

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
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 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.

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
6:30 P.M.

MINUTES

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

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
6:30 P.M.

MINUTES

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/Successes

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

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
6:30 P.M.

MINUTES

- 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

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
6:30 P.M.

MINUTES

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

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 3, 2020
6:30 P.M.

MINUTES

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