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

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

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from August 16, 2022.
 - 2. Approve the Minutes of the Special Board of Education meeting from August 23, 2022.

VOTE:

AYES – 9 NAYS – 0

IV. Educational Presentation/Topics

A. School Opening 2022-2023: Michael Eiffe – Information/Discussion

V. Old Business

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

VI. <u>New Business</u>

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

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

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- B. It is recommended that the Board of Education accept the generous donation of musical equipment from Michael Goulette. Discussion/Action
- C. It is recommended that the Board of Education adopt the attached resolution concerning the proposed \$26,250,000.00 capital project to be forth for a vote to the district residents on October 25, 2022, at zero tax impact. Discussion/Action
- D. It is recommended that the Board of Education adopt the 2022-2023 District-Wide Safety Plan. Discussion/Action
- E. Upon recommendation of the Superintendent of Schools, the Board of Education approves, effective September 1, 2022, the attached agreement with each of the three (3) School Resource Officers currently assigned to the Chittenango Central School District from the Madison County Sheriff's Department. Discussion/Action
- F. It is recommended that the Board of Education declare the attached list of library books from the Middle School as surplus and authorize the disposition in the most economical manner. Discussion/Action

VOTE: AYES – 9 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 27, 2022, at 6:30 p.m.
- D. Board of Education Recognition Week on October 17-21, 2022

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3 Facilities/Transportation Committee
 - 4. Policy Committee

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B. Board Member Comments: Louie thanked the JV football team for cleaning up the cemetery.

Siubhan spoke to district staff on opening day, which was great.

IX. <u>CSE Recommendations</u>

A. Motion by Mayer, seconded by Wehner to accept the following CSE recommendations:

610422552 610422498	610421818	610422259	610421813
VOTE:	AYES -	- 9	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Austin to accept personnel recommendations 1-18.
 - 1. It is recommended that the resignation of Caryn Pitts, School Bus Attendant, be accepted effective August 26, 2022.
 - 2. It is recommended that the retirement resignation of Lisa Munoff, Instructional Aide (Students with Disabilities), be accepted effective August 30, 2022.
 - 3. It is recommended that the resignation of Christine McGregor, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2022.
 - 4. It is recommended that the resignation of Meghan Jennings, Music Teacher, be accepted effective immediately. Employee to be held up to 30 days per contractual agreement.
 - 5. It is recommended that the retirement resignation of Teresa Stephens, Computer Services Technician, be accepted effective October 11, 2022.
 - 6. It is recommended that Julie Hinman, Instructional Aide (Students with Disabilities), be granted an unpaid six months leave of absence effective September 1, 2022, through February 28, 2023.
 - 7. It is recommended that the Board appoint Mr. Matthew Morkel as District Treasurer effective July 1, 2022.

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- 8. It is recommended that the Board of Education approve the appointment of Kyle Coon as Technology Intern for the period of July 1, 2022 through June 30, 2023.
- In accordance with NYS Education Law, the Board hereby corrects Laurie Pigula's four
 (4) year probationary appointment to a three (3) year probationary appointment.
- 10. It is recommended that Madelaine Mandigo be granted a probationary appointment as a Food Service Cook effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 11. It is recommended that Jennifer Blanchard be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 12. It is recommended that Elaynee DeFrees be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 13. It is recommended that Jennifer Russo be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 14. It is recommended that Jessica Button be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through October 31, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2023.
- 15. It is recommended that Alyssa Devendorf be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2022, through February 28, 2023.
- 16. It is recommended that the following names be approved for the 2022-2023 Mentor-Intern Program:

Laurie Kasdorf	District Mentor-Intern Chairperson
Emily Schaefer	Bridgeport Mentor-Intern Building Chairperson
Michelle Wilson	Bolivar Road Mentor-Intern Building Chairperson
Melissa Scheidelman	Middle School Mentor-Intern Building Chairperson
William Cretaro	High School Mentor-Intern Building Chairperson

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Mary Cooney Mentor Tracy Terry Mentor Cheryl Moore Mentor Sheila Leamer Mentor Jay Wingard Mentor Jeri McKenna Mentor Vicky McCarthy Mentor Julie Baran Mentor David Baran Mentor Lisa Murray Mentor Christian Rohrer Mentor Corrine Blair Mentor Lisa Stansbury Mentor Emily Schaefer Mentor Daphne Santucci Mentor Howard Caraher Mentor Alissa Friedman Mentor Michael Dziedzic Mentor

17. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

	Mark Baile	y Richard Summers	Christine Zoeckler
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18. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Amy DePalma	Brenda McGinnis	Caryn Pitts
VOTE:	AYES – 9	NAYS – 0

XI. <u>Executive Session</u>

Motion by Cianfrocco, seconded by Mayer that the Board adjourns into Executive Session at 6:52 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Mayer, seconded by Gibbons that the Board returns from Executive Session at 8:04 p.m.

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XII. Adjournment

Motion by Austin, seconded by Mayer to adjourn at 8:05 p.m.

VOTE:

AYES – 9

NAYS – 0

Respectfully submitted,

Scott P. Mahardy District Clerk