Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Bolivar Road Elementary School Library.

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: Lisa Lewis, Nikki Pellman, Natalie Stansbury, Paul Gloska, Erma Boswell, Dave Chizzonite

There was no Addendum to the Agenda.
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 resolution was offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from October 13, 2020.

VOTE: AYES – 9 NAYS – 0

IV. Educational Presentation/Topics

A. Board of Education Recognition: Michael Eiffe/CTA Members – Information/Discussion

B. Introduction of New Staff: Michael Eiffe/Lee Carulli – Information/Discussion

C. Tour of Bolivar Road Elementary School: Michael Eiffe/Lee Carulli – Information/Discussion

V. Old Business

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

B. 2021-2022 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion
VI. New Business

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

A. It is recommended that the Board of Education authorize the participation in the Cooperative Energy Purchasing Service (NYSMEC) for Electricity per the enclosed resolution. Discussion/Action

B. It is recommended that the Board of Education authorize the participation in the Cooperative Energy Purchasing Service (NYSEC) for Natural Gas per the enclosed resolution. Discussion/Action

C. It is recommended that the Board of Education declare as surplus the following vehicles and authorize for sale on Auctions International:

   Bus 252 (2010, mail van) – 97,606 miles
   Bus 250 (2011, 77 passenger) – 114,847 miles
   Bus 253 (2012, 77 passenger) – 77,549 miles
   Bus 254 (2012, 77 passenger) – 127,330 miles

   Discussion/Action

VOTE: AYES – 9 NAYS – 0

D. NYSSBA Conference Review: Russ Wehner – Information/Discussion

E. Policy 5676, Privacy and Security for Student, Teacher and Principal Data – First Reading: James Boswell – Information/Discussion

VII. Superintendent’s Report

A. Honoring Warren “Pat” Jerome

B. Tradition of Excellence/Celebrations/Succesess

C. School Safety Update

D. SAM Grant Award

E. Parent/Teacher Conference Day – November 16, 2020

F. Cold/Flu/COVID Season Preparedness and Cleaning Procedures
G. My Brother’s Keeper Partnerships and NYS Mentoring Program

H. District Wide Evacuation and Go Home Early Drill – November 24, 2020

I. Sullivan United Community Chest Drive

J. Next Board of Education Meeting on November 17, 2020 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 Gratien to accept the following CSE recommendations:

   610357328  610362796  610398696  610329268
   610329065  610421973  610369860  610397692
   610392356  610420957  610406780  610354331
   610421099  610377765  610330081  610377750
   610421217  610330029  610416449  610352955
   610403783  610394988  610421942  610420042
   610420391  610422019  610421124  610354609
   610378355  610408623  610407397  610352964
   610373417  610394916  610373526  610404387
   610419320  610421537  610421538  610413588
   610420529  610422018  610399478  610421790
   610365827  610382938  610358048  610359326
   610330098  610389059  610418638  610376242
   610407563  610421487  610381572  610421391

   VOTE:  AYES – 9  NAYS – 0
X. **Personnel**

A. **Motion** by Gibbons, seconded by Mayer to accept personnel recommendations 1-9.

1. It is recommended that Rosemarie Connelly, Music teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about February 26, 2021 through May 31, 2021.

2. It is recommended that Andrew Young, Instructional Aide (Students with Disabilities), be granted a leave of absence effective October 21, 2020 through June 30, 2021.

3. It is recommended that Andrew Young be granted a long-term substitute position as a Teaching Assistant effective October 21, 2020 through June 30, 2021 pending verification of Teaching Assistant Certification.

4. It is recommended that Karen Nash be granted a substitute position as a Speech Therapist effective on or about November 9, 2020 through December 23, 2020 at a per diem rate.

5. It is recommended that Robin Whipple be granted a probationary appointment as a Maintenance Helper effective October 26, 2020 through December 25, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through April 25, 2021.

6. It is recommended that Larry Argus be granted a probationary appointment as a Bus Attendant Monitor effective November 2, 2020 through January 1, 2021 and that the Superintendent of Schools be authorized to extend the probationary period through May 1, 2021.

7. It is recommended that Mateo Longhi be approved as eSports Club co-curricular advisor for the 2020-2021 school year.

8. It is recommended that the following name be approved for the Support Staff Substitute List for the 2020-2021 school year:

   Graham, Jamie

9. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

   Smith, Brianna    Snyder, Kimberly

**VOTE:** AYES – 9  NAYS – 0
XI. Executive Session

Motion by Gibbons, seconded by Mayer that the Board adjourns into Executive Session at 7:45 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE: AYES – 9 NAYS – 0

Motion by Mayer, seconded by Gratien that the Board returns from Executive Session at 8:15 p.m.

VOTE: AYES – 9 NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Austin to adjourn at 8:15 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk