

CHITTENANGO BOARD OF EDUCATION
SPECIAL MEETING
Chittenango Middle School
August 1, 2025
4 P.M.

MINUTES

Daniel Mayer called the meeting to order at 4 p.m. with the Pledge of Allegiance. This meeting was held at the Chittenango Middle School.

Present: Louis Cianfrocco, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Siubhan Bongiovanni, Dan Gibbons, Edward Gratien, Jason Thomas

Also Present: Michael R. Eiffe, Superintendent of Schools

Visitors: None

There was no Addendum to the Agenda.

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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.

There were no public comments at this time.

III. Consent Agenda

IV. Educational Presentation/Topics

V. Old Business

VI. New Business

Motion by Louis Cianfrocco, seconded by Geoffrey Zimmer, to approve new business resolutions A through G:

- A. Policy 8113 - Extreme Heat Condition Days: First Reading and Adoption as the Board of Education waives the Second and Third reading and approves this policy. Discussion/Action
- B. Policy 7316 – Ban On Internet-Enabled Device Use During The School Day: First Reading and Adoption as the Board of Education waives the Second and Third Readings and approves this policy. Discussion/Action
- C. It is recommended that the Board of Education approve the attached resolution for participation in the Cooperative Energy Purchasing Service (NYSMEC) for natural gas. Discussion/Action
- D. It is recommended that the Board of Education approve the attached resolution for participation in the Cooperative Energy Purchasing Service (NYSMEC) for electricity. Discussion/Action
- E. It is recommended that the Board of Education approve the Independent Employment Agreement with Paul Leonardi, effective July 1, 2025, as Interim Director of Technology. Discussion/Action

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- F. It is recommended that the Board of Education approve the attached resolution with OCM CNYRIC for the provision of technology for three years, not to exceed a total of \$150,000 plus related fees, effective September 1, 2025. Discussion/Action
- G. It is recommended that the Board of Education adopt the attached 2025-2026 Board of Education Meeting Calendar. Discussion/Action

VOTE:

AYES –5

NAYS – 0

VII. Superintendent's Report

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

X. Personnel

XI. Executive Session

Motion by Dana Kent, seconded by Louis Cianfrocco, that the Board adjourns into Executive Session at 4:19 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 5

NAYS – 0

Motion by Russell Wehner, seconded by Geoffrey Zimmer, that the Board returns from Executive Session at 4:30 p.m.

VOTE:

AYES – 5

NAYS – 0

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XII. Adjournment

Motion by Russell Wehner, seconded by Dana Kent, to adjourn at 4:30 p.m.

VOTE:

AYES – 5

NAYS – 0

Respectfully submitted,

Michael R. Eiffe
District Clerk Pro Tem