# CHITTENANGO BOARD OF EDUCATION ORGANIZATIONAL MEETING Chittenango Middle School July 8, 2025 5 P.M.

#### **MINUTES**

Scott P. Mahardy called the meeting to order at 5:15 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien,

Dana Kent, Daniel Mayer, Jason Thomas

Absent: Russell Wehner, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

Scott P. Mahardy, Assistant Superintendent for Business

Visitors: None

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# **OATH OF OFFICE**

The Oaths of Office were administered to Siubhan Bongiovanni, J. Daniel Gibbons, and Jason Thomas.

## APPOINTMENT OF THE CLERK OF THE BOARD

Motion by Daniel Mayer, seconded by Louis Cianfrocco, that Scott P. Mahardy be appointed Clerk of the Board of Education for 2025-2026.

Yes - 7, No - 0. Motion carried.

## **ELECTION OF OFFICERS**

Motion by Dan Gibbons nominating Daniel Mayer for President.

Motion by Louis Cianfrocco, seconded by Dana Kent, that nominations close.

## Yes - 7, No - 0. Motion carried.

All members present cast their ballot for Daniel Mayer as President. President Mayer assumed the duties of office.

Motion by Louis Cianfrocco nominating Siubhan Bongiovanni for Vice President.

Motion by Dan Gibbons, seconded by Louis Cianfrocco, that nominations close.

#### Yes - 7, No - 0. Motion carried.

All members present cast their ballot for Siubhan Bongiovanni as Vice President.

Oaths of Office were administered to the President, Vice President, Superintendent, and Clerk of the Board of Education by Clerk of the Board of Education.

#### OTHER APPOINTMENTS AND PROCEDURES

Motion by Louis Cianfrocco, seconded by Jason Thomas, that the following personnel be appointed to the following responsibilities for the 2025-2026 school year. It is further recommended that no additional or further financial remuneration or salary be granted for the assumption of these duties:

- a. District Treasurer Matthew Morkel
- b. Attendance Officers Building Principals
- c. Census Enumerator Jason P. Clark
- d. Purchasing Agent Scott P. Mahardy
- e. Student Activity Account Treasurers:

  Brenda VanDusen Chittenango High School

  Kelly Seale Chittenango Middle School

- f. Student Activity Account Chief Faculty Counselors:
  Nicholas Fersch Chittenango High School
  Brendon Willey Chittenango Middle School
- g. Information Center Scott P. Mahardy
- h. Staff and Student Records Officers Michael R. Eiffe, Jason P. Clark, and Building Principals Support Staff Records Officer Scott P. Mahardy
- i. Parliamentarian of the Board Scott P. Mahardy
- j. Director of Health Insurance & Workers' Compensation Consortium Scott P. Mahardy
- k. Payroll Certification Clerk Scott P. Mahardy
- I. Safety/Compliance Officer OCM BOCES
- m. Title IX Compliance Officer Jason P. Clark and Melissa Stanek
- n. State and Federal Grants in Aid Application Signator Michael R. Eiffe, Jason P. Clark, or Scott P. Mahardy
- o. Claims Auditor Lynda Stankavage
- p. Data Protection Officer Nicholas Lefort

## Yes - 7, No - 0. Motion carried.

Motion by Dan Gibbons, seconded by Dana Kent, that the following persons or firms be appointed for the 2025-2026 school year and contract(s) be drawn where applicable:

- a. Tax Collector Matthew Morkel/Jennifer Kimber
- b. School Attorneys Ferrara Fiorenza P.C. Hancock Estabrook Dominic D'Imperio
- School Auditor Grossman St. Amour Certified Public Accountants
- d. Internal Auditor Bonadio Group
- e. School Physician TriValley Family Practice, P.L.L.C.
- f. School Architect King & King Architects

g. Insurance Carriers and Agents:

## **Employee Health Insurance**

Cooperative Health Insurance Fund of Central New York

## **Employee Dental Insurance**

Guardian, Delta Dental NYS Teamsters Council Health and Hospital Fund

#### Life Insurance and Disability Plan

First Reliance Standard, Mutual of Omaha, ShelterPoint

#### **Student Accident Insurance**

Philadelphia Insurance Company

# **Workers' Compensation**

Onondaga-Cortland-Madison Workers' Compensation Consortium

## Long-Term Disability Plan

UNUM, Guardian

## **General Liability Insurance Company**

Haylor, Freyer & Coon

h. Insurance Advisors and Consultants:

## Dental, Vision, Disability, and Life

OneDigital Health and Benefits

#### i. Official Depositories:

Any bank doing business in Onondaga or Madison Counties, or New York State approved Municipal Cooperative, including NYCLASS

j. Official Newspaper:

Syracuse Post-Standard

k. Paying Agents for Serial Bonds:

Depository Trust Company and Deutsche Trust Company of America

I. Bond Council:

Trespasz Law Offices, LLP

m. Special Education Appointments:

## **Committee on Special Education Chairperson**

Benjamin New

## **Committee on Preschool Special Education Chairperson**

Benjamin New

m. Special Education Appointments (continued):

## **Committee on Special Education Members**

Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Parents – Karen Clark, Linda Emad, or others to be announced The Child's General Education Teacher(s) as per Federal Regulation §300D.321a

The Child's Special Education Teacher/Provider as per Federal Regulation §300D.321a

School Physician – TriValley Family Practice, P.L.L.C.

### **Committee on Preschool Special Education Members**

Chairperson – Benjamin New

Parent Member – Karen Clark, Linda Emad, or others to be announced Appropriate Professional and/or Child's Teacher as per §4410 (3) Education Law

Municipality Representative

#### **Representative for Special Education Mediation**

Benjamin New

## Surrogate Parents Listing for Use by the CSE and/or CPSE

Karen Clark

#### **Subcommittee on Special Education Members**

Chairperson – Benjamin New

The Child's General Education Teacher(s) as per Federal Regulation §300D.321a

The Child's Special Education Teacher/Provider as per Federal Regulation §300D.321a

Psychologists - Erin Allen, Christian Rohrer, Danielle Caivana

## **Subcommittee on Preschool Special Education Members**

Chairperson – Benjamin New

Appropriate Professional and/or Child's Teacher as per §4410 (3)

**Education Law** 

Municipality Representative

#### **Manifestation Team**

Chairperson – Benjamin New The Child's General Education Teacher(s) The Child's Special Education Teacher Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Guidance Counselor Building Administrator

m. Special Education Appointments (continued):

**Rotational List of Impartial Hearing Officers** (Authorization is given to the Superintendent of Schools to contact one or more of the hearing officers as the need arises.) Resumes of Impartial Hearing Officers are maintained in the Special Education Office.

Daniel Aiello Allana Alexander Lynn Almeleh Rodney Austin Guljit Bains Susan Barbour Angelica Cappellino Marisa Carbone Diane Cohen Ellen Cutler-Igoe **Audrey Daniel** Edgar Deleon Maryanne Dimeo Chinyere Eze-Nliam Rona Feinberg Sharyn Finkelstein Lana Flame Steven Forbes Jan Gawthrop

Harriet Gewirtz Rachel Gibbons Randy Glasser Craig Goldsmith David Gronbach Vanessa Gronbach Jeffrey Guerra Richard Kass Jeanne Keefe Judith Kramer Dora Lassinger Michael Lazan Nancy Lederman Lisa Litvin Ramy Louis Kenneth Lynch Ann Marquez James McKeever Tina Millman

Leah Murphy Patricia Murrell **David Oakes** Hashim Rahman Mitchell Regenbogen Kenneth Ritzenberg Robert Rodriguez Brad Rosken Jerome Schad Jeffrev Schiro Judith Schneider Stephanie Seto Keila Tennent Israel Wahrman James Walsh Sebastian Weiss Mindy Wolman

#### **504 Appointments**

Section 504 Coordinator – Benjamin New 504 Team Members

The Child's General Education Teacher(s)
Service Provider when necessary

Psychologists – Erin Allen, Christian Rohrer, Danielle Caivana Guidance Counselors

Fire Inspector – OCM BOCES

# Yes - 7, No - 0. Motion carried.

n.

Motion by Louis Cianfrocco, seconded by Dan Gibbons, that the Board of Education President and Vice President be authorized to appoint an Impartial Hearing Officer as per Part 200 of the Regulations of the Commissioner.

Yes - 7, No - 0. Motion carried.

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Motion by Jason Thomas, seconded by Edward Gratien, that the following recommendation be approved:

It is recommended that the following petty cash accounts be established for the 2025-2026 school year:

<u>Location</u>	<u>Fund</u>	<u>Amount</u>	Responsible Person
District Office	General	\$ 50.00	Scott P. Mahardy
Bolivar Road	General	50.00	Kara May
High School	Student Activity	100.00	Nicholas Fersch
Food Service	School Lunch	335.00	Matthew Morkel

## Yes - 7, No - 0. Motion carried.

Motion by Dan Gibbons, seconded by Edward Gratien, that the following recommendation be approved:

It is recommended that the single-signature-check procedure with checks printed at BOCES be continued and signed by the District Treasurer.

### Yes - 7, No - 0. Motion carried.

Motion by Louis Cianfrocco, seconded by Dana Kent, that the following recommendation be approved:

It is recommended that in the case of incapacity of the District Treasurer to perform his or her duties of check signing, Melody Halsey, Office Assistant II, shall be so designated.

#### Yes - 7, No - 0. Motion carried.

Motion by Louis Cianfrocco, seconded by Siubhan Bongiovanni, that the following recommendation be approved:

It is recommended that the current Board of Education policies and bylaws remain in effect during the 2025-2026 school year, unless modified by the Board of Education.

#### Yes - 7, No - 0. Motion carried.

It is recommended that **TBD** be appointed as District Clerk Pro Tem for the 2025-2026 school year. (tabled)

Motion by Louis Cianfrocco, seconded by Dan Gibbons, that the following recommendation be approved:

It is recommended that Benjamin New be designated as the Chittenango Central School District Medicaid Compliance Officer for the 2025-2026 school year.

### Yes - 7, No - 0. Motion carried.

Motion by Dan Gibbons, seconded by Louis Cianfrocco, that the following recommendation be approved:

It is recommended that the Director of Special Education, Benjamin New, be an authorized representative of the Board of Education to sign NYSED STAC (Systems to Track and Account for Children) requests.

#### Yes - 7, No - 0. Motion carried.

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Motion by Edward Gratien, seconded by Siubhan Bongiovanni, that the following recommendation be approved:

It is recommended that the following building administrators be appointed Dignity For All Students Act coordinators for their respective buildings for the 2025-2026 school year:

Name

Nicholas Fersch/Jay Altobello/David Gryczka Brendon Willey/Adrianna Kam Kara May/Amy Sumner Melissa Stanek Jason P. Clark Building

Chittenango High School Chittenango Middle School Bolivar Road Elementary Bridgeport Elementary All

Yes - 7, No - 0. Motion carried.

## **ADJOURNMENT**

Motion by Dan Gibbons, seconded by Siubhan Bongiovanni, that the meeting be adjourned.

Yes - 7, No - 0. Motion carried.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Scott P. Mahardy District Clerk