

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
March 24, 2020  
5 P.M.

**MINUTES**

Russell Wehner called the meeting to order at 5 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, James Boswell, Louis Cianfrocco, Edward Gratien, Daniel Mayer, Russell Wehner

Absent: Siubhan Bongiovanni, Dan Gibbons, Geoffrey Zimmer

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

Visitors: None

There was no Addendum to the Agenda.



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- A. Coronavirus/COVID-19 Preparation/Planning: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Capital Building Project: Scott Mahardy/Michael Eiffe – Information/Discussion
- C. Probationary Reviews on May 5, 2020 at 5:15 p.m. and May 19, 2020 at 6 p.m.: Michael Eiffe – Information/Discussion
- D. Board of Education Elections, Annual Budget and Bus Votes on May 19, 2020: Scott Mahardy – Information/Discussion

**VI. New Business**

- A. **Motion** by Boswell, seconded by Mayer to approve the new business recommendation:

It is recommended that the Board of Education approve the attached SEQR resolution concerning the \$100,000 capital outlay project at the Chittenango High School for the 2020-2021 school year. Discussion/Action

VOTE:

AYES – 6

NAYS – 0

**VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations, and Successes
- B. Mental Health Efforts/Suicide Prevention
- C. OCM BOCES Annual Meeting, April 1, 2020 via Zoom
- D. Next Board of Education Meeting on Tuesday, April 14, 2020 at Chittenango Middle School at 6:30 p.m.
- E. OCM BOCES 2020-2021 Budget Vote on April 20, 2020 at 7 a.m.

**VIII. Board Members' Reports**

- A. Member Reports
  - 1. Audit Committee
  - 2. Budget Committee
  - 3. Facilities/Transportation Committee
  - 4. Policy Committee

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B. Board Member Comments

**IX. CSE Recommendation**

A. **Motion** by Mayer, seconded by Austin to accept the following CSE recommendations:

610416719	610344521	610421730	610421109
610408190	610402106	610387364	610329195
610394987	610419773	610391455	610326762
610354356	610345692	610420829	610421049
610351265	610404387	610343445	610420273
610420274	610402923	610372734	610421799
610416779	610370340	610408911	610408779
610371883	610397690	610380044	

VOTE:

AYES – 6

NAYS – 0

**X. Personnel**

**XI. Executive Session**

**Motion** by Gratien, seconded by Mayer that the Board adjourns into Executive Session at 5:15 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 6

NAYS – 0

**Motion** by Austin, seconded by Cianfrocco that the Board returns from Executive Session at 5:25 p.m.

VOTE:

AYES – 6

NAYS – 0

**XII. Adjournment**

**Motion** by Gratien, seconded by Mayer to adjourn at 5:26 p.m.

VOTE:

AYES – 6

NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk