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Geoffrey Zimmer called the meeting to order at 6:14 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, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	Phil Austin, Dan Gibbons
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business

Visitors:

There was no Addendum to the Agenda.

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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 Gratien, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Special Board of Education meeting from June 21, 2022.

VOTE:

AYES – 7 NAYS – 0

IV. Educational Presentation/Topics

- A. Regents Results: Michael Eiffe Information/Discussion
- B. Staffing: Michael Eiffe Information/Discussion

V. Old Business

A. Graduation Update: Michael Eiffe – Information/Discussion

VI. <u>New Business</u>

Motion by Wehner, seconded by Cianfrocco to approve new business resolutions A-E:

A. It is recommended that tuition rates for the 2022-2023 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:

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Kindergarten–Grade 6	\$ 6,489.00
Grades 7–12	\$ 9,168.00
Student with Disabilities K–6	\$17,830.00
Student with Disabilities 7–12	\$20,509.00

Discussion/Action

- B. It is recommended that the Memorandum of Understanding (MOU) between Susan Clancy and the Chittenango Central School District be approved effective June 30, 2022. Discussion/Action
- C. It is recommended that the Board of Education award the Refuse Pickup bid (three years) to Syracuse Haulers in the amounts of \$52,432, \$53,480.64, and \$54,550.25. Discussion/Action
- D. It is recommended that the Board of Education approves an increase in the 2021-22 budget in the amount of \$40,664.95 due to additional insurance recovery on the stadium lighting effective 6/30/22. Discussion/Action
- E. It is recommended that the Board of Education approve the settlement agreements per the attached resolutions. Discussion/Action

VOTE: AYES – 7 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: Date To Be Determined
- D. National Education Summit: Trauma Informed Schools, Mental Health to School Safety
- E. New Teacher Orientation, August 24, 2022
- F. Next Board of Education Meeting will be held on August 16, 2022, at 6:30 p.m.
- G. NYSSBA Annual Convention and Educational Expo in Syracuse, NY on October 27-29, 2022

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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. <u>CSE Recommendations</u>

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

610422064 610422187 610421658 610422288 610420946 610422311 610420749 610422492 610422158 610421878 610422170	610421641 610421818 610355648 610422205 610422075 610391019 610422148 610402513 610422383 610422435 610422277	610422087 610421584 610421823 610402426 610422245 610422361 610421327 610422494 610400265 610422176 610422039	610421843 610422519 610421005 610422038 610422259 610422033 610422411 610421192 610416990 610413176 610422160
610421624	610421628		
VOTE:	AYES	- 7	NAYS – 0

X. Personnel

- A. Motion by Mayer, seconded by Wehner to accept personnel recommendations 1-19.
 - 1. It is recommended that the retirement resignation of Brenda McGinnis, Cook, be accepted effective June 30, 2022.
 - 2. It is recommended that the resignation of Lisa Catalina, Special Education teacher, be accepted effective August 31, 2022.

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- 3. It is recommended that the resignation of Meghan Collins, Instructional Aide (Students with Disabilities), be accepted effective August 30, 2022.
- 4. It is recommended that Robert Bosse be granted a probationary appointment as a Cleaner effective July 6, 2022, through September 5, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through January 5, 2023.
- 5. It is recommended that Jessica Nourse be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 6. It is recommended that Katie Thomas be granted a four-year probationary appointment as a Mathematics teacher effective August 31, 2022 through August 30, 2026 at Step 6, Class 9 (M) pending verification of official college transcripts.
- It is recommended that Emily Norman be granted a four-year probationary appointment as an English teacher effective August 31, 2022 through August 30, 2026 at Step 1, Class 8 (M) pending verification of official college transcripts.
- 8. It is recommended that Melissa Ryan be granted a four-year probationary appointment as an Elementary teacher effective August 31, 2022 through August 30, 2026 at Step 2, Class 2 pending verification of official college transcripts.
- 9. It is recommended that Carly Willey be granted a three-year probationary appointment as a Mathematics teacher effective August 31, 2022 through August 30, 2025 at Step 7, Class 9 (M) pending verification of official college transcripts.
- 10. It is recommended that the following be approved as a summer worker for the 2022-2023 school year:

Isabel Hilliker

11. It is recommended that the following staff be approved for the 2022-2023 Summer Feeding Program at Chittenango Middle School effective July 6, 2022 through August 16, 2022.

<u>Name</u> Madeline Mandigo <u>Position</u>

Food Service Helper

12. It is recommended that the following staff be approved for the 2022-2023 Summer Feeding Program at Bolivar Road Elementary School effective July 11, 2022 through August 11, 2022.

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Name Elizabeth Lang Position Food Service Helper

13. It is recommended that the following staff be approved for the 2022-2023 Elementary Extended Year Program at Chittenango Middle School and Bolivar Road Elementary effective July 11, 2022 through August 11, 2022:

<u>Name</u>
Selena Devendorf
Ciara Colburn
Tiffany Gower
Kristin Tedford
Kassandra Kleine
Jeanette Burghardt
Jacqueline Alex

Position

- Student Support Aide Special Education Aide Substitute Teacher/Aide Substitute Teacher Substitute Teacher Substitute Teacher/Aide Substitute Teacher
- 14. It is recommended that Emily Schaefer be approved as Bridgeport's Character Education Advisor for the 2022-2023 school year.
- 15. It is recommended that the voluntary transfer of Corinne Blair from Special Education Teacher to Elementary Teacher be approved, effective August 31, 2022. Be it further recommended that Corinne Blair be granted a three-year probationary appointment as an Elementary Teacher effective August 31, 2022 through August 30, 2025.
- 16. It is recommended that Erin Allen, School Psychologist, be approved as a mentor for the 2022-2023 school year.
- 17. It is recommended that Melissa Weigelt, School Counselor, be approved as a mentor for the 2022-2023 school year.
- 18. It is recommended that the following be approved as interscholastic coaches/advisors for the 2022-2023 school year:

Miles Levesque Teghan Landers

Fall Coaching

Brian Thomas Andrew Young Brian Brzuszkiewicz Kassandra Kleine **TBD** Bradley Williams Strength & Conditioning Strength & Conditioning

Varsity Boys Soccer Head JV Boys Soccer Head Modified Boys Soccer Varsity Girls Soccer Head JV Girls Soccer Head Modified Girls Soccer

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William Cretaro Curt Kielbasa Nicholas Bacon John Dykeman Michael Stump David Baran Eric Saunders Joseph Meeks Andrew Lampman Harold Muller TBD Derek Gott Kelly Fitzsimmons John Clancy TBD Kari Cumber Samantha Mayer Daniel Kelly Winter Coaching John Clancy Christian Rohrer John Dykeman Michael Logan Kassandra Kleine Shimel McDonnel TBD John Dykeman Nicholas Bacon TBD Curt Kielbasa Kari Cumber TBD Gabrielle Loftus Brianna Schiedo David Chizzonite TBD Michael Dziedzic Andrew Young Samantha Mayer Harold Muller Miles Levesque Kerry Berman

Varsity Football Head Varsity Football Asst. Varsity Boys Cross Country Modified Boys Cross Country Varsity Girls Cross Country Modified Girls Cross Country Varsity Tennis Modified Tennis 7/8/9 Varsity Cheer Head JV Cheer Head Varsity Boys Golf

Varsity Boys Basketball JV Boys Basketball Modified 8 Boys Basketball Modified 7 Boys Basketball Varsity Girls Basketball JV Girls Basketball Modified 7 Girls Basketball Modified 8 Girls Basketball Varsity Wrestling JV Wrestling Modified Wrestling Varsity Cheerleading JV Cheerleading Varsity Girls Volleyball JV Girls Volleyball Modified 8 Girls Volleyball Modified 7 Girls Volleyball Varsity Boys Volleyball JV Boys Volleyball Boys Modified Volleyball Varsity Boys Indoor Track Varsity Girls Indoor Track Varsity Bowling

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Brian Thomas Amy Simmons Mateo Longhi

Spring Coaching

Michael Stump TBD Glenn Phillips Robin Penover Kimberly Pierce TBD John Dykeman Andrew Young David Chizzonite Bradley Williams David Baran Gabrielle Loftus Curt Kielbasa Christian Rohrer Harold Muller Donald Clark Derek Gott Jennifer Geehrer William Cretaro Melissa Scheidelman Lori Shepard Brian Thomas John Clancy Joseph Meeks **Amy Simmons**

Unified Bowling Unified YAC Advisor E-Sports Advisor

Varsity Baseball JV Baseball Modified Baseball Varsitv Softball JV Softball **Modified Softball** Varsity Boys Lacrosse Head Varsity Boys Lacrosse Assistant Modified Boys Lacrosse Modified Boys Lacrosse Assistant Varsity Girl Lacrosse Head JV Girls Lacrosse JV Girls Lacrosse Assistant Modified Girls Lacrosse Varsity Boys Outdoor Track Head Varsity Boys Outdoor Track Assistant Varsity Girls Outdoor Track Head Varsity Girls Outdoor Track Assistant Modified Boys Track Head Modified Girls Track Head Modified Girls Track Assistant Varsity Boys Tennis Varsity Girls Golf Unified Basketball Unified Basketball

19. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Grace Bump

VOTE: AYES – 7 NAYS – 0

XI. Executive Session

Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 7:17 p.m. for the discussion of personnel issues, negotiations, and legal matters.

AYES – 7

NAYS - 0

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Motion by Wehner, seconded by Mayer that the Board returns from Executive Session at 7:45 p.m.

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Cianfrocco, seconded by Mayer to adjourn at 7:45 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk