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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:	Siubhan Bongiovanni, Louis Cianfrocco, Dana Kent, Daniel Mayer, Jason Thomas, Russell Wehner, Geoffrey Zimmer
Absent:	Edward Gratien, Daniel Gibbons (6:50 p.m.)
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Paul Gloska

There was no Addendum to the Agenda.

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II. <u>Public Comments</u>

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 Wehner, seconded by Cianfrocco, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from August 20, 2024.
- B. Financials
 - 1. It is recommended that the Appropriation Status Report for June 2024 be accepted.
 - 2. It is recommended that the Revenue Report for June 2024 be accepted.

VOTE:

AYES – 7 NAYS – 0

IV. Educational Presentation/Topics

- A. New Teaching Staff: Michael Eiffe Information/Discussion
- B. School Opening 2024-2025: Michael Eiffe Information/Discussion

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V. Old Business

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

VI. <u>New Business</u>

Motion by Cianfrocco, seconded by Kent, to approve new business resolutions A-E:

- A. It is recommended that the Board of Education approve the contract amendment with OCM BCOES for the provision of lit fiber for high-speed communications not to exceed \$3,107.24 per year for a three-year period. Discussion/Action
- B. It is recommended that the Board of Education accept the internal audit report "Employee Withholding Authorizations" as prepared by the Bonadio Group. Discussion/Action
- C. It is recommended that the Board of Education approve the corrective action plan (CAP) for the internal audit of Employee Withholding Authorizations. Discussion/Action
- D. It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) with Food Service. Discussion/Action
- E. It is recommended that the Board of Education approve the purchase of a playground per attached, for the Bridgeport Elementary School. Funding will come from capital project unused allowances and the Town of Sullivan. Discussion/Action
- VOTE: AYES 7 NAYS 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update

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- C. Next Board of Education Meeting will be held on September 17, 2024, at 6:30 p.m. in the Chittenango Middle School
- D. Board of Education Recognition Week October 14 18, 2024

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 Wehner, to accept the following CSE recommendations:

610423080	610423002	
VOTE:	AYES – 7	NAYS-0

X. <u>Personnel</u>

- A. Motion by Thomas, seconded by Cianfrocco, to accept personnel recommendations 1-22.
 - 1. It is recommended that the resignation of Jessica Brown, Instructional Aide (Students with Disabilities), be accepted effective August 19, 2024.
 - 2. It is recommended that the services of Arielle Maciag, Instructional Aide (Students with Disabilities), be terminated effective August 19, 2024.
 - 3. It is recommended that the resignation of Susan Moon, Instructional Aide (Students with Disabilities), be accepted effective August 27, 2024.

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- 4. It is recommended that the resignation of Mary Potter, Instructional Aide (Students with Disabilities), be accepted effective August 27, 2024.
- 5. It is recommended that the resignation of Jaime Catlin, Instructional Aide (Students with Disabilities), be accepted effective August 27, 2024.
- 6. It is recommended that the resignation of Anne Shanahan, Instructional Aide (Students with Disabilities), be accepted effective August 27, 2024.
- 7. It is recommended that the resignation of Sarah Winchell, Instructional Aide (Students with Disabilities), be accepted effective August 27, 2024.
- 8. It is recommended that the Board of Education rescind the appointment of Alyssa Chizzonite's long-term substitute position as a Special Education teacher effective August 28, 2024, through June 27, 2025, at Step 2, Class 1.
- 9. It is recommended that Alyssa Chizzonite be granted a temporary, non-tenurebearing appointment as a Special Education teacher effective August 28, 2024, through June 30, 2025, at Step 2, Class 1.
- 10. It is recommended that Courtney Schneider be granted a temporary, non-tenurebearing appointment as a Special Education teacher effective August 28, 2024, through June 30, 2025, at Step 2, Class 1, pending verification of official transcripts.
- 11. It is recommended that Liliana Mondrick be granted a one-year probationary appointment as a School Nurse effective August 28, 2024, through June 30, 2025, at Step 1, Class 1.
- 12. It is recommended that Jaime Catlin be granted a four (4) year probationary appointment as a Teaching Assistant effective August 28, 2024, through August 27, 2028, pending verification of Teaching Assistant Certification.
- 13. It is recommended that Jessica Mosher be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective August 28, 2024, through October 27, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 27, 2025.
- 14. It is recommended that Holly Russell be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective August 29, 2024,

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through October 28, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2025.

- 15. It is recommended that Amber Thien be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective August 29, 2024, through October 28, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2025.
- 16. It is recommended that Desiree Stoddard be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2024, through October 31, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2025.
- 17. It is recommended that the Board of Education approve the change of effective dates for Gabriella Borba's probationary appointment as an Instructional Aide (Students with Disabilities) to September 1, 2024, through October 31, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2025.
- 18. It is recommended that Erica Armstrong be granted a probationary appointment as an Instructional Aide (Library Media) effective September 5, 2024, through November 4, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2025, pending fingerprint clearance.
- 19. It is recommended that Christina Neveldine be granted a probationary appointment as a School Bus Driver effective September 3, 2024, through September 2, 2025.
- 20. It is recommended that the following be approved as co-curricular advisors for the 2024-2025 school year:

<u>Elementary</u>	<u>Position</u>
Sarah Martin	BRE Ball Handling
Sarah Martin	BPT Ball Handling
Emily Schaefer	Character Education Advisor
TBD	Character Education Advisor
TBD	Drama Supervisor
TBD	Drama Supervisor
TBD	Drama Supervisor

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Middle School

Diana Cashman Brittany Haas Melissa Kester James Bongiovanni **TBD** Rebecca Connelly Diana Cashman Erin Wicks Erica Martin Sarah Rife Jenna Ballard

High School

Katie Thomas **Emily Norman** Michael Garofalo Jodi Cosbey Angela Murphy Samantha Johnson Alaina Leib Carly Willey Lisa Lowenberg Jennifer Smith **Gregory Shepard** Thomas Hansen Melissa O'Brien Adelaida Fragoso Sarah Schiralli Jolene Bennett Alaina Leib Lisa Murray Lisa Murray Jennifer Smith TBD Mistv Coller Christopher Cashman Allison Komanecky Gina O'Rourke **Thomas Hansen** Allison Komanecky Jacqueline Alex Elizabeth Carpenter

Position

FOR Club Advisor FOR Club Advisor Play Director, 5-6 Play Director, 7-8 Robotics **Robotics** Science Olympiad Advisor Student Council Student Council Yearbook Advisor Yearbook Advisor Library Club Advisor

Position

Freshman Class Advisor Freshman Class Advisor Sophomore Class Advisor Junior Class Advisor Senior Class Advisor Senior Class Advisor Student Council Advisor Student Council Advisor Junior Honor Society Advisor Junior Honor Society Advisor National Honor Society Advisor National Honor Society Advisor Spanish Honor Society Advisor Spanish Honor Society Advisor French Honor Society Advisor French Honor Society Advisor FOR Club Advisor FOR Club Advisor SADD Advisor **FBLA Advisor FBLA Advisor** Mock Trial Advisor Mock Trial Advisor Yearbook Advisor Yearbook Advisor Newspaper (Bear Facts) Literacy Magazine (Fine Lines) Advisor Literacy Magazine (Fine Lines) Advisor Science Olympiad

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Matthew Stearns Lisa Stearns Zachary Deapo Joseph Sauvé Matthew Stearns Angela Murphy TBD Natalie Stansbury Joseph Sauvé David Abell Amy Tenney Aaron Velardi Matthew Stearns Aaron Velardi Joseph Sauvé Julie Baran Jacqueline Popkess Jacqueline Alex Justin Sylstra Jolene Bennett Jay Wingard

Fall Play Director Fall Play Director, Assistant Fall Play Set Construction Advisor Fall Play Audio & Lights Supervisor Spring Musical Director Spring Musical Assistant Director **Spring Musical Orchestra** Spring Musical Choreographer Spring Musical Audio & Lights Sup. Spring Musical Set Construction Chamber Orchestra **Dixieland Band** Select Choir Jazz Band Director District Lighting & Sound Coordinator Testing Coordinator & Data Analyst **BEAR** Program Library Club Advisor GSA Advisor **GSA** Advisor E-Sports Advisor

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

<u>Name</u>	Position
Miles Levesque	Strength & Conditioning

22. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Debra McGee Cam Schiebler	Brandon Nutting Rolanda Williams	Christine Phaneuf
VOTE:	AYES – 7	NAYS – 0

XI. Executive Session

Motion by Cianfrocco, seconded by Gibbons, that the Board adjourns into Executive Session at 6:54 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 8	NAYS-0

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Motion by Gibbons, seconded by Kent, that the Board returns from Executive Session at 7:15 p.m.

VOTE:

AYES – 8 NAYS – 0

XII. Adjournment

Motion by Cianfrocco, seconded by Wehner, to adjourn at 7:15 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk