CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango Middle School

May 3, 2022 – Following Budget Hearing 6:30 P.M.

MINUTES

The Budget Hearing was held from 6:30 p.m. to 7 p.m. followed by the Regular Board of Education meeting.

Geoffrey Zimmer called the meeting to order at 7 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward

Gratien, Dana Kent, 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: Sarah Coles, Erma Boswell, Kari Cumber

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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 Wehner, seconded by Gibbons, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from April 5, 2022.
 - 2. Approve the Minutes of the Regular Board of Education meeting from April 18, 2022.

VOTE: AYES – 9 NAYS – 0

IV. Educational Presentation/Topics

A. New York State 3-8 Assessments and Regents Update: Jason Clark – Information/Discussion

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 17, 2022, at 6:00 p.m.: Michael Eiffe Information/Discussion
- D. Board of Education Elections, Annual Budget and Bus Votes on May 17, 2022: Scott Mahardy Information/Discussion

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VI. New Business

Motion by Mayer, seconded by Cianfrocco to approve new business resolutions A-G:

- A. It is recommended that the Board approve the attached course proposal. Discussion/Action
- B. It is recommended that the Board of Education approve the following individuals to work the annual budget vote on May 17, 2022:

<u>Inspectors</u> <u>Tellers</u>

Deborah Borland Margaret Button
Cindy Beley Denise Blanchard
Melody Halsey

Discussion/Action

- C. It is recommended that the Board of Education approve the attached lists of technology to be deemed surplus and disposed of in the most cost-effective manner. Discussion/Action
- D. 2022 Cheerleading Summer Training Camp at Universal Cheerleading Association Cheerleading Camp in Greeley, Pennsylvania from Friday, August 26, 2022, to Monday, August 29, 2022: Michael Eiffe – Discussion/Action
- E. It is recommended that the Board of Education approve the 2023 Trip to Quebec proposal. Discussion/Action
- F. It is recommended that the Board of Education approve the internal audit report Food Service, as prepared by the Bonadio Group. Discussion/Action
- G. It is recommended that the Board of Education approve the CAP (corrective action plan) associated with the internal audit report Food Service. Discussion/Action

VOTE: AYES – 9 NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. Chittenango Community Betterment Day
- C. National Honor Society Ceremony on April 6, 2022
- D. May One Mile Walk for Special Olympics

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E. Next Board of Education meeting, Board of Education Elections, Annual Budget, and Bus Vote on May 17, 2022, at 6:30 p.m. in the Middle School

VIII. <u>Board Members' Reports</u>

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

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

610420948	610422269	610420950	610421578
610413042	610422253	610343446	610421197
610416854	610421068	610421645	610421785
610418778	610422402	610354617	610417470
610416382	610422370	610385435	610408614
610421106	610416424	610366475	610422047
610408388	610422230	610422381	610402432
610359345	610422361	610421748	610422419
610420701	610416283	610354392	610391501
610420635	610420774	610421090	610421255
610421322	610411991	610420866	610421192
610394994	610421767	610421671	610413073
610413412	610419746	610419747	610421347
610421188	610422176	610422170	610421033
610421786	610412881	610352978	610420143

VOTE: AYES – 9 NAYS – 0

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X. <u>Personnel</u>

- A. **Motion** by Mayer, seconded by Cianfrocco to accept personnel recommendations 1-13.
 - 1. It is recommended that the resignation of Miles Levesque, Unified Basketball Coach, be accepted effective April 7, 2022.
 - 2. It is recommended that the resignation of Donald VanOrnam, Cleaner, be accepted effective April 16, 2022.
 - 3. Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of Jennifer Gordon, Instructional Aide (Students with Disabilities), by virtue of her job abandonment effective April 19, 2022.
 - 4. It is recommended that the Board of Education accept the resignation of Shimel McDonell, Modified Softball Coach, be accepted effective April 27, 2022.
 - 5. It is recommended that Laura Wynkoop, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective April 12, 2022.
 - 6. It is recommended that Stephanie Smith, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective April 12, 2022.
 - 7. It is recommended that Deborah D'Agostino, School Bus Attendant, be granted a permanent appointment effective April 18, 2022.
 - 8. It is recommended that Denise MacDowell be granted a probationary appointment as a School Bus Driver effective April 26, 2022, through June 23, 2022.
 - 9. It is recommended that the following coaching recommendation be approved for the 2022 Spring Strength and Conditioning Program:

Miles Levesque

10. It is recommended that the following coaching recommendation be approved for the 2022 Spring Unified Basketball Season:

Amy Simmons

11. It is recommended that the voluntary transfer of Emily Schaefer from Special Education Teacher to Elementary Teacher be approved, effective September 1, 2022.

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	12. It is recommended for the 2021-2022		proved for the Teacher/Substitute List		
	Margaret Bohm	Alexandra Drake			
	13. It is recommended List for the 2021-2	proved for the Support Staff Substitute			
	Andrew Liedka				
	VOTE:	AYES – 9	NAYS - 0		
XI.	Executive Session				
	Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:25 p.m. for the discussion of personnel issues, negotiations, and legal matters.				
	VOTE:	AYES – 9	NAYS - 0		
	Motion by Gibbons, seconded by Wehner that the Board returns from Executive Session at 7:45 p.m.				
	VOTE:	AYES – 9	NAYS - 0		
XII.	<u>Adjournment</u>				
	Motion by Mayer, seconded by Austin to adjourn at 7:45 p.m.				
	VOTE:	AYES – 9	NAYS - 0		
Resp	ectfully submitted,				

Scott P. Mahardy District Clerk