

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 23, 2021
6:00 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 6:35 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, 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: Elizabeth Bough Martin, Dana Kent, Erma Boswell, Lisa Lewis, Paul Gloska

There was no Addendum to the Agenda.

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 23, 2021
6:00 P.M.

MINUTES

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 Mayer, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from March 9, 2021.

B. Financial

1. It is recommended that the Treasurer's Reports for January and February 2021 be accepted.
2. It is recommended that the Appropriation Status Report for February 2021 be accepted.
3. It is recommended that the Revenue Status Report for February 2021 be accepted.
4. It is recommended that the Claims Auditor's Reports for January and February 2021 be accepted.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

- A. Music and Art "Excellence Showcase": Michael Eiffe – Information/Discussion

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 23, 2021
6:00 P.M.

MINUTES

V. Old Business

- A. Coronavirus/COVID-19 Preparation/Planning for Return to School: Michael Eiffe – Information/Discussion
- B. Legislative Meeting with John Mannion: Michael Eiffe – Information/Discussion
- C. Probationary Reviews on May 4, 2021, at 5:15 p.m. and May 18, 2021, at 6 p.m.: Michael Eiffe – Information/Discussion
- D. Board of Education Elections, Annual Budget and Bus Votes on May 18, 2021: Scott Mahardy – Information/Discussion

VI. New Business

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

- A. It is recommended that the 2020-2021 School Calendar be modified to include April 5, April 6, May 28, and June 1, 2021, as school recess days. Discussion/Action
- B. It is recommended that the Board of Education adopt the annual SAVE plan, including appendices, as presented. Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. Chittenango High School Mental Health Support Outreach
- C. OCM BOCES Annual Meeting, April 7, 2021, 6 p.m. via Zoom
- D. Next Board of Education Meeting on Tuesday, April 13, 2021, at Chittenango Middle School at 6:30 p.m.
- E. OCM BOCES 2021-2022 Budget Vote on April 19, 2021, at 7 a.m.

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 23, 2021
6:00 P.M.

MINUTES

2. Budget Committee
3. Facilities/Transportation Committee
4. Policy Committee

B. Board Member Comments

IX. CSE Recommendations

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

610416719	610359541	610412244	610344521
610421730	610354312	610421763	610421109
610408190	610421061	610379339	610387364
610421064	610366844	610355446	610394987
610421480	610387286	610402092	610419773
610329289	610420790	610345692	610359343
610412973	610420809	610421049	610341163
610343445	610421743	610391029	610421382
610420173	610408779	610330039	610381098
610380044			

VOTE:

AYES – 9

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Wehner to accept personnel recommendations 1-7.

1. It is recommended that the retirement resignation of Nancy Kufhta, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2021.
2. It is recommended that Glen Phillips, English teacher, be approved for tenure effective April 29, 2021.
3. It is recommended that Suzanne Kaercher, Social Studies teacher, be approved for tenure effective May 6, 2021.
4. It is recommended that Corinne Geer, School Bus Driver, be granted a permanent appointment effective March 16, 2021.

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 23, 2021
6:00 P.M.

MINUTES

5. It is recommended that Todd Steding be granted a probationary appointment as a Maintenance Helper effective March 29, 2021, through May 28, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through September 28, 2021.

6. It is recommended that Anthony Case be granted a probationary appointment as a Head Cleaner II effective March 29, 2021, through May 28, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through September 28, 2021.

7. It is recommended that Vincent Ezzo be granted a probationary appointment as a Cleaner effective March 29, 2021, through May 28, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through September 28, 2021.

VOTE:	AYES – 9	NAYS – 0
-------	----------	----------

XI. Executive Session

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

VOTE:	AYES – 9	NAYS – 0
-------	----------	----------

Motion by Boswell, seconded by Austin that the Board returns from Executive Session at 8 p.m.

VOTE:	AYES – 9	NAYS – 0
-------	----------	----------

XII. Adjournment

Motion by Gibbons, seconded by Wehner to adjourn at 8 p.m.

VOTE:	AYES – 9	NAYS – 0
-------	----------	----------

Respectfully submitted,

Scott P. Mahardy
District Clerk