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Geoffrey Zimmer 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, Jason Thomas, Russell Wehner, Geoffrey Zimmer
Absent:	Daniel Mayer
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Paul Gloska, Elizabeth Wilcox, Carrie-Ann Ronalds, Lacey DeShane, Michael Whaley, Camren Wilson, Jaden Miner, Ethan DeVaul, Colin Weber, Anthony Cayea, Julianna Shaler, Abigail Horning, Ella Corlis, Connor D'Agostino, Brayden Smith, Holden Taylor, Lillian Baker, Edith Serviss, Sarah McKillip, Kevin McKillip, Cindy Serviss, Paul Eisinger, Matthew Lycett, Devin Krzykowski, Lynze Devine, Alex Champion, Tessa Goettel, Allie Bartoszek

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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 Gibbons, seconded by Wehner, the following resolution was offered:

- A. Minutes
  - 1. Approve the Minutes of the Regular Board of Education meeting from May 7, 2024.
- B. Financials
- 1. It is recommended that the Treasurer's Report for April 2024 be accepted.
- 2. It is recommended that the Appropriation Status Report for April 2024 be accepted.
- 3. It is recommended that the Revenue Status Report for April 2024 be accepted.

VOTE:

AYES – 8 NAYS – 0

#### IV. Educational Presentation/Topics

## V. Old Business

- A. Graduation Planning: Michael Eiffe Information/Discussion
- B. 2024-2025 Board of Education Meeting Calendar Planning: Michael Eiffe Information/Discussion

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#### VI. <u>New Business</u>

Motion by Gratien, seconded by Cianfrocco to approve new business resolutions A-B:

- A. It is recommended that the Board of Education approve the attached Corrective Action Plan (CAP) for the Comptrollers Audit Report Number 2023M-155. Discussion/Action
- B. It is recommended that the Board of Education approve the attached agreement with NYSSBA for consultant services to conduct an in-depth state aid review. Discussion/Action

VOTE: AYES – 8 NAYS – 0

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Summer School
- D. Senior Academic Awards May 30, 2024, at 6:30 p.m.
- E. Junior Prom/Senior Dinner Dance May 17, 2024 & May 31, 2024
- F. Senior Varsity Athletic Awards June 12, 2024, at 6 p.m.
- G. Micron Pilot School
- H. Next Board of Education Meeting will be held on June 18, 2024, at 6:30 p.m. in the Chittenango Middle School

#### 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. <u>CSE Recommendations</u>

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

610422064 610422895 610422784 610422424 610408327 610422645 610417476 610420576 610420576 610417479 610422383 610422023 610421799 610400499	610366839 610377958 610421800 610378348 610421955 610422918 610422697 610419571 610420141 610400820 610420523 610422176 610422533 610422160	610413100 610408857 610416046 610411904 610421969 610401211 610421950 610421012 610422978 61042209 61042209 610420142 610421011 610421902 610421031	610421647 610415324 610422386 610420914 610422141 610421847 610420749 610421322 610421017 610413411 610377951 610422404 610422629 610421267
610400499	610422160	610421031	610421267
VOTE:	AY	ES – 8	NAYS – 0

## X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Cianfrocco to accept personnel recommendations 1-11.
  - 1. It is recommended that the services of Paul Eisinger, Cleaner, be terminated effective May 22, 2024.
  - 2. It is recommended that the retirement resignation of Lori Jo Cziesler, Instructional Aide (Library Media), be accepted effective June 29, 2024.
  - 3. It is recommended that the retirement resignation of Cheryl Haggerty, School Nurse, be accepted effective June 30, 2024.
  - 4. It is recommended that the retirement resignation of Karol Toole, School Nurse, be accepted effective June 30, 2024.
  - 5. It is recommended that Pamela Snyder be granted a probationary appointment as a Cleaner effective May 29, 2024, through July 28, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through November 28, 2024.

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- 6. It is recommended that Jeffry DuSell be appointed provisionally to the position of Head Custodian I effective June 3, 2024, through December 2, 2024, pending fingerprint clearance, and that the Superintendent of Schools be authorized to extend the probationary period.
- 7. It is recommended that the following be approved as summer workers for the 2024-2025 school year:

Jared Capalario	Taylor Gifford-Ward	Jonah Griffiths
Maggie Griffiths	Isabel Hilliker	Jonah Sauvé

8. It is recommended that the following teachers and aides by approved for the 2024-2025 Elementary Enrichment Program at Bolivar Road Elementary School effective July 8, 2024, through August 8, 2024:

<u>Name</u>	<u>Position</u>
Emily Schaefer	Program Coordinator
Jodi Accuri	Teacher
Melissa Biviano	Teacher
Michael Gushea	Teacher
Marianne Quinn	Teacher
Darcy Renee	Teacher
Kimberly Sammon	Teacher
Bradley Williams	Teacher
Selena Devendorf	Instructional Aide
Andrea Diglio	Counselor

9. It is recommended that the Special Education Extended School Year Program staff for the 2024-2025 school year be approved effective July 8, 2024, through August 16, 2024:

<u>Name</u> Mary Colagiovanni Angela Murphy Kelsey Stucker	<u>Position</u> Special Education Teacher Special Education Teacher Special Education Teacher
Sabrina Tucker	School Nurse
Hannah Sidebottom	UPK Speech Therapy (approx. 10hrs/wk)

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<u>Name</u> Amanda Blaszkow Meghan Sanefski Kristen Henson	<u>Position</u> Teaching Assistant Teaching Assistant Teaching Assistant
Mae Compoli	Special Education Aide
Brandi Richer	Special Education Aide
Jennifer Case	Special Education Aide
Betsy Brown	Special Education Aide
Eileen Taylor	Special Education Aide
Karleigh Stevens	Special Education Aide
Jessica Button	Special Education Aide
Samantha Given	Special Education Aide
Jessica Brown	Special Education Aide
David Bloss	Special Education Aide
Meghan Wehner	Special Education Aide
Jonathan Benn	Special Education Aide

10. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

**Special Education Aide** 

Katelyn Dattellas	Vicki Hopsicker	Madison Krouse
Brianna Nasiff		

11. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Madison Krouse

Chyann Wagoner

VOTE: AYES – 8 NAYS – 0	0
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#### XI. <u>Executive Session</u>

**Motion** by Gratien, seconded by Cianfrocco that the Board adjourns into Executive Session at 8:10 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 8	NAYS – 0

**Motion** by Gibbons, seconded by Gratien that the Board returns from Executive Session at 8:45 p.m.

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# XII. Adjournment

Motion by Wehner, seconded by Gibbons to adjourn at 8:45 p.m.

VOTE:

## AYES – 8

NAYS-0

Respectfully submitted,

Scott P. Mahardy District Clerk