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

MINUTES

II. <u>Public Comments</u>

In accordance with <u>Executive Order No. 202.1</u> from Governor Andrew Cuomo, the Chittenango Board of Education will encourage social distancing by members of the Board of Education and members of the public at the March 24, 2020 meeting which will be held at Chittenango Middle School, 1732 Fyler Rd, Chittenango, NY 13037. Public seating will be spaced six feet apart and seating capacity will be reduced by fifty percent. Members of the public who are not able to attend in person can submit questions in advance of the meeting. Members of the public with questions regarding public participation should contact Michael Eiffe, Superintendent of Schools at 315-687-2840 or email: <u>meiffe@chittenangoschools.org</u>. Draft minutes from the meeting will be posted to the district website.

Motion by Mayer, seconded by Cianfrocco to suspend public comments for this meeting and any further virtual meetings that are held during the Madison County State of Emergency.

VOTE:	AYES – 6	NAYS – 0
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III. Consent Agenda

Upon motion made by Austin, seconded by Gratien, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from March 10, 2020.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for February 2020 be accepted.
 - 2. It is recommended that the Claims Auditor Report for February 2020 be accepted.

VOTE:

AYES – 6 NAYS – 0

IV. Educational Presentation/Topics

A. "Long Distance" / "Remote" Learning: Michael Eiffe – Information/Discussion

Mike will discuss practice and procedures being used for Long Distance and Remote Learning.

V. Old Business

MINUTES

- 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. <u>New Business</u>

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
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VII. <u>Superintendent's Report</u>

- 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

MINUTES

B. Board Member Comments

IX. <u>CSE Recommendation</u>

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

VOTE:	AYES	- 6	NAYS – 0
610371883	610397690	610380044	
610416779	610370340	610408911	610408779
610420274	610402923	610372734	610421799
610351265	610404387	610343445	610420273
610354356	610345692	610420829	610421049
610394987	610419773	610391455	610326762
610408190	610402106	610387364	610329195
610416719	610344521	610421730	610421109

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.

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.

Respectfully submitted,

Scott P. Mahardy District Clerk