CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango Middle School July 9, 2024 6:30 P.M.

MINUTES

President Geoffrey Zimmer called the meeting to order at 6:35 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, Daniel Mayer,

Jason Thomas, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco

Also Present: Michael R. Eiffe, Superintendent of Schools

Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Christine Smith

CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango Middle School July 9, 2024

6:30 P.M.

MINUTES

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.

Comments: Christine Smith is looking for support for the playground at Bridgeport Elementary.

III. Consent Agenda

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from June 25, 2024.

VOTE: AYES – 8 NAYS – 0

IV. Educational Presentation/Topics

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. Graduation Update: Michael Eiffe Information/Discussion

VI. <u>New Business</u>

Motion by Gratien, seconded by Mayer, to approve new business resolutions A-C:

A. It is recommended that the tuition rates for the 2024-2025 school year be approved as listed below based on the estimated financial and student data and calculated under the State Education Department formula, and the final rates to be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

CHITTENANGO BOARD OF EDUCATION REGULAR MEETING

Chittenango Middle School July 9, 2024 6:30 P.M.

MINUTES

| Kindergarten-Grade 6 | \$ 6,702.00 |
|---------------------------------|-------------|
| Grades 7–12 | \$11,084.00 |
| Students with Disabilities K-6 | \$22,989.00 |
| Students with Disabilities 7–12 | \$27.371.00 |

Discussion/Action

- B. It is recommended that the Board of Education approve the collective bargaining agreement between the Chittenango Central School District and Local 2630A, Council 66, for the period of July 1, 2024, through June 30, 2027. Discussion/Action
- C. It is recommended that the Board of Education approve the attached Interim Director of Technology agreement with Paul Leonardi for the 2024-25 school year. Discussion/Action

VOTE: AYES – 8 NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Summer Enrichment/Extended Year Programming
- D. Board of Education Planning Session: TBD
- E. Administrative Retreat, TBD
- F. Next Board of Education Meeting will be held on August 20, 2024, at 6:30 p.m. in the Chittenango Middle School
- G. NYSCOSS Fall Leadership Conference, Saratoga Springs: September 22-24, 2024

VIII. <u>Board Members' Reports</u>

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee

CHITTENANGO BOARD OF EDUCATION REGULAR MEETING

Chittenango Middle School July 9, 2024 6:30 P.M.

MINUTES

- 4. Policy Committee
- B. Board Member Comments

IX. <u>CSE Recommendations</u>

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

| 610422427 | 610422448 | 610422570 | 610421588 |
|-----------|-----------|-----------|-----------|
| 610421720 | 610422652 | 610422572 | 610419655 |
| 610422925 | 610422640 | 610422212 | 610422825 |
| 610422779 | 610422431 | 610422278 | 610422656 |
| 610422567 | | | |

VOTE: AYES – 8 NAYS – 0

X. Personnel

- A. Motion by Thomas, seconded by Gibbons, to accept personnel recommendations 1-11.
 - 1. It is recommended that the retirement resignation of William Cretaro, Business Education teacher, be approved effective July 2, 2024.
 - 2. It is recommended that the resignation of Matteo Longhi, Orchestra teacher, be approved effective August 31, 2024.
 - 3. It is recommended that Stephanie Shanahan's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to October 31, 2024.
 - 4. It is recommended that Randy Savachka, Mechanic, be granted a permanent appointment effective July 1, 2024.
 - 5. It is recommended that Jessica Brown, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective July 8, 2024.
 - 6. It is recommended that Jennifer Garlock be granted a probationary appointment as a Food Service Helper effective September 1, 2024, through October 31, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2025.
 - 7. It is recommended that Camille Gruner be granted a part-time 0.75 FTE Art teacher position effective August 28, 2024 through June 30, 2025 at Step 11, Class 6 (M) pro-

CHITTENANGO BOARD OF EDUCATION REGULAR MEETING

Chittenango Middle School July 9, 2024 6:30 P.M.

MINUTES

rated on the teachers' salary schedule and pending verification of official college transcripts.

- 8. It is recommended that Mark Duby be granted a Special Patrol Officer position effective July 1, 2024 through August 31, 2025.
- 9. It is recommended that Greg Tackley be granted a Special Patrol Officer position effective July 1, 2024 through August 31, 2025.
- 10. It is recommended that Mike Thomas be granted a Special Patrol Officer position effective July 1, 2024 through August 31, 2025.
- 11. It is recommended that Joseph White be granted a Special Patrol Officer position effective July 1, 2024 through August 31, 2025.

VOTE: AYES – 8 NAYS – 0

XI. <u>Executive Session</u>

Motion by Mayer, seconded by Kent, that the Board adjourns into Executive Session at 6:55 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Gibbons, seconded by Gratien, that the Board returns from Executive Session at 7:10 p.m.

VOTE: AYES – 8 NAYS – 0

XII. Adjournment

Motion by Kent, seconded by Gibbons, to adjourn at 7:10 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk