

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
September 22, 2020
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 middle school cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco

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

Visitors: Dana Kent, Lisa Lewis, Jared Ciereck

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 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 Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from September 8, 2020.

B. Financial

1. It is recommended that the Treasurer's Reports for June and July 2020 be accepted.
2. It is recommended that the Budget Status Report for June 2020 be accepted.
3. It is recommended that the Revenue Status Report for June 2020 be accepted.

VOTE:

AYES – 8

NAYS – 0

IV. Educational Presentation/Topics

- A. School Opening 2020-2021 Update: Mike Eiffe – Information/Discussion
- B. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion

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V. Old Business

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

Motion by Boswell, seconded by Bongiovanni to approve old business recommendation B.

B. Extra-Curricular Re-Opening Plan: Mike Eiffe – Information/Discussion/Action

VOTE:

AYES – 8

NAYS – 0

VI. New Business

A. 2021-2022 Budget Preparation: Mike Eiffe/Scott Mahardy – Information/ Discussion

VII. Superintendent's Report

A. Tradition of Excellence, Celebrations, and Successes

B. School Safety Update

C. School Re-Opening Update

D. Curriculum Half Day on September 24, 2020

E. Next Board of Education Meeting on October 13, 2020, 6:30 p.m. at Bridgeport Elementary School

F. Board of Education Recognition Week October 19-23, 2020 – Recognition at the November 3, 2020, 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

