### MINUTES

Geoffrey Zimmer called the meeting to order at 5:30 p.m. with the Pledge of Allegiance. This meeting was held in the high school auditorium.

Present:	Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent for Instruction
Visitors:	Theresa Flint, Amanda Guereschi, Dana Kent

## MINUTES

#### 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 comment 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 Austin, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from August 4, 2020.

VOTE:

AYES – 9 NAYS – 0

#### IV. Educational Presentation/Topics

- A. New Teaching Staff: Jason Clark Information/Discussion
- B. School Opening 2020-2021: 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 Gibbons to approve new business recommendations A-C.

A. It is recommended that Joseph White be granted a Special Patrol Officer position effective September 1, 2020 through June 30, 2021. Discussion/Action

## MINUTES

- B. It is recommended that the 2020-2021 School Calendar be modified to include September 2, 2020, as a Superintendent's Conference Day. Discussion/Action
- C. It is recommended that the 2020-2021 School Calendar be modified to include March 15, 2021, as a student attendance day. 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. Policy Privacy and Security for Student Data and Teacher and Principal Data
- D. Next Board of Education Meeting on September 22, 2020, at 6:30 p.m.
- E. Board of Education Recognition Week on October 19-23, 2020

# 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 Recommendation</u>

A. Motion by Cianfrocco, seconded by Boswell to accept the following CSE recommendations:

610421772 610421327	610421822 610421208	610421813	610421613
VOTE:	AYES	- 9	NAYS – 0

# MINUTES

## X. <u>Personnel</u>

- A. Motion by Austin, seconded by Mayer to accept personnel recommendations 1-16.
  - 1. It is recommended that the retirement resignation of Wende Martin, Special Education teacher, be accepted effective September 1, 2020.
  - 2. It is recommended that the retirement resignation of Donna Henry, Reading teacher, be accepted effective September 8, 2020.
  - 3. It is recommended that the retirement resignation of Mary Lou Champlin, Instructional Aide (Students with Disabilities), be accepted effective September 2, 2020.
  - 4. It is recommended that the resignation of Margaret New-Schober, Elementary teacher, be accepted effective September 1, 2020.
  - 5. It is recommended that the resignation of Natalie Stansbury, Elementary AIS Math LTS, be accepted effective September 1, 2020.
  - 6. It is recommended that Margaret New-Schober be granted a three (3) year probationary appointment effective September 1, 2020 through August 31, 2023 as a Special Education teacher at Step 10, Class 10 (M).
  - 7. It is recommended that Natalie Stansbury be granted a four (4) year probationary appointment effective September 1, 2020 through August 31, 2024 as an Elementary teacher at Step 1, Class VI (M) pending verification of official collegiate transcripts.
  - 8. It is recommended that Michael Whipple, Senior Maintenance, be granted a permanent appointment effective September 2, 2020.
  - 9. It is recommended that Karen McMillon, Head Custodian II, be granted a permanent appointment effective September 8, 2020.
  - 10. It is recommended that Paige Quick be appointed provisionally to the position of School Bus Dispatcher effective August 31, 2020 through February 28, 2021, and that the Superintendent of Schools be authorized to extend the probationary period.
  - 11. It is recommended that Maryann Shanahan be granted a probationary appointment as a Food Service Cook effective September 1, 2020 through October 31, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2021.

## MINUTES

- 12. It is recommended that Kelly Leonard be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2020 through October 31, 2020 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2021.
- It is recommended that Christine McGregor, Instructional Aide (Students with Disabilities), be granted an unpaid parental leave of absence effective September 1, 2020 through January 29, 2021.
- 14. It is recommended that Amy Spade's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to December 1, 2020, and that the Superintendent of Schools be authorized to extend the probationary period.
- 15. It is recommended that Jonathan Shanahan's probationary appointment as a Cleaner be extended to December 1, 2020, and that the Superintendent of Schools be authorized to extend the probationary period.
- 16. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

Ezzo, Vincent	Millet, Darryl	
VOTE:	AYES – 9	NAYS – 0

# XI. <u>Executive Session</u>

**Motion** by Mayer, seconded by Austin that the Board adjourns into Executive Session at 6:00 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 9	NAYS – 0
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**Motion** by Boswell, seconded by Gibbons that the Board returns from Executive Session at 7:40 p.m.

VOTE: AYE	S – 9 NAYS – 0
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# XII. <u>Adjournment</u>

Motion by Mayer, seconded by Gratien to adjourn at 7:40 p.m.

VOTE:	AYES – 9	NAYS – 0
VOTE:	AYES – 9	NAYS = 0

# MINUTES

Respectfully submitted,

Scott P. Mahardy District Clerk