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

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II. <u>Public Comments</u>

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 Mayer, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Board of Education meeting from September 3, 2024.
- B. Financials
 - 1. It is recommended that the Treasurer's Report for June, July, and August 2024 be accepted.
 - 2. It is recommended that the Appropriation Status Report for August 2024 be accepted.
 - 3. It is recommended that the Revenue Status Report for August 2024 be accepted.
 - 4. It is recommended that the Claims Auditor's Report for June, July, and August 2024 be accepted.
 - 5. It is recommended that the Treasurer's Report for June 30, 2024, for the Middle School Student Activities Account be accepted.
 - 6. It is recommended that the Treasurer's Report for June 30, 2024, for the High School Student Activities Account be accepted.

VOTE:	AYES – 8	NAYS – 0

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IV. Educational Presentation/Topics

A. Open House/Curriculum Nights: 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 Cianfrocco, to approve new business resolutions A-C:

- A. It is recommended that the Board of Education accept the generous donation of twelve (12) \$100.00 gift cards from Jewelry by Jay. Discussion/Action
- B. It is recommended that the Board of Education adopt the 2024-2025 proposed meal prices for food service:

UPK – 12 1st Breakfast:	\$0.00	UPK – 12 1st Lunch:	\$0.00
UPK – 12 2nd Breakfast:	\$2.50	UPK – 12 2nd Lunch:	\$3.50
Adult Breakfast:	\$3.20 + Tax	Adult Lunch:	\$5.45 + Tax
Milk:	\$0.50		

Discussion/Action

C. It is recommended that the Board of Education approve the revised Corrective Action Plan (CAP) from the 2023 State Comptrollers Audit. Discussion/Action

VOTE: AYES – 8 NAYS – 0

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. NYSCOSS Fall Leadership Summit September 22 24, 2024
- D. Next Board of Education Meeting will be held on October 8, 2024, at 6:30 p.m. at Bridgeport Elementary
- E. Board of Education Recognition Week October 14 18, 2024

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F. NYSSBA Annual Education Expo at New York Hilton Midtown – October 20 – 22, 2024

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 Gibbons, seconded by Mayer, to accept the following CSE recommendations:

610420750

VOTE: AY	(ES – 8	NAYS – 0
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X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Mayer, to accept personnel recommendations 1-18:
 - 1. It is recommended that the resignation of Shannon Lewis, School Bus Driver, be accepted, effective September 1, 2024
 - 2. It is recommended that the resignation of Emily Ezzo, Food Service Worker, be accepted, effective September 1, 2024.
 - 3. It is recommended that Austin Reals, School Bus Driver, be granted a permanent appointment effective September 6, 2024.
 - 4. It is recommended that Alyssa Chizzonite, Teaching Assistant, be granted a leave of absence effective September 1, 2024 through June 30, 2025.
 - 5. It is recommended that the Board of Education approve the change of effective dates for Erica Armstrong's probationary appointment as an Instructional Aide (Library Media) to

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September 6, 2024, through November 5, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through March 5, 2025.

- 6. It is recommended that Kendra Flink be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 9, 2024, through November 8, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through March 8, 2025.
- 7. It is recommended that the Board of Education rescind the appointment of Debra Mahler's probationary appointment as an Instructional Aide (Student with Disabilities) effective August 28, 2024, through February 27, 2025.
- 8. It is recommended that Nicole Kelly be granted a four (4) year probationary appointment as a School Counselor effective October 7, 2024, through October 8, 2028, at Step 5, Class 13 (M), pending verification of official college transcripts.
- 9. It is recommended that Susan Moon be granted a four (4) year probationary appointment as a Teaching Assistant effective August 28, 2024, through August 27, 2028, pending verification of Teaching Assistant Certification.
- 10. It is recommended that Mary Potter be granted a four (4) year probationary appointment as a Teaching Assistant effective August 28, 2024, through August 27, 2028, pending verification of Teaching Assistant Certification.
- 11. It is recommended that Anne Shanahan be granted a four (4) year probationary appointment as a Teaching Assistant effective August 28, 2024, through August 27, 2028, pending verification of Teaching Assistant Certification.
- 12. It is recommended that the following names be approved as interscholastic coaches/advisors for the 2024-2025 winter season:

<u>Name</u>	Position
John Clancy	Varsity Boys Basketball
Shea Skeele	JV Boys Basketball
Andrew Lampman	Modified 8 Boys Basketball
Michael Logan	Modified 7 Boys Basketball
Kassandra Kleine	Varsity Girls Basketball
Shimel McDonnel	JV Girls Basketball
Danielle Caivana	Modified 7 Girls Basketball
Andrew Lampman	Modified 8 Girls Basketball
Nicholas Bacon	Varsity Wrestling
Curt Kielbasa	JV Wrestling
John Hayes	Modified Wrestling
Kari Cumber	Varsity Cheerleading

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Sarah Beagle Gabrielle Giblin Amy Simmons David Chizzonite **TBD** Michael Dziedzic Andrew Young Brian Thomas **TBD** Derek Gott **TBD** Amy Simmons Amy Simmons JV Cheerleading Varsity Girls Volleyball JV Girls Volleyball Modified 8 Girls Volleyball **Modified 7 Girls Volleyball** Varsity Boys Volleyball JV Boys Volleyball Boys Modified Volleyball **Varsity Boys Indoor Track** Varsity Girls Indoor Track **Varsity Bowling** Unified Bowling Unified YAC Advisor

13. It is recommended that the following names be approved as co-curricular advisors for the 2024-2025 school year:

Name

Melissa Biviano Melissa Machan Position Character Education Co-Advisor

Character Education Co-Advisor

High School Aaron Velardi Position Spring Musical Orchestra

14. It is recommended that the following names be approved for the Mentor List for the 2024-2025 school year:

Jodi Accuri Julie Baran Corrine Blair Howard Caraher Misty Coller Katharine Crayton Andrea Diglio Carie Gregory Nathan Kaercher Kassandra Kleine Alaina Leib Jeri McKenna Lisa Murray Gina O'Rourke Marianne Quinn Sarah Schiralli Elizabeth Shepard Erin Allen Jolene Bennett Sarah Blair Christopher Cashman Mary Cooney **Colleen Davis** Michael Garofalo Michael Gushea Jenifer Kelly Sheila Leamer Erica Martin Cheryl Moore Margaret New Maya Payton Darcv Seaman Stacie Schrider Lori Shephard

Courtney Aversano Melissa Biviano Edward Blanch Diana Cashman Heather Cowburn Tracy DeMario Gabrielle Giblin Brittany Haas Melissa Kester Brianna Lee Sarah Martin Angela Murphy Brenna Ogilvie Glenn Phillips Christian Rohrer Kelsey Sgroi Jennifer Smith

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Lisa Stansbury	Natalie Stansbury	Matthew Stearns
Angelica Terchowitz	Brian Thomas	Megan VanAllen
Carrie Wayne	Erin Wicks	Jay Wingard

15. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Sallie Igou	Brian Lamaitis, Jr.	Melanie Toner
Christine Welker		

16. It is recommended that the following names be approved for the Support Staff Substitute List for the 2024-2025 school year:

Vincent Buffolino Kelly Kutik

- 17. It is recommended that the resignation of Sheila Young, Bus Attendant, be accepted effective September 21, 2024.
- 18. It is recommended that Carolyn Floss be granted a probationary appointment as a Bus Attendant effective September 23, 2024, through November 22, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through March 22, 2025.

VOTE:	AYES – 8	NAYS – 0

XI. <u>Executive Session</u>

Motion by Mayer, seconded by Kent, that the Board adjourns into Executive Session at 6:55 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 8	NAYS – 0
VOTE:	AYES – 8	NAYS – 0

Motion by Gibbons, seconded by Mayer, that the Board returns from Executive Session at 7:40 p.m.

VOTE: AYES – 8 NAYS

XII. <u>Adjournment</u>

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

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Respectfully submitted,

Scott P. Mahardy District Clerk