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.
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: 

<table>
<thead>
<tr>
<th>AYES</th>
<th>NAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
</tr>
</tbody>
</table>

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.
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. Superintendent’s Report

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. CSE Recommendation

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

   610420180    610421437    610421737    610421461
CHITENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 7, 2020
6:30 P.M.

MINUTES

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  610381225  610421765
610421670  610421767  610421764  610354530
610408730  610411810  610408716  610364029
610421770  610400524  610354935  610417623
610416467  610354561  610400500  610421786
610354568  610352978  610324632  610400823
610421291  610402688  610417489  610421467
610943656

VOTE: AYES – 8  NAYS – 0

X. Personnel

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,
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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brian Thomas</td>
<td>Unified Bowling Coach</td>
</tr>
<tr>
<td>Joe Meeks</td>
<td>Unified Basketball Coach</td>
</tr>
<tr>
<td>Miles LeVesque</td>
<td>Unified Basketball Coach</td>
</tr>
<tr>
<td>Amy Simmons</td>
<td>Unified Youth Activation Committee (YAC) Advisor</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Everett, Annette</td>
<td>Gould, Wendy</td>
</tr>
<tr>
<td>Gould, Wendy</td>
<td>Quick, Paige</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumber, Kari</td>
<td>Fielding, Sarah</td>
</tr>
<tr>
<td>Hammond, Ken</td>
<td>Kent, Brianne</td>
</tr>
</tbody>
</table>

VOTE: AYES – 8  NAYS – 0
XI. **Executive Session**

**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.

**VOTE:**
- **AYES** – 8
- **NAYS** – 0

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

**VOTE:**
- **AYES** – 8
- **NAYS** – 0

XII. **Adjournment**

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

**VOTE:**
- **AYES** – 8
- **NAYS** – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk