

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 22, 2022
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 middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

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

Visitors: Melissa Stanek, Jared M. Ciereck, Paul Gloska, Lisa Lewis, Carrie-Ann Ronalds, Liam Morgan, Lily Callahan, Renee Callahan, Steven DeGouff, Riley DeGouff, Bethany DeGouff, Alex Cooper, Na'Shaun Gatewood, Crystal Flanders, Anthony Flanders, Floyd Brownell, Alex Stearns, Christine Stearns, Ciera Byrne. Samuel VanDee, Abby VanDee

There was no Addendum to the Agenda.

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The Budget Information/Student Recognition session was held from 6:30 p.m. to 7:15 p.m. followed by the Regular Board of Education meeting at 7:40 p.m.

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 Wehner, seconded by Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from February 8, 2022.

B. Financial

1. It is recommended that the Treasurer's Reports for January and February 2022 be accepted.
2. It is recommended that the Claims Auditor's Reports for January and February 2022 be accepted.
3. It is recommended that the Appropriation Status Report for February 2022 be accepted.
4. It is recommended that the Revenue Status Report for February 2022 be accepted.

VOTE:

AYES – 9

NAYS – 0

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IV. Educational Presentation/Topics

V. Old Business

- A. CRSSA and ARP Federal Stimulus Grants – Information/Discussion
- B. Capital Project Planning: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Probationary Reviews on May 3, 2022, at 5:15 p.m. and May 17, 2022, at 6 p.m.: Michael Eiffe – Information/Discussion
- D. Board of Education Elections, Annual Budget and Bus Votes on May 17, 2022: Scott Mahardy – Information/Discussion

VI. New Business

Motion by Mayer, seconded by Cianfrocco, to approve new business recommendations A-H:

- A. It is recommended that, per the attached resolution, that the Budget, Bus, and Annual Election be held on Tuesday, May 17, 2022, 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 17, 2022, at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2022, and must be filed in accordance with the established rules no later than Monday, April 18, 2022, at 4 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Phil Austin, Siubhan Bongiovanni, J. Daniel Gibbons and one (1) two-year term currently held by Dana Kent. A Budget Information Meeting (Public Hearing) will be held at 6 p.m. on Tuesday, March 22, 2022, at the Chittenango Middle School Choral Room. Discussion/Action
- B. It is recommended that the Board of Education declare the attached list of equipment as surplus and authorize the disposition of same in the most economical manner. Discussion/Action
- C. It is recommended that the Board of Education approve the attached lists of books as surplus and authorize the disposition of same. Discussion/Action
- D. It is recommended that the Board of Education approve increasing the 2021-22 adopted budget plan (Acct number A1621.466-700) by \$164,072.00 to account for insurance proceeds received to repair light pole, fence, bleachers and turf cleaning, as well as two vehicles that had catalytic convertors stolen. Discussion/Action

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- E. It is recommended that the Board of Education accept the Internal Audit 2021-22 Annual Update to Risk Assessment report prepared by Bonadio & Co., LLP and presented to the Audit Committee. Discussion/Action
- F. It is recommended that the 2021-2022 School Calendar be modified to include April 8, April 18, May 26, May 27, and May 31 as school recess days. Discussion/Action
- G. It is recommended that the attached 2022-2023 School Calendar be approved. Discussion/Action
- H. It is recommended that the Board of Education approves the quote from Grossman St. Amour for external audit services for the fiscal years ending 6/30/22 (\$21,750), 6/30/23(\$22,500), and 6/30/24 (\$23,250). Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. NYSCOSS Winter Institute and Lobby Day, March 6–8, 2022
- C. Spring Musical Annie on March 31–April 2, 2022
- D. OCM BOCES Annual Meeting, April 6, 2022 – 6 p.m. at the OCM BOCES Main Campus
- E. Next Board of Education Meeting on April 5, 2022, at 6:30 p.m. in the Middle School
- F. OCM BOCES 2022-2023 Budget Vote on April 18, 2022, at 7 a.m.
- G. Junior Prom on Friday, April 22, 2022
- H. NYSSBA Annual Convention in Syracuse, NY on October 27–29, 2022

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. CSE Recommendations

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

610422382	610421853	610421234	610422223
610409108	610359541	610422368	610421268
610344521	610421358	610421396	610420900
610421109	610408190	610354867	610421550
610420792	610421061	610379339	610387364
610421064	610420904	610421262	610394987
610394991	610422332	610421220	610421480
610354335	610350140	610317097	610402092
610402718	610421210	610330083	610403777
610420790	610421089	610422056	610354356
610345692	610421066	610422311	610421245
610421997	610408856	610359343	610359696
610421587	610401210	610418118	610412973
610420809	610341163	610404387	610420273
610420274	610422365	610421255	610416996
610422225	610422397	610354402	610391029
610354598	610417544	610422395	610382453
610421006	610376224	610421445	610354547
610416779	610421382	610422240	610421116
610421239	610408779	610408330	610422065
610422394	610381098		

VOTE:

AYES – 9

NAYS – 0

X. Personnel

A. **Motion** by Mayer, seconded by Austin, to accept personnel recommendations 1-33.

1. It is recommended that the retirement resignation of Mary Farber, Director of Special Education & Pupil Personnel Services, be accepted effective June 30, 2022.
2. It is recommended that the retirement resignation of Kimberly Ramer, Elementary Teacher, be accepted effective June 30, 2022.

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3. It is recommended that the retirement resignation of Roberta Mou, Family & Consumer Science Teacher, be accepted effective June 30, 2022.
4. It is recommended that the resignation of Michael Logan, JV Baseball Coach, be accepted effective March 2, 2022.
5. It is recommended that the retirement resignation of Edith Figie, School Bus Driver, be accepted effective February 18, 2022.
6. It is recommended that the resignation of Kenneth Moore, Food Service Warehouse Driver, be accepted effective February 25, 2022.
7. It is recommended that the resignation of Keith Klink, Instructional Aide (Students with Disabilities), be accepted effective March 10, 2022.
8. It is recommended that the resignation of Anna Mantell, part-time Instructional Aide (Students with Disabilities), be accepted effective March 18, 2022.
9. It is recommended that Gabrielle Sgroi, Confidential Administrative Assistant to the Superintendent, be granted a permanent appointment effective February 23, 2022.
10. It is recommended that Elizabeth Lang, Food Service Cook, be granted a permanent appointment effective March 1, 2022.
11. It is recommended that Rebecca Calunod, Food Service Helper, be granted a permanent appointment effective March 1, 2022.
12. It is recommended that Julie Hinman, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
13. It is recommended that Rachelle Bloss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
14. It is recommended that Ashley Saunders, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
15. It is recommended that Carlie Moss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
16. It is recommended that Samantha Gates, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.

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17. It is recommended that Rachel Reichel, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
18. It is recommended that Marina Gedamoske, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
19. It is recommended that Charlene Iannone, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
20. It is recommended that Karleigh Stevens, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
21. It is recommended that Grace Orbesen, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
22. It is recommended that Hannah Neddeau, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2022.
23. It is recommended that Anna Mantell, School Bus Attendant, be granted a permanent appointment effective March 1, 2022.
24. It is recommended that Michael Layton be granted a probationary appointment as a Food Service Warehouse Driver effective March 2, 2022, through May 1, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through September 1, 2022.
25. It is recommended that Casey Cunningham, Mechanic's Helper, be granted a permanent appointment effective March 7, 2022.
26. It is recommended that Spencer Houde, School Bus Driver, be granted a permanent appointment effective March 7, 2022.
27. It is recommended that Kayla Hazard be granted a probationary appointment as a School Bus Driver effective March 9, 2022, through March 8, 2023.
28. It is recommended that John Dykeman, part-time Maintenance Helper, be granted a permanent appointment effective March 20, 2022.
29. It is recommended that Tracey Sanders be granted a probationary appointment as a Cleaner effective March 22, 2022, through May 21, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through September 21, 2022.

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30. It is recommended that Angela Gleasman's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to June 13, 2022.

31. It is recommended that the following names be approved for coaching the 2021-2022 Spring Season:

<u>Name</u>	<u>Position</u>
Andrew Lampman	JV Baseball
Kim Pierce	JV Softball
Shimel McDonell	Modified Softball
Joe Meeks	Unified Basketball
Miles Levesque	Unified Basketball

32. It is recommended that the following names be approved for the Teacher/Substitute List for the 2021-2022 school year:

Jessica Jacobs	Julia Stowell	Christine Nasci
Katherine McReynolds		

33. It is recommended that the following names be approved for the Support Staff Substitute List for the 2021-2022 school year:

Donald LaClair	Irene Sheldon	Virginia Marasco
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VOTE: AYES – 9 NAYS – 0

XI. Executive Session

Motion by Austin, seconded by Gratien, that the Board adjourns into Executive Session at 8:10 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Gibbons, seconded by Mayer, that the Board returns from Executive Session at 8:55 p.m.

VOTE: AYES – 9 NAYS – 0

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XII. Adjournment

Motion by Austin, seconded by Cianfrocco, to adjourn at 8:55 p.m.

VOTE:

AYES – 9

NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk