CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Bridgeport Elementary School

October 8, 2019

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: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Russell Wehner, Geoffrey Zimmer

Absent: 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, June Clarke, Judy Foss, Erma Boswell, Nicole Wilson, Hannah Bertella, Alexander Lum, Lohi Twitty, Patricia Giffune, Andrea Orioli, George Aversano, Stephanie Emmerich, Sue Miller, Iona LeBlanc, Renee Cerio

There was no Addendum to the Agenda.

**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.

There were no public comments at this time.

**III. Consent Agenda**

**Upon motion** made by Wehner, seconded by Cianfrocco, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from September 17, 2019.
2. Financial
	1. It is recommended that the Budget Status Report for September 2019 be accepted.
	2. It is recommended that the Revenue Status Report for September 2019 be accepted.
	3. It is recommended that the Treasurer’s Reports for July and August 2019 be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion
2. 2019-2020 Pre-Kindergarten Programming: Melissa Stanek and Staff Members – Information/Discussion

**V. Old Business**

1. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion
2. 2020-2021 Budget Preparation – Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Wehner, seconded by Austin to approve new business recommendation A.

1. It is recommended that the Board of Education accept the external audit report prepared by Grossman St. Amour, Certified Public Accountants, PLLC. Discussion/Action

VOTE: AYES – 7 NAYS – 0

**Motion** by Wehner, seconded by Austin to approve new business recommendation B.

1. It is recommended that the Chittenango Central School District enter into a NYSPHSAA Section III combined contract for Varsity Hockey with Cazenovia School District for the 2019-2020 school year. Discussion/Action

 VOTE: AYES – 7 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence/Celebrations/Successes
2. School Safety Update
3. NYSCOSS Fall Leadership Summit Report
4. Special Olympics Autumn Games 10/9/19 at Canastota High School
5. Madison County School Partnership Meeting on 10/15/19
6. Appellate Court Appearance at Madison County Courthouse on 10/17/19
7. NYSSBA Conference: October 24-25, 2019
8. Board of Education Recognition Week October 21-25, 2019 – Recognition at the November 5, 2019 Board of Education Meeting
9. Athletic Senior Nights Summary
10. Character Education Conference at Columbia University on November 2-4, 2019
11. Next Board of Education Meeting at Bolivar Road Elementary School on November 5, 2019

**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. CSE Recommendation**

1. **Motion** by Austin, seconded by Gibbons to accept the following CSE recommendations:

610397047 610421683 610421413 610344521

610345853 610421645 610399788 610420912

610421735 610421734 610419773 610354589

610421723 610421660 610421716 610420612

610326762 610421664 610421715 610421733

610421649 610421670 610421671 610413412

610418511 610329211 610421238

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Cianfrocco to accept personnel recommendations 1-3.

It is recommended that the retirement resignation of Sharrol Thurston, Office Assistant I, be accepted effective December 28, 2019.

It is recommended that the retirement resignation of Barbara Evans, Instructional Aide (Students with Disabilities), be accepted effective December 31, 2019.

It is recommended that the retirement resignation of Judy Foxenberg, Instructional Aide (Students with Disabilities), be accepted effective December 31, 2019.

VOTE: AYES – 7 NAYS – 0

1. **Motion** by Wehner, seconded by Cianfrocco to accept personnel recommendations 4-8.

It is recommended that Tiffany Gower be granted a probationary appointment as an Instructional Aide (Students with Disabilities), effective September 30, 2019 through November 29, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 29, 2020.

It is recommended that Joe Sauvé be approved as the Fall Play Audio & Lights Supervisor for the 2019-2020 school year.

It is recommended that the following 2019-2020 winter coaching appointments be approved:

**Name** **Position**

John Clancy Varsity Boys Basketball

Christian Rohrer JV Boys Basketball

John Dykeman Modified 8th Boys Basketball

Mike Logan Modified 7th Boys Basketball

Kassandra Kleine Varsity Girls Basketball

Jeff Pierce JV Girls Basketball

John Dykeman Modified 8th Girls Basketball

TBD Modified 7th Girls Basketball

Lisa Lowenberg Varsity Boys/Girls Bowling

Harold Muller JV/Varsity Boys Indoor Track

Miles LeVesque JV/Varsity Girls Indoor Track

Amy Simmons Varsity Girls Volleyball

Brian Ellithorpe JV Girls Volleyball

Dave Chizzonite Modified 8th Girls Volleyball

Gabrielle Loftus Modified 7th Girls Volleyball

Mike Dziedzic Varsity Boys Volleyball

Andrew Young JV Boys Volleyball

Nicholas Bacon JV/Varsity Wrestling

Cody Carbery Assistant Varsity Wrestling

Curt Kielbasa Modified 7th/8th Wrestling

TBD Assistant Modified Wrestling

Tiffany Rutledge Varsity Cheerleading

Kari Cumber JV Cheerleading

Sarah Martin Ball Handling/Elementary BRE

Rob Preston Ball Handling/Elementary BE

It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Asmussen, Erica Gloo, Mary Ann Maine, Cassandra

Mosley, Patricia Paddock, John Smith, Richard

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Albach, Cecily Asmussen, Erica Coe, Amanda

Mosher, Scott Ogilvie, Tyler Togias, Donna

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Gibbons that the Board adjourns into Executive Session at 7:20 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Wehner, seconded by Boswell that the Board returns from Executive Session at 7:40 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Wehner, seconded by Austin to adjourn at 7:45 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk