

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
April 5, 2022
6 P.M.

MINUTES

Russell Wehner called the meeting to order at 6 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present: Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Russell Wehner

Absent: Phil Austin, Siubhan Bongiovanni, Geoffrey Zimmer

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

Visitors: Paul Gloska, Jacob Matteson, Mikey D'Agostino, Jessica Inman, Jennifer Inman, Gabby Cutrie, John Leon, Zack Hollenbeck, AJ Entwistle, Cescily Cummings, Sydney Cobb

There was no Addendum to the Agenda.

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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 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 Mayer, seconded by Gratien, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from March 22, 2022.

B. Financial

1. It is recommended that the Appropriation Status Report for March 2022 be accepted.
2. It is recommended that the Revenue Status Report for March 2022 be accepted.

VOTE:

AYES – 6

NAYS – 0

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

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- D. Board of Education Elections, Annual Budget and Bus Votes on May 17, 2022: Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Mayer, to approve new business recommendations A-F:

- A. It is recommended that the attached 2021-2022 School Calendar be modified to include June 17, 2022 as a UPK-8 half day. Discussion/Action
- B. 2022 Cross Country Summer Training Camp at St. Bonaventure University from Tuesday, July 5 to Saturday, July 9: Michael Eiffe – Discussion/Action
- C. It is recommended that a budget in the amount of \$43,019,509 for the 2022-2023 General Fund be adopted. Discussion/Action
- D. It is recommended that the request of the Sullivan Free Library Board of Trustees to place a proposition before the voters, which would authorize a tax levy of \$599,890 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be announced:
- “Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of \$599,890 for the fiscal year beginning July 1, 2022”?
- Discussion/Action
- E. It is recommended that the Board of Education approve the attached SEQRA resolution concerning the Button Field parking lot reconstruction during the 2022-23 school year. Discussion/Action
- F. It is recommended that the Board of Education approve the results of the Property and Casualty Insurance RFP (Request for Proposal) and award Utica National the district's policies. Discussion/Action

VOTE:

AYES – 6

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. OCM BOCES 2022-2023 Budget Vote on April 18, 2022, at 7 a.m.

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- D. Spring Education Expo at The College of Saint Rose in Albany, NY on April 22, 2022
- E. Official Budget Hearing and next Board of Education Meeting on May 3, 2022, at 6:30 p.m. in the Middle School

VIII. Board Members' Reports

A. Member Reports

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

B. Board Member Comments

IX. CSE Recommendations

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

610372052	610363397	610416719	610413396
610354296	610377091	610417467	610421261
610412244	610421413	610408410	610418308
610421453	610400332	610421763	610421162
610421859	610392365	610421519	610421987
610363636	610393449	610421054	610420615
610382728	610354351	610421281	610417675
610394106	610420110	610422094	610421974
610422358	610421049	610419655	610421757
610422387	610421644	610419572	610360220
610357319	610375422	610393479	610416995
610399587	610422397	610422063	610420197
610408956	610421649	610398988	610422072
610421766	610421036	610402568	610421335
610420173	610422160	610421722	610408626
610422346	610408911	610391037	610419667
610421104	610408405		

VOTE:

AYES – 6

NAYS – 0

