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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 school cafeteria.

| Present: | Phil Austin, Siubhan Bongiovanni, James Boswell, Dan Gibbons, Russell Wehner, Geoffrey Zimmer |
|---------------|--|
| Absent: | Louis Cianfrocco, Edward Gratien, Daniel Mayer |
| Also Present: | Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business |
| Visitors: | Paul Gloska, Melissa Stanek, Daphne Santucci, Brittany Drypolcher, Heather Cleary, Mary Cooney, Dana Kent, Brynn Kent |

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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 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 September 21, 2021.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for August 2021 be accepted.
 - 2. It is recommended that the Claims Auditor's Report for August 2021 be accepted.
 - 3. It is recommended that the Appropriation Status Reports for September 2021 be accepted.
 - 4. It is recommended that the Revenue Status Reports for September 2021 be accepted.

VOTE:

AYES – 6 NAYS – 0

IV. Educational Presentation/Topics

A. New Teacher Introductions – Information/Discussion

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V. Old Business

Motion by Austin, seconded by Boswell to approve old business recommendation:

A. CRSSA and ARP Federal Stimulus Grants – Discussion/Action

| VOTE: AYES – 6 NAYS | 5 — 0 |
|---------------------|-------|
|---------------------|-------|

VI. <u>New Business</u>

Motion by Boswell, seconded by Austin to approve new business recommendation A-B:

- A. It is recommended that the Board of Education accept the 2020-2021 external audit. Discussion/Action
- B. Town of Sullivan Mental Health Partnership. Discussion/Action

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. NYSCOSS Fall Leadership Summit Report
- D. Legislative Advocacy
- E. Board of Education Recognition Week on October 18-22, 2021 Recognition at the November 2, 2021, Board of Education Meeting
- F. NYSSBA Annual Conference Virtual October 25, 2021
- G. Next Board of Education Meeting on November 2, 2021, at 6:30 p.m. at Bolivar Road Elementary School

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee

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- 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 Wehner to accept the following CSE recommendations:

| 610422305 | 610422303 | 610422269 |
|------------------------|------------------------|-----------|
| 610397047 | 610422249 | 610422089 |
| 610422001 | 610397692 | 610422201 |
| 610420664 | 610421586 | 610406780 |
| 610416382 | 610422332 | 610420612 |
| 610422230 | 610422311 | 610422334 |
| 610352964 | 610373526 | 610354387 |
| 610420635 | 610420529 | 610372560 |
| 610422225 | 610422226 | 610399478 |
| 610421790 | 610420523 | 610421926 |
| 610421445 610422277 | 610422231 610422233 | 610422240 |
| | | |
| VOTE: | AYES – 6 | NAYS – 0 |

X. <u>Personnel</u>

- A. Motion by Austin, seconded by Gibbons to accept personnel recommendations 1-8.
 - 1. It is recommended that Caryn Pitts be granted a probationary appointment as a School Bus Attendant effective September 27, 2021, through November 26, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through March 26, 2022.
 - 2. It is recommended that Sheila Young be granted a probationary appointment as a School Bus Attendant effective September 27, 2021, through November 26, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through March 26, 2022.
 - 3. It is recommended that Stephanie Smith be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 12, 2021, through

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December 11, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through April 11, 2022.

- 4. It is recommended that Timothy King be granted a probationary appointment as a School Bus Driver effective October 18, 2021, through December 17, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through April 17, 2022.
- 5. It is recommended that Anthony Case, Maintenance Helper, be granted a permanent appointment effective September 29, 2021.
- 6. It is recommended that Vincent Ezzo, Cleaner, be granted a permanent appointment effective September 29, 2021.
- 7. It is recommended that the following names be approved for coaching the 2021-2022 Winter Season:

Varsity Boys Basketball JV Boys Basketball Modified 8 Boys Basketball Modified 7 Boys Basketball Varsity Girls Basketball JV Girls Basketball Modified 7 Girls Basketball Modified 8 Girls Basketball

Varsity Wrestling Modified Wresting

Varsity Cheerleading

Varsity Girls Volleyball Modified 8 Girls Volleyball Modified 7 Girls Volleyball Varsity Boys Volleyball JV Boys Volleyball Boys Modified Volleyball

Varsity Boys Indoor Track Varsity Girls Indoor Track

Unified Bowling

John Clancy Christian Rohrer John Dykeman Mike Logan Kassie Kleine Shimel McDonell Julie Baran Johnny Dykeman

Nic Bacon Curt Kielbasa

Kari Cumber

Gabby Loftus David Chizzonite Samantha Mayer Mike Dziedzic Andrew Young Samantha Mayer

Harold Muller Miles LeVesque

Brian Thomas

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| | | Unified YAC Advisor Amy Simmons | | S | | | | |
|-------------------------|---|--|--------------|---|----------------|--|--|--|
| | 8. | 8. It is recommended that the following names be approved for the Support Staff Substitute List for the 2021-2022 school year: | | | | | | |
| | | Jennifer Blanchard | Timothy King | | Harriet Tadros | | | |
| | VC | DTE: | AYES – 6 | | NAYS – 0 | | | |
| XI. | Executive Session | | | | | | | |
| | Motion by Austin, seconded by Boswell that the Board adjourns into Executive Session at 6:50 p.m. for the discussion of personnel issues, negotiations, and legal matters. | | | | | | | |
| | VOTE | : | AYES – 6 | | NAYS – 0 | | | |
| | Motion by Boswell, seconded by Gibbons that the Board returns from Executive Session at 7:20 p.m. | | | | | | | |
| | VOTE | : | AYES – 6 | | NAYS – 0 | | | |
| XII. | Adjournment | | | | | | | |
| | Motion by Boswell, seconded by Gibbons to adjourn at 7:20 p.m. | | | | | | | |
| | VOTE | : | AYES – 6 | | NAYS – 0 | | | |
| Respectfully submitted, | | | | | | | | |

Scott P. Mahardy

District Clerk