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Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Chittenango High School cafeteria.

Present:	Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	James Boswell
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent for Instruction
Visitors:	Erma Boswell, Paul Gloska, Natalie Stansbury, Scott Titus, Katie Simmons, Heather Miller, Wendy Gould

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 December 10, 2019.

VOTE:

AYES – 8 NAYS – 0

IV. Educational Presentation/Topics

A. Character Education/Teacher Project: Nick Fersch and High School Staff – Information/ Discussion

V. Old Business

- A. 2020-2021 Budget Preparation: Scott Mahardy/Mike Eiffe Information/Discussion
- B. Ongoing School Safety Planning: Mike Eiffe Information/Discussion
- C. Community/School Based Assemblies and Presentation (Suicide Prevention, Kindness and Tolerance Efforts, Drug Addiction Prevention): Mike Eiffe Information/Discussion

VI. New Business

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

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A. It is recommended that the IRS mileage rate of \$0.575 per mile be adopted for the remainder of the 2019-2020 school year. – Discussion/Action

VOTE: AYES – 8 NAYS – 0

- B. Draft Budget Calendar: Scott Mahardy Information/Discussion
- C. Draft 2020-2021 School Calendar: Mike Eiffe Information/Discussion

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. Pre-Kindergarten Update
- C. Governor's State of the State Address, January 8, 2020 in Albany
- D. Next Board of Education Meeting, January 21, 2020 at 6:30 p.m. in the Middle School Information/Discussion
- E. BOE Budget Planning Session on Saturday, February 8, 2020 at 9 a.m. Information/Discussion
- F. Legislative Visits: Assemblyman Salka and Senator May Information/Discussion

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 Recommendation</u>

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

610420180 610421437 610421737 610421461

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610408329	610421523	610377403	610401448
610385814	610421763	610408600	610413099
610421751	610421785	610340952	610394991
610346079	610408935	610386003	610354341
610402093	610409115	610420914	610408327
610329293	610400484	610410888	610402431
610407397	610420974	610420824	610383756
610412745	610416860	610368703	610360195
610402159	610420983	610381225	610421765
610421670	610421767	610421764	610354530
610408703	610411810	610408716	610364029
610421770	610400524	610354935	610417623
610416467	610354561	610400500	610421786
610354568	610352978	610324323	610400823
610421291	610402688	610417489	610421467
610364356			

VOTE:

AYES – 8

NAYS – 0

X. <u>Personnel</u>

- A. Motion by Austin, seconded by Gibbons to accept personnel recommendation 1.
 - 1. It is recommended that the retirement resignation of Steven Coon, Senior Maintenance, be accepted effective February 28, 2020.

Motion by Wehner, seconded by Mayer to accept personnel recommendations 2-10.

- 2. It is recommended that Julia Smith be granted a probationary appointment as a School Bus Driver effective January 6, 2020 through March 5, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through July 5, 2020.
- 3. It is recommended that Ronnie Jackson be granted a probationary appointment as a School Bus Driver effective January 6, 2020 through March 5, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through July 5, 2020.
- 4. It is recommended that Jennifer Kimber be granted a probationary appointment as an Office Assistant II effective January 1, 2020 through February 29, 2020,

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and that the Superintendent of Schools be authorized to extend the probationary period through June 30, 2020.

- 5. It is recommended that Nicole Pellman be granted a long-term substitute appointment as a Special Education teacher effective on or about January 23, 2020 through March 23, 2020 at a per diem rate.
- 6. It is recommended that Christina Hodges be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 6, 2020 through June 30, 2020.
- 7. It is recommended that Denise Napoli be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 6, 2020 through June 30, 2020.
- 8. It is recommended that the following Unified Sports coaches and Unified Youth Activation Committee (YAC) Advisor appointments for 2019-2020 be approved:

<u>Name</u>	Position
Brian Thomas Joe Meeks Miles LeVesque Amy Simmons	Unified Bowling Coach Unified Basketball Coach Unified Basketball Coach Unified Youth Activation Committee
,	(YAC) Advisor

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

Everett, Annette	Gould, Wendy	Quick, Paige
		Guion, r aige

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

Cumber, Kari	Fielding, Sarah	Kent, Brianne
Hammond, Ken		

VOTE: AYES – 8 NAYS – 0

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XI. <u>Executive Session</u>

Motion by Mayer, seconded by Gibbons that the Board adjourns into Executive Session at 7:25 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Cianfrocco, seconded by Mayer that the Board returns from Executive Session at 7:50 p.m.

VOTE: AYES – 8 N	NAYS – 0
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XII. Adjournment

Motion by Gibbons, seconded by Wehner to adjourn at 7:50 p.m.

VOTE:	AYES – 8	NAYS – 0
VOIL.	AILS-0	NA 13 - 0

Respectfully submitted,

Scott P. Mahardy District Clerk