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.
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
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
MINUTES

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
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.
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