Geoffrey Zimmer called the meeting to order at 5:50 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 July 7, 2020, meeting by holding the organization and regularly scheduled meetings 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 Wehner, seconded by Gratien, the following resolutions were offered:

A. Minutes
   1. Approve the Minutes of the Regular Board of Education meeting from June 9, 2020.
   2. Approve the Minutes of the Special Board of Education meeting from June 16, 2020.
   3. Approve the Minutes of the Special Board of Education meeting from June 17, 2020.

B. Financial
   1. It is recommended that the Treasurer’s Report for May 2020 be accepted.

VOTE: AYES – 9 NAYS – 0

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe – Information/Discussion

V. Old Business

A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

B. Graduation Update: Michael Eiffe – Information/Discussion
VI. New Business

Motion by Boswell, seconded by Mayer to approve new business recommendations A-J.

A. It is recommended that the Board of Education adopt the attached 2020-2021 Board of Education meeting calendar. Discussion/Action

B. It is recommended that the Board of Education declare the attached list of books as surplus and authorize the disposition of the same in the most economical way possible. Discussion/Action

C. It is recommended that the Memorandum of Agreement with the Teamsters Local 317 be approved. Discussion/Action

D. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the District and the Supervisors' Group regarding attendance accruals for the 2019-2020 school year. Discussion/Action

E. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the Board of Education and the District Office Staff regarding attendance accruals for the 2019-2020 school year. Discussion/Action

F. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the District and the Clerical Group regarding attendance accruals for the 2019-2020 school year. Discussion/Action

G. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the District and the Administrators' Association regarding attendance accruals for the 2019-2020 school year. Discussion/Action

H. It is recommended that the Board of Education approve the following increase for food service to stay in compliance with the Healthy Hunger Free Kids Act for the 2020-2021 school year:

   Breakfast from $1.75 to $1.85
   Lunch K-4 from $2.40 to $2.50
   Lunch 5-12 from $2.55 to $2.65
   Milk remains at $0.60

   Discussion/Action

I. It is recommended that the IRS mileage rate of $0.575 per mile be adopted for the 2020-2021 school year. Discussion/Action
J. It is recommended that tuition rates for the 2020-2021 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

<table>
<thead>
<tr>
<th>Kindergarten – Grade 6</th>
<th>$6,183.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grades 7 – 12</td>
<td>$10,532.00</td>
</tr>
<tr>
<td>Student with Disabilities K – 6</td>
<td>$19,777.00</td>
</tr>
<tr>
<td>Student with Disabilities 7 – 12</td>
<td>$24,126.00</td>
</tr>
</tbody>
</table>

Discussion/Action

VOTE: AYES – 9     NAYS – 0

VII. Superintendent’s Report

A. Tradition of Excellence, Celebrations and Successes

B. School Safety Update

C. Re-Opening TASK Force (District/BOCES/NYS)

D. OCM BOCES Retreat, August 5-7, 2020

E. Lease of Lake Street Elementary School Update

F. Board of Education Planning Session: Date To Be Determined

G. Administrative Retreat, Tentative Date/Location Early August at Clear Path for Veterans

H. New Teacher Orientation, August 18, 2020

I. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, October 4-6, 2020

J. Next Board of Education Meeting will be held on August 4, 2020 at 6:30 p.m.
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 Wehner, seconded by Boswell to accept the following CSE recommendations:

   610421177  610421751  610421763  610421068
   610421245  610421269  610421820  610421587
   610329289  610329293  610420914  610329293
   610420329  610421012  610421328  610420329
   610390461  610421382  610400499  610421012
   610400820  610421382  610421751  610421012
   610421177  610421751  610421012  610366914

   **VOTE:**
   AYES – 9
   NAYS – 0

X. Personnel
A. **Motion** by Austin, seconded by Wehner to accept personnel recommendations 1-15.

   1. It is recommended that the services of Nicole Floss, Instructional Aide (Students with Disabilities), be terminated effective June 8, 2020.

   2. It is recommended that the resignation of Suzanne Wheeler, Instructional Aide (Students with Disabilities), be accepted effective June 19, 2020.

   3. It is recommended that the resignation of Jennie Arsenault, Office Assistant II, be accepted effective August 31, 2020.

   4. It is recommended that the resignation of Carrie Graf, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2020.
5. It is recommended that the resignation of Katherine Gray, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2020.

6. It is recommended that Meghan Samsel be granted a four (4) year probationary appointment, effective July 1, 2020 through June 30, 2024 as a Pre-K through Grade 12 Assistant Principal.

7. It is recommended that Sandra Athans retirement date originally requested to be August 31, 2020 be changed per her email to July 31, 2020.

8. It is recommended that Belinda Merithew, Office Assistant II, be granted a permanent appointment effective June 20, 2020.

9. It is recommended that Jennifer Kimber, Office Assistant II, be granted a permanent appointment effective July 1, 2020.

10. It is recommended that Julia Smith, School Bus Driver, be granted a permanent appointment effective July 6, 2020.

11. It is recommended that Ronnie Jackson, School Bus Driver, be granted a permanent appointment effective July 6, 2020.

12. It is recommended that Carrie Graff be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2020 through August 31, 2024, pending verification of Teaching Assistant Certification.

13. It is recommended that Katherine Gray be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2020 through August 31, 2024, pending verification of Teaching Assistant Certification.

14. It is recommended that the following part-time teachers be approved for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joyce Backus</td>
<td>Art</td>
<td>0.75</td>
</tr>
<tr>
<td>Kadi Luchsinger</td>
<td>Physical Therapist</td>
<td>0.80</td>
</tr>
</tbody>
</table>

15. It is recommended that the Special Education Summer School staff for the 2020-2021 school year be approved effective July 6, 2020 through August 14, 2020.

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Colagiovanni</td>
<td>Special Education Teacher</td>
<td>1.0 FTE</td>
</tr>
<tr>
<td>Angela Murphy</td>
<td>Special Education Teacher</td>
<td>0.5 FTE</td>
</tr>
</tbody>
</table>
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
July 7, 2020
5:30 P.M.

MINUTES

Brendon Willey  Special Education Teacher, 0.5 FTE
Tracy DeMario  Speech Therapist, 30 Hours/Week
Sabrina Tucker  School Nurse, 1.0 FTE
Maizie Zamlowski  Occupational Therapist, 20 Hours/Week
Jennifer Street  Physical Therapist, 15 Hours/Week
Amanda Blaszkow  Instructional Aide, 1.0 FTE
Megan Collins  Instructional Aide, 1.0 FTE
Kim Evert  Instructional Aide, 1.0 FTE
Carolyn Floss  Instructional Aide, 1.0 FTE
Julie Kielbasa  Instructional Aide, 1.0 FTE
Jennifer Case  Instructional Aide, 1.0 FTE
Keith Klink  Instructional Aide, 1.0 FTE
Tracy Delia  Instructional Aide, 1.0 FTE
Laura Drummond  Bus Aide
Michele Grande  Bus Aide

VOTE:  AYES – 9  NAYS – 0

Motion by Wehner, seconded by Gibbons to accept personnel recommendation 16.

16. It is recommended that the following be approved as interscholastic coaches/advisors for the 2020-2021 school year:

**Fall Coaching**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Rutledge</td>
<td>Varsity Cheerleading</td>
</tr>
<tr>
<td>Kari Cumber</td>
<td>Junior Varsity Cheerleading</td>
</tr>
<tr>
<td>Harold Muller</td>
<td>Varsity, JV, Boys Cross Country</td>
</tr>
<tr>
<td>Derek Gott</td>
<td>Varsity, JV, Girls Cross Country</td>
</tr>
<tr>
<td>Rebecca Connelly</td>
<td>Modified 7-8, Boys Cross Country</td>
</tr>
<tr>
<td>Kelly Fitzsimmons</td>
<td>Modified 7-8, Girls Cross Country</td>
</tr>
<tr>
<td>Bill Cretaro</td>
<td>Varsity Football</td>
</tr>
<tr>
<td>Brian Lamaitis</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Dave Baran</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Curt Kielbasa</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>John Dykeman</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Nic Bacon</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Michael Stump</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Joseph Meeks</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Eric Saunders</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Daniel Kelly</td>
<td>Varsity, Boys Golf</td>
</tr>
</tbody>
</table>

7
Motion by Gratien, seconded by Boswell to accept personnel recommendation 17.

17. It is recommended that the following be approved as co-curricular advisors for the 2020-2021 school year:

**Middle School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Martin/Sarah Rife</td>
<td>Yearbook Co-Advisors</td>
</tr>
<tr>
<td>Diana Cashman/Jessica Regitano</td>
<td>Student Council Advisor</td>
</tr>
<tr>
<td>Rose Connelly</td>
<td>Play Director 5-6</td>
</tr>
<tr>
<td>Linda Ceily</td>
<td>Play Director 7-8</td>
</tr>
<tr>
<td>Jen Kelly/Megan Dudden and</td>
<td>FOR Club Advisors (3)</td>
</tr>
<tr>
<td>Diana Cashman</td>
<td></td>
</tr>
<tr>
<td>Rebecca Connelly</td>
<td>Science Olympiad Advisor</td>
</tr>
<tr>
<td>Jessica Regitano</td>
<td>Library Club</td>
</tr>
</tbody>
</table>

**High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Grogan/Alaina Leib</td>
<td>Student Council Co-Advisors</td>
</tr>
<tr>
<td>Angela Murphy/Samantha Johnson</td>
<td>Senior Class Co-Advisors</td>
</tr>
<tr>
<td>Jodi Cosbey</td>
<td>Junior Class Advisor</td>
</tr>
<tr>
<td>Michael Garofalo</td>
<td>Sophomore Class Advisor</td>
</tr>
<tr>
<td>Laurie Kasdorf/Jennifer Smith</td>
<td>Junior Honor Society Co-Advisors</td>
</tr>
<tr>
<td>Tom Hansen/Greg Shepard</td>
<td>National Honor Society Co-Advisors</td>
</tr>
<tr>
<td>Gina Fargnoli/Allison Komaneczy</td>
<td>Yearbook Co-Advisors</td>
</tr>
<tr>
<td>Misty Coller/Chris Cashman</td>
<td>Mock Trial Advisor</td>
</tr>
<tr>
<td>Tom Hansen</td>
<td>Newspaper Advisor (Bear Facts)</td>
</tr>
</tbody>
</table>
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
July 7, 2020
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MINUTES

Bill Cretaro/Jennifer Smith  FBLA Co-Advisors
Matthew Stearns  Select Choir Director
Aaron Velardi  Dixieland Band Director
Matthew Stearns  Fall Play Director
Lisa Stearns  Fall Play Assistant Director
Matthew Stearns  Spring Musical Director
Aaron Velardi  Spring Musical Orchestra Director
Theresa Rutkowski  Spring Musical Choreographer
Laurie Kasdorf  Spring Musical Assistant Director
Tim Byrne  Spring Musical Set Construction Supervisor

David Abell  Fall Play Set Construction Supervisor
Jolene Bennett/Sarah Schiralli  French Honor Society Co-Advisors
Matteo Longhi  Chamber Music Director
Aaron Velardi  Jazz Band Director
Joseph Sauvé  Fall Play Audio & Lights Supervisor
Joseph Sauvé  District Lighting & Sound Coordinator
Elizabeth Carpenter  Science Olympiad
Lisa Murray/Alaina Leib  FOR Club – Two Advisors
Lisa Murray  SADD
Jennifer Gerardi/Justin Sylstra  Freshman Class Advisor
Joseph Sauvé  Spring Musical Audio & Lights Supervisor
Monica Hamilton  Testing Coordinator & Data Analyst
Sean Hayden  BEAR Program

VOTE:  AYES – 9  NAYS – 0

XI. Executive Session

Motion by Boswell, seconded by Austin that the Board adjourns into Executive Session at 6:20 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:  AYES – 9  NAYS – 0

Motion by Cianfrocco, seconded by Wehner that the Board returns from Executive Session at 6:20 p.m.

VOTE:  AYES – 9  NAYS – 0

XII. Adjournment

Motion by Gibbons, seconded by Boswell to adjourn at 6:20 p.m.
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
July 7, 2020
5:30 P.M.

MINUTES

VOTE:

AYES – 9  NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk