

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
June 9, 2020
5:30 P.M.

MINUTES

Russell Wehner called the meeting to order at 5:40 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
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: None

There was no Addendum to the Agenda.

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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 9, 2020, meeting by holding this regularly 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

Upon motion made by Gibbons, seconded by Gratien, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from May 19, 2020.

B. Financial

1. It is recommended that the Budget Status Report for May 2020 be accepted.
2. It is recommended that the Claims Auditor's Reports for May 2020 be accepted.
3. It is recommended that the Revenue Status Report for May 2020 be accepted.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

- A. "Hate Has No Place In Our Community": Michael Eiffe – Information/Discussion

V. Old Business

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

VI. New Business

Motion by Gibbons, seconded by Austin to approve new business recommendations A-P.

- A. It is recommended that the Board of Education set July 7, 2020, as the date for the annual Organization Meeting. Discussion/Action

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B. It is recommended that the 2019-2020 school calendar be modified to include March 17, 2020, as a Superintendent's Conference Day. Discussion/Action

C. WHEREAS, on March 7, 2020, by Executive Order 202 Governor Andrew Cuomo declared a state of emergency in New York to address the outbreak of COVID-19; and

WHEREAS, by subsequent Executive Orders 202.4, 202.11, 202.13, 202.14, 202.18 and 202.26 ("the Executive Orders"), Governor Cuomo ordered that all schools in New York State be closed through the end of the 2019-2020 school year; and

WHEREAS, the Executive Orders required that schools throughout New York State provide remote, alternative instruction to students during the school closures and on days in which school was not scheduled to be in session pursuant to the 2019-2020 CCSD school calendar approved by the Board of Education; and

WHEREAS, as a result of the inclusion of these previously unscheduled instructional days, CCSD students shall complete the required number of instruction days for the 2019-2020 school year as of June 12, 2020.

NOW THEREFORE, the Board of Education hereby resolves to amend the 2019-2020 school calendar as follows:

- April 6, April 7, April 8, April 9, and April 10, 2020, are to be considered student instructional days.
- The last day of attendance for all students shall be June 12, 2020.

D. It is recommended that Mike Thomas be granted a Special Patrol Officer position effective July 1, 2020 through June 30, 2021. Discussion/Action

E. It is recommended that Mark Duby be granted a Special Patrol Officer position effective July 1, 2020 through June 30, 2021. Discussion/Action

F. It is recommended that Greg Tackley be granted a Special Patrol Officer position effective July 1, 2020 through June 30, 2021. Discussion/Action

G. It is recommended that the attached bond resolution in the amount of \$753,205 for the purchase of transportation vehicles be approved. Discussion/Action

H. It is recommended that the Memorandum of Agreement with AFSCMS Local 2630A (Maintenance) be approved. Discussion/Action

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- I. It is recommended that the Memorandum of Agreement with the Chittenango School-Related Professionals (Aides) be approved. Discussion/Action
- J. It is recommended that the Memorandum of Agreement with the Chittenango Teachers' Association (Teachers) be approved. Discussion/Action
- K. It is recommended that the Memorandum of Agreement with the Chittenango Administrators (Administrators) be approved. Discussion/Action
- L. It is recommended that the terms and conditions with all other non-represented groups be approved. Discussion/Action
- M. It is recommended that the Board of Education approve the terms and conditions for the Superintendent of Schools as previously discussed to be effective July 1, 2020 through June 30, 2021. Discussion/Action
- N. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Instruction as previously discussed to be effective July 1, 2020 through June 30, 2021. Discussion/Action
- O. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Business as previously discussed to be effective July 1, 2020 through June 30, 2021. Discussion/Action
- P. It is recommended that the Board of Education approve the terms and conditions for the Director of Special Education/Pupil Personnel Services as previously discussed to be effective July 1, 2020 through June 30, 2021. Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. High School Graduation
- C. Re-Opening Task Force

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee

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2. Budget Committee
3. Facilities/Transportation Committee
4. Policy Committee

B. Board Member Comments

IX. CSE Recommendation

A. **Motion** by Austin, seconded by Gibbons to accept the following CSE recommendations:

610372052	610421437	610421737	610421297
610420019	610421261	610421300	610421413
610421162	610421550	610421645	610377958
610363636	610393449	610412886	610421054
610408857	610415324	610416046	610407645
610421220	610385361	610387286	610329070
610317097	610385435	610329074	610419721
610363825	610421394	610330083	610420946
610420908	610344599	610354351	610421066
610421315	610418118	610420864	610367576
610336360	610421715	610419354	610421717
610421117	610421733	610416996	610340944
610398988	610413411	610413412	610420792
610420142	610387366	610421474	610421080
610371376	610421770	610421238	610412881
610421510	610421487	610421031	610421267
610344361	610419667	610421104	610421467

VOTE:

AYES – 9

NAYS – 0

X. Personnel

A. **Motion** by Gibbons, seconded by Boswell to accept personnel recommendations 1-4.

1. It is recommended that the retirement resignation of Dolores Storie, Elementary teacher, be accepted effective June 30, 2020.
2. It is recommended that Brendon Willey, AIS Mathematics, be granted an unpaid career leave during the period July 1, 2020 through June 30, 2021.
3. It is recommended that Brendon Willey, AIS Mathematics, be granted a paid administrative internship during the period July 1, 2020 through June 30, 2021.

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4. It is recommended that Micael Speirs, School Psychologist, be granted an unpaid administrative internship during the period July 1, 2020 through June 30, 2021.

XI. Executive Session

Motion by Boswell, seconded by Gibbons that the Board adjourns into Executive Session at 6:22 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Mayer, seconded by Boswell that the Board returns from Executive Session at 6:45 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Austin, seconded by Mayer to adjourn at 6:45 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk