

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
April 17, 2023
6:30 P.M.

MINUTES

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

Absent: Phil Austin, Siubhan Bongiovanni, Russell Wehner, Geoffrey Zimmer

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

Visitors: See guest list

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 comments 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 21, 2023.

B. Financial

1. It is recommended that the Treasurer's Report for March 2023 be accepted.
2. It is recommended that the Claims Auditor's Report for February 2023 be accepted.
3. It is recommended that the Appropriation Status Reports for March 2023 be accepted.
4. It is recommended that the Revenue Status Reports for March 2023 be accepted.
5. It is recommended that the Treasurer's Reports for December 31, 2022, and March 31, 2023, for the Middle School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Reports for December 31, 2022, and March 31, 2023, for the High School Student Activities Accounts be accepted.

VOTE:

AYES – 5

NAYS – 0

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IV. Educational Presentation/Topics

V. Old Business

- A. Capital Project Planning: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Probationary Reviews on May 2, 2023, at 4:30 pm and May 16, 2023, at 5:45 pm: Michael Eiffe. Information/Discussion
- C. Board of Education Elections, Annual Budget and Bus Votes on May 16, 2023: Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gratien, seconded by Cianfrocco to approve new business resolutions A-H:

- A. It is recommended that a budget in the amount of \$45,420,345 for the 2023-2024 General Fund be adopted. Discussion/Action
- B. 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 \$611,888 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 \$611,888 for the fiscal year beginning July 1, 2023”?

Discussion/Action

- C. It is recommended that the Board of Education 2022-2023 Internal Audit Report – Purchasing and Procurement, as well as the corrective action plan (CAP), be accepted. Discussion/Action
- D. It is recommended that the Board of Education approve the attached Standard Work Day Resolutions for the employees listed. Discussion/Action
- E. It is recommended that the OCM BOCES tentative administrative budget of \$9,902,389 be approved. Discussion/Action

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- F. It is recommended that the Board of Education cast its vote in the annual election of the members of the Onondaga-Cortland-Madison Board of Cooperative Education Services for:

Christine Gregory
Lisa O'Reilly
Joan Reeves

Discussion/Action

- G. It is recommended that the Board of Education approve the following individuals to work the annual budget vote on May 16, 2023:

Inspector
Cindy Beley

Tellers
Denise Blanchard
Melody Halsey
Jennifer Kimber

Discussion/Action

- H. It is recommended that the Board of Education approve the February 2024 Trip to Martinique proposal. Discussion/Action

VOTE:

AYES – 5

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Spring Education Expo at The College of Saint Rose in Albany, NY – April 13, 2023
- D. Educator Orientation Visit U.S. Navy – April 18-21, 2023
- E. School Fair – Friday, May 12, 2023, from 5:30 pm–7:30 pm
- F. Official Budget Hearing and next Board of Education Meeting will be held on May 2, 2023, at 6:30 p.m. in the Middle School

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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:

610420948	610413396	610420950	610421853
610417467	610421413	610418308	610422319
610400332	610421162	610421859	610421519
610420615	610422389	610421588	610422602
610421915	610408614	610421106	610422694
610416424	610366475	610421281	610408388
610417675	610422230	610420110	610422094
610359345	610421672	610419655	610421748
610422696	610422387	610420701	610416283
610420774	610393479	610421255	610416995
610417556	610421192	610421767	610421671
610422503	610421036	610422642	610422190
610422039	610419918	610421786	610352978

VOTE:

AYES – 5

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Kent to accept personnel recommendations 1-14.

1. It is recommended that the retirement resignation of Mark Stephens, Head Custodian, be accepted effective April 28, 2023.

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2. It is recommended that the retirement resignation of Cheryl Giancola, School Nurse, be accepted effective June 30, 2023.
3. It is recommended that the resignation of David Chizzonite, Head Modified Boys' Lacrosse Coach, be accepted effective April 17, 2023.
4. It is recommended that the resignation of Bradley Williams, Modified Boys Lacrosse Assistant, be accepted effective April 17, 2023.
5. It is recommended that the resignation of John Dykeman, Varsity Boys Lacrosse Coach, be accepted effective April 17, 2023.
6. It is recommended that Andrew Napoli be granted a probationary appointment as a Food Service Warehouse Driver effective April 12, 2023, through June 11, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through December 11, 2023.
7. It is recommended that Lindsay Button be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective April 24, 2023, through June 23, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through December 23, 2023.
8. It is recommended that Tianna Hammond, part-time Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 19, 2023.
9. It is recommended that Grace Bump, Cleaner, be granted a permanent appointment effective April 1, 2023.
10. It is recommended that Alyssa Devendorf, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective April 3, 2023.
11. It is recommended that Tianna Hammond's part-time Instructional Aide (Students with Disabilities) permanent appointment be changed to a full-time Instructional Aide (Students with Disabilities) permanent appointment effective March 27, 2023.
12. It is recommended that the following be approved as interscholastic coaches/advisors for the 2023 Spring season:

David Chizzonite
Bradley Williams

JV Boys Lacrosse Head
JV Boys Lacrosse Assistant

Brian Brzuskiwicz

Modified Boys Lacrosse Assistant

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13. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

Caroline Bergan Christina Hodges Haley Imbesi
Kara Thurston

14. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Christina Hodges Kara Thurston

VOTE: AYES – 5 NAYS – 0

XI. Executive Session

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

VOTE: AYES – 5 NAYS – 0

Motion by Mayer, seconded by Gratien that the Board returns from Executive Session at 7:20 p.m.

VOTE: AYES – 5 NAYS – 0

XII. Adjournment

Motion by Kent, seconded by Mayer to adjourn at 7:20 p.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk