CHITTENANGO BOARD OF EDUCATION SPECIAL MEETING Chittenango Middle School August 23, 2022 5:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 5:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present: Siubhan Bongiovanni, Dan Gibbons, Edward Gratien, Dana Kent, Geoffrey

Zimmer

Absent: Phil Austin, Louis Cianfrocco, Daniel Mayer, Russell Wehner

Scott P. Mahardy, Assistant Superintendent for Business

Also Present: Michael R. Eiffe, Superintendent of Schools

Visitors:

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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 Gratien, seconded by Bongiovanni to approve new business resolutions A-C:

- A. It is recommended that the Board of Education adopt the revised attached 2022-2023 Board of Education Meeting Calendar. Discussion/Action
- B. It is recommended that the Board of Education approve the attached Memorandum of Agreement ("MOA") between the Administrator's Association and the District regarding the Chittenango High School Associate Principal. Discussion/Action
- C. It is recommended that the Board of Education approve the attached Agreement between the District and the Coordinator of Student & Staff Support Programs at Bolivar Road Elementary. Discussion/Action

VOTE: AYES – 5 NAYS – 0

VII. Superintendent's Report

A. Tradition of Excellence, Celebrations, and Successes

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- B. New Teacher Orientation, August 24, 2022
- C. NYSSBA Annual Convention and Educational Expo in Syracuse, NY on October 27-29, 2022

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>

X. Personnel

- A. **Motion** by Kent, seconded by Gibbons to accept personnel recommendations 1-7.
 - 1. It is recommended that Melissa Stanek be approved as the Pre-School Coordinator for the 2022-2024 school years.
 - 2. It is recommended that Brittany St. Laurent be granted a four-year probationary appointment as a Teaching Assistant effective August 31, 2022 through August 30, 2026, pending verification of Teaching Assistant Certification.
 - It is recommended that James Bongiovanni be granted a part-time 0.50 FTE Technology teacher position effective August 31, 2022 through June 30, 2023 at Step 1, Class 11 (M) pro-rated on the teachers' salary schedule and pending verification of official college transcripts.
 - 4. It is recommended that Jay Altobello be granted a three (3) year probationary appointment as an Associate Principal effective August 24, 2022 through August 23, 2025.

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- 5. It is recommended that Amy Sumner be granted a temporary, non-tenure bearing appointment as Coordinator of Student & Staff Support Programs effective August 25, 2022 through June 30, 2023
- 6. In accordance with NYS Education Law, the Board hereby corrects Benjamin New's four (4) year probationary appointment to a three (3) year probationary appointment.
- 7. It is recommended that Emilee Watson be granted a four-year probationary appointment as a Special Education teacher effective August 31, 2022 through August 30, 2026 at Step 5, Class 7 (M) pending verification of official college transcripts.

VOTE: AYES – 5 NAYS – 0

XI. <u>Executive Session</u>

Motion by Gratien, seconded by Bongiovanni that the Board adjourns into Executive Session at 5:44 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 5 NAYS – 0

Motion by Gibbons, seconded by Kent that the Board returns from Executive Session at 5:49 p.m.

VOTE: AYES – 5 NAYS – 0

XII. Adjournment

Motion by Bongiovanni, seconded by Kent to adjourn at 5:49 p.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Michael R. Eiffe Superintendent