## 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

Phil Austin, Siubhan Bongiovanni, Russell Wehner, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

Scott P. Mahardy, Assistant Superintendent for Business

Visitors:

Absent:

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#### MINUTES

#### 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. <u>Old Business</u>
- 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:

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610421646	610422044	610422186	610422120
610422126	610422105	610422024	610421488

VOTE: AYES – 5 NAYS – 0

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

- A. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-6.
  - 1. It is recommended that the retirement resignation of Jeffrey Pierce, Mathematics Teacher, be accepted effective June 30, 2022.
  - 2. It is recommended that the resignation of Paige Quick, Bus Dispatcher/Office Assistant II, be accepted effective June 30, 2022.
  - 3. It is recommended that Jacqueline Popkess be granted a three-year probationary appointment as a School Counselor effective July 1, 2022 through August 31, 2025 at Step 11, Class 11 (M) pending verification of official college transcripts.
  - 4. It is recommended that the following Special Education Summer School staff for the 2022-2023 school year be approved effective July 6, 2022 through August 16, 2022:

NamePositionChyann WagonerInstructional Aide, 1.0 FTE

- 5. It is recommended that Karen Nash be granted a temporary part-time appointment as a Speech Therapist effective July 1, 2022 through August 30, 2022 at a per diem rate.
- 6. It is recommended that the following teachers and aide be approved for the 2022-2023 Elementary Extended Year Program at Chittenango Middle School and Bolivar Road Elementary School effective July 11, 2022 through August 11, 2022:

NamePositionTraci LambrychTeacher

VOTE: AYES – 5 NAYS – 0

#### XI. Executive Session

**Motion** by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 3:35 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 5 NAYS – 0

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**Motion** by Cianfrocco, seconded by Gratien that the Board returns from Executive Session at 3:40 p.m.

VOTE: AYES – 5 NAYS – 0

# XII. Adjournment

**Motion** by Mayer, seconded by Gratien to adjourn at 3:42 p.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk