

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
September 26, 2023
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: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Jason Thomas, Russell Wehner, Geoffrey Zimmer

Absent:

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

Visitors: Paul Gloska, Carrie-Ann Ronalds, Jessica Mosher, Reanna Entwistle, Desiree DeForest

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

Upon motion made by Mayer, seconded by Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from September 5, 2023.

B. Financial

1. It is recommended that the Treasurer's Report for June 2023, July 2023, and August 2023 be accepted.
2. It is recommended that the Claims Auditor's Report for July 2023 be accepted.
3. It is recommended that the Appropriation Status Reports for June 2023 and July/August 2023 be accepted.
4. It is recommended that the Revenue Status Reports for June 2023 and July/August 2023 be accepted.

VOTE:

AYES – 9

NAYS – 0

IV. Educational Presentation/Topics

- A. Open House/Curriculum Nights: Michael Eiffe – Information/Discussion

CHITTENANGO BOARD OF EDUCATION
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MINUTES

V. Old Business

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

VI. New Business

Motion by Wehner, seconded by Kent to approve new business resolution A-D:

- A. It is recommended that the Board of Education approves the resolution to enter into up to a 5-year contract with OCM BOCES (RIC) for instructional technologies not to exceed a principal amount of \$430,000 for a maximum period of 5 years (resolution attached).
Discussion/Action
- B. It is recommended that the Board of Education approve the attached resolution authorizing execution of the settlement agreement against Altria. Discussion/Action
- C. It is recommended that the Board of Education approve the attached agreement with the Madison County Sheriff's Department for the provision of three (3) SPO's for the contract period of January 1, 2023 through June 30, 2024. Discussion/Action
- D. It is recommended that the Board of Education approves a local share stipend per SPO covered under the agreement with the Madison County Sheriff's Department.
Discussion/Action

VOTE:

AYES – 9

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. NYSCOSS Fall Leadership Summit Report
- D. Next Board of Education Meeting will be held on October 10, 2023, at 6:30 p.m. at Bridgeport Elementary
- E. Board of Education Recognition Week on October 16–20, 2023
- F. NYSSBA Annual Education Expo at the Buffalo Niagara Convention Center – October 26–28, 2023

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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 Recommendations

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

610397047	610422882	610366839	610409284
610422253	610422552	610421818	610422710
610422811	610422855	610422856	610422627
610422815	610399478	610420865	610408955
610422866	610422867	610421090	610422822
610422842	610420523	610422307	

VOTE:

AYES – 9

NAYS – 0

X. Personnel

A. **Motion** by Mayer, seconded by Cianfrocco to accept personnel recommendations 1-14.

1. It is recommended that the resignation of Margaret Bryerton, Instructional Aide (Students with Disabilities), be accepted effective September 16, 2023.
2. It is recommended that the resignation of Rachel Reichel, Instructional Aide (Students with Disabilities), be accepted effective September 26, 2023.
3. It is recommended that Timothy King, School Bus Driver, be granted a permanent appointment effective September 15, 2023.

CHITTENANGO BOARD OF EDUCATION
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4. It is recommended that Robert Connell be granted a probationary appointment as a Cleaner effective September 5, 2023, through November 4, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2024.
5. It is recommended that William Flynn be granted a probationary appointment as a Head Cleaner II effective September 5, 2023, through November 4, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2024.
6. It is recommended that Tabitha Torpy be granted a probationary appointment as a Head Cleaner II effective September 5, 2023, through November 4, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2024.
7. It is recommended that Amy Berger be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 20, 2023, through November 19, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 19, 2024.
8. It is recommended that Hillary Coates be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 25, 2023, through November 24, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 24, 2024.
9. It is recommended that Julia Walker be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 25, 2023, through November 24, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 24, 2024.
10. It is recommended that Leon Mandigo be granted a probationary appointment as a Food Service Warehouse Driver effective September 25, 2023, through November 24, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 24, 2024.
11. It is recommended that Kyle Coon be granted a probationary appointment as a Computer Support Specialist effective September 27, 2023, through November 26, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 26, 2024.
12. It is recommended that that the following be approved as co-curricular advisors for the 2023-2024 school year:

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Middle School

Position

James Bongiovanni

Robotics

13. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Cheryl Adams

Christopher Baker

Kimberly Davis

Anita Joncas

Katelyn Myka

Cassandra Searle

Desiree Stoddard

14. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Jessica Mosher

Christina Wagoner

VOTE:

AYES – 9

NAYS – 0

XI. Executive Session

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

VOTE:

AYES – 9

NAYS – 0

Motion by Kent, seconded by Gibbons that the Board returns from Executive Session at 7:45 p.m.

VOTE:

AYES – 9

NAYS – 0

XII. Adjournment

Motion by Mayer, seconded by Gratien to adjourn at 7:45 p.m.

VOTE:

AYES – 9

NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk