

CHITTENANGO BOARD OF EDUCATION
SPECIAL MEETING
Chittenango Middle School
June 21, 2022
3:30 P.M.

MINUTES

Dan Gibbons called the meeting to order at 3:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present: Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer

Absent: Phil Austin, Siubhan Bongiovanni, Russell Wehner, Geoffrey Zimmer

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

Visitors:

There was no Addendum to the Agenda.

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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 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 Mayer, seconded by Cianfrocco, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from June 7, 2022.

B. Financial

1. It is recommended that the Treasurer's Reports for May 2022 be accepted.
2. It is recommended that the Claims Auditor's Report for May 2022 be accepted.
3. It is recommended that the Appropriation Status Reports for May 2022 be accepted.
4. It is recommended that the Revenue Status Reports for May 2022 be accepted.

VOTE:

AYES – 5

NAYS – 0

IV. Educational Presentation/Topics

V. Old Business

VI. New Business

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

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- A. It is recommended that the Board of Education approve the IRS mileage reimbursement rate of 0.625 per mile effective 7/1/22. Discussion/Action
- B. It is recommended that the Board of Education declare the attached lists of technology equipment as surplus and allow for the disposition of same in the most economical manner. Discussion/Action

VOTE:

AYES – 5

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. Summer Enrichment/Extended Year Programming
- C. Board of Education Planning Session: Date To Be Determined
- D. New Teacher Orientation, August 24, 2022 (tentative)
- E. Annual Organizational Meeting and next Board of Education Meeting on July 13, 2022, at 6:30 p.m.
- F. NYSSBA Annual Convention and Educational Expo in Syracuse, NY on October 27-29, 2022

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 Cianfrocco, seconded by Mayer to accept the following CSE recommendations:

