CHITTENANGO BOARD OF EDUCATION SPECIAL MEETING Chittenango Middle School March 15, 2024 7:15 A.M.

MINUTES

Scott P. Mahardy called the meeting to order at 7:15 a.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present: Siubhan Bongiovanni, Dan Gibbons, Daniel Mayer, Jason Thomas, Geoffrey Zimmer

Absent: Louis Cianfrocco, Edward Gratien, Dana Kent, Russell Wehner

Also Present: Scott P. Mahardy, Assistant Superintendent for Business

Visitors:

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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 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
- IV. Educational Presentation/Topics
- V. Old Business
- VI. New Business

Motion by Mayer, seconded by Bongiovanni to approve new business resolution A:

A. It is recommended that the Board of Education reject the general construction and site contract as it relates to the \$26.25 million capital project. Discussion/Action

VOTE: AYES – 5 NAYS – 0

- VII. Superintendent's Report
- VIII. Board Members' Reports
 - A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee

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- 4. Policy Committee
- B. Board Member Comments
- IX. <u>CSE Recommendations</u>
- X. <u>Personnel</u>
- XI. <u>Executive Session</u>
- XII. Adjournment

Motion by Mayer, seconded by Bongiovanni to adjourn at 7:20 a.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk