Geoffrey Zimmer called the meeting to order at 6 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, James Boswell, Siubhan Bongiovanni, Louis Cianfrocco, Daniel Mayer, Geoffrey Zimmer

Absent: Dan Gibbons, Edward Gratien, Russell Wehner

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

Visitors: Kadin Atkinson, Connor VanPatten, Miranda Copley, Cory Jackowski, Ezra Cummings, Jenna Barbagallo, Anna Giannantonio, Andrew Whaley, Chris Roller, Cody Hendrix, Celeste Ferguson, Clea Revette, Amber Stoutenger, Dana Kent, Brandon Turner, Chris Funk, Brianna Kelly, Kenny Matthews, Shirley Ward

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 Austin, seconded by Mayer, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 19, 2019.

B. Financial

1. It is recommended that the Treasurer’s Report for October 2019 be accepted.

2. It is recommended that the Claims Auditor’s Report for October 2019 be accepted.

3. It is recommended that the Budget Status Report for November 2019 be accepted.

4. It is recommended that the Revenue Status Report for November 2019 be accepted.

VOTE: AYES – 6 NAYS – 0

IV. Educational Presentation/Topics

A. Character Education Presentation: Arnie Merola and Staff Members – Information/Discussion
CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
December 10, 2019  
6 P.M.  
MINUTES

V.  Old Business

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

B. 2020-2021 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI.  New Business

Motion by Boswell, seconded by Mayer to approve new business recommendation A.

A. It is recommended that the Board of Education reject all bids for the 2019-2020 Capital Outlay project. – Discussion/Action

VOTE: AYES – 6  NAYS – 0

VII.  Superintendent’s Report

A. Tradition of Excellence, Celebrations, and Successes

B. School Safety Update

C. Pre-Kindergarten Update

D. Upcoming Contract Negotiations Awareness

E. Personnel Openings/Changes

F. Holiday Giving/Kindness/Sullivan Community Chest

G. Holiday Concerts

H. BOCES Services Meeting Review – December 11, 2019

I. Next Board of Education Meeting on January 7, 2020, in the high school at 6:30 p.m.

VIII.  Board Members’ Reports

A. Member Reports
   1. Audit Committee
   2. Budget Committee
   3. Facilities/Transportation Committee
MINUTES

IV. Policy Committee

B. Board Member Comments

IX. CSE Recommendation

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

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VOTE: AYES – 6 NAYS – 0

X. Personnel

A. Motion by Austin, seconded by Mayer to accept personnel recommendations 1-5.

1. It is recommended that Belinda Merithew be granted a probationary appointment as an Office Assistant II effective December 20, 2019 through February 19, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through June 19, 2020.

2. It is recommended that Paul Eisinger, Cleaner, be granted a permanent appointment effective December 3, 2019.

3. It is recommended that Deborah Markle, Head Cleaner I, be granted a permanent appointment effective December 3, 2019.

4. It is recommended that Todd Steding, Head Cleaner II, be granted a permanent appointment effective December 3, 2019.

5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:
Motion by Austin, seconded by Cianfrocco to accept personnel recommendation 6.

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

   McCormick, Robert
   Mayer, Megan
   Napoli, Denise
   Stell, Erin

   VOTE: AYES – 6    NAYS – 0    ABSTAINED – 1 (Mayer)

XI. Executive Session

   Motion by Mayer, seconded by Boswell that the Board adjourns into Executive Session at 6:40 p.m. for the discussion of negotiations and personnel issues.

   VOTE: AYES – 6    NAYS – 0

   Motion by Austin, seconded by Mayer that the Board returns from Executive Session at 6:45 p.m.

   VOTE: AYES – 6    NAYS – 0

XII. Adjournment

   Motion by Austin, seconded by Mayer to adjourn at 6:45 p.m.

   VOTE: AYES – 6    NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk