

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
February 11, 2020  
6:30 P.M.

**MINUTES**

Russell Wehner called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Daniel Mayer, Russell Wehner

Absent: Edward Gratien, Geoffrey Zimmer

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

Visitors: Paul Gloska, Gina Fargnoli, Scott Titus, Erma Boswell, Dana Kent

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 Cianfrocco, seconded by Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from January 21, 2020.

B. Financial

1. It is recommended that the Budget Status Report for January 2020 be accepted.
2. It is recommended that the Revenue Status Report for January 2020 be accepted.

VOTE:

AYES – 7

NAYS – 0

**IV. Educational Presentation/Topics**

A. Kindergarten Registration: Michael Eiffe – Information/Discussion

Mike gave an update on our projection of kindergarteners for the 2020-2021 school year. Upcoming registration to occur on March 2-3, 2020.

B. Bridgeport Elementary School – NYS School of Character: Michael Eiffe – Information/Discussion

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Bridgeport Elementary School Again Named a New York State School of Character. Bridgeport is one of four schools in the state to be selected as a recipient.

**V. Old Business**

- A. 2020-2021 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. 2020-2021 Draft School Calendar: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. Board of Education Elections on May 19, 2020: Scott Mahardy Information/Discussion

The three seats currently held by Geoffrey Zimmer, Louis Cianfrocco, and Edward Gratien will be on the ballot.

**VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. BOE Budget Planning Session Review from Saturday, February 8, 2020
- D. Two World Language Trips February 17-21, 2020 – Spanish Classes to Costa Rica and French Classes to Quebec
- E. NYSCOSS Winter Institute and Lobby Day on March 1-3, 2020
- F. Spring Musical Les Misérables on March 26-27, 2020 at 7 p.m. and March 28 at 2 p.m. and 7 p.m.
- G. NYSSBA 101<sup>st</sup> Annual Convention in New York City, NY on October 29-31, 2020
- H. Next Board of Education Meeting on Tuesday, March 10, 2020 at Chittenango Middle School at 6:30 p.m.
- I. Public Budget Presentation on March 24, 2020 at 6:30 p.m. in the Chittenango Middle School Music Room

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

610421177	610420821	610421137	610322805
610421795	610421796	610417142	610354296
610402416	610400380	610417237	610417152
610421358	610397692	610392356	610421061
610421784	610354329	610323276	610406780
610420145	610377272	610366473	610420352
610385958	610403783	610394988	610323384
610421723	610420043	610419016	610420534
610402801	610419923	610391022	610329085
610420931	610408623	610421384	610363767
610363768	610373526	610421285	610421715
610359354	610413588	610410732	610420529
610371118	610372560	610351069	610399478
610329088	610312934	610362781	610397813
610376224	610413413	610407563	610408910
610378403	610413360	610418533	610420733

VOTE:

AYES – 7

NAYS – 0

**X. Personnel**

- A. **Motion** by Gibbons, seconded by Cianfrocco to accept personnel recommendation 1-5.
  - 1. It is recommended that the retirement resignation of Sandra Athans, AIS Writing teacher, be accepted effective August 31, 2020.
  - 2. It is recommended that Kyle Coon, District Treasurer and Tax Collector, be granted a permanent appointment effective January 28, 2020.

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3. It is recommended that the following 2019-2020 Spring Coaching co-curricular appointment be approved:

<b><u>Name</u></b>	<b><u>Position</u></b>
Julie Baran	Head JV Girls Lacrosse

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

Bohm, Margaret	LaPlante, Lauri	Thurston, Sharrol
Wilcox, Charles		

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

Brown, Taylor	Vallo, Victor	Williams, Tristan
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VOTE: AYES – 7 NAYS – 0

**XI. Executive Session**

**Motion** by Cianfrocco, seconded by Boswell that the Board adjourns into Executive Session at 7:12 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 7 NAYS – 0

**Motion** by Boswell, seconded by Gibbons that the Board returns from Executive Session at 7:30 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Gibbons to adjourn at 7:30 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk