Geoffrey Zimmer called the meeting to order at 6:10 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Edward Gratien, 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: None

There was no Addendum to the Agenda.
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 comment 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 Mayer, seconded by Wehner, the following resolutions were offered:

A. Minutes
   1. Approve the Minutes of the Regular Board of Education meeting from June 8, 2021.
   2. Approve the Minutes of the Special Board of Education meeting from June 22, 2021.

B. Financial
   1. It is recommended that the Treasurer’s Report for May 2021 be accepted.
   2. It is recommended that the Claims Auditor’s Report for May 2021 be accepted.

VOTE: AYES – 7 NAYS – 0

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe – Information/Discussion

V. Old Business

A. American Rescue Plan (ARP)/Coronavirus Response and Relief Supplemental Appropriations Recovery Act (CRRSA): Michael Eiffe – Information/Discussion
B. Graduation Update: Michael Elffe – Information/Discussion

VI. New Business

Motion by Mayer, seconded by Cianfrocco to approve new business recommendations A-D:

A. It is recommended that the Board of Education declare the attached list of books as surplus and authorize their disposition in the most cost effective manner. Discussion/Action

B. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the Administrators’ Association and the District regarding attendance accruals for the 2020-2021 school year. Discussion/Action

C. It is recommended that the IRS mileage rate of $0.56 per mile be adopted for the 2021-2022 school year. Discussion/Action

D. It is recommended that tuition rates for the 2021-2022 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 | $ 6,315.00 |
| Grades 7–12          | $ 9,541.00 |
| Student with Disabilities K–6 | $19,921.00 |
| Student with Disabilities 7–12 | $23,147.00 |

Discussion/Action

VOTE: AYES – 7 NAYS – 0

VII. Superintendent’s Report

A. Tradition of Excellence, Celebrations, and Successes

B. Rural Schools Annual Conference Recap

C. Summer Enrichment/Extended Year Programming

D. NYSDOH Mask Mandate/CDC Guidance

E. Return to In-Person Safety Planning

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, 2021

I. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 26-28, 2021

J. Next Board of Education Meeting will be held on August 17, 2021 at 6:30 p.m.

K. NYSSBA 102nd Annual Convention and Educational Expo in New York City, NY on October 24-26, 2021

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 Recommendations

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

   610422187    610422120    610402440    610410729
   610421488

   VOTE:       AYES – 7       NAYS – 0

X. Personnel

A. Motion by Wehner, seconded by Gratien to accept personnel recommendations 1-9.

   1. It is recommended that the retirement resignation of Mary Wolf, Cook, be accepted effective June 30, 2021.

   2. It is recommended that the retirement resignation of Catherine House, Head Cleaner II, be accepted effective July 30, 2021.
3. It is recommended that the resignation of Clifford Jackson, Mechanic's Helper, be accepted effective June 26, 2021.

4. It is recommended that the services of Hilary Roach, Instructional Aide (Students with Disabilities), be terminated effective June 8, 2021.

5. It is recommended that Michael Farber, Cleaner, be granted a permanent appointment effective June 8, 2021.

6. It is recommended that Kimberly Hunn, Bus Attendant, be granted a permanent appointment effective June 9, 2021.

7. It is recommended that John Paddock, School Bus Driver, be granted a permanent appointment effective July 4, 2021.

8. It is recommended that Elizabeth Lang be granted a probationary appointment as a Food Service Cook effective September 1, 2021, through October 31, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2022.

9. It is recommended that the following be approved as interscholastic coaches/advisors for the 2021-2022 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>Kelly Fitzsimmons</td>
<td>Modified 7-8, Boys Cross Country</td>
</tr>
<tr>
<td>Rebecca Connelly</td>
<td>Modified 7-8, Girls Cross Country</td>
</tr>
<tr>
<td>Bill Cretaro</td>
<td>Varsity Football</td>
</tr>
<tr>
<td>Curt Kielbasa</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Nicholas Bacon</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>John Dykeman</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Mike Stump</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Dave Baran</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Eric Saunders</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Joseph Meeks</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>TBD</td>
<td>Assistant Varsity Football</td>
</tr>
<tr>
<td>Daniel Kelly</td>
<td>Varsity, Boys Golf</td>
</tr>
</tbody>
</table>
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
July 14, 2021
6 P.M.

MINUTES

Brian Thomas Varsity, Boys Soccer
Andrew Young Junior Varsity, Boys Soccer
Brian Brzuszkiewicz Modified A, Boys Soccer
Kassandra Kleine Varsity, Girls Soccer
Julie Baran Junior Varsity, Girls Soccer
Brad Williams Modified Red, Girls Soccer
John Clancy Varsity, Girls Tennis
Melissa Scheidelman Modified 7/8/9 Tennis

VOTE: AYES – 7 NAYS – 0

XI. Executive Session

Motion by Mayer, seconded by Cianfrocco that the Board adjourns into Executive Session at 6:50 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 7 NAYS – 0

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

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Wehner, seconded by Boswell to adjourn at 7:10 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk