CHITTENANGO BOARD OF EDUCATION SPECIAL MEETING Chittenango Middle School June 17, 2020 5:30 P.M.

MINUTES

Geoffrey Zimmer 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, Geoffrey Zimmer

Absent:

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 17, 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. Educational Presentation/Topics
- V. Old Business
- VI. New Business
 - A. It is recommended that the Board of Education accept the results of the 2020-2021 annual meeting and vote results. Discussion/Action
 - B. It is recommended that the Board of Education approve the bond resolution authorizing the sale of bonds or notes in the amount of \$753,205. Discussion/Action

Motion by Zimmer, seconded by Gratien to approve.

VOTE: AYES – 9 NAYS – 0

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

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X. <u>Personnel</u>

XI. <u>Executive Session</u>

Motion by Zimmer, seconded by Cianfrocco that the Board adjourns into Executive Session at 5:45 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Boswell, seconded by Gibbons that the Board returns from Executive Session at 6:01 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Gibbons to adjourn at 6:01 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk