

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
November 17, 2020
6:30 P.M.

MINUTES

Geoffrey Zimmer called the meeting to order at 6:35 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

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

Absent: Edward Gratien

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

Visitors: Lisa Lewis, Erma Boswell, Paul Gloska

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.

There were no public comments at this time.

III. Consent Agenda

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

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 3, 2020.

B. Financial

1. It is recommended that the Treasurer's Report for September 2020 be accepted.
2. It is recommended that the Claims Auditor's Reports for July, August, September, and October 2020 be accepted.
3. It is recommended that the Appropriation Status Report for October 2020 be accepted.
4. It is recommended that the Revenue Status Report for October 2020 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2020 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2020 for the Middle School Student Activities Accounts be accepted.

VOTE:

AYES – 8

NAYS – 0

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IV. Educational Presentation/Topics

- A. Introduction of New Middle School Staff: Michael Eiffe/Arnie Merola – Information/Discussion
- B. Social Distance Learning/Capital Improvements Building Tour: Michael Eiffe – Information/Discussion

V. Old Business

- A. Policy 5676, Privacy and Security for Student, Teacher and Principal Data – Second Reading: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. COVID-19 Travel Advisory: Michael Eiffe – Information/Discussion
- C. District Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- D. 2021-2022 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

VII. Superintendent's Report

- A. Tradition of Excellence/Celebrations/Successes
- B. School Safety Update
- C. District Wide Evacuation and Emergency Go Home Early Drill on November 24, 2020
- D. Sullivan Community Chest Drive
- E. Next Board of Education Meeting on December 8, 2020 in the Middle School at 6:30 p.m.

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 Mayer, seconded by Cianfrocco to accept the following CSE recommendations:

610417152	610413389	610420901	610420747
610362798	610323249	610363238	610420791
610415653	610412958	610407614	610359349
610377969	610354570		

VOTE:

AYES – 8

NAYS – 0

X. Personnel

A. **Motion** by Austin, seconded by Mayer to accept personnel recommendations 1-7.

1. It is recommended that the retirement resignation of Eugene Dayton, School Bus Driver, be accepted effective November 30, 2020. (The district received supplemental documentation on November 23, 2020, indicating employment to end on November 9, 2020.)
2. It is recommended that the retirement resignation of Bonnie Newton, School Bus Driver, be accepted effective January 3, 2021.
3. It is recommended that the resignation of Rosemarie Connelly as middle school grades 5/6 Play Director co-curricular advisor be accepted effective November 12, 2020.
4. It is recommended that Jenna Landon be granted a long-term substitute position as an Elementary teacher effective November 16, 2020 through June 25, 2021 at Step 1, Class XII (M) pending verification of official collegiate transcripts.
5. It is recommended that Patti Walker be granted a probationary appointment as a Bus Attendant Monitor effective November 18, 2020 through January 17, 2021 and that the Superintendent of Schools be authorized to extend the probationary period through May 17, 2021.
6. It is recommended that the following names be approved for the Support Staff Substitute List for the 2020-2021 school year:

Hazard, Kayla

Houde, Spencer

Walker, Ashley

