

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
November 19, 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 Board of Education Conference Room.

Present: Phil Austin, James Boswell, Siubhan Bongiovanni, Dan Gibbons, Edward Gratien, Daniel Mayer, Geoffrey Zimmer

Absent: Louis Cianfrocco, Russell Wehner

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

Visitors: Andrea Stanek, Dana Kent, Patricia Damon, Brian Schermerhorn, 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 Mayer, seconded by Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 5, 2019.

B. Financial

1. It is recommended that the Treasurer's Report for September 2019 be accepted.
2. It is recommended that the Claims Auditor's Report for September 2019 be accepted.
3. It is recommended that the Budget Status Report for October 2019 be accepted.
4. It is recommended that the Revenue Status Report for October 2019 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2019 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2019 for the Middle School Student Activities Accounts be accepted.

VOTE:

AYES – 7

NAYS – 0

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**IV. Educational Presentation/Topics**

A. Social Emotional Learning: Michael Eiffe – Information/Discussion

B. Rachel's Challenge Chain Reactions: Students – Information/Discussion

Students discussed the informational and reactional learnings and activities from Rachel's Challenge. Andrea Stanek and Brian Schermerhorn presented their outlook.

**V. Old Business**

A. Lake Street Elementary Sale/Lease Update: Michael Eiffe – Information/Discussion

B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion

C. 2020-2021 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

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

A. It is recommended that the Board of Education approve the disposal of library books on the attached list. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

**VII. Superintendent's Report**

A. Tradition of Excellence, Celebrations, and Successes

B. School Safety Updates

C. District Wide Evacuation and Emergency Go Home Early Drill on November 26, 2019, 15 minute early dismissal

D. Sullivan Community Chest Drive

E. Next Board of Education Meeting on December 10, 2019, at the Middle School at 6:30 p.m.

**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. CSE Recommendation**

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

610357328	610420796	610364725	610409575
610398696	610421300	610377403	610420747
610362798	610323249	610343475	610417470
610416382	610421099	610387286	610363238
610359360	610421209	610420391	610421393
610421124	610412591	610370916	610421406
610390452	610324130	610417429	610420984
610421093	610413411	610354529	610421036
610359349	610377969	610421042	610354568
610354570	610397690	610357280	610417489

VOTE:

AYES – 7

NAYS – 0

**X. Personnel**

A. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-4.

- 1. It is recommended that the retirement resignation of Brenda Garlock, School Bus Driver, be accepted effective December 31, 2019.
- 2. It is recommended that Lisa Catalina, Special Education teacher, be granted a parental leave of absence with allowable disability leave on or about January 23, 2020 through March 18, 2020.
- 3. It is recommended that the following name be approved for the Support Staff Substitute List for the 2019-2020 school year:

Corsini, Brianna

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

Corsini, Brianna

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VOTE: AYES – 7 NAYS – 0

**XI. Executive Session**

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

VOTE: AYES – 7 NAYS – 0

**Motion** by Mayer, seconded by Gibbons that the Board returns from Executive Session at 7:15 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Mayer, seconded by Gibbons to adjourn at 7:15 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy  
District Clerk