

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bridgeport Elementary School
October 13, 2020
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 Bridgeport Elementary School Library.

Present: Siubhan Bongiovanni, James Boswell, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Louis Cianfrocco

Also Present: Michael R. Eiffe, Superintendent of Schools
Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Donna DeSiato, Kelsey DeLany, Megan Geariety, Caitlin Hauf, Emily Schaefer, Dana Kent, Erma Boswell, Lisa Lewis

There was no Addendum to the Agenda.

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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 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.

Donna DeSiato, ESM Superintendent and Kelsey DeLany thanked the District for the use of Lake Street Elementary School.

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 22, 2020.

B. Financial

1. It is recommended that the Appropriation Status Report for September 2020 be accepted.
2. It is recommended that the Revenue Status Report for September 2020 be accepted.
3. It is recommended that the Treasurer's Report for August 2020 be accepted.

VOTE:

AYES – 7

NAYS – 0

IV. Educational Presentation/Topics

- A. Tour of Bridgeport Elementary: Mike Eiffe and Melissa Stanek – Information/Discussion

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V. Old Business

- A. Capital Project Update: Mike Eiffe and Scott Mahardy – Information/Discussion

VI. New Business

Motion by Mayer, seconded by Wehner to approve new business recommendations A-C:

- A. It is recommended that the 2020-2021 School Calendar be modified to include October 28, 2020, as a half day for student attendance. Discussion/Action
- B. It is recommended that the 2020-2021 School Calendar be modified to include October 30, 2020, as a full day of student attendance. Discussion/Action
- C. It is recommended that the Board of Education accept and approve the 2019-2020 audit. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. 2020 NYSSBA Annual Business Meeting – Voting Delegate – October 31, 2020
- D. Athletic Senior Nights
- E. Board of Education Recognition Week October 19-23, 2020 – Recognition at the November 3, 2020, Board of Education Meeting
- F. Next Board of Education Meeting at Bolivar Road Elementary School on November 3, 2020

VIII. Board Members' Reports

- A. Member Reports
 - 1. Audit Committee
 - 2. Budget Committee
 - 3. Facilities/Transportation Committee
 - 4. Policy Committee

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B. Board Member Comments

IX. CSE Recommendations

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

610422001	610421987	610421994	610421993
610385958	610420612	610421974	610417476
610372560	610351069	610417479	610418511
610421011	610421902	610421947	610391037

VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-10.

1. It is recommended that the resignation of Jessica Regitano, Library Media Specialist, be accepted effective October 30, 2020.
2. It is recommended that the resignation of Tom Daviau as 2020-2021 Modified Girls Soccer coach be accepted effective September 22, 2020.
3. It is recommended that the resignation of Emily Prial, Instructional Aide (Students with Disabilities), be accepted effective September 2, 2020.
4. It is recommended that the resignation of Tiffany Gower, Instructional Aide (Students with Disabilities), be accepted effective October 13, 2020.
5. It is recommended that Tiffany Gower be granted a four-year probationary appointment as a Teaching Assistant effective October 14, 2020 through October 13, 2024 pending verification of Teaching Assistant Certification.
6. It is recommended that Brad Williams be approved as Modified Girls Soccer coach for the 2020-2021 school year.

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7. It is recommended that the following be approved for tenure effective September 1, 2020:

<u>Name</u>	<u>Certification Area</u>
Courtney Aversano	Elementary
Gina Fagnoli	Art
Kelly Fitzsimmons	Science
Makenzie Mohorter	Elementary
Lisa Catalina	Special Education

8. It is recommended that the following be approved for tenure effective November 1, 2020:

<u>Name</u>	<u>Certification Area</u>
Angela Noviasky	Science
Anna Taube	Music

9. It is recommended that Victoria Fragoso be approved as Spanish Honor Society co-curricular advisor for the 2020-2021 school year.

10. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Henry, Donna	Marshall, McKayla	Martin, Wende	Smith, Kathleen
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VOTE:	AYES – 7	NAYS – 0
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XI. Executive Session

Motion by Mayer, seconded by Boswell that the Board adjourns into Executive Session at 7:10 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 Boswell that the Board returns from Executive Session at 7:35 p.m.

VOTE:	AYES – 7	NAYS – 0
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XII. Adjournment

Motion by Wehner, seconded by Gratien to adjourn at 7:35 p.m.

VOTE:

AYES – 7

NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk