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.
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 23, 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
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
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  610421736  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
CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
November 23, 2021
6:30 P.M.

MINUTES

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

Douglas Theoret

VOTE: AYES – 8 NAYS – 0

XI. Executive Session

Motion by Mayer, seconded by Cianfrocco, that the Board adjourns into Executive Session at 6:50 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 8 NAYS – 0

Motion by Gibbons, seconded by Boswell, that the Board returns from Executive Session at 7:10 p.m.

VOTE: AYES – 8 NAYS – 0

XII. Adjournment

Motion by Austin, seconded by Mayer, to adjourn at 7:10 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk