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.
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
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 101st 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
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 11, 2020
6:30 P.M.

MINUTES

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Baran</td>
<td>Head JV Girls Lacrosse</td>
</tr>
</tbody>
</table>

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

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