

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
May 5, 2020
5:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 5:35 p.m. with the Pledge of Allegiance. This meeting was held via electronic transmission (ZOOM platform).

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

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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II. Public Comments

In accordance with [Executive Order No. 202.1](#) from Governor Andrew Cuomo, and under the guidance of the Madison County Department of Health, the Chittenango Central School District Board of Education will encourage social distancing by members of the Board of Education and members of the public at the May 5, 2020, meeting by holding this regularly scheduled meeting virtually via the on-line medium Zoom. The meeting shall be recorded and a transcript available following the meeting. Members of the public with questions regarding public participation in the Zoom meeting should contact Michael Eiffe, Superintendent of Schools at 315-687-2840 or email: meiffe@chittenangoschools.org. Draft minutes from the meeting will be posted to the district website.

III. Consent Agenda

Upon motion made by Wehner, seconded by Mayer, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from April 14, 2020.
2. Approve the Minutes of the Regular Board of Education meeting from April 20, 2020.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

- A. National Association of Music Merchants: Michael Eiffe – Information/Discussion
- B. U. S. News and World Report America’s Best High Schools: Michael Eiffe – Information/Discussion
- C. Instructional Continuity/Grading: Michael Eiffe – Information/Discussion

V. Old Business

- A. Probationary Reviews Postponed: Michael Eiffe – Information/Discussion

VI. New Business

- A. Budget Forecast: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Budget Vote Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Awards Season: Michael Eiffe – Information/Discussion

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VII. Superintendent's Report

- A. Celebrations and Successes (Bear Care Support and Milk Give Away)
- B. Graduation (Contingency Planning)
- C. Seniors 2020 Efforts
- D. Next Board of Education Meeting on May 19, 2020
- E. NYSSBA 101th Annual Convention and Educational Expo in New York City, NY in October 2020

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 Recommendation

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

610359541	610343446	610420967	610354617
610421480	610416191	610420916	610354657
610421802	610408614	610420791	610366475
610421820	610408955	610391501	610420774
610329208	610421475	610419746	610419747
610421188	610323770	610323777	610421116
610421551	610354931	610386108	

VOTE:

AYES – 9

NAYS – 0

X. Personnel

- A. **Motion** by Mayer, seconded by Boswell to accept personnel recommendations 1-2.

