

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
May 19, 2020  
5:30 P.M.

**MINUTES**

Dan Gibbons 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

Absent: Geoffrey Zimmer

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

Visitors: None

There was no Addendum to the Agenda.

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**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 19, 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](mailto:meiffe@chittenangoschools.org). Draft minutes from the meeting will be posted to the district website.

There were no public comments at this time.

**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 May 5, 2020.

B. Financial

1. It is recommended that the Treasurer's Reports for March and April 2020 be accepted.
2. It is recommended that the Claims Auditor's Reports for March and April 2020 be accepted.
3. It is recommended that the Budget Status Report for April 2020 be accepted.
4. It is recommended that the Revenue Status Report for April 2020 be accepted.
5. It is recommended that the Treasurer's Report for March 31, 2020, for the Middle School Student Activities Accounts be accepted.

VOTE:

AYES – 8

NAYS – 0

**IV. Educational Presentation/Topics**

- A. Video Outreaches to Students and Staff/From Students and Staff: Michael Eiffe – Information/Discussion

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**V. Old Business**

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Mayer, seconded by Cianfrocco to approve new business recommendations A-C.

- A. It is recommended that the attached resolution for Cooperative Bidding using OCM BOCES be approved. Discussion/Action
- B. It is recommended that the Board of Education President be authorized to sign the attached agreements with BOCES for the Equivalent of Attendance and Employment Preparation Programs. Discussion/Action
- C. It is recommended that a budget in the amount of \$41,293,559 for the 2020-2021 General Fund be adopted. Discussion/Action

VOTE:

AYES – 8

NAYS – 0

**VII. Superintendent's Report**

- A. Celebrations and Successes (Bear Care Support/Hot Spots/Parades/Senior Class Celebrations)
- B. Graduation (Contingency Planning)
- C. Summer School
- D. Next Board of Education Meeting on June 9, 2020

**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 Recommendation**

A. **Motion** by Gratien, seconded by Mayer to accept the following CSE recommendations:

610413042	610417462	610417461	610421197
610420699	610413857	610376607	610421785
610399788	610418778	610421106	610408388
610416283	610421644	610354392	610421521
610421255	610396334	610421765	610421767
610421764	610402553	610409117	610323720
610408626			

VOTE:

AYES – 8

NAYS – 0

**X. Personnel**

**XI. Executive Session**

**Motion** by Mayer, seconded by Austin that the Board adjourns into Executive Session at 6:15 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 8

NAYS – 0

**Motion** by Wehner, seconded by Mayer that the Board returns from Executive Session at 6:40 p.m.

VOTE:

AYES – 8

NAYS – 0

**XII. Adjournment**

**Motion** by Cianfrocco, seconded by Mayer to adjourn at 6:40 p.m.

VOTE:

AYES – 8

NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk