

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 12, 2024
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 choral room.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Jason Thomas, Russell Wehner, Geoffrey Zimmer

Absent: Dana Kent, Daniel Mayer

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

Visitors: Ava Dobrzanski, Jack Lamphere, Brendon Barnard, Brianna Cacchione, Carrie-Ann Ronalds, Lisa Lewis, Jill Stone, Paul Gloska

There was an Addendum to the Agenda under Personnel.

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The Budget Information session was held from 6:30 p.m. to 7:05 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.

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 February 6, 2024.

B. Financial

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

VOTE:

AYES – 7

NAYS – 0

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IV. Educational Presentation/Topics

- A. Postings of Open Positions: Michael Eiffe – Information/Discussion
- B. Current Enrollment Figures for Incoming Universal Pre-Kindergarten and Incoming Kindergarten: Michael Eiffe – Information/Discussion

V. Old Business

- A. 2024-2025 Budget Projections: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Legislative Visits: Michael Eiffe – Information/Discussion
- D. Probationary Reviews – May 7, 2024, at 4:30 pm and May 21, 2024, at 5:40 pm: Michael Eiffe – Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Gratien to approve new business resolutions A-H:

- A. It is recommended that the revised attached 2023-2024 School Calendar be approved.
Discussion/Action
- B. It is recommended that the Board of Education approve the attached resolution with BOCES for WAN services. Discussion/Action
- C. It is recommended that the Board of Education approve the attached resolution for the 2024-25 transportation proposition. Discussion/Action
- D. It is recommended that, per the attached resolution, the Budget, Bus, and Annual Election be held on Tuesday, May 21, 2024, for the purpose of electing four (4) 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 21, 2024, at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2024, and must be filed in accordance with the established rules no later than Monday, April 22, 2024, at 4 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Russell E. Wehner, Dana Kent, and Daniel E. Mayer and one (1) one-year term currently held by Jason Thomas. A Budget Information Meeting (Public Hearing) will be held at 6:30 p.m. on Tuesday, March 12, 2024, at the Chittenango Middle School Choral Room. Discussion/Action

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- E. It is recommended that the Board of Education approve the following printer for disposal and removal for recycling:

Serial #CNCCF690CD Asset #15612

Discussion/Action

- F. It is recommended that the Board of Education approve the attached resolution between the CNYRIC and the Chittenango Central School District for the provision of new copiers and copier service for a period of forty-eight (48) months beginning on or about March 12, 2024, at an annual cost of \$57,351.60. Discussion/Action

- G. It is recommended that the Board of Education declare the attached list of items surplus and authorize the disposition of items either by public sale or in the most economical way. Discussion/Action

- H. It is recommended that the Board of Education approve the February 2025 Québec Trip proposal. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Mental Health Efforts
- D. NYSCOSS 2024 Winter Institute and Lobby Day Update
- E. District Volleyball Tournament – March 8, 2024
- F. OCM BOCES Annual Meeting, Cortlandville Campus – April 4, 2024
- G. OCM BOCES Annual Budget Meeting on April 17, 2024
- H. Next Board of Education Meeting will be held on Wednesday, April 17, 2024, at Chittenango Middle School

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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 Recommendations

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

| | | | |
|-----------|-----------|-----------|-----------|
| 610409107 | 610422269 | 610416719 | 610421853 |
| 610422223 | 610409108 | 610422107 | 610344521 |
| 610408410 | 610421396 | 610421453 | 610420900 |
| 610421373 | 610413170 | 610408190 | 610379339 |
| 610363636 | 610393449 | 610422110 | 610421262 |
| 610394987 | 610394991 | 610421220 | 610422044 |
| 610354657 | 610402718 | 610422655 | 610421210 |
| 610422828 | 610422415 | 610422694 | 610421834 |
| 610394106 | 610421089 | 610422056 | 610345692 |
| 610421245 | 610421997 | 610408856 | 610401210 |
| 610412973 | 610422358 | 610420809 | 610421848 |
| 610404387 | 610421644 | 610422897 | 610420273 |
| 610422524 | 610421327 | 610416996 | 610422227 |
| 610421743 | 610421561 | 610417544 | 610422204 |
| 610422072 | 610422530 | 610421766 | 610422212 |
| 610422685 | 610422250 | 610422946 | 610422935 |
| 610402568 | 610376224 | 610421617 | 610421335 |
| 610416779 | 610422899 | 610421116 | 610420196 |
| 610408626 | 610408910 | 610408911 | 610421239 |
| 610408779 | 610419667 | 610422567 | 610422498 |
| 610408405 | 610422883 | | |

VOTE:

AYES – 7

NAYS – 0

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X. Personnel

A. Motion by Gratien, seconded by Cianfrocco to accept personnel recommendations 1-25.

1. It is recommended that Katherine Remillard, Instructional Aide (Students with Disabilities), be granted an unpaid six months leave of absence effective March 1, 2024, through August 31, 2024.
2. It is recommended that the resignation of Olivia Besaw, Instructional Aide (Students with Disabilities), be accepted effective February 26, 2024.
3. It is recommended that the retirement resignation of Kathleen Capp, School Bus Driver, be accepted effective April 1, 2024.
4. It is recommended that the retirement resignation of Michelle McDermott, Instructional Aide (Library Media), be accepted effective June 30, 2024.
5. It is recommended that Carrie Loper, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
6. It is recommended that Amanda Vieira, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
7. It is recommended that Wendy Hilts, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
8. It is recommended that Jennifer Blanchard, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
9. It is recommended that Christina Hodges, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
10. It is recommended that Jennifer Bronner, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
11. It is recommended that Jennifer Gloska, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
12. It is recommended that Kelsey Dykeman Zimmer, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
13. It is recommended that Katie Witchley, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.

