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

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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

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from August 22, 2023.

VOTE:

AYES – 7 NAYS – 0

IV. Educational Presentation/Topics

- A. New Teaching Staff: Michael Eiffe Information/Discussion
- B. School Opening 2023-2024: Michael Eiffe Information/Discussion

V. Old Business

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

VI. <u>New Business</u>

Motion by Gibbons, seconded by Mayer to approve new business resolution A:

A. It is recommended that the Board of Education approve the attached list of books from Bridgeport Elementary as surplus and authorize the disposition of the same. Discussion/Action

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VOTE:

AYES – 7

NAYS – 0

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Next Board of Education Meeting will be held on September 26, 2023, at 6:30 p.m.
- D. Board of Education Recognition Week on October 16-20, 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 Mayer, seconded by Wehner to accept the following CSE recommendations:

610422790	610422825	610421627	
VOTE:	AYI	ES – 7	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Kent to accept personnel recommendations 1-19.
 - 1. It is recommended that the resignation of Michelle McDougal, Instructional Aide (Students with Disabilities), be accepted effective August 24, 2023.
 - 2. It is recommended that the resignation of Lindsay Button, Instructional Aide (Students with Disabilities), be accepted effective August 28, 2023.

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- 3. It is recommended that the resignation of Kimberlee Everett, Instructional Aide (Clerical), be accepted effective September 5, 2023.
- 4. It is recommended that Tracy Delia, Instructional Aide (Students with Disabilities), be granted a leave of absence effective September 1, 2023, through June 30, 2024.
- 5. It is recommended that Casey Cunningham, Mechanic, be granted a permanent appointment effective September 1, 2023.
- 6. It is recommended that Stacy Bullock, School Nurse, be granted a permanent appointment effective July 1, 2023.
- 7. It is recommended that Tracy Biedermann, School Nurse, be granted a permanent appointment effective July 1, 2023.
- 8. It is recommended that Brendon Willey's administrative title change from UPK-12 Assistant Principal to UPK-12 Associate Principal, with appropriate contractual adjustment.
- 9. It is recommended that Tracy Delia be granted a long-term substitute position as a Teaching Assistant effective September 1, 2023 through June 26, 2024 pending verification of Teaching Assistant Certification.
- 10. It is recommended that Aubrey Bennett 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.
- 11. It is recommended that Stephanie Shanahan 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.
- 12. It is recommended that Anne Shanahan 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.
- 13. It is recommended that Brandi Richer 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.

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- 14. It is recommended that Jaime Catlin be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2023, through June 30, 2024.
- 15. It is recommended that Wendy Hilts 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 that Kimberlee Everett be granted a probationary appointment as an Office Assistant I effective September 6, 2023, through November 5, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 5, 2024.
- 17. It is recommended that Austin Reals be granted a probationary appointment as a School Bus Driver effective September 6, 2023, through September 5, 2024.
- 18. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Brandon Nutting Michelle Wilson

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

Nya Hansen

VOTE: AYES – 7 NAYS – 0

XI. <u>Executive Session</u>

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

VOTE: AYES – 7 NAYS – 0

Motion by Gibbons, seconded by Mayer that the Board returns from Executive Session at 7:35 p.m.

VOTE: AYES – 7 NAYS – 0

XII. Adjournment

Motion by Gibbons, seconded by Mayer to adjourn at 7:35 p.m.

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VOTE:

AYES – 7

NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk