CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango Middle School June 25, 2024

6:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present: Siubhan Bongiovanni, Dan Gibbons, Edward Gratien, Dana Kent, Jason

Thomas, Geoffrey Zimmer

Absent: Scott P. Mahardy, Louis Cianfrocco, Daniel Mayer, Russell Wehner

Also Present: Michael R. Eiffe, Superintendent of Schools

Visitors: Paul Gloska

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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 Gibbons, seconded by Kent, the following resolution was offered:

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from May 21, 2024.
- B. Financials
 - 1. It is recommended that the Treasurer's Report for May 2024 be accepted.
 - 2. It is recommended that the Appropriation Status Report for May 2024 be accepted.
 - 3. It is recommended that the Revenue Status Report for May 2024 be accepted.

VOTE: AYES – 6 NAYS – 0

IV. <u>Educational Presentation/Topics</u>

V. Old Business

A. Annual Budget Vote Recap: Michael Eiffe – Information/Discussion

VI. New Business

Motion by Gratien, seconded by Gibbons to approve new business resolutions A-R:

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- A. It is recommended that the Board of Education approve the attached SEQRA resolution for the 2024-25 Capital Outlay project. Discussion/Action
- B. 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 \$683,382 over five (5) years for the specific purpose of purchasing three (3) student transport vehicles, two (2) maintenance vehicles, one (1) van and a set of portable lifts for the bus garage. Discussion/Action
- C. It is recommended that the Board of Education adopt the attached 2024-2025 Board of Education Meeting Calendar. Discussion/Action
- D. It is recommended that the Board of Education approve the professional services agreement with Atlantic Testing Laboratories for Special Inspections and Construction Materials Engineering and Testing Services for the 2023 capital project. Discussion/Action
- E. It is recommended that the Board of Education approve the agreement with Atlantic Testing Laboratories for Asbestos Project Monitoring Services for the 2023 capital project. Discussion/Action
- F. It is recommended that the Board of Education declare the attached list of books from Bolivar Road as surplus and authorize the disposition of same in the most economical manner. Discussion/Action
- G. It is recommended that the Board of Education declare the attached list of Chromebooks as surplus and authorize the disposition of the same in the most economical manner.

 Discussion/Action
- H. It is recommended that the Board of Education approve the 2024 Cheerleading Summer Training Camp at Universal Cheerleading Association Cheerleading Camp in Beach Lake, Pennsylvania from Tuesday, August 27, 2024 through Friday, August 30, 2024. Discussion/Action
- I. It is recommended that the Board of Education approve the independent employment agreement between the District and Kristen Purcell, as Executive Director of the Central New York/Oswego County Teacher Center. Discussion/Action
- J. It is recommended that the Board of Education approve the salary percentage increases for District Office Administrators equal to those approved by bargaining unit members. Discussion/Action
- K. It is recommended that the Board of Education approve the attached list of books from Chittenango Middle School as surplus and authorize the disposition of the same. Discussion/Action

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- L. It is recommended that the Board of Education approve the Adult and Continuing Education resolution between OCM BOCES and the Chittenango Central School District.

 Discussion/Action
- M. It is recommended that the Board of Education approve the agreement for the Equivalent of Attendance program between OCM BOCES and the Chittenango Central School District. Discussion/Action
- N. It is recommended that the Board of Education approve the Annual Cooperative Bidding resolution between OCM BOCES and the Chittenango Central School District.

 Discussion/Action
- O. It is recommended that the Board of Education approve the agreement for the Employment Preparation Education program between OCM BOCES and the Chittenango Central School District. Discussion/Action
- P. It is recommended that the Board of Education approve the Collective Bargaining Agreement between the Chittenango Central School District and the Chittenango School-Related Professionals (Aides) Association for the period of July 1, 2024 June 30, 2027. Discussion/Action
- Q. It is recommended that the Board of Education approve the Collective Bargaining Agreement between the Superintendent of Schools and the Chittenango Teachers' Association for the period of July 1, 2024 June 30, 2027. Discussion/Action
- R. It is recommended that the Board of Education approve the Memorandum of Understanding with the following unrepresented employee groups: Mechanics, IT, Clerical, Supervisors. Discussion/Action

VOTE: AYES – 6 NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. SUN Chevy Donation
- C. Senior Walk Through at Bridgeport and Bolivar Road Elementary
- D. High School Graduation: June 21, 2024
- E. Summer Enrichment / Extended Year Programming

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- F. Board of Education Planning Session: Date TBD
- G. New Teacher Orientation: Tentatively August 21, 2024
- H. Annual Organizational Meeting and next Board of Education Meeting will be held on Tuesday, July 9, 2024, at 6:30 p.m. in the Chittenango Middle School

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee
 - 4. Policy Committee
- B. Board Member Comments: The graduation was a wonderful community event per Russell Wehner.

IX. <u>CSE Recommendations</u>

A. **Motion** by Gratien, seconded by Kent to accept the following CSE recommendations:

610422329	610421967	610422488	610422531
610422409	610422078	610409284	610422253
610422187	610422319	610421584	610422710
610422851	610421658	610422811	610422790
610422201	610421827	610421646	610420957
610422448	610421823	610421005	610422288
610422570	610422205	610422890	610421588
610422028	610422059	610419773	610422807
610420946	610422652	610422292	610422245
610421381	610422048	610422120	610421087
610420613	610422477	610422189	610422259
610422311	610420151	610421600	610420865
610422535	610421000	610422121	610422418
610421968	610421848	610408955	610421538
610422866	610422867	610422246	610422525
610422693	610422074	610422137	610422603
610422758	610422842	610422530	610422384

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610422212	610422685	610422486	610422825
610422779	610422935	610421878	610422435
610422218	610422278	610419918	610422656
610422447	610422346	610421896	610421652
610422567	610422498	610422307	610421987
610422622	610422253		
VOTE:	AYES – 6		NAYS - 0

X. Personnel

- A. Motion by Gibbons, seconded by Kent to accept personnel recommendations 1-27.
 - 1. It is recommended that the resignation of Megan Vail, Foreign Language Teacher, be accepted effective August 31, 2024.
 - 2. It is recommended that the resignation of Kerry Haas, Special Education Teacher, be accepted effective August 31, 2024.
 - 3. It is recommended that the resignation of Stephanie Smith, Instructional Aide (Students with Disabilities), be accepted effective September 1, 2024.
 - 4. It is recommended that the retirement resignation of Debra Becker, Instructional Aide (Students with Disabilities), be accepted effective September 1, 2024.
 - 5. It is recommended that the resignation of Jennifer Russo, Instructional Aide (Students with Disabilities), be accepted effective September 1, 2024.
 - 6. It is recommended that Maizie Wood, Occupational Therapist, be granted a parental leave of absence with allowable disability leave on or about August 20, 2024 through November 22, 2024.
 - 7. It is recommended that Mary Potter, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective May 28, 2024.
 - 8. It is recommended that Josiane dos Santos Paixao's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to October 26, 2024.
 - 9. It is recommended that Arielle Maciag's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to October 31, 2024.
 - 10. It is recommended that Allen Wiley be promoted from Building Maintenance Mechanic to Building Maintenance Mechanic Shop Foreman effective July 1, 2024.

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- 11. It is recommended that Jeffrey Martin be appointed as Interim Director of Facilities effective July 2, 2024, through June 30, 2025.
- 12. It is recommended that Olivia Minor be granted a four-year probationary appointment as a Mathematics teacher effective August 28, 2024 through August 27, 2028 at Step 1, Class 6 (M) pending verification of official transcripts.
- 13. It is recommended that Mairead Egan be granted a four-year probationary appointment as a Special Education teacher effective August 28, 2024 through August 27, 2028 at Step 1, Class 1 pending verification of official transcripts.
- 14. It is recommended that Andrew Roden be granted a four-year probationary appointment as a Special Education teacher effective August 28, 2024 through August 27, 2028 at Step 1, Class 7 (M) pending verification of official transcripts.
- 15. It is recommended that Andrea Stanek be granted a four-year probationary appointment as a Music teacher effective August 28, 2024 through August 27, 2028 at Step 1, Class 1 pending verification of official transcripts.
- 16. It is recommended that Emily Holst be granted a four-year probationary appointment as an Elementary teacher effective August 28, 2024 through August 27, 2028 at Step 5, Class 1 pending verification of official transcripts.
- 17. It is recommended that Ashley Vescio be granted a four-year probationary appointment as an Elementary teacher effective August 28, 2024 through August 27, 2028 at Step 1, Class 8 pending verification of official transcripts.
- 18. It is recommended that Anna Tarry be granted a four-year probationary appointment as an Elementary teacher effective August 28, 2024 through August 27, 2028 at Step 2, Class 1 pending verification of official transcripts.
- 19. It is recommended that Jessey Bowe be granted a probationary appointment as a Head Custodian II effective June 26, 2024, through August 25, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through December 25, 2024.
- 20. It is recommended that Anthony Case be granted a probationary appointment as a Senior Maintenance effective June 26, 2024, through August 25, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through December 25, 2024.

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- 21. It is recommended that Andrew Liedka be granted a probationary appointment as a Maintenance Helper effective July 1, 2024, through August 31, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through December 31, 2024.
- 22. It is recommended that the following be approved as interscholastic coaches/advisors for the 2024 summer season:

Name Position

Miles Levesque Strength & Conditioning

23. It is recommended that the following be approved for tenure effective September 1, 2024:

NamePositionEdward BlanchSchool CounselorMary CooneyLibrary MediaMegan VanAllenElementaryCaitlin HaufSpecial EducationAdrianna KamSchool Counselor

Nicole Hart Elementary Emily Prial Elementary

Andrew Lampman

Brianna Lee Occupational Therapy

Natalie Stansbury Elementary

Tammy Stiles Special Education

- 24. It is recommended that Tiffany Shepard, Teaching Assistant, be approved for tenure effective October 14, 2024.
- 25. It is recommended that the Special Education Extended School Year Program staff for the 2024-2025 school year be approved effective July 8, 2024 through August 16, 2024:

Physical Education

NamePositionTracy DeMarioSpeech Therapist (approx. 18 hrs/wk)Brianna LeeOccupational Therapist (approx. 22 hrs/wk)Jennifer StreetPhysical Therapist (approx. 18 hrs/wk)

Hannah Sidebottom Speech Therapist (approx. 18 hrs/wk)

Natalie Blair Special Education Aide

26. It is recommended that the following be approved as interscholastic coaches/advisors for the 2024 fall season:

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Name **Position Brian Thomas Varsity Boys Soccer Head Andrew Young** - JV Boys Soccer Head Brian Brzuszkiewicz - Modified Boys Soccer **Varsity Girls Soccer Head** Kassie Kleine Kyle Coon - JV Girls Soccer Head **Bradley Williams** - Modified Girls Soccer William Cretaro **Varsity Football Head** David Baran - Varsity Football Assistant Curt Kielbasa - Varsity Football Assistant - Varsity Football Assistant Nicholas Bacon **Bradley May** - Varsity Football Assistant - Varsity Football Assistant **Eric Saunders** Andrew Lampman - Varsity Football Assistant - Varsity Football Assistant Michael Stump **Varsity Boys XC** Harold Muller Christian Muller - Modified Boys Cross Country **Varsity Girls XC** Derek Gott Kelly Logan - Modified Girls Cross Country John Clancy **Varsity Tennis** Katie Thomas - Modified Tennis 7/8/9 **Varsity Cheer Head** Kari Cumber Sarah Beagle - JV Cheer Head Elizabeth Carpenter **Varsity Boys Golf**

27. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

David Bloss

VOTE: AYES – 6 NAYS – 0

XI. <u>Executive Session</u>

Motion by Gibbons, seconded by Gratien that the Board adjourns into Executive Session at 7:15 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 6 NAYS – 0

Motion by Kent, seconded by Gibbons that the Board returns from Executive Session at 7:40 p.m.

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VOTE: AYES – 6 NAYS – 0

XII. Adjournment

Motion by Kent, seconded by Gibbons to adjourn at 7:40 p.m.

VOTE: AYES – 6 NAYS – 0

Respectfully submitted,

Michael R. Eiffe Clerk Pro Tem