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Russell Wehner called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the school cafeteria.

| Present:      | Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana<br>Kent, Daniel Mayer, Jason Thomas, Russell Wehner |
|---------------|--|
| Absent:       | Geoffrey Zimmer  |
| Also Present: | Michael R. Eiffe, Superintendent of Schools<br>Scott P. Mahardy, Assistant Superintendent for Business                       |
| Visitors:     | Melissa Stanek, Emily Schaefer, Laura Powers, Stephanie Huckabee, Laura<br>Wynkoop, Carrie-Ann Ronalds                       |

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

- A. Minutes
  - 1. Approve the Minutes of the Regular Board of Education meeting from September 26, 2023.

VOTE:

AYES – 8 NAYS – 0

## IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Jason Clark Information/Discussion
- B. Character Education: Melissa Stanek Information/Discussion

# V. Old Business

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

# VI. <u>New Business</u>

Motion by Gibbons, seconded by Cianfrocco to approve new business resolutions A-C:

A. It is recommended that the Board of Education approve the attached list of books from Chittenango Middle School as surplus and authorize the disposition of the same. Discussion/Action

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- B. It is recommended that the Board of Education approve the 2022-23 independent audit as presented. Discussion/Action
- C. It is recommended that the Board of Education approve the lease agreement between CCSD and Alliance Apartments, LLC. Discussion/Action

| VOTE: | AYES – 8 | NAYS – 0 |
|-------|----------|----------|
|       |          |          |

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Madison County School Partnership Meeting
- D. Athletic Senior Nights
- E. School Safety Conference: October 14–15, 2023
- F. NYSSBA Conference Buffalo, NY: October 26–28, 2023
- G. Board of Education Recognition Week: October 16–20, 2023 Recognition at the November 21, 2023, Board of Education Meeting
- H. Character.org 2023 International Forum Washington, DC: November 6–7, 2023
- I. Next Board of Education Meeting will be held on November 21, 2023, at 6:30 p.m. at Chittenango Middle School

## 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 Mayer, seconded by Cianfrocco to accept the following CSE recommendations:

| 610422882<br>610417470<br>610420612<br>610422504<br>610422883 | 610422881<br>610416382<br>610421565<br>610422503 | 610422851<br>610385958<br>610422889<br>610402553 | 610422895<br>610422721<br>610420529<br>610422447 |
|---|--|--|--|
| VOTE:   | AYE  | ES – 8   | NAYS – 0   |

## X. <u>Personnel</u>

- A. Motion by Gratien, seconded by Mayer to accept personnel recommendations 1-15.
  - 1. It is recommended that the resignation of Traci Melvin-Ezzo, Instructional Aide (Students with Disabilities), be accepted effective October 7, 2023.
  - 2. It is recommended that the resignation of Carrie Eddy, Instructional Aide (Students with Disabilities), be accepted effective October 13, 2023.
  - 3. It is recommended that Jill Emerson, Music Teacher, be granted a parental leave of absence with allowable disability leave on or about November 24, 2023, through January 15, 2024.
  - 4. It is recommended that Denise Napoli 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.
  - 5. It is recommended that Marissa LaClair be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 2, 2023, through December 1, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 1, 2024.
  - 6. It is recommended that Samantha Given be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 4, 2023, through December 3, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 3, 2024.
  - 7. It is recommended that Jaime Catlin be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 9, 2023, through

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December 8, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 8, 2024.

- 8. It is recommended that Jennifer Moore be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 13, 2023, through December 12, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 12, 2024.
- 9. It is recommended that Jena Hubbard be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 16, 2023, through December 15, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 15, 2024.
- 10. It is recommended that Dawn Risely be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 23, 2023, through December 22, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 22, 2024.
- 11. It is recommended that Courteney Hess be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) 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 the following names be approved for the Mentor List for the 2023-2024 school year:

Kassandra Kleine Kelsey Sgroi Lindsi Warner Colleen Davis Mary Cooney Patricia Giffune Gina O'Rourke Lori Shephard Angela Murphy Sheila Leamer Nathan Kaercher Brenna Ogilvie Heather Tyler-Cowburn Darcy Seaman Lisa Stansbury Elizabeth Shepard Carie Gregory Michael Garofalo Misty Coller Alaina Leib Jodi Cosbey Erin Wicks Erica Martin Edward Blanch

Melissa Biviano Julie Baran Andrea Diglio Erin Allen Juli Pace Elizabeth Grogan Cheryl Moore Christian Rohrer Diana Cashman Adrianna Kam Carrie Kim

13. It is recommended that Emily Brannon be appointed as Athletic Trainer effective October 30, 2023.

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

| Roberta Cullen | Peyton Geehrer | Megan Green |
|----------------|----------------|-------------|
| Jill Horton    |                |             |

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

| VOTE: | AYES – 8 | NAYS – 0 |
|-------|----------|----------|

Susan Sherlock

## XI. <u>Executive Session</u>

Joseph Seale

**Motion** by Cianfrocco, seconded by Mayer that the Board adjourns into Executive Session at 7:30 p.m. for the discussion of personnel issues, negotiations, and legal matters.

**Motion** by Mayer, seconded by Gibbons that the Board returns from Executive Session at 8 p.m.

# XII. <u>Adjournment</u>

Motion by Cianfrocco, seconded by Gratien to adjourn at 8 p.m.

Respectfully submitted,

Scott P. Mahardy District Clerk