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Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held at the Chittenango Middle School.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Dana Kent, Daniel Mayer, Edward Gratien, Jason Thomas, Russell Wehner, Geoffrey Zimmer

Absent:

- Also Present: Michael R. Eiffe, Superintendent of Schools Scott Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent for Instruction
- Visitors: Julian Cipolla, Ron Jackson, Vivian Rogers, Isabella LaPointe, Christine Smith, Nicole Becker, Luke Becker, Christian Becker, Melissa Stanek, Harrison Capria and Alina Capria

There was no Addendum to the Agenda.

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II. <u>Public Comments</u>

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 Russ Wehner, seconded by Lou Cianfrocco, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Board of Education meeting from April 21, 2025.

VOTE: AYES – 9 NAYS – 0

IV. Educational Presentation/Topics

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

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. Probationary Reviews on May 20, 2025, at 5:15 p.m.: Michael Eiffe Information/Discussion
- C. Board of Education Elections, Annual Budget and Bus Vote on May 20, 2025: Scott Mahardy Information/Discussion

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VI. <u>New Business</u>

Motion by Dan Mayer, seconded by Lou Cianfrocco, to approve new business resolution A:

- A. It is recommended that the Board of Education approve the 2025 Boys Cross Country Summer Training Camp at St. Bonaventure University from Sunday, July 13, 2025 through Thursday, July 17, 2025. Discussion/Action
- B. Policy 6710 Purchasing Authority: First Reading Information/Discussion
- C. Policy 9260 Conditional Appointment: First Reading Information/Discussion
- D. Policy 9520.6 Policy on Rights of the Employees to Express Breast Milk in the Workplace: First Reading Information/Discussion

VOTE: AYES – 9 NAYS – 0

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. School Fair Friday, May 2, 2025
- D. Junior Prom Friday, May 16, 2025 at 8:00 p.m.
- E. Next Board of Education Meeting will be held on May 20, 2025, at 7:30 P.M. in the Chittenango Middle School
- F. Special Olympics Tuesday, June 10, 2025 at the Fayetteville-Manlius High School with a rain date of Wednesday, June 11, 2025

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee

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- 2. Budget Committee
- 3. Facilities/Transportation Committee
- 4. Policy Committee
- B. Board Member Comments

IX. <u>CSE Recommendations</u>

A. Motion by Dan Gibbons, seconded by Dan Mayer, to accept the following CSE recommendations:

610422424	610421546	610402467	610417476
610422594	610422595	610421977	610400820
610420523 610422762	610423117 610421267	610422487	610421332

VOTE:

AYES – 9

NAYS – 0

X. <u>Personnel</u>

- A. Motion by Dan Mayer, seconded by Ed Gratien, to accept personnel recommendations 1 and 2:
 - 1. It is recommended that the resignation of Ashley Vescio, Elementary/AIS Writing teacher be approved effective August 31, 2025.
 - 2. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Connor Columbo	Erin Leonard	Frederick Seeburger
VOTE:	AYES – 9	NAYS – 0

XI. <u>Executive Session</u>

Motion by Lou Cianfrocco, seconded by Dan Mayer, that the Board adjourns into Executive Session at 8:00 p.m. for the discussion of personnel issues, negotiations, and legal matters.

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VOTE: AYES-9 NAYS-0	VOTE:	AYES – 9	NAYS – 0
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Motion by Dan Gibbons, seconded by Dan Mayer, that the Board returns from Executive Session at 8:20 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Russ Wehner, seconded by Ed Gratien, to adjourn at 8:20 p.m.

VOTE:	AYES – 9	NAYS – 0

Respectfully submitted,

Scott Mahardy District Clerk