

CHITTENANGO BOARD OF EDUCATION  
SPECIAL MEETING  
Chittenango Middle School  
September 12, 2022  
7:30 A.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:30 a.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present: Louis Cianfrocco, Dan Gibbons, Dana Kent, Daniel Mayer, Geoffrey Zimmer

Absent: Phil Austin, Siubhan Bongiovanni, Edward Gratien, Russell Wehner

Also Present: Michael R. Eiffe, Superintendent of Schools  
Scott P. Mahardy, Assistant Superintendent for Business

Visitors:

There was no Addendum to the Agenda.

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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 Mayer, seconded by Cianfrocco to approve new business resolutions A-B:

- A. It is recommended that the Board of Education approve the attached SEQR resolution concerning the Districtwide improvements and renovations to the buildings. Discussion/Action
- B. It is recommended that the Board of Education approve the attached resolution concerning the Districtwide improvements and renovations to the buildings. Discussion/Action

VOTE:

AYES – 5

NAYS – 0

**VII. Superintendent’s Report**

**VIII. Board Members’ Reports**

A. Member Reports

- 1. Audit Committee
- 2. Budget Committee

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3. Facilities/Transportation Committee

4. Policy Committee

B. Board Member Comments

IX. **CSE Recommendations**

X. **Personnel**

XI. **Executive Session**

XII. **Adjournment**

**Motion** by Mayer, seconded by Cianfrocco to adjourn at 7:35 a.m.

VOTE:

AYES – 5

NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk