CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 17, 2019

6:30 P.M.

**MINUTES**

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, James Boswell, Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Bridget McGlynn, Megan Dudden, Meghan Samsel, Arnold Merola, Dana Kent

There was no Addendum to the Agenda.

**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.

Comments: There were no public comments at this time.

**III. Consent Agenda**

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

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from September 3, 2019.
2. Financial
	1. It is recommended that the Budget Status Report for August 2019 be accepted.
	2. It is recommended that the Claims Auditor’s Reports for July and August 2019 be accepted.
	3. It is recommended that the Revenue Status Reports for July and August 2019 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion

Mike introduced new teaching staff. Megan Dudden (CMS-Spanish) and Bridget McGlynn (CMS-Full Year Long-Term Sub Psychologist).

1. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion
2. Rachel’s Challenge/Culture of Kindness: Mike Eiffe – Information/Discussion

**V. Old Business**

1. Capital Project Update: Mike Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Austin, seconded by Wehner to approve new business recommendations A.

1. It is recommended that the Board of Education approve the attached resolution approving the lease of Lake Street Elementary School to the East Syracuse-Minoa School District per the terms and conditions of the proposed lease agreement as well as the Chittenango Central School District acting as lead agent under the SEQRA regulations declares the lease as an unlisted action. – Discussion/Action

VOTE: AYES – 8 NAYS – 0

**Motion** by Gibbons, seconded by Cianfrocco to approve new business recommendations B.

1. It is recommended that the Board of Education approve the attached resolution approving the purchase contract for the sale of Lake Street Elementary School pending all approvals. The closing of the sale is to occur at the conclusion of the lease of the building to East Syracuse-Minoa School District. The Board, as lead agent, has determined that the sale is an unlisted action under the SEQRA regulations. – Discussion/Action

 VOTE: AYES – 8 NAYS – 0

1. 2020-2021 Budget Preparation: Mike Eiffe/Scott Mahardy – Information/ Discussion
2. New Athletic Trainer: Mike Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. September 11 Memorial
3. School Safety Update
4. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 22-24, 2019
5. Curriculum Half Day on September 26, 2019
6. Onondaga-Madison School Boards Association Annual Meeting at The Embassy Suites at Destiny on October 3, 2019
7. Next Board of Education Meeting on October 8, 2019, 6:30 p.m. at Bridgeport Elementary School
8. NYSSBA Annual Conference in Rochester, NY, October 24-25, 2019
9. Board of Education Recognition Week October 21-25, 2019 – Recognition at the November 5, 2019 Board of Education Meeting

**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. CSE Recommendation**

1. **Motion** by Boswell, seconded by Wehner to accept the following CSE recommendations:

 610354867 610302995 610329194 610323254

 610415324 610420890 610420890 610354382

 610421670 610329524 610329054

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Boswell, seconded by Cianfrocco to accept personnel recommendations 1-10.

It is recommended that the resignation of John Coller as the 2019-2020 Fall Play Audio and Lights Supervisor be accepted effective September 6, 2019.

It is recommended that the resignation of Jeanette Necastro, Instructional Aide (Students with Disabilities), be accepted effective September 4, 2019.

It is recommended that the resignation of Amy DePalma, Instructional Aide (Students with Disabilities), be accepted effective September 6, 2019.

It is recommended that the resignation of Cassandra Maine, Instructional Aide (Students with Disabilities), be accepted effective September 20, 2019.

It is recommended that Brenna Ogilvie be granted an extension of unpaid parental leave effective January 17, 2020 through February 28, 2020.

It is recommended that Victor W. Vallo, Jr. be granted a long-term substitute appointment as a Music teacher effective on or about October 7, 2019 through February 28, 2020 at Step 1, Class 11 (M) pending verification of official collegiate transcripts.

It is recommended that Kristi Mullin be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

It is recommended that Tracy Delia be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

It is recommended that Kelly Leonard be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

It is recommended that Katherine Gray be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 23, 2019 through November 22, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 22, 2020.

VOTE: AYES – 8 NAYS – 0

**Motion** by Austin, seconded by Wehner to table personnel recommendation 11.

It is recommended that Zach Deapo be approved as the Fall Play Audio & Lights Supervisor for the 2019-2020 school year.

VOTE: AYES – 8 NAYS – 0

**Motion** by Boswell, seconded by Cianfrocco to accept personnel recommendations 12-13.

It is recommended that the following name be approved for the Support Staff Substitute List for the 2019-2020 school year:

Courtwright, Hillary

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Bocketti, Donna Boyce, Kerry Gosson, Maura

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Mayer, seconded by Boswell that the Board adjourn into Executive Session at 7:05 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Wehner seconded by Cianfrocco that the Board return from Executive Session at 7:30 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Wehner, seconded by Boswell to adjourn at 7:30p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk