

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
May 18, 2021
7:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

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

Absent: Siubhan Bongiovanni, Daniel Mayer

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

Visitors: Erma Boswell, Lisa Lewis

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 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 Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from May 4, 2021.

B. Financial

1. It is recommended that the Treasurer's Report for March 2021 be accepted.
2. It is recommended that the Claims Auditor's Report for March 2021 be accepted.
3. It is recommended that the Appropriation Status Report for April 2021 be accepted.
4. It is recommended that the Revenue Status Report for April 2021 be accepted.
5. It is recommended that the Treasurer's Report for March 31, 2021 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for March 31, 2021 for the Middle School Student Activities Accounts be accepted.

VOTE:

AYES – 7

NAYS – 0

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IV. Educational Presentation/Topics

- A. A Year of Excellence and Achievement: Michael Eiffe – Information/Discussion

V. Old Business

- A. Graduation Planning: Michael Eiffe – Information/Discussion

VI. New Business

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. CNYSBA Annual Meeting on May 26, 2021, at The Lodge at Welch Allyn – In-Person or Virtual
- C. Summer School
- D. Senior Varsity Athletic Awards on June 15, 2021, at 6 p.m. in the Gymnasium
- E. Senior Awards on June 16, 2021, at 6 p.m. in the Gymnasium
- F. Next Board of Education Meeting on June 8, 2021
- G. Senior Dinner Dance on June 6, 2021, from 6 to 9 p.m.
- H. Rural Schools Annual Conference on July 11-13, 2021
- I. NYSSBA 102nd Annual Convention and Educational Expo in New York City, NY on October 24-26, 2021

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee
 - 4. Policy Committee

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B. Board Member Comments

IX. CSE Recommendations

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

610413042	610417467	610422087	610417152
610417462	610417461	610416854	610421645
610421785	610418778	610421220	610421106
610421283	610422047	610421948	610421644
610421322	610420866	610420792	610421474
610409117	610421902	610421033	610408626
610421487	610419667	610421467	

VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Austin, seconded by Cianfrocco to accept personnel recommendations 1-10.

1. It is recommended that the retirement resignation of Donald Major, Building Maintenance Mechanic/HVAC, be accepted effective June 30, 2021.
2. It is recommended that the voluntary transfer of Lindsy Warner from Special Education to Reading/Language Arts AIS effective September 1, 2021, be approved.
3. It is recommended that Diana Cashman, Elementary teacher, be approved for tenure effective July 1, 2021.
4. It is recommended that the following be approved for tenure effective September 1, 2021:

<u>Name</u>	<u>Certification Area</u>
Nicholas Bacon	Science
Miles Levesque	Physical Education
Joseph Meeks	Special Education
Cheryl Moore	Language Arts AIS/Reading

5. It is recommended that Mark Duby be granted a Special Patrol Officer position effective July 1, 2021, through August 31, 2022.

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6. It is recommended that Greg Tackley be granted a Special Patrol Officer position effective July 1, 2021, through August 31, 2022.
7. It is recommended that Mike Thomas be granted a Special Patrol Officer position effective July 1, 2021, through August 31, 2022.
8. It is recommended that Joseph White be granted a Special Patrol Officer position effective July 1, 2021, through August 31, 2022.
9. It is recommended that the following name be approved for the Support Staff Substitute List for the 2020-2021 school year:

Devendorf, Denise

10. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Devendorf, Denise

VOTE: AYES – 7 NAYS – 0

XI. Executive Session

Motion by Cianfrocco, seconded by Austin that the Board adjourns into Executive Session at 8:02 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 7 NAYS – 0

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

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Gibbons, seconded by Gratien to adjourn at 9:01 p.m.

VOTE: AYES – 7 NAYS – 0

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Respectfully submitted,

Scott P. Mahardy
District Clerk