

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 5, 2021
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 high school cafeteria.

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

Absent: Scott P. Mahardy, Siubhan Bongiovanni

Also Present: Michael R. Eiffe, Superintendent of Schools
Melody Halsey, Clerk Pro Tem

Visitors: Nick Fersch, Matt Morkel, Lisa Lewis, Paul Gloska

There was no Addendum to the Agenda.

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II. Public Comments

Chittenango Central School District SAVE Plan – The Chittenango Central School District presents its SAVE Plan for public comment beginning 1/5/2021 and closing on 2/5/2021. Written comments can be sent to Scott P. Mahardy, Assistant Superintendent for Business, at smahardy@chittenangoschools.org. A draft copy can be viewed by visiting www.chittenangoschools.org.

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 December 8, 2020.

VOTE:

AYES – 8

NAYS – 0

IV. Educational Presentation/Topics

- A. STEAM Showcase – Drone Technology Presentation: High School Administration and Team – Information/Discussion

V. Old Business

- A. 2021-2022 Budget Preparation: Scott Mahardy/Mike Eiffe – Information/Discussion
- B. COVID-19 Update: Mike Eiffe – Information/Discussion

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1. Audit Committee
2. Budget Committee
3. Facilities/Transportation Committee
4. Policy Committee

B. Board Member Comments

IX. CSE Recommendations

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

610421461	610408329	610421523	610400380
610416489	610401448	610408600	610413099
610340952	610360222	610390774	610408935
610419321	610386003	610422038	610329199
610402093	610421088	610420946	610409115
610408327	610421283	610422047	610419923
610400484	610410888	610422002	610402431
610420974	610382209	610422033	610421717
610412745	610391538	610416860	610404139
610368703	610420983	610381225	610421670
610402923	610354530	610408703	610411810
610408716	610422023	610422040	610400524
610354935	610421929	610417623	610416467
610421362	610422039	610354561	610400500
610421122	610352978	610402688	610422035
610421542			

VOTE:

AYES – 8

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Wehner to accept personnel recommendation 1.

1. It is recommended that Michael Farber be granted a probationary appointment as a Cleaner retroactive to December 8, 2020 through February 7, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through June 7, 2021.

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VOTE: AYES – 8 NAYS – 0

B. **Motion** by Wehner, seconded by Cianfrocco to accept personnel recommendation 2.

2. It is recommended that Joan Gibbons be granted a probationary appointment as an Office Assistant II effective January 4, 2021 through March 3, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through July 3, 2021.

VOTE: AYES – 7 NAYS – 0 ABSTAINED – 1 (Gibbons)

C. **Motion** by Gibbons, seconded by Gratien to accept personnel recommendation 3-7.

3. It is recommended that John Paddock be granted a probationary appointment as a School Bus Driver effective January 4, 2021 through March 3, 2021 and that the Superintendent of Schools be authorized to extend the probationary period through July 3, 2021.
4. It is recommended that Jamie Graham be granted a probationary appointment as a Cleaner effective January 4, 2021 through March 3, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through July 3, 2021.
5. It is recommended that the following coaching recommendation for the 2020-2021 winter season be approved:

<u>Name</u>	<u>Position</u>
Lisa Lowenberg	Varsity Bowling

6. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

Bixby, Hannah	Gordon, Devin	Pellman, Sydney
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7. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Biesiada, Matthew	Bixby, Hannah	Gordon, Devin
Pellman, Sydney		

VOTE: AYES – 8 NAYS – 0

