CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

May 7, 2019

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:10 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

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

Absent: Phil Austin, Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Melissa Stanek, Lee Carulli, Tony Horzempa, Aaron Horzempa, Daniel Simmons, John Hess, Jonathon Burns, Michael Tucker, Daniel Tucker, Sabrina Tucker, Mary Farber, Dana Kent, Erma Boswell, Andrea Stanek, Emma Stanek, Anna Blaszkow, Amanda Blaszkow, Hannah Stanton, Lendon Parkhurst, Angela Gleasman, Savannah Hile, Donna Bonfardeci, Steve Stanek, Greg Cotter, Mary Lou Cotter, Miles Levesque, Joe Meeks, Spencer Cummings, Brian Thomas, Cole Thomas, Brenna Stanton, Shelby Maring

There was no Addendum to the Agenda.

**The Budget Information session was held from 6:30 p.m. to 7:05 p.m. followed by the Regular Board of Education meeting.**

**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 comment 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 Mayer, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from April 11, 2019.
	2. Approve the Minutes of the Regular Board of Education meeting from April 22, 2019.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of New Principals: Michael Eiffe – Information/Discussion

Mike introduced our two new elementary principals, Mrs. Melissa Stanek (Bridgeport Elementary) and Mr. Lee Carulli (Bolivar Road Elementary).

1. Special Education Focus – Unified Basketball Showcase: Michael Eiffe – Information/Discussion
2. National Association of Music Merchants (NAMM) Award for 2019 Best Community for Music Education: Michael Eiffe – Information/Discussion

Mike presented commentary on the recognition of the CCSD by the National Association of Music Merchants (NAMM) for being a 2019 Best Community for Music Education.

1. U.S. News and World Report America’s Best High Schools

Mike provided a summary of the U.S. News & World Report recognition of the CCSD and CHS, as one of America’s Best High Schools.

**V. Old Business**

1. Probationary Reviews on May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion

**VI. New Business**

**Motion** by Gibbons, seconded by Wehner to accept new business recommendations A-B.

1. It is recommended that the Board of Education approve the attached SEQR resolution concerning the $100,000 capital outlay project at the Bridgeport Elementary School for the 2019-2020 school year. Discussion/Action
2. It is recommended that the Board of Education approve the following individuals to work the annual budget vote on May 21, 2019:

Inspectors Tellers

 Deborah Borland Margaret Button

 Denise Blanchard

 Pamela Devendorf

Discussion/Action

 VOTE: AYES – 7 NAYS – 0

1. Concert and Awards Season: Michael Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. School Fair – May 10, 2019 – 5:30 to 8:00 p.m. – CHS/CMS dismissal at 12:30 p.m. Elementary dismissal will be held at 1:30 p.m.
3. New York State Grades 3-8 Testing Update
4. Next Board of Education meeting, Board of Education Elections, Capital Reserve, Annual Budget, and Bus Votes on May 21, 2019
5. NYSSBA 100th Annual Convention and Educational Expo in Rochester, NY on October 26, 2019

**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**

1. **Motion** by Wehner, seconded by Cianfrocco to accept the following CSE recommendations:

 610420796 610413042 610329065 610343446

 610421045 610421072 610421109 610346359

 610376607 610421414 610346456 610340952

 610418778 610408935 610416191 610377272

 610352954 610420352 610329116 610366475

 610323410 610402801 610347186 610407397

 610421285 610412891 610336360 610420701

 610419320 610391501 610420774 610323941

 610388889 610420529 610360220 610418034

 610329208 610354598 610421255 610418958

 610394994 610419746 610419747 610372735

 610382453 610358553 610359326 610392239

 610370829 610323770 610323777 610416487

 610421136 610421237 610386108 610420733

 610421409

 VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Mayer to accept personnel recommendations 1-17.

It is recommended that the resignation of Reneé Burgess, Pre-K through Grade 12 Principal, be accepted effective June 30, 2019.

It is recommended that the retirement resignation of Debra Major, Instructional Aide (LM), be accepted effective August 31, 2019.

It is recommended that the retirement resignation of Leo Love, School Bus Driver, be accepted effective June 30, 2019.

It is recommended that the retirement resignation of Paula Robinson, School Bus Driver, be accepted effective June 30, 2019.

It is recommended that the resignation of Lyssa Newport, Foreign Language teacher, be accepted effective June 30, 2019.

It is recommended that Melissa A. Stanek be granted a four-year probationary appointment as a Pre-K through Grade 12 Principal effective July 1, 2019 through

June 30, 2022 pending official collegiate transcripts.

It is recommended that Leonard E. Carulli be granted a four-year probationary appointment as a Pre-K through Grade 12 Principal effective July 1, 2019 through

June 30, 2022 pending official collegiate transcripts.

It is recommended that Megan Dudden be granted a four-year probationary appointment as a Foreign Language teacher effective September 1, 2019 through August 31, 2023 at Step 4, Class 7 (M) pending verification of official collegiate transcripts.

It is recommended that Sherri Ostrowski, Head Cleaner I, be granted a permanent appointment effective April 17, 2019.

It is recommended that Bradley White, Cleaner, be granted a permanent appointment effective April 17, 2019.

It is recommended that Nicholas Fersch be approved for tenure as Pre-K through Grade 12 Principal, effective July 1, 2019.

It is recommended that Patricia Calcara be granted a permanent appointment as an Occupational Therapist effective September 1, 2019.

It is recommended that a change to Miles Levesque’s four-year probationary appointment effective September 1, 2018 through August 31, 2022 become a three-year probationary appointment effective September 1, 2018 through August 31, 2021.

It is recommended that the following be approved for tenure effective September 1, 2019:

 **Name** **Certification Area**

 Kassie Kleine Elementary

 Michael Logan Elementary

 Matteo Longhi Music

It is recommended that the following be approved as summer workers for the 2019-2020 school year:

 Sean Austin Hannah Butler Mike Culkin

 Vincent Ezzo Karl Farber David Gratien

 Noah Schnauffer Austin Spirdilozzi Shannon Tanner

It is recommended that the following name be approved for the Support Staff Substitute List for the 2018-2019 school year:

 Gomez, Cesar

It is recommended that the following names be approved for the teacher/nurse substitute list for the 2018-2019 school year:

 Seale, Emily Tucker, Sabrina

 VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Mayer that the Board adjourn into Executive Session at

7:50 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Mayer, seconded by Cianfrocco that the Board return from Executive Session at

8:30 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Bongiovanni to adjourn at 8:30 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk