

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 7, 2023
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 middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Lisa Lewis, Paul Gloska, Brooke Congden

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 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.

There were no public comments at this time.

III. Consent Agenda

Upon motion made by Austin, seconded by Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from January 10, 2023.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

- A. Chittenango CSD Regents Results – Leading CNY

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

- B. 2023-2024 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

Motion by Austin, seconded by Cianfrocco to approve old business resolution C:

- C. 2023-2024 Draft School Calendar: Michael Eiffe – Information/Discussion

VOTE:

AYES – 9

NAYS – 0

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- D. Federal Stimulus Fund Updates: Feedback from buildings are accounting for amendment for mental health needs that we are reacting to in real time based upon feedback from families to building leaders.

VI. New Business

Motion by Austin, seconded by Mayer to approve new business resolution A:

- A. It is recommended that the Board of Education declare the attached list of computers as surplus and authorize the disposition of same in the most economical manner.
Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update/Madison Co. Threat Assessment Team
- C. Legislative Meetings Update
- D. All County MCMEA Music Festival Update
- E. Science Olympiad & Robotics Updates
- F. BoE Budget Planning Session
- G. PARP at Bolivar Road & Bridgeport Elementary
- H. NYSCOSS 2023 Winter Institute, March 5-7, 2023
- I. Public Budget Presentation will be held on March 21, 2023, at 6:30 pm in the Chittenango Middle School Music Room
- J. Next Board of Education Meeting will be held on March 21, 2023, in Chittenango Middle School following the Public Budget Presentation

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee

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- 2. Budget Committee
- 3. Facilities/Transportation Committee
- 4. Policy Committee

B. Board Member Comments

IX. CSE Recommendations

A. **Motion** by Austin, seconded by Gibbons to accept the following CSE recommendations:

610421177	610420821	610354296	610421854
610402416	610422107	610422351	610421358
610413100	610408806	610421061	610359693
610354329	610366473	610419773	610420352
610354341	610422186	610391455	610421723
610420138	610420043	610354590	610420534
610421124	610422645	610421384	610421738
610409119	610366914	610421206	610419354
610421848	610359354	610413652	610379334
610421537	610420899	610421538	610416860
610421733	610420661	610422271	610421552
610422504	610422659	610419895	610402159
610357324	610421561	610421475	610422158
610421171	610422250	610422395	610362781
610411810	610413413	610421741	610420173
610422629	610398577	610421488	610408910
610413360	610418533	610417702	610421628
610422100	610417489		

VOTE:

AYES – 9

NAYS – 0

X. Personnel

A. **Motion** by Austin, seconded by Cianfrocco to accept personnel recommendations 1-17.

- 1. It is recommended that the services of Michael Layton, Food Service Warehouse Driver, be terminated effective January 19, 2023.

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2. It is recommended that the resignation of Jessica Nourse, Instructional Aide (Students with Disabilities), be accepted effective January 27, 2023.
3. It is recommended that the resignation of Julie Hinman, Instructional Aide (Students with Disabilities), be accepted effective January 30, 2023.
4. It is recommended that the resignation of Joseph Meeks, Special Education Teacher, be approved effective February 26, 2023.
5. It is recommended that the retirement resignation of Kenneth Connors, Mechanic, be accepted effective March 1, 2023.
6. It is recommended that the retirement resignation of Michele Wilson, Elementary Teacher, be approved effective June 30, 2023.
7. It is recommended that the retirement resignation of Daniel Kelly, Social Studies Teacher, be approved effective June 30, 2023.
8. It is recommended that Jessica Nourse be granted a four-year probationary appointment as a Teaching Assistant effective January 30, 2023 through January 29, 2027 pending verification of Teaching Assistant Certification.
9. It is recommended that Stephanie Smith, Instructional Aide (Students with Disabilities), be granted a parental leave of absence with allowable disability leave on or about March 10, 2023, through June 8, 2023.
10. It is recommended that Kelsey Sgroi, Music Teacher, be granted a parental leave of absence with allowable disability leave on or about May 29, 2023 through June 23, 2023.
11. It is recommended that Angela Duke, Science Teacher, be granted a parental leave of absence with allowable disability leave on or about May 25, 2023 through June 23, 2023.
12. It is recommended that Colleen McGee be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective February 1, 2023, through March 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through September 30, 2023.
13. It is recommended that Casey Cunningham be granted a probationary appointment as a Mechanic effective March 1, 2023, through April 30, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through August 31, 2023.

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Respectfully submitted,

Scott P. Mahardy
District Clerk