

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
May 16, 2023
7:30 P.M.

MINUTES

Russell Wehner called the meeting to order at 7:35 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

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

Absent: Phil Austin, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Jason Thomas, Natalie Blair, Jessica Ramsey, Mackenzie Byrne, Lawson Pagorek, Trevor Cole, Kaleb Toscano, Isaiah Greenwood, Ryan Grosso, Sabrina Schultz, Quentin Mohamed, Ana Barboussat

There was no Addendum to the Agenda.

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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 Gratien, seconded by Bongiovanni, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from May 2, 2023.

B. Financials

1. It is recommended that the Treasurer's Report for April 2023 be accepted.
2. It is recommended that the Claims Auditor's Report for March 2023 and April 2023 be accepted.
3. It is recommended that the Appropriation Status Reports for April 2023 be accepted.
4. It is recommended that the Revenue Status Reports for April 2023 be accepted.

VOTE:

AYES – 7

NAYS – 0

IV. Educational Presentation/Topics

- A. A Year of Excellence and Achievement in Chittenango Central Schools "Bear Country - The Light, The Love, and The Hope:" Michael Eiffe – Information/Discussion

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V. Old Business

- A. Capital Project Planning: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Graduation Planning: Michael Eiffe – Information/Discussion

VI. New Business

Motion by Mayer, seconded by Gibbons to approve new business resolutions A-D:

- A. It is recommended that the Board of Education approve the attached list of books from Chittenango High School as surplus and authorize the disposition of the same.
Discussion/Action
- B. It is recommended that the Board of Education declare that the attached list of printers as surplus and authorize the disposition of the same in the most economical manner.
Discussion/Action
- C. It is recommended that the Board of Education approve the participation in the OCM Cooperative Bidding process and the Adult and Continuing Education program.
Discussion/Action
- D. It is recommended that the Board of Education adopt the attached 2023-2024 Board of Education Meeting Calendar. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. Summer School
- C. Senior Academic Awards – May 31, 2023, at 6:30 p.m.
- D. Senior Dinner Dance – June 2, 2023
- E. Senior Varsity Athletic Awards – June 14, 2023, at 6 p.m.
- F. Next Board of Education Meeting will be held on June 20, 2023, at 6:30 p.m. in the Middle School

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G. Rural School Annual Conference on July 9-11, 2023, in Cooperstown

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 Recommendations

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

610372052	610417152	610417462	610417461
610422552	610408169	610377962	610421235
610377958	610408857	610415324	610422570
610422370	610416046	610407645	610402889
610419773	610420908	610420914	610415522
610422002	610421948	610418118	610422418
610421949	610421950	610422525	610422640
610420141	610421017	610400820	610422383
610421474	610422486	610421188	610422080
610422404	610421238	610421524	610421487
610421267			

VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Gibbons to accept personnel recommendations 1-15.

1. It is recommended that the services of Colleen McGee, Instructional Aide (Students with Disabilities), be terminated effective at the close of business on May 4, 2023.

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2. It is recommended that the retirement resignation of Mary Jean Love, School Bus Driver, be accepted effective June 30, 2023.
3. It is recommended that the resignation of Andrew Young, Varsity Assistant Coach, be accepted effective April 11, 2023.
4. It is recommended that Christine Rudio, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective May 1, 2023.
5. It is recommended that Patricia VanBuren, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective May 7, 2023.
6. It is recommended that Jill Just, Instructional Aide (CL), be granted a six-month leave of absence effective June 1, 2023, through November 30, 2023.
7. It is recommended that Jill Just be appointed provisionally to the position of Office Assistant II effective June 1, 2023, through November 30, 2023, and that the Superintendent of Schools be authorized to extend the probationary period.
8. It is recommended that Randy Savachka be granted a probationary appointment as a Mechanic effective July 1, 2023, through June 30, 2024.
9. It is recommended that Roberta Clarke be granted a probationary appointment as a Food Service Cook effective June 5, 2023, through October 4, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 4, 2024.
10. It is recommended that Angela Rudd be approved for tenure effective July 1, 2023.
11. It is recommended that the following be approved for tenure effective September 1, 2023:

<u>Name</u>	<u>Certification Area</u>
Amy-Beth Eschweiler	Elementary
Andrea Diglio	School Counselor

12. It is recommended that the Special Education Extended School Year Program staff for the 2023-2024 school year be approved effective July 5, 2023, through August 15, 2023:

<u>Name</u>	<u>Position</u>
Mary Colagiovanni	Special Education Teacher, 1.0 FTE
Angela Murphy	Special Education Teacher, 1.0 FTE

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VOTE: AYES – 7 NAYS – 0

Motion by Gibbons, seconded by Kent that the Board returns from Executive Session at 8:50 p.m.

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Mayer, seconded by Cianfrocco to adjourn at 9:05 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk