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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 Board of Education conference room.

Present:	Louis Cianfrocco, Dan Gibbons, Dana Kent, Russell Wehner, Geoffrey Zimmer
Absent:	Phil Austin, Siubhan Bongiovanni, Edward Gratien, Daniel Mayer
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent for Instruction
Visitors:	Melissa Stanek, other guests (see list)

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

- A. Minutes
 - 1. Approve the Minutes of the Regular Board of Education meeting from September 27, 2022.
- B. Financial
 - 1. It is recommended that the Appropriation Status Reports for September 2022 be accepted.
 - 2. It is recommended that the Revenue Status Reports for September 2022 be accepted.

VOTE:

AYES – 5 NAYS – 0

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Jason Clark Information/Discussion
- B. ParentSquare Communication Suite: Melissa Stanek, Nick Lefort & Jason Clark Information/Discussion

V. Old Business

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

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VI. <u>New Business</u>

Motion by Cianfrocco, seconded by Wehner to approve new business resolutions A-D:

A. It is recommended that the Board of Education approve the following individuals to work the Capital Project vote on November 1, 2022:

<u>Tellers</u> Denise Blanchard Melody Halsey Margaret Button

- B. It is recommended that the Board of Education declares the listed items (board folder) as surplus and allow the disposition of same in the most economical manner. Discussion/Action
- C. It is recommended that the Board of Education adopt the *Retention and Disposition* Schedule for New York Local Government Records (LGS-1) pursuant to Article 57-A of the Arts and Cultural Affairs Law. Discussion/Action
- D. It is recommended that the Board of Education accept the 2021-22 external audit reports. Discussion/Action

VOTE: AYES – 5 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. NYSSBA Conference: October 27-29, 2022
- E. Board of Education Recognition Week: October 17–21, 2022 Recognition at the November 22, 2022, Board of Education Meeting
- F. Athletic Senior Nights
- G. Next Board of Education Meeting will be held on November 22, 2022, at 6:30 p.m. at Bolivar Road Elementary

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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. <u>CSE Recommendations</u>

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

VOTE:	AYES -	- 5	NAYS – 0
610422530	610402553	610421926	610422307
610422594	610422596	610422595	610351069
610420612	610422491	610420865	610422419
610416382	610422602	610422573	610421955
610422552	610421763	610421586	610417470

X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Cianfrocco to accept personnel recommendations 1-12.
 - 1. It is recommended that the resignation of Jay Wingard, mentor, be approved effective August 31, 2022.
 - 2. It is recommended that the resignation of Miles Levesque, Varsity Girls Indoor Track Coach, be approved effective September 29, 2022.
 - 3. It is recommended that the retirement resignation of Darlene Finck, Instructional Aide (Students with Disabilities), be accepted effective December 30, 2022.
 - 4. It is recommended that Michael Garafalo be approved as a mentor for the 2022-2023 Mentor-Intern Program.

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- 5. It is recommended that Jacqueline Popkess be approved as BEAR Program Coordinator for the 2022-2023 school year.
- 6. It is recommended that Alyssa Devendorf's long-term substitute appointment as an Instructional Aide (Students with Disabilities) be changed to a probationary appointment effective October 3, 2022, through December 2, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through April 2, 2023.
- 7. It is recommended that Debora Taylor be granted a probationary appointment as a parttime Instructional Aide (Students with Disabilities) effective October 4, 2022, through December 3, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through April 3, 2023.
- 8. It is recommended that Grace Bump be granted a probationary appointment as a Cleaner effective October 1, 2022, through November 30, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through March 31, 2023.
- 9. It is recommended that Margaret Bryerton be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective October 3, 2022, through February 28, 2023.
- 10. It is recommended that Tracey Sanders, Cleaner, be granted a permanent appointment effective September 22, 2022.
- 11. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

Erin Curry	Pamela Hobbs	Vicki Johnson
Samantha Just	Christine Rudio	

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

	Katherine Buell Vicki Johnson Christine Rudio	Emily Ezzo Lacey Laskowski	Fawn Intondi John Olmsted
VOTE:		AYES – 5	NAYS – 0

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XI. <u>Executive Session</u>

Motion by Cianfrocco, seconded by Wehner that the Board adjourns into Executive Session at 7:55 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Wehner, seconded by Cianfrocco that the Board returns from Executive Session at 8:15 p.m.

XII. Adjournment

Motion by Gibbons, seconded by Cianfrocco to adjourn at 8:15 p.m.

VOTE:	AYES – 5	NAYS – 0
VOIE.	ATEO 0	

Respectfully submitted,

Scott P. Mahardy District Clerk