# 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, Siubhan Bongiovanni, Dan Gibbons, Dana Kent, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	Louis Cianfrocco, Edward Gratien
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Samantha Stone, Lisa Lewis, Paul Gloska, other guests (see list)

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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 Mayer, seconded by Austin, the following resolutions were offered:

- A. Minutes
  - 1. Approve the Minutes of the Regular Board of Education meeting from September 6, 2022.
  - 2. Approve the Minutes of the Special Board of Education meeting from September 12, 2022.
- B. Financial
  - 1. It is recommended that the Treasurer's Report for July 2022 and August 2022 be accepted.
  - 2. It is recommended that the Claims Auditor's Report for July 2022 be accepted.
  - 3. It is recommended that the Appropriation Status Reports for July/August 2022 be accepted.
  - 4. It is recommended that the Revenue Status Reports for July/August 2022 be accepted.

VOTE:

AYES – 7 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>

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

- 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 11, 2022, at 6:30 p.m. at Bridgeport Elementary
- E. Board of Education Recognition Week on October 17-21, 2022

# 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 Wehner, seconded by Austin to accept the following CSE recommendations:

610422557	610416719	610422488	610422602

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610422510 610420523	610376621	610422033	610404139
VOTE:	AYES -	- 7	NAYS – 0

# X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Mayer to accept personnel recommendations 1-17.
  - 1. It is recommended that the resignation of Marina Gedamoske, Instructional Aide (Students with Disabilities), be accepted effective August 30, 2022.
  - 2. It is recommended that the resignation of Anna Mantell, School Bus Attendant, be accepted effective September 9, 2022.
  - It is recommended that the resignation of Jamie DeVaul, Instructional Aide (Students with Disabilities), be accepted effective the close of business on September 30, 2022.
  - 4. It is recommended that the resignation of Jaime Catlin, Teaching Assistant, be approved effective October 21, 2022.
  - 5. It is recommended that the resignation of Sean Hayden, BEAR program coordinator be approved effective September 19, 2022.
  - It is recommended that the Board of Education rescind the appointment of Stacy Bullock's four-year probationary appointment as a School Nurse effective August 31, 2022 through August 30, 2026 at Step 11, Class 1 pending verification of official college transcripts.
  - 7. It is recommended that Stacy Bullock be granted a one-year probationary appointment as a School Nurse effective August 31, 2022 through June 30, 2023 at Step 11, Class 1.
  - 8. It is recommended that the Board of Education rescind the appointment of Tracy Biedermann's four-year probationary appointment as a School Nurse effective August 31, 2022 through August 30, 2026 at Step 11, Class 1 pending verification of official college transcripts.

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- 9. It is recommended that Tracy Biedermann be granted a one-year probationary appointment as a School Nurse effective August 31, 2022 through June 30, 2023 at Step 11, Class 1.
- It is recommended that Brittany St. Laurent be granted a four-year probationary appointment as a Teaching Assistant effective August 31, 2022 through August 30, 2026, pending verification of Teaching Assistant Certification.
- 11. It is recommended that Marina Gedamoske be granted a four-year probationary appointment as a Teaching Assistant effective September 15, 2022 through September 14, 2026, pending verification of Teaching Assistant Certification.
- 12. It is recommended that Debora Taylor be granted a probationary appointment as a School Bus Attendant effective September 6, 2022, through November 5, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through March 5, 2023.
- It is recommended that Tianna Hammond be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) effective September 19, 2022, through November 18, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through March 18, 2023.
- 14. It is recommended that Michael Layton, Food Service Warehouse Driver, be granted a permanent appointment effective September 2, 2022.
- 15. It is recommended that Timothy King be granted a probationary appointment as a School Bus Driver effective September 15, 2022, through September 14, 2023.
- 16. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

Shari Crawford	
Shannon Koegel	
Emily Russell	

Roberta Cullen Shelby Maring Thomas Daviau Scott Mosher

17. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Dawn Case	Jacob DeFrees	Amy Elmy
Jennifer Garlock	Wendy Gould	Anna Mantell

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Shelby Maring	Nancy McPeak	
VOTE:	AYES – 7	NAYS-0

# XI. Executive Session

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

VOTE: AYES – 7	NAYS – 0
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**Motion** by Gibbons, seconded by Austin that the Board returns from Executive Session at 7:20 p.m.

# XII. Adjournment

Motion by Mayer, seconded by Austin to adjourn at 7:20 p.m.

VOTE: AYES – 7 NAYS – 0
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Respectfully submitted,

Scott P. Mahardy District Clerk