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Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held at the Chittenango High School.

Present:	Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Dana Kent, Jason Thomas, Russell Wehner, Geoffrey Zimmer
Absent:	Daniel Mayer, Edward Gratien
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott Mahardy, Assistant Superintendent for Business
Visitors:	Olivia Giorondo and Paul Gloska

There was no Addendum to the Agenda.

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II. <u>Public Comments</u>

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.

Comments: There were no public comments at this time.

III. Consent Agenda

Upon motion made by Russell Wehner, seconded by Daniel Gibbons, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Board of Education meeting from January 21, 2025.

B. Financials

- 1. It is recommended that the Treasurer's Report for January 2025 be accepted.
- 2. It is recommended that the Appropriation Status Report for January 2025 be accepted.
- 3. It is recommended that the Revenue Status Report for January 2025 be accepted.
- 4. It is recommended that the Claims Auditor's Report for December 2024 and January 2025 be accepted.

VOTE: AYES – 7 NAYS – 0

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IV. Educational Presentation/Topics

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. 2025-2026 Budget Presentation: Michael Eiffe/Scott Mahardy Information/Discussion

VI. <u>New Business</u>

Motion by Louis Cianfrocco, seconded by Daniel Gibbons, to approve new business resolutions A and B:

- A. It is recommended that the Board of Education approve the 2025 IRS mileage rate of \$0.70 per mile effective January 1, 2025. Discussion/Action
- B. It is recommended that the Board of education approve the attached resolution for the 2025-2026 transportation proposition. Discussion/Action
 - VOTE: AYES 7 NAYS 0

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. BOE Budget Planning Session
- D. Next Board of Education Meeting will be held on March 11, 2025, at 6:30 P.M. in the Chittenango Middle School.
- E. Legislative Visits
- F. NYSCOSS 2025 Winter Institute March 2-4, 2025

VIII. Board Members' Reports

A. Member Reports

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- 1. Audit Committee
- 2. Budget Committee
- 3. Facilities/Transportation Committee
- 4. Policy Committee
- B. Board Member Comments

IX. <u>CSE Recommendations</u>

A. Motion by Russell Wehner, seconded by Louis Cianfrocco, to accept the following CSE recommendations:

610420821	610422269	610421853	610409108
610422087	610422869	610422870	610421358
610423104	610421396	610421453	610416854
610421857	610421550	610423097	610420792
610421825	610421262	610420966	610366473
610402092	610420965	610402718	610422536
610420352	610420138	610422856	610403777
610422721	610409119	610420790	610420043
610421757	610421848	610421206	610419354
610423123	610422524	610359354	610404387
610422411	610422524	610422432	610421327
610423118	61042259	610391029	610417544
61042228	61042250	610422395	610411810
61042228	610413413	610422971	610422024
610421814	610421487	610421488	610408910
610413360	610422523	610420015	610421628

VOTE:

AYES – 7

NAYS - 0

X. <u>Personnel</u>

A. Motion by Louis Cianfrocco, seconded by Dana Kent, to accept personnel recommendations 1 through 14:

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- 1. It is recommended that the retirement resignation of Kathleen Lanphear, AIS Writing Teacher, be accepted effective June 30, 2025.
- 2. It is recommended that the retirement resignation of John Clancy, Mathematics Teacher, be accepted effective June 30, 2025.
- 3. It is recommended that the retirement resignation of Lisa Lowenberg, Science Teacher, be accepted effective June 30 2025.
- 4. It is recommended that the retirement resignation of Jeri McKenna, Mathematics Teacher, be accepted effective June 30, 2025.
- 5. It is recommended that the resignation of Melissa Stephens, School Nurse, be accepted effective February 28, 2025.
- 6. It is recommended that the following be approved as co-curricular advisors for the 2024-2025 school year:

<u>Elementary</u>	<u>Position</u>
Catherine Weiss Roseann Milliman	Drama Supervisor Drama Supervisor
High School	<u>Position</u>

High SchoolPositionDavid ChizzoniteRobotics

- 7. It is recommended that the resignation of Amanda Vieira, Food Service Helper, be accepted effective January 31, 2025.
- 8. It is recommended that the retirement resignation of Jennifer Curinga, School Bus Driver, be approved effective February 4, 2025.
- 9. It is recommended that the resignation of Emily Brannon, Athletic Trainer, be accepted effective February 22, 2025.
- 10.It is recommended that Rachelle Bloss be granted a four (4) year probationary appointment as a Teaching Assistant effective January 13, 2025, through January 12, 2029, pending verification of Teaching Assistant Certification.

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- 11.It is recommended that Kimberly Nowak be granted a long-term substitute appointment as an Instructional Aide (Library Media) effective January 27, 2025, through June 26, 2025.
- 12.It is recommended that Taylor Gifford-Ward be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective February 3, 2025, through April 2, 2025, and that the Superintendent of Schools be authorized to extend the probationary period through October 2, 2025.
- 13.It is recommended that the following name be approved for the Teacher/Substitute List for the 2024-2025 school year:

Kimbery Chismark

14.It is recommended that the following names be approved for the Support Staff Substitute List for the 2024-2025 school year:

vonne Corkran	Jill Duby
	-
	vonne Corkran

VOTE: AYES – 7 NAYS – 0

XI. <u>Executive Session</u>

Motion by Louis Cianfrocco, seconded by Jason Thomas, that the Board adjourns into Executive Session at 7:05 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 7	NAYS – 0

Motion by Daniel Gibbons, seconded by Louis Cianfrocco, that the Board returns from Executive Session at 7:35 p.m.

VOTE:	AYES – 7	NAYS – 0

XII. <u>Adjournment</u>

Motion by Daniel Gibbons, seconded by Louis Cianfrocco, to adjourn at 7:35 p.m.

VOTE:	AYES – 7	NAYS – 0
VOTE:	AYES – 7	NAYS – 0

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Respectfully submitted,

Scott Mahardy District Clerk