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Geoffrey Zimmer called the Budget Information Session to order at 6:30 p.m. and the Regular Board of Education meeting at 7:00 p.m. with the Pledge of Allegiance. This meeting was held at the Chittenango Middle School.

Present:	Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Jason Thomas, Russell Wehner, Geoffrey Zimmer
Absent:	
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent
Visitors:	Ron Jackson, Erma Boswell, Robert Pierce and Noah Hyde

There was no Addendum to the Agenda

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The Budget Information session was held from 6:30 p.m. to 7:00 p.m. followed by the Regular Board of Education meeting.

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.

Comments: None

III. Consent Agenda

Upon motion made by Russell Wehner, seconded by Dan Mayer, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Board of Education meeting from February 11, 2025.

B. Financials

- 1. It is recommended that the Treasurer's Report for February 2025 be accepted.
- 2. It is recommended that the Appropriation Status Reports for February 2025 be accepted.
- 3. It is recommended that the Revenue Status Reports for February 2025 be accepted.
- 4. It is recommended that the Claims Auditor's Report for February 2025 be accepted.
 - VOTE: AYES 9 NAYS 0

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IV. Educational Presentation/Topics

A. 2025-2026 School Calendar: Jason P. Clark – Information/Discussion

V. Old Business

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

VI. <u>New Business</u>

Motion by Dana Kent, seconded by Dan Gibbons, to approve new business resolutions A through A-E:

- A. It is recommended that, per the attached resolution, the Budget, Bus, and Annual Election be held on Tuesday, May 20, 2025, for the purpose of electing three (3) members to the Board of Education and to vote upon the proposed school propositions be approved. The time and place of the Budget, Bus, and Annual Election will be from noon to 9 p.m. on May 20, 2025, at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2025, and must be filed in accordance with the established rules no later than Monday, April 21, 2025, at 4 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Siubhan Bongiovanni, J. Daniel Gibbons, and Jason Thomas. A Budget Information Meeting (Public Hearing) will be held at 6:30 p.m. on Tuesday, March 11, 2025, at the Chittenango Middle School Choral Room. Discussion/Action
- B. It is recommended that the Board of Education declare itself lead agent and adopt the attached SEQR for the proposed 2025-26 capital outlay project. Discussion/Action
- C. It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between the Chittenango Teachers' Association and the Superintendent of Schools for the creation of the part-time STEM Curriculum Specialist Teacher on Special Assignment for the 2024-25 school year. Discussion/Action
- D. It is recommended that the attached 2025-2026 School Calendar be approved. Discussion/Action
- E. It is recommended that the Board of Education approve the amended contract with the Superintendent of Schools effective July 1, 2024. Discussion/Action

VOTE:	AYES – 9	NAYS – 0

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

A. Tradition of Excellence, Celebrations, and Successes

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- B. School Safety Update
- C. Next Board of Education Meeting will be held on Monday, April 21, 2025, at 6:30 P.M. in the Chittenango Middle School.

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. <u>CSE Recommendations</u>

A. Motion by Dan Mayer, seconded by Louis Cianfrocco, to accept the following CSE recommendations:

610379326	610416719	610422405	610422223
610344521	610408410	610420900	610421964
610408190	610422873	610392365	610413391
610363636	610393449	610421220	610422044
610354657	610422932	610421210	610422415
610422694	610422414	610421089	610422056
610421969	610345692	610421997	610422093
610408856	610421974	610401210	610401211
610412973	610422358	610420809	610421049
610422095	610421644	610419572	610375422
610416996	610420576	610421743	610421561
610422847	610422072	610422209	610422383
610421766	610402568	610376224	610421445
610421335	610416779	610421382	610421116
610420196	610408626	610422198	610422346
610408911	610408779	610419667	610423150
610408405	610423167	610379339	

VOTE:

NAYS-0

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X. <u>Personnel</u>

- A. Motion by Russ Wehner, seconded by Ed Gratien, to accept personnel recommendations 1 through 24:
 - 1. It is recommended that the resignation of Mark Bailey, Varsity Boys Lacrosse Assistant Coach, be accepted effective February 27, 2025.
 - 2. It is recommended that the resignation of David Chizzonite, Modified Boys Lacrosse Coach, be accepted effective March 6, 2025.
 - 3. It is recommended that the resignation of Liliana Mondrick, School Nurse, be accepted effective June 27, 2025, at the close of business.
 - 4. It is recommended that Lauren Knuth be granted a one-year probationary appointment as a School Nurse effective March 17, 2025, through March 16, 2026, at Step 11, Class 6 pending verification of official college transcripts.
 - 5. It is recommended that Julia Hathway's appointment as a long-term substitute Occupational Therapist be extended through June 27, 2025.
 - 6. It is recommended that Eric Fiumara be granted a probationary appointment as a School Bus Driver effective March 3, 2025, through December 3, 2025.
 - 7. It is recommended that Emily Rightmyre be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 30, 2025, through June 26, 2025.
 - 8. It is recommended that Joseph Seale, Cleaner, be granted a permanent appointment effective February 8, 2025.
 - 9. It is recommended that Jennifer Garlock, Food Service Helper, be granted a permanent appointment effective February 26, 2025.
 - 10. It is recommended that Abigale Kelley, Food Service Helper, be granted a permanent appointment effective February 26, 2025.
 - 11. It is recommended that Jeffrey Winchell, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 28, 2025.
 - 12. It is recommended that Susan Zamlowski, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 28, 2025.

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- 13. It is recommended that Amanda Wilkinson, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 28, 2025.
- 14. It is recommended that Ann Diable, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 28, 2025.
- 15. It is recommended that Holly Russell, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2025.
- 16. It is recommended that Amber Thien, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2025.
- 17. It is recommended that Desiree Stoddard, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2025.
- 18. It is recommended that Gabriella Borba, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2025.
- 19. It is recommended that Julie Smyth, Cleaner, be granted a permanent appointment effective March 1, 2025.
- 20. It is recommended that Kendra Flink, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 9, 2025.
- 21. It is recommended that Jessica Mosher's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to May 27, 2025.
- 22. It is recommended that the following names be approved as interscholastic coaches/advisors for the 2024-2025 spring season:

<u>Name</u>	Position
Teghan Landers	Spring Strength and Conditioning
Jim Tarby	Trap Shooting
Heather Tarby	Trap Shooting
David Chizzonite	Varsity Boys Lacrosse Assistant
Mike Dziedzic	Modified Boys Lacrosse

23. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

James MacCombie Marie Stahl

Melissa Stephens

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

Erin Leonard	Riley Stiles	
VOTE:	AYES – 9	NAYS – 0

XI. <u>Executive Session</u>

Motion by Dan Mayer, seconded by Dana Kent, that the Board adjourns into Executive Session at 7:16 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Dan Mayer, seconded by Dan Gibbons, that the Board returns from Executive Session at 7:32 p.m.

VOTE:	AYES – 9	NAYS – 0

XII. <u>Adjournment</u>

Motion by Dan Mayer, seconded by Dan Gibbons, to adjourn at 7:30 p.m.

VOTE:	AYES – 9	NAYS – 0
VOIL.		$\mathbf{N} \mathbf{A} \mathbf{I} \mathbf{O} = \mathbf{O}$

Respectfully submitted,

Scott Mahardy District Clerk