CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

August 6, 2019

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, Louis Cianfrocco, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: James Boswell, Siubhan Bongiovanni, Dan Gibbons

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Cory Jenner, Nicholas Jenner, Connor Brooks, Jordan Russell, Andrew Albach, Luke Gapria, Caleb Lucier, Erma Boswell, Wayne Hamilton, David Brooks, William Albach, Everett Lucier, Donna Bonfardeci

There was an Addendum to the Agenda under Personnel.

**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 Wehner, seconded by Gratien the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from July 2, 2019.
	2. Approve the Minutes of the Organizational Meeting from July 2, 2019.
2. Financial
	1. It is recommended that the Treasurer’s Report for June 2019 be accepted.
	2. It is recommended that the Budget Status Report for June 2019 be accepted.
	3. It is recommended that the Revenue Status Report for June 2019 be accepted.
	4. It is recommended that the Claims Auditor’s Report for June 2019 be accepted.
	5. It is recommended that the Treasurer’s Report for June 30, 2019 for the Middle School Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for June 30, 2019 for the High School Student Activities Accounts be accepted.

VOTE: AYES – 6 NAYS – 0

**IV. Educational Presentation/Topics**

1. Honoring Warren “Pat” Jerome: Michael Eiffe – Information/Discussion
2. Appreciation from the Chittenango Gun and Rod Club: Cory Jenner – Information/Discussion
3. Staffing: Michael Eiffe – Information/Discussion
4. 2019-2020 Enrollment Figures: Michael Eiffe – Information/Discussion

**V. Old Business**

A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Mayer, seconded by Austin to approve new business recommendations A - C.

1. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action
2. It is recommended that the Board of Education approve the following transfers of surplus funds effective June 30, 2019:

 To Capital Reserve: $350,925.53

 To Repair Reserve: $100,000.00 – Discussion/Action

1. It is recommended that the Board of Education declare as surplus the following items and list said items on Auctions International for sale:

 Bus Numbers 241, 242 and 243

 Used Bucket Truck – Discussion/Action

VOTE: AYES – 6 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. School Safety Update
3. Review of Administrative Retreat and Board of Education Planning Session
4. New Teacher Orientation, August 21, 2019 – Information/Discussion
5. Superintendent’s Conference Day, September 3, 2019 – Information/Discussion
6. Next Board of Education Meeting, September 3, 2019 – Information/Discussion
7. Opening Day With Students, September 4, 2019 – Information/Discussion
8. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 22-24, 2019 – Information/Discussion
9. NYSSBA Annual Conference in Rochester, NY, on October 24-26, 2019 – Information/Discussion

**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 Recommendation**

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

 610421297 610421629 610421315 610420142

610421031

VOTE: AYES – 6 NAYS – 0

**X. Personnel**

1. **Motion** by Wehner, seconded by Gratien to accept personnel recommendations 1-17.

It is recommended that the retirement resignation of Cathy Giacona, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.

It is recommended that the resignation of Donna Meyers, District Treasurer, be accepted effective August 7, 2019.

It is recommended that the resignation of Kelly Reese, Reading teacher, be accepted effective June 30, 2019.

It is recommended that the resignation of Laurie Randall, Elementary teacher, be accepted effective August 13, 2019.

It is recommended that the resignation of Curt Kielbasa, Head Varsity Football Coach, be accepted effective July 24, 2019.

It is recommended that Meghan Samsel be approved as Summer School Coordinator for the 2019-2020 school year.

It is recommended that Brenna Ogilvie be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about October 5, 2019 through January 17, 2020.

It is recommended that Kyle Coon be granted a probationary appointment as District Treasurer and Tax Collector effective July 29, 2019 through September 28, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through January 28, 2020.

It is recommended that Tabitha Torpy, Cleaner, be granted a permanent appointment effective August 13, 2019.

It is recommended that Jennie (Fratini) Arsenault, Office Assistant II, be granted a permanent appointment effective July 2, 2019.

It is recommended that the Civil Service classification of Melody Halsey be changed from Senior Typist to Office Assistant II as of September 1, 2019.

It is recommended that the following be approved as interscholastic coaches/advisors for the 2019-2020 school year:

Fall Coaching

Daviau, Tom Modified Girls Soccer

TBD Varsity Football Head

Saunders, Eric Varsity Football Assistant

Cumber, Kari Junior Varsity Cheerleading

It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Boswell, Eva Brownell, Nancy Button, Jessica

Calunod, Rebecca Calvarese, Janet Cannistra, Maria

Craw, Renee Dean, Marsha Delia, Tracy

Elmy, Amy Grevelding, Cassandra Grey, Linda

Jackson, Ronnie Keicher, Kristina Kerr, Linda

MacDowell, Denise McFadden, Therese McIntosh, Traci

McPeak, Nancy McReynolds, Michele More, Ronald

Mullin, Kristi Napoli, Denise Newton, Daniel

Oakes, Eve Osborne, Nancy Paul, Diane

Perry, Kristen Pori, Samantha Poulsen, Robert

Rasmussen, Jennifer Reichel, Rachel Robinson, Paula

Roppel, Rebekah Ryan, Sandra Sauve, Joseph

Scalzo, Kathleen Schulz, Louise Shanahan, Jonathan

Smith, Catherine Smith, Charlene Smith, Julia

Smith, Stephen Smith, Teri Spade, Amelia

Spiridigliozzi, Sharon Stankavage, Lynda Stevens, Karleigh

Thousand, Caterina Tobin, Victoria Toner, Melanie

Tucker, Sabrina Wagoner, Danielle Wheeler, Suzanne

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Abel, Ilona Albino, Joseph Barnard, Courtney

Beauvais, Susan Beeler, Kerry Biedermann, Tracy

Bigness, JoAnn Bloom, Matthew Boswell, Eva

Bottoni, Melanie Buyea, Judith Calvarese, Janet

Carroll, Deborah Cary, Judith Chandler, Clayton

Chatwin, Mark Choi, Leslie Cooney, Kathleen

Crème, Carol Culkin, Katherine Curtis, Linda

Daviau, Thomas Davis, Gwendolyn Delia, Tracy

Eberst, Peter Foster, Caitlyn Foster, Michael

Getchonis, Kelli Giles, Mary Grey, Linda

Groesbeck, Kathleen Gronau, Maria Haines, Leah

Jones, Mary Jo Kendall, Mary Kent, Lindsay

Keville, Dorothy Keville Sr., Michael Lindsey, Paul

Longnecker, Debra McCarthy, Lisa McIntosh, Jennie

McIntosh, Michael McIntosh, Traci McPeak, Nancy

Martin, Judith Morano, Karen Morkel, Kathryn

Mullin, Kristi Murray, Michael Myka, Katelyn

Natke, Marilyn New, Deborah Oakes, Eve

O’Herien, Brianna Pandozzi, Debra Pandozzi, Frank

Paul, Diane Pellman, Nicole Rozzano, Janelle

Scalise, Jennifer Seale, David Seale, Emily

Serviss, Cynthia Shafer, Forrest Shaul, Wynne

Smith, Catherine Smith, Charlene Smith, Julie

Spade, Amelia Stankavage, Lynda Summers, Mandy

Summers, Richard Swart, Rebekah Sweet, Jennifer

Tackley, Caitlyn Thousand, Caterina Thurber, Kathleen

Toner, Melanie Travis, Destini Tucker, Sabrina

VanGorden, Brooke VanGorden, Collins Vecchio, Elise

Vinette, Corinne Wheeler, Suzanne Wise, Haley

Wood, Ann Zappala, Denise

15. It is recommended that the resignation of Kristen D’Imperio, Elementary teacher, be accepted effective August 31, 2019.

16. It is recommended that the resignation of William Cretaro as Assistant Varsity Football coach be accepted effective July 30, 2019.

17. It is recommended that William Cretaro be approved as Varsity Football Head coach for the 2019-2020 school year.

VOTE: AYES – 6 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Mayer that the Board adjourn into Executive Session at 7:15 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 6 NAYS – 0

**Motion** by Mayer, seconded by Austin that the Board return from Executive Session at 8:00 p.m.

VOTE: AYES – 6 NAYS – 0

**XII. Adjournment**

**Motion** by Gratien, seconded by Cianfrocco to adjourn at 8:00 p.m.

VOTE: AYES – 6 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk