

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
November 23, 2021
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 middle school cafeteria.

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

Absent: Siubhan Bongiovanni

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

Visitors: Paul Gloska, Emily Schaefer, Dana Kent

There was an Addendum to the Agenda under New Business.

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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 Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 2, 2021.

B. Financial

1. It is recommended that the Treasurer's Report for September 2021 be accepted.
2. It is recommended that the Claims Auditor's Reports for September and October 2021 be accepted.
3. It is recommended that the Appropriation Status Reports for October 2021 be accepted.
4. It is recommended that the Revenue Status Reports for October 2021 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2021, for the Middle School Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2021, for the High School Student Activities Accounts be accepted.

VOTE:

AYES – 8

NAYS – 0

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IV. Educational Presentation/Topics

V. Old Business

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

VI. New Business

Motion by Mayer, seconded by Gibbons, to approve new business recommendations A-D:

- A. It is recommended that the Board of Education approve the corrective action plan (CAP) for the 2020-2021 external audit. Discussion/Action
- B. It is recommended that the Board of Education approve the vehicle replacement plan as presented to the Facilities/Transportation Committee. Discussion/Action
- C. It is recommended that the Board of Education approve the attached Memorandum of Understanding (MOU) between the Superintendent of Schools and the Chittenango Teachers' Association (CTA) regarding Section 41-j. Discussion/Action
- D. It is recommended that the Board of Education authorize the reconstruction and replacement of the District's stadium light poles and declare the costs of such replacement to be an emergency ordinary contingent expense per the attached resolution.

VOTE:

AYES – 8

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. District-Wide Evacuation and Go Home Early Drill – November 23, 2021
- D. Sullivan United Community Chest Drive
- E. Next Board of Education Meeting on December 7, 2021, at 6:30 p.m. in the Middle School

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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 Recommendations

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

610420180	610421461	610409575	610413389
610413857	610421903	610362798	610420957
610377658	610421005	610416191	610385361
610377272	610363238	610374034	610421209
610419773	610403783	610422186	610420791
610421393	610412958	610354355	610330084
610407614	610421050	610412591	610370916
610391538	610388970	610326506	610390452
610329089	610418958	610421093	610359349
610362781	610397813	610377969	610420173
610420173	610421136	610354570	610416530
610400823	610420143	610420733	

VOTE:

AYES – 8

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Mayer, to accept personnel recommendations 1-2.

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

Nancy Kufhta

Devon Seiter

Roberta Cullen

