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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 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

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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. <u>New Business</u>

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

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

- 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

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IX. <u>CSE Recommendations</u>

A. Motion by Gibbons, seconded by Austin to accept the following CSE recommendations:

610397047	610366839	610409284	610421646
610421940	610354387	610329524	610421926
VOTE:	AYES	- 8	NAYS – 0

X. <u>Personnel</u>

- A. Motion by Gratien, seconded by Wehner to accept personnel recommendations 1-8.
 - 1. It is recommended that the retirement resignation of Penny O'Shaughnessy, Maintenance Helper, be accepted effective October 23, 2020.
 - 2. It is recommended that the resignation of Jennifer Compoli, School Bus Driver, be accepted effective September 1, 2020.
 - 3. It is recommended that Matthew Morkel be approved for tenure as an Assistant Principal effective July 1, 2020.
 - 4. It is recommended that Emily Prial be granted a four (4) year probationary appointment as an AIS Reading teacher effective September 3, 2020 through August 31, 2024 at Step 10, Class 6 (M) pending verification of official collegiate transcripts.
 - It is recommended that Mary Cooney be granted a long-term substitute appointment as an Elementary teacher effective September 3, 2020 through June 25, 2021 at Step 1, Class 13 (M) pending verification of official collegiate transcripts.
 - 6. It is recommended that Christina Martin be granted a probationary appointment as an Office Assistant II effective October 5, 2020 through December 4, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through April 4, 2021.
 - 7. It is recommended that Corinne Geer be granted a probationary appointment as a School Bus Driver effective September 16, 2020 through November 15, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2021.

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8. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Compoli, Lorie

VOTE: AYES – 8 NAYS – 0

XI. <u>Executive Session</u>

Motion by Austin, seconded by Boswell that the Board adjourns into Executive Session at 7:25 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Boswell, seconded by Gibbons that the Board returns from Executive Session at 8:00 p.m.

VOTE:	AYES – 8	NAYS – 0

XII. Adjournment

Motion by Austin, seconded by Mayer to adjourn at 8:00 p.m.

Respectfully submitted,

Scott P. Mahardy District Clerk