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

MINUTES

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

MINUTES

1. It is recommended that the services of Karen Brady, Instructional Aide (Students with Disabilities), be terminated effective April 6, 2020.

2. It is recommended that the retirement resignation Lisa Prince, Food Service Helper, be accepted effective June 30, 2020.

VOTE: AYES – 9 NAYS – 0

XI. Executive Session

Motion by Wehner, seconded by Mayer that the Board adjoins into Executive Session at 6:08 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Mayer, seconded by Gibbons that the Board returns from Executive Session at 6:26 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Mayer to adjourn at 6:26 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk