CHITTENANGO BOARD OF EDUCATION SPECIAL MEETING Chittenango Middle School June 16, 2020

5:00 P.M.

MINUTES

Russell Wehner called the meeting to order at 5:05 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

Visitors: None

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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 June 16, 2020, meeting by holding this specially 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. Draft minutes from the meeting will be posted to the district website.

There were no public comments at this time.

- III. Consent Agenda
- IV. <u>Educational Presentation/Topics</u>
- V. Old Business
- VI. New Business
 - A. It is recommended that the Board of Education approve the following election inspectors for the 2019-2020 school year:

Deb Becker Denise Blanchard Amy Cocca Erin Connelly Carrie Graf Melody Halsey Jill Just Collette Leonard

Michelle McDougal Amelia Spade

Motion by Gratien, seconded by Cianfrocco to approve.

VOTE: AYES – 8 NAYS – 0

- VII. Superintendent's Report
- VIII. Board Members' Reports
- IX. CSE Recommendation

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X. Personnel

XI. Executive Session

Motion by Boswell, seconded by Bongiovanni that the Board adjourns into Executive Session at 5:19 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Boswell, seconded by Bongiovanni that the Board returns from Executive Session at 5:37 p.m.

VOTE: AYES – 8 NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Bongiovanni to adjourn at 5:37 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk