.
- 6. It is recommended that the Treasurer's Report for December 31, 2024, for the High School Student Activities Account be accepted.

VOTE: AYES – 8 NAYS – 0

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

- A. New Teaching Staff Introductions: Michael Eiffe/Scott Mahardy Information/Discussion
- B. Bear Den Video STEAM Center: Nicholas Fersch Information/Discussion

## V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. 2025-2026 Budget Presentation: Michael Eiffe/Scott Mahardy Information/Discussion

## VI. <u>New Business</u>

Motion by Dan Gibbons, seconded by Siubhan Bongiovanni, to approve new business resolutions A through F:

- A. WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law inter-municipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");
- B. "WHEREAS, the Board of Education of the Chittenango Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data:"
- C. WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve ED Law 2-d compliant DPAs;
- D. WHEREAS the DPA are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and
- E. BE IT RESOLVED, Board of Education of the Chittenango Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and

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F. BE IT FURTHER RESOLVED, the Chittenango Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such action so as to effectuate the purposes and intent of this resolution. DPAs to effectuate the purposes and intents of this resolution. Discussion/Action

VOTE: AYES – 8 NAYS – 0

## VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. BoE Budget Planning Session
- D. Next Board of Education Meeting will be held on February 11, 2025, at 6:30 P.M. in the Chittenango Middle School.
- E. Legislative Visits
- F. NYSCOSS 2025 Winter Institute March 2-4, 2025

## 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. <u>CSE Recommendations</u>

A. Motion by Louis Cianfrocci, seconded by Ed Gratien, to accept the following CSE recommendations:

610422472	610420019	610422512	610413099
610421306	610422205	610419321	610422839
610422186	610366474	610421723	610421935

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610409115	610420534	610421283	610423155
610423004	610422213	610421124	610422810
610422479	610400484	610422889	610421384
610422258	610422846	610422572	610421738
610422898	610422123	610421502	610423138
610420980	610422897	610420638	610423149
610420661	610421552	610421559	610402159
610422158	610423152	610423139	610408703
610422600	610416467	610417466	610422657
610423058	610420994	610417702	610421627

VOTE: AYES – 8 NAYS – 0

## X. Personnel

- A. Motion by Dana Kent, seconded by Dan Gibbons to accept personnel recommendations 1 through 13:
  - 1. It is recommended that the resignation of Erica Armstrong, Instructional Aide (Library Media), be accepted effective January 6, 2025.
  - 2. It is recommended that the resignation of Rachelle Bloss, Instructional Aide (Students with Disabilities), be approved effective January 10, 2025.
  - 3. It is recommended that the resignation of Gina Foster, Instructional Aide (Students with Disabilities), be approved effective January 13, 2025.
  - 4. It is recommended that the retirement resignation of Dawn Matzke, Office Assistant II, be approved effective June 28, 2025.
  - 5. It is recommended that Gabrielle Giblin, Elementary Teacher, be granted a parental leave of absence with allowable disability leave on or about February 8, 2025, through on or about May 16, 2025.
  - 6. It is recommended that Julia Hathway be granted a long-term substitute position as an Occupation Therapist from January 21, 2025, through on or about April 11, 2025.
  - 7. It is recommended that the following names be approved as interscholastic coaches/advisors for the 2024-2025 spring season:

Position
Varsity Baseball
JV Baseball

Name Michael Stump Mike Logan

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Position Name Modified Baseball Glenn Phillips Varsity Softball Robin Penoyer JV Softball Kim Pierce Modified Softball Carly Willey Varsity Boys Lacrosse Head Dave Baran Varsity Boys Lacrosse Assistant Mark Bailey Modified Boys Lacrosse Dave Chizzonite Modified Boys Lacrosse Assistant **Brad Williams** Varsity Girls Lacrosse Head Julie Baran JV Girls Lacrosse Ashlev Hansen JV Girls Lacrosse Assistant Curt Kielbasa Modified Girls Lacrosse Christian Rohrer Varsity Boys Outdoor Track Head Harold Muller Varsity Boys Outdoor Track Asst. Don Clark Varsity Girls Outdoor Track Head Derek Gott Varsity Girls Outdoor Track Assistant Melissa Scheidelman Modified Boys Track Head Bill Cretaro Modified Girls Track Head **Emilee Watson** Modified Girls Track Assistant Lori Shephard Varsity Boys Tennis **Brian Thomas** Varsity Girls Golf John Clancy

8. It is recommended that Jessey Bowe, Head Custodian II, be granted a permanent appointment effective December 26, 2024.

**Amy Simmons** 

Alaina Leib

Unified Basketball

Unified Basketball

- 9. It is recommended that Anthony Case, Senior Maintenance, be granted a permanent appointment effective December 26, 2024.
- 10. It is recommended that Anna Mantell, School Bus Driver, be granted a permanent appointment effective January 2, 2025.
- 11. It is recommended that Andrew Liedka's probationary appointment as a Maintenance Helper be extended to June 30, 2025.
- 12. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Jared Capalario	Tracy Dake	Jacob Dawkins
Amanda Grzejka	Emily Gushea	Raya McGaw
Lillianne Quinn	Emily Rightmyre	Braden Rowe

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Tiffany Thrall	Megan Wright	
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13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2024-2025 school year:

Mark Boswell	Taylor Gifford-Ward	Amanda Grzejka
Emily Gushea	Emily Rightmyre	Karol Toole
Abigail VanDee	Molly Wilcox	

VOTE: AYES – 8 NAYS – 0

## XI. <u>Executive Session</u>

Motion by Dan Gibbons, seconded by Siubhan Bongiovanni, that the Board adjourns into Executive Session at 7:33 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Dan Mayer, seconded by Louis Cianfrocci, that the Board returns from Executive Session at 8:09 p.m.

VOTE: AYES – 8 NAYS – 0

## XII. Adjournment

Motion by Ed Gratien, seconded by Russ Wehner, to adjourn at 8:09 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Michael R. Eiffe Clerk Pro Tem