

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
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, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco

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

Visitors: Jaime Catlin, Melissa Stanek, Toby Clark, Heather Cleary, Kelly Leonard, Jared M. Ciereck, Brendon Willey, Natalie Stansbury, Lisa Lewis, Paul Gloska, Selasie Tetevia

There was no Addendum to the Agenda.

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
6:30 P.M.

MINUTES

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 18, 2022.

B. Financial

1. It is recommended that the Treasurer's Report for December 2021 be accepted.
2. It is recommended that the Claims Auditor's Report for December 2021 be accepted.
3. It is recommended that the Appropriation Status Reports for January 2022 be accepted.
4. It is recommended that the Revenue Status Reports for January 2022 be accepted.
5. It is recommended that the Treasurer's Report for December 31, 2021, for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2021, for the Middle School Activities Accounts be accepted.

VOTE:

AYES – 8

NAYS – 0

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
6:30 P.M.

MINUTES

IV. Educational Presentation/Topics

- A. UPK Program – Information/Discussion

V. Old Business

- A. CRSSA and ARP Federal Stimulus Grants – Information/Discussion
- B. Capital Project Planning: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. 2022-2023 Draft School Calendar: Michael Eiffe – Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Austin, to approve new business recommendations A-B:

- A. It is recommended that the Board of Education approve the revised external audit Corrective Action Plan (CAP) for the 2019-20 school year. – Discussion/Action
- B. Shall the Board of Education purchase and finance five (5) student transportation vehicles and two (2) plow trucks at an estimated cost not to exceed \$666,064, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and to expend a total sum not to exceed \$666,064, which is estimated to be the total maximum cost thereof, and levy a tax for the foregoing in the amount of \$666,064, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time or from time to time in the principal amount not to exceed \$666,064, and a tax is hereby voted to pay the interest on said obligations when due. – Discussion/Action

VOTE:

AYES – 8

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. BOE Budget Planning Session Review from Saturday, February 5, 2022
- D. MEID Construction School Partnership

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
6:30 P.M.

MINUTES

- E. Next Board of Education Meeting on March 1, 2022, at 6:30 p.m. in the Middle School
- F. Legislative Visits: Assemblyman Salka and Senator May
- G. NYSCOSS Winter Institute and Lobby Day, March 6-8, 2022
- H. Spanish Honor Society Induction on March 8, 2022, at 6:30 p.m. in the High School Auditorium
- I. Public Budget Presentation on March 22, 2022, at 6:30 p.m. in the Chittenango Middle School Music Room
- J. Junior Prom on Friday, April 22, 2022
- K. NYSSBA Annual Convention in New York, NY on October 27–29, 2022

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 Recommendations

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

610421177	610420821	610354296	610417152
610422351	610402106	610359693	610354329
610323276	610382556	610366473	610420352
610421723	610420138	610420043	610421124
610422189	610391022	610414850	610363767
610363768	610409119	610377950	610421206
610422348	610419354	610359354	610379334
610422354	610420899	610421880	610410732
610422271	610420588	610411810	610422080

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
6:30 P.M.

MINUTES

9. It is recommended that Meghan Collins be granted a long-term substitute position as a Teaching Assistant effective January 18, 2022, through June 30, 2022, pending verification of Teaching Assistant Certification.
10. It is recommended that Margaret Bohm be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 24, 2022, through June 30, 2022.
11. It is recommended that Michael Elmore, Head Cleaner II, be granted a permanent appointment effective February 2, 2022.
12. It is recommended that the following names be approved for coaching the 2021-2022 Spring Season:

Michael Stump	Varsity Baseball
Mike Logan	JV Baseball
Glenn Phillips	Modified Baseball
Robin Penoyer	Varsity Softball
TBD	JV Softball
Nic Bacon	Modified Softball
John Dykeman	Varsity Boys Lacrosse Head
Andrew Young	Varsity Boys Lacrosse Assistant
Dave Chizzonite	Modified Boys Lacrosse
Brad Williams	Modified Boys Lacrosse Assistant
Dave Baran	Varsity Girls Lacrosse Head
Gabrielle Loftus	JV Girls Lacrosse
Curt Kielbasa	JV Girls Lacrosse Assistant
Christian Rohrer	Modified Girls Lacrosse
Harold Muller	Varsity Boys Outdoor Track Head
Don Clark	Varsity Boys Outdoor Track Assistant
Derek Gott	Varsity Girls Outdoor Track Head
TBD	Varsity Girls Outdoor Track Assistant
Bill Cretaro	Modified Boys Track Head
Melissa Scheidelman	Modified Girls Track Head
Lori Shepard	Modified Girls Track Assistant

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 8, 2022
6:30 P.M.

MINUTES

Brian Thomas Varsity Boys Tennis
John Clancy Varsity Girls Golf

13. It is recommended that the following names be approved for the Teacher/Substitute List for the 2021-2022 school year:

Brittany Enders Thomas McIntosh Sydney Pellman
Brian Schermerhorn

14. It is recommended that the following names be approved for the Support Staff Substitute List for the 2021-2022 school year:

Brittany Enders Tina Merrill Sydney Pellman
Austin Reals Tracey Sanders Alexander Wing

VOTE: AYES – 8 NAYS – 0

XI. Executive Session

Motion by Austin, seconded by Gratien, that the Board adjourns into Executive Session at 7:30 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Gibbons, seconded by Wehner, that the Board returns from Executive Session at 8 p.m.

VOTE: AYES – 8 NAYS – 0

XII. Adjournment

Motion by Mayer, seconded by Gratien, to adjourn at 8 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk