Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Geoffrey Zimmer

Absent: Russell Wehner

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

Visitors: Lisa Lewis, Dana Kent

There was no Addendum to the Agenda.
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 Austin, seconded by Gibbons, the following resolutions were offered:

A. Minutes
   1. Approve the Minutes of the Regular Board of Education meeting from May 18, 2021.

B. Financial
   1. It is recommended that the Treasurer’s Report for April 2021 be accepted.
   2. It is recommended that the Claims Auditor’s Report for April 2021 be accepted.

VOTE: AYES – 8 NAYS – 0

IV. Educational Presentation/Topics

A. “Hate Has No Place In Our Community”/Wisdom Thinkers Network: Michael Eiffe – Information/Discussion

V. Old Business

A. Annual Budget Vote Recap: Michael Eiffe – Information/Discussion
VI. **New Business**

**Motion** by Gibbons, seconded by Boswell to approve new business recommendations A-G:

A. It is recommended that the Board of Education accept the results of the 2021-2022 annual meeting and vote results. Discussion/Action

B. It is recommended that the Board of Education set July 14, 2021, as the date for the annual Organization Meeting. Discussion/Action

C. It is recommended the Board of Education adopt the attached 2021-2022 Board of Education Meeting Calendar. Discussion/Action

D. It is recommended that the attached resolution for Cooperative Bidding using OCM BOCES be approved. Discussion/Action

E. It is recommended that the attached resolution for Adult and Continuing Education using OCM BOCES be approved. Discussion/Action

F. 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 Education Programs. Discussion/Action

G. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in an amount not to exceed $372,882 over five (5) years for the specific purpose of purchasing three (3) school buses. Discussion/Action

VOTE: AYES – 8 NAYS – 0

VII. **Superintendent’s Report**

A. Tradition of Excellence, Celebrations, and Successes

B. Senior Awards – CHS Gymnasium on June 16, 2021, at 6 p.m.

C. Graduate Walk Through on June 24, 2021

D. SUN Chevy Donation

E. High School Graduation

F. Administrative Retreat
G. Cyber Security/American Rescue Plan (ARP)/Coronavirus Response and Relief Supplemental Appropriations Recovery (CRRSA) – Planning/Work

H. New Teacher Orientation

I. Fall 2021 Re-Opening Planning

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 Austin to accept the following CSE recommendations:

   610422064  610421197  610421763  610413857
   610422104  610422002  610422148  610421328
   610421031  610372052  610421737  610421297
   610421413  610421197  610412895  610421964
   610421763  610413857  610420747  610421068
   610421751  610420825  610421987  610421646
   610377958  610363636  610393449  610354329
   610412886  610421054  610408857  610415324
   610421940  610416046  610317097  610419721
   610421394  610330083  610420908  610344599
   610421281  610420914  610408388  610357321
   610421066  610421820  610422002  610421587
   610401211  610421315  610418118  610420864
   610367576  610421813  610382209  610417476
   610422033  610419354  610354384  610416283
   610421269  610421733  610421249  610340944
   610421328  610417479  610421613  610421765
   610400820  610420142  610387366  610421080
X. Personnel

A. Motion by Austin, seconded by Mayer to accept personnel recommendations 1-14.

1. It is recommended that the retirement resignation of Robin Parente, Reading teacher, be accepted effective June 30, 2021.

2. It is recommended that the retirement resignation of Kathleen A. Quinn, Confidential Administrative Assistant to the Superintendent, be accepted effective the close of business on August 31, 2021.

3. It is recommended that Mary Giffune-Farber, Director of Special Education/PPS, be approved for tenure effective July 1, 2021.

4. It is recommended that Jason P. Clark, Assistant Superintendent of Instruction, be approved for tenure effective July 1, 2021.

5. It is recommended that Jared Ciereck, Elementary teacher, be granted an unpaid career leave during the period July 1, 2021 through June 30, 2022.

6. It is recommended that Jared Ciereck, Elementary teacher, be granted an administrative internship during the period July 1, 2021 through June 30, 2022.

7. It is recommended that Patti Walker, Bus Attendant, be granted a permanent appointment effective May 18, 2021.

8. It is recommended that the following be approved for tenure effective September 1, 2021:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Baidel Blair</td>
<td>Elementary</td>
</tr>
<tr>
<td>Lisa Stansbury</td>
<td>Special Education</td>
</tr>
</tbody>
</table>

9. It is recommended that the voluntary transfer of Emily Prial from Reading to the Elementary tenure area be granted for a four-year probationary appointment effective September 1, 2021, through August 31, 2025.
10. It is recommended that Shimel McDonell be approved as the Modified Softball interscholastic coach for the 2020-2021 spring season.

11. It is recommended that the following part-time teachers be approved for the 2021-2022 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Backus</td>
<td>Art</td>
<td>0.75</td>
</tr>
<tr>
<td>Kadi Luchsinger</td>
<td>Physical Therapist</td>
<td>0.80</td>
</tr>
</tbody>
</table>

12. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

    Hinman, Julie  Ryan, Melissa

13. It is recommended that the following name be approved for the teacher/nurse substitute list for the 2020-2021 school year:

    Ryan, Melissa

14. It is recommended that the Special Education Summer School staff for the 2021-2022 school year be approved effective July 6, 2021, through August 13, 2021.

    Linda Grey       Special Education Teacher, 1.0 FTE  
    Mary Colagiovanni Special Education Teacher, 1.0 FTE  
    Tracy DeMaria    Speech Language Pathologist, 1.0 FTE 
    Sabrina Tucker   School Nurse, 1.0 FTE 
    Nicole Fitzpatrick Occupational Therapist, 18 hours/week 
    Jennifer Street  Physical Therapist, 15 hours per week 
    Amanda Blaszkow  Instructional Aide, 1.0 FTE  
    Erin Stell       Instructional Aide, 1.0 FTE 
    TBD              Instructional/Bus Aide, 1.0 FTE 
    Eileen Taylor    Instructional Aide, 1.0 FTE  
    Amy DePalma      Instructional Aide, 1.0 FTE 
    Carolyn Floss    Instructional Aide, 1.0 FTE 
    Julie Kielbasa   Instructional Aide, 1.0 FTE 
    Melissa Ryan     Instructional Aide, 1.0 FTE 
    TBD              Instructional/Bus Aide, 1.0 FTE 
    Denise Devendorf Instructional Aide, 1.0 FTE 
    TBD              Instructional Aide, 1.0 FTE 
    TBD              Instructional Aide, 1.0 FTE

VOTE: AYES – 8  NAYS – 0
XI. **Executive Session**

**Motion** by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:05 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8  
NAYS – 0

**Motion** by Gibbons, seconded by Boswell that the Board returns from Executive Session at 7:25 p.m.

VOTE: AYES – 8  
NAYS – 0

XII. **Adjournment**

**Motion** by Boswell, seconded by Mayer to adjourn at 7:25 p.m.

VOTE: AYES – 8  
NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk