CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Bolivar Road Elementary School

November 5, 2019

5 P.M.

**MINUTES**

Russell Wehner called the meeting to order at ­­­­­­5 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

Absent: Geoffrey Zimmer (late)

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Dana Kent, Donna Bonfardeci, Dylan Cooper, Natalie Stansbury, Marianne Falkenburg, Erma Boswell, Maizie Zamlowski, Jennifer Street, Patricia Calcara, Lee Carulli, Alex Giancola, Katie Allen, Elizabeth Goss, Robert Connell, Cody Cumber, Sean Dwyer

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.

Comments: There were no public comments at this time.

**III. Consent Agenda**

**Upon motion** made by Cianfrocco seconded by Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from October 8, 2019.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. Board of Education Recognition: Michael Eiffe – Information/Discussion
2. NASA/Bears in Space: Lori Shephard and Students – Information/Discussion
3. Board of Education Presentation – Bolivar Road Sensory Room: Lee Carulli and Staff – Information/Discussion

**V. Old Business**

1. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion
2. 2020-2021 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Cianfrocco, seconded by Gibbons to approve new business recommendation A.

1. It is recommended that the Board of Education approve the attached list of surplus computers and authorize the disposal of the same in the most economical manner. Discussion/Action

 VOTE: AYES – 9 NAYS – 0

**Motion** by Cianfrocco, seconded by Gibbons to approve new business recommendation B.

1. OCM/BOCES Crown Road Campus Purchase Proposal – Information/Discussion

 VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence/Celebrations/Successes
2. School Safety Update
3. NYSSBA Conference Review: October 24-25, 2019
4. Character Education Conference at Columbia University on November 2-4, 2019
5. Rachel’s Challenge Community Presentation on November 5, 2019 at CHS Auditorium at 7 PM
6. Parent/Teacher Conference Day – November 12, 2019
7. Fall Play at Chittenango High School – "Don’t Drink The Water" –­­ November 14-16, 2019 at 7 PM
8. Cold/Flu Season Preparedness and Cleaning Procedures
9. District Superintendent of OCM BOCES Search
10. District Wide Evacuation and Go Home Early Drill – November 26, 2019
11. Sullivan United Community Chest Drive
12. Next Board of Education Meeting on November 19, 2019 at the Middle School at 6:30 PM

**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 Recommendation**

1. **Motion** by Cianfrocco, seconded by Mayer to accept the following CSE recommendations:

610362796 610329268 610329065 610369860

610421550 610421656 610346456 610354331

610377765 610377750 610421217 610330029

610352955 610420042 610354590 610415653

610420458 610412958 610354609 610378355

610352964 610373417 610421587 610394916

610412891 610402467 610419320 610424537

610421538 610388970 610365827 610324182

610417544 610421686 610382938 610359326

610389059 610376242 610381572 610421391

 VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Austin to accept personnel recommendation 1.

It is recommended that Katharine Crayton, Elementary teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about February 28, 2020 through June 30, 2020.

 VOTE: AYES – 9 NAYS – 0

 **Motion** by Gratien, seconded by Austin to accept personnel recommendation 2.

It is recommended that the following 2019-2020 winter coaching appointments be approved:

 **Name** **Position**

 Julie Baran Modified 7th Girls Basketball

 Samantha Mayer Modified Boys Volleyball

 VOTE: AYES – 8 NAYS – 0 ABSTAINED – 1 (Mayer)

 **Motion** by Austin, seconded by Cianfrocco to accept personnel recommendation 3.

It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

 Morkel, Kathryn Proper, Jamie Stell, Erin

 VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Mayer that the Board adjourns into Executive Session at 6:03 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

**Motion** by Gibbons, seconded by Gratien that the Board returns from Executive Session at 6:22 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Austin, seconded by Boswell to adjourn at 6:22 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk