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President Geoffrey Zimmer called the meeting to order at 6:05 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present:	Siubhan Bongiovanni, Louis Cianfrocco, Edward Gratien, Dana Kent, Russell Wehner, Geoffrey Zimmer
Absent:	Phil Austin, Dan Gibbons, Daniel Mayer
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Lisa Lewis, Carrie-Ann Ronalds

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II. <u>Public Comments</u>

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.

There were no public comments at this time.

III. Consent Agenda

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

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from June 20, 2023.

VOTE:

AYES – 6

NAYS – 0

IV. Educational Presentation/Topics

- A. Regents Results: Michael Eiffe Information/Discussion
- B. 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. <u>New Business</u>

Motion by Wehner, seconded by Kent to approve new business resolutions A-B:

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- A. It is recommended that the Board of Education accept, with regrets, the resignation of Phil Austin as a School Board member effective immediately due to a change in employment. Discussion/Action
- B. It is recommended that tuition rates for the 2023-2024 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:

Kindergarten–Grade 6 Grades 7–12 Student with Disabilities F Student with Disabilities 7		\$ 6,441.00 \$10,150.00 \$19,395.00 \$23,104.00	
Discussion/Action			
VOTE:	AYES – 6		NAYS – 0

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. Summer Enrichment/Extended Year Programming
- C. Board of Education Planning Session: TBD
- D. Administrative Retreat, TBD
- E. New Teacher Orientation, August 30, 2023
- F. Next Board of Education Meeting will be held on August 22, 2023, at 6:30 p.m.
- G. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, October 1-3, 2023

VIII. Board Members' Reports

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

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- 4. Policy Committee
- B. Board Member Comments

IX. <u>CSE Recommendations</u>

A. Motion by Gratien, seconded by Cianfrocco to accept the following CSE recommendations:

610422488	610421827	610422048	610419320
610422218	610422198	610422498	
VOTE:	AYI	ES – 6	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Wehner, seconded by Gratien to accept personnel recommendations 1-16.
 - 1. It is recommended that the resignation of Patti Walker, School Bus Attendant, be accepted effective June 23, 2023.
 - 2. It is recommended that the resignation of Patrick Murray, Building Maintenance Mechanic/HVAC, be accepted effective July 1, 2023.
 - 3. It is recommended that Katherine Remillard, Instructional Aide (Students with Disabilities), be granted an unpaid six months leave of absence effective September 1, 2023, through February 29, 2024.
 - 4. It is recommended that Emily Ezzo, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective June 21, 2023.
 - 5. It is recommended that the Board of Education approve the removal of Joseph Meeks from the position of Varsity Football Assistant as he is no longer with the district.
 - 6. It is recommended that MaryRose Giangiobbe be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2023 through August 31, 2027 at Step 1, Class 1 pending verification of official transcripts.
 - 7. It is recommended that Laura Wynkoop be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2023 through August 31, 2027 at Step 3, Class 1 pending verification of official transcripts.

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- It is recommended that Carrie-Ann Ronalds be granted a three-year probationary appointment as a Social Studies teacher effective September 1, 2023 through August 31, 2026 at Step 11, Class 6 (M) pending verification of official transcripts.
- It is recommended that Bradley May be granted a four-year probationary appointment as a Social Studies teacher effective September 1, 2023 through August 31, 2027 at Step 1, Class 1 pending verification of official transcripts.
- 10. It is recommended that Kathryn Morkel be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2023 through August 31, 2027 at Step 2, Class 4 pending verification of official transcripts.
- It is recommended that Grace Tallini be granted a four-year probationary appointment as a Family & Consumer Science teacher effective September 1, 2023 through August 31, 2027 at Step 11, Class 11(M) pending verification of official transcripts.
- 12. It is recommended that the following teacher be approved as Content Coordinator for the 2023-2024 school year:

Name

Position

David Chizzonite

STEM Coordinator

13. It is recommended that the following be approved for the 2023-2024 Mentor-Intern Program:

<u>Name</u>

Position

Melissa Scheidelman	District Mentor-Intern Chairperson
Emily Schaefer	Bridgeport Mentor-Intern Building Chairperson
Catherine Weiss	Bolivar Road Mentor-Intern Building Chairperson
Amy Simmons	CMS Mentor-Intern Building Chairperson
William Cretaro	CHS Mentor-Intern Building Chairperson

14. It is recommended that the following teachers be approved as Chairpersons for the 2023-2024 school year:

Name	
David Baran	
Elizabeth Carpenter	

<u>Position</u> Social Studies, 9-12 Science, 9-12

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15. It is recommended that the following be approved as co-curricular advisors for the 2023-2024 school year:

Elementary

Sarah Martin Sarah Martin Melissa Machan Melissa Biviano Emily Schaefer Roseann Milliman Dale Devendorf **TBD**

Middle School

Diana Cashman Megan Dudden Linda Ceilly Traci Lambrych Linda Ceilly **TBD TBD** Rebecca Connelly Diana Cashman Erica Martin Sarah Rife Jenna Ballard

High School

Emily Norman Katie Thomas Michael Garofalo Jodi Cosbey Angela Murphy Samantha Johnson Elizabeth Grogan Alaina Leib Lisa Lowenberg Jennifer Smith Thomas Hansen Gregory Shepard Melissa O'Brien Adelaida Fragoso Sarah Schiralli

Position

BRE Ball Handling BPT Ball Handling Character Education Advisor Character Education Advisor Character Education Advisor Drama Supervisor Drama Supervisor Drama Supervisor

Position

FOR Club Advisor FOR Club Advisor Play Director, 5-6 Play Director, 5-6 Play Director, 7-8 **Robotics** Science Olympiad Advisor Student Council Yearbook Advisor Yearbook Advisor Library Club Advisor

Position

Freshman Class Advisor Freshman Class Advisor Sophomore Class Advisor Junior Class Advisor Senior Class Advisor Senior Class Advisor Student Council Advisor Student Council Advisor Junior Honor Society Advisor Junior Honor Society Advisor National Honor Society Advisor Spanish Honor Society Advisor Spanish Honor Society Advisor French Honor Society Advisor

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High School

Jolene Bennett Lisa Murray Alaina Leib Lisa Murray William Cretaro Jennifer Smith Christopher Cashman Misty Coller Allison Komanecky Gina Fargnoli Thomas Hansen Mary Klucznik Allison Komanecky Elizabeth Carpenter Matthew Stearns Lisa Stearns Zachary Deapo Joseph Sauvé Matthew Stearns Angela Murphy Aaron Velardi TBD Joseph Sauvé Timothy Byrne Matteo Longhi Aaron Velardi Matthew Stearns Aaron Velardi Joseph Sauvé Julie Baran **Jacqueline** Popkess Mary Klucznik

Position

French Honor Society Advisor FOR Club Advisor FOR Club Advisor SADD Advisor FBLA Advisor FBLA Advisor Mock Trial Advisor Mock Trial Advisor Yearbook Advisor Yearbook Advisor Newspaper (Bear Facts) Literacy Magazine (Fine Lines) Advisor Literacy Magazine (Fine Lines) Advisor Science Olympiad Fall Play Director Fall Play Director, Assistant Fall Play Set Construction Advisor Fall Play Audio & Lights Supervisor Spring Musical Director Spring Musical Assistant Director Spring Musical Orchestra Spring Musical Choreographer Spring Musical Audio & Lights Sup. Spring Musical Set Construction Chamber Orchestra Dixieland Band Select Choir Jazz Band Director District Lighting & Sound Coordinator Testing Coordinator & Data Analyst **BEAR Program** Library Club Advisor

16. It is recommended that the following be approved as interscholastic coaches/advisors for the 2023-2024 school year:

Teghan Landers	Strength & Conditioning
Miles Levesque	Strength & Conditioning

VOTE:

AYES-6

NAYS – 0

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XI. <u>Executive Session</u>

Motion by Cianfrocco, 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: A'	′ES – 6 NAYS – 0
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Motion by Kent, seconded by Gratien that the Board returns from Executive Session at 7:05 p.m.

AILS-0 NAIS-0	VOTE:	AYES – 6	NAYS – 0
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XII. Adjournment

Motion by Cianfrocco, seconded by Wehner to adjourn at 7:05 p.m.

VOTE:	AYES – 6	NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk