### MINUTES

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, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer
Absent:	
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business
Visitors:	Matt Carinci, Andrew Lampman, Lee Carulli, Jared Ciereck, Catherine M. Weiss, Darcy Renée Seaman, Paul Gloska, Elizabeth Shepard, David A. Chizzzonite, Dana Kent, Jodi Accuri, Connor VanDee, Selasie Tetevia

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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.

Recognition of Dave Bertrand of Central Square for his voluntary services as a past board member in Central Square.

### 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 October 12, 2021.

VOTE:

AYES – 9 NAYS – 0

# IV. Educational Presentation/Topics

- A. Board of Education Recognition: Michael Eiffe/CTA Members Information/Discussion
- B. New Teacher Introductions Information/Discussion
- C. LETRS Information/Discussion

### V. Old Business

- A. CRSSA and ARP Federal Stimulus Grants Information/Discussion
- B. 2022-2023 Budget Preparation: Michael Eiffe/Scott Mahardy Information/Discussion

# MINUTES

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

Motion by Mayer, seconded by Cianfrocco, to approve new business recommendation:

A. It is recommended that the Board of Education approve an increase in Petty Cash for the High School cafeteria from \$100 to \$200. Discussion/Action

VOTE: AYES – 9 NAYS – 0

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

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Parent/Teacher Conference Day November 15, 2021
- D. Cold/Flu/COVID Season Preparedness and Cleaning Procedures
- E. High School Fall Play November 18-20, 2021
- F. District-Wide Evacuation and Go Home Early Drill November 23, 2021
- G. Sullivan United Community Chest Drive
- H. Next Board of Education Meeting on November 16, 2021, at 6:30 p.m. in the 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

#### MINUTES

## IX. <u>CSE Recommendations</u>

A. Motion by Wehner, seconded by Austin, to accept the following CSE recommendations:

610422337 610369860 610417470 610330081 610352955 610394106 610373417 610413588 610359326 610376242	610362796 610421107 610421099 610377750 610330082 610354609 610413407 610365827 610330098 610381572	610398696 610392356 610422205 610421217 610385958 610378355 610402467 610422184 610389059 610421291	610421973 610354331 610377765 610416449 610420042 610407397 610419320 610382938 610418638 610421391
610376242	610381572	610421291	610421391
VOTE:	AYES – 9		NAYS – 0

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

- A. Motion by Gratien, seconded by Wehner, to accept personnel recommendations 1-14.
  - 1. It is recommended that the retirement resignation of Erma Boswell, Teaching Assistant, be accepted effective November 23, 2021.
  - 2. It is recommended that Gabrielle Loftus, Elementary teacher, be approved for tenure effective October 16, 2021.
  - 3. It is recommended that Micael Speirs, School Psychologist, be approved for tenure effective November 13, 2021.
  - 4. It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) between the Chittenango Teachers' Association and the Superintendent of Schools for the creation of the Instructional Continuity Coordinator Teacher on Special Assignment position (TOSA) for the 2021-22 school year.
  - It is recommended that the voluntary transfer of Brendon Willey from AIS Math teacher to Instructional Continuity Coordinator Teacher be approved for the period of 10/21/2021 – 6/24/2022.
  - 6. It is recommended that Illona Abell be granted a long-term substitute appointment as an AIS Math teacher effective 10/18/2021 through June 30, 2022.

## MINUTES

- 7. It is recommended that Jessica Wimmer be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 14, 2021, through December 13, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through April 13, 2022.
- 8. It is recommended that Deborah D'Agostino be granted a probationary appointment as a School Bus Attendant 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.
- 9. It is recommended that Laura Griffin be granted a probationary appointment as a parttime Instructional Aide (Students with Disabilities) effective October 26, 2021, through December 25, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through April 25, 2022.
- 10. It is recommended that Donald VanOrnam, Cleaner, be granted a permanent appointment effective October 26, 2021.
- 11. It is recommended that the Board of Education approve the consultant agreement between Ms. Nancy Starke and the Chittenango Central School District for the period of 11/1/21-6/30/22.
- 12. It is recommended that the following names be approved for coaching the 2021-2022 Winter Season:

Rob Douglas	JV Girls Volleyball
Kerry Berman	Varsity Bowling

13. It is recommended that the following names be approved for the Teacher/Substitute List for the 2021-2022 school year:

Elaynee DeFrees Carolyn Myka Erin Connelly

14. It is recommended that the following names be approved for the Support Staff Substitute List for the 2021-2022 school year:

Elaynee DeFrees	Laura Kopp
Elaynee Derrees	Laura Kopp

VOTE: AYES – 9 NAYS – 0

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

**Motion** by Gibbons, seconded by Austin, that the Board adjourns into Executive Session at 7:33 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:	AYES – 9	NAYS – 0
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**Motion** by Gratien, seconded by Boswell, that the Board returns from Executive Session at 8 p.m.

VOTE: AYES – 9	NAYS – 0
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# XII. Adjournment

Motion by Austin, seconded by Mayer to adjourn at 8 p.m.

Respectfully submitted,

Scott P. Mahardy District Clerk