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:	Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	Scott P. Mahardy, Siubhan Bongiovanni
Also Present:	Michael R. Eiffe, Superintendent of Schools
Visitors:	Lisa Lewis, Jason Thomas

MINUTES

The Annual Public Hearing for District Safety Plan was held at 6:30 p.m. followed by the Regular Board of Education meeting.

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

Upon motion made by Gibbons, seconded by Kent, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Organizational Board of Education meeting from July 12, 2023.
 - 2. Approve the Minutes of the Regular Board of Education meeting from July 12, 2023.
- B. It is recommended that the Board of Education, pursuant to NY Education Law Section 1709, appoints Jason Thomas as a member of the Chittenango Central School District Board of Education to the seat previously held by Phil Austin, vacated on July 12, 2023, with such appointment effective immediately and through the date of the next annual meeting May 21, 2024.

VOTE: AYES – 7 NAYS – 0

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe – Information/Discussion

MINUTES

V. Old Business

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

VI. <u>New Business</u>

Motion by Mayer, seconded by Wehner to approve new business resolutions A-F:

- A. It is recommended that the Board of Education adopt the 2023-2024 District-Wide Safety Plan. Discussion/Action
- B. It is recommended that the Board of Education declare the attached list of textbooks from Bridgeport Elementary School as surplus and authorize the disposition of the same. Discussion/Action
- C. It is recommended that the Board of Education approve the 2023-2024 Reserve Plan. Discussion/Action
- D. It is recommended that the Board of Education approve the Boys and Girls Cross Country teams to attend the Queensbury Invitational from Friday, September 22, 2023 through Saturday, September 23, 2023. Discussion/Action
- E. It is recommended that the Board of Education declare bus numbers 269 and 276 as surplus and allow the disposition in the most economically benefit means. It is further recommended that the Board rescind the declaration of the surplus of bus numbers 267 and 268. Discussion/Action
- F. It is recommended that the Board of Education adopt the 2023-2024 proposed meal prices for food service:

K–12 Breakfast -	\$2.00
K–4 Lunch -	\$2.70
5–12 Lunch -	\$2.85

Discussion/Action

VOTE:

AYES – 7 NAYS – 0

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. New Teacher Orientation, August 30, 2023

MINUTES

- C. Next Board of Education Meeting will be held on September 5, 2023, at 6:30 p.m.
- D. NYSSBA Annual Convention and Educational Expo in Buffalo, NY on October 26-28, 2023

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

610420805	610422570	610422787	610422415
610422789	610422815	610422413	610421950
610422642	610422779	610422784	610422825
VOTE:	AYI	ES – 7	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Mayer to accept personnel recommendations 1-38.
 - 1. It is recommended that the resignation of Laura Wynkoop, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2023.
 - 2. It is recommended that the resignation of Brittany St. Laurent, Teaching Assistant, be accepted effective August 31, 2023.
 - 3. It is recommended that the retirement resignation of Mary Soule, Food Service Helper, be accepted effective August 31, 2023.

MINUTES

- 4. It is recommended that Alyssa Chizzonite, Teaching Assistant, be granted a leave of absence effective September 1, 2023, through June 30, 2024.
- 5. It is recommended that Daphne Santucci, Special Education teacher, be granted a parental leave of absence with allowable disability leave effective September 20, 2023 through June 30, 2024.
- 6. It is recommended that Angela Duke, Science teacher, be granted an unpaid parental leave of absence effective September 1, 2023 through October 15, 2023.
- 7. It is recommended that the Board of Education approve the correction of permanent appointment for Emily Ezzo from the position of Instructional Aide (Students with Disabilities) to Food Service Helper.
- 8. It is recommended that Elizabeth Welch be granted a long-term substitute position as a Music teacher effective September 1, 2023 through June 26, 2024 at Step 1, Class 1 pending verification of official collegiate transcripts.
- 9. It is recommended that Alyssa Chizzonite be granted a long-term substitute position as a Special Education teacher effective September 1, 2023 through June 26, 2024 at Step 1, Class 1 pending verification of official collegiate transcripts.
- It is recommended that Jill Emerson be granted a three-year probationary appointment as a Music teacher effective September 1, 2023 through August 31, 2026 at Step 6, Class 6 (M) pending verification of official transcripts.
- It is recommended that Michael Keville be granted a part-time (0.2 FTE) AP Microeconomics teacher position effective September 1, 2023 through June 30, 2024 at Step 17, Class 8 (M).
- 12. It is recommended that Jill Just be granted a probationary appointment as an Office Assistant II effective August 22, 2023, through November 30, 2023.
- 13. It is recommended that Yvonne Vonderweidt be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2023 through June 30, 2027 pending verification of Teaching Assistant Certification.
- 14. It is recommended that Robert Connell be granted a probationary appointment as a parttime Maintenance Helper effective July 20, 2023, through September 19, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through January 19, 2024.

MINUTES

- 15. It is recommended that Carrie Loper be granted a probationary appointment as a Food Service Helper effective August 30, 2023, through October 29, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 16. It is recommended Amanda Vieira be granted a probationary appointment as a Food Service Helper effective August 30, 2023, through October 29, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- It is recommended that Laura Griffin's part-time Instructional Aide (Students with Disabilities) permanent appointment be changed to a full-time Instructional Aide (Supervision/Instructional Support) permanent appointment effective September 1, 2023.
- 18. It is recommended that Christina Hodges be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 19. It is recommended that Kari Bristol be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 20. It is recommended Jennifer Bronner be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 21. It is recommended that Jennifer Gloska be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 22. It is recommended that Kelsey Dykeman Zimmer be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 23. It is recommended that Sarah Winchell be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.

MINUTES

- 24. It is recommended that Katie Witchley be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 25. It is recommended that Rosemary Temple-Bondi be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 26. It is recommended that Amy Taylor be granted a probationary appointment as a parttime Instructional Aide (Students with Disabilities) effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 27. It is recommended that William Strodel be granted a probationary appointment as a Building Maintenance Mechanic/HVAC effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 28. It is recommended that Todd Steding be granted a probationary appointment as a Building Maintenance Mechanic effective September 1, 2023, through October 31, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through February 29, 2024.
- 29. It is recommended that the Board of Education approve the consultant agreement between Ms. Nancy Starke and the Chittenango Central School District for the period of 7/1/23-6/30/24.
- 30. It is recommended that the Board of Education approve the consultant agreement between Ms. Sandra Athans and the Chittenango Central School District for the period of 7/1/23-6/30/24.
- 31. It is recommended that the Board of Education approve the consultant agreement between Ms. Monica Hamilton and the Chittenango Central School District for the period of 7/1/23-6/30/24.
- 32. It is recommended that the Board of Education approve the consultant agreement between Ms. Robin Parente and the Chittenango Central School District for the period of 7/1/23-6/30/24.
- 33. It is recommended that the following be approved as a co-curricular advisor for the 2023-2024 school year:

MINUTES

<u>High School</u> Natalie Stansbury Position Spring Musical Choreographer

34. It is recommended that the following be approved as interscholastic coaches/advisors for the 2023 Fall season:

<u>Name</u> Bradley May **TBD** Matteo Longhi Position Varsity Football Assistant Varsity Football Asst. (Mod.) E-Sports Fall

35. It is recommended that the following be approved as interscholastic coaches/advisors for the 2024 Spring season:

Name

Matteo Longhi

Position E-Sports Spring

 It is recommended that the following be approved as interscholastic coaches/advisors for the 2023-2024 Winter season:

<u>Name</u>

John Clancy Shea Skeele Andrew Lampman Michael Logan Kassandra Kleine Shimel McDonnel Danielle Caivana Andrew Lampman Nicholas Bacon Curt Kielbasa Jack Hayes Kari Cumber Samantha Mayer Gabrielle Loftus Brianna Schiedo David Chizzonite **Robert Douglas** Michael Dziedzic Andrew Young Brian Thomas Harold Muller Derek Gott

Position

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

MINUTES

Name Kerry Berman Amy Simmons Amy Simmons Position Varsity Bowling Unified Bowling Unified YAC Advisor

37. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Ilona Abell Mark Bailev Jonathan Benn Alyssa Bonfardeci Gina Caramadre Clayton Chandler Shari Crawford Thomas Daviau Lisa Dolan Darlene Finck Donna Henry Vicki Johnson Kate Lappin Nancy McPeak Denise Napoli Rachel Noble Diane Paul Donna Schaefer Stephanie Shanahan Catherine Smith Emma Stansbury Caterina Thousand Ann E. Wood Liliana Lora-Matos Margaret Bohm Debra Longnecker

Cecilv Albach **Courtney Barnard** Caroline Bergan Melanie Bottoni Judith Carv Anya Collins Jessica Crossman Denise Devine Peter Eberst Todd Fox Pamela Hobbs Susan Kahn Paul Lindsev Scott Mosher Matthew Navin Eve Oakes Erin Rode David Seale Wynne A. Shaul Charlene Smith **Dolores Storie** Kara Thurston Susan Zamlowski Christine Nasci Meghan Wehner Shannon Pitt

Karissa Atwood Julia Bauder Matthew Bloom Janet Calvarese Renee Cerio Kathleen Cooney Linda S. Curtis Denise Devendorf Emily Finch Linda Grey Haley Imbesi Margaret Kelsey Thomas McIntosh Carolyn Myka Deborah New Abigail Owens Zoe Sauvé Emilv Seale William Simmons Andrea Stanek Jennifer Sweet Melanie Toner Kathleen Groesbeck Cindy Relyea **Rolanda Williams** Charlene Smith

38. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Chloe Alteri	Elizabeth Arnold
Julia Bauder	Cindy Beley
David Bloss	Alyssa Bonfardeci
Gina Caramadre	Dawn Case
Renee Craw	Jessica Crossman

Karissa Atwood Jonathan Benn Janet Calvarese Erin Connelly Amy Elmy

MINUTES

Emily Finch Trudy French Wendy Hilts Donald LaCla Denise MacD Nancy McPea Rachel Noble Diane Paul Margaret Rigg Anne Shanah Catherine Sm Teri Smith Emma Stansk Douglas Theo Sharrol Thurs Meghan Weh John Wimmer	Jer Jer Jer Jas owell An An Ev Ma Ev Ma gin Pa an Ste ith Ch An oury Ka oret Ca ton Me ner Ro	rlene Finck nnifer Garlock na Hubbard smine Lang na Mantell enise Napoli e Oakes ary Potter ula Robinson ephanie Shanahan arlene Smith drea Stanek ssandra Sutton terina Thousand elanie Toner ibin Whipple san Zamlowski	Eric Fiumora Linda Grey Vicki Johnson Tom Lenning Brenda McGinnis Christina Neveldine John Olmsted Austin Reals Erin Rode Jake Simmons Stephen Smith Lynda Stankavage Matthew Szczerba Kara Thurston Ashley Walker Rolanda Williams
VOTE:		AYES – 7	NAYS – 0

XI. Executive Session

Motion by Mayer, seconded by Wehner that the Board adjourns into Executive Session at 7:14 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 7 NAYS – 0

Motion by Kent, seconded by Cianfrocco that the Board returns from Executive Session at 7:44 p.m.

VOTE: AYES	-7 NAYS-0
------------	-----------

XII. Adjournment

Motion by Gibbons, seconded by Gratien to adjourn at 7:44 p.m.

VOTE:	AYES – 7	NAYS – 0
-------	----------	----------

Respectfully submitted,

Michael R. Eiffe Clerk Pro Tem