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Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education conference room.

Present:	Louis Cianfrocco, Daniel Gibbons, Edward Gratien, Dana Kent, Daniel Mayer, Jason Thomas, Russell Wehner, Geoffrey Zimmer
Absent:	Siubhan Bongiovanni
Also Present:	Michael R. Eiffe, Superintendent of Schools Scott P. Mahardy, Assistant Superintendent for Business Jason P. Clark, Assistant Superintendent for Instruction
Visitors:	See list

There was no Addendum to the Agenda.

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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 comments 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 Board of Education meeting from November 19, 2024.

B. Financials

- 1. It is recommended that the Treasurer's Report for November 2024 be accepted.
- 2. It is recommended that the Appropriation Status Report for November 2024 be accepted.
- 3. It is recommended that the Revenue Status Report for November 2024 be accepted.

VOTE: AYES – 8 NAYS – 0

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Jason Clark Information/Discussion
- B. CMS Reads: Brendon Willey Information/Discussion

V. Old Business

A. Capital Project Update – Information/Discussion

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B. 2025-2026 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. <u>New Business</u>

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Holiday Giving/Kindness
- D. Holiday Concerts
- E. Next Board of Education Meeting will be held on January 14, 2025, at 6:30 P.M. in the Chittenango High 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. <u>CSE Recommendations</u>

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

610421579	610421998	610421854
610400380	610416489	610422251
610420967	610408169	610422812
610413100	610402106	610421025
610421293	610377658	610416382
610387286	610421311	610421210
610402093	610421088	610420791
610410719	610422245	610421381
610413368	610422046	610423133
	610400380 610420967 610413100 610421293 610387286 610402093 610410719	610400380610416489610420967610408169610413100610402106610421293610377658610387286610421311610402093610421088610410719610422245

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610402431 610382209 610412745 610422595 610421328 610422549 610421569 610400524	610422145 610422033 610420717 610416860 610421255 610422384 610422534 610421929	610413361 610422417 610422594 610420662 610421016 610397813 610422533 610421893	610422126 610420747 610422596 610420933 610420983 610408716 610422485 610419918
610400524 610408727 610421542	610421929 610412881	610421893 610422065	610419918 610422455
VOTE:	AYES – 8		NAYS – 0

X. <u>Personnel</u>

- A. Motion by Gibbons, seconded by Mayer, to accept personnel recommendations 1-11.
 - 1. It is recommended that the resignation of Gabrielle Sgroi, Confidential Administrative Assistant to the Superintendent, be accepted effective January 5, 2025, at the close of business.
 - 2. It is recommended that Brianna Lee, Occupational Therapist, be granted a parental leave of absence with allowable disability leave on or about January 28, 2025, through June 30, 2025.
 - 3. It is recommended that Julia Walker, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective November 24, 2024.
 - 4. It is recommended that Pamela Snyder, Cleaner, be granted a permanent appointment effective November 29, 2024.
 - 5. It is recommended that Jeffry DuSell, Head Custodian I, be granted a permanent appointment effective December 3, 2024.
 - 6. It is recommended that John Wimmer, School Bus Driver, be granted a permanent appointment effective December 11, 2024.
 - It is recommended that Katherine Hamer be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective January 6, 2025, through March 5, 2025, and that the Superintendent of Schools be authorized to extend the probationary period through July 5, 2025.
 - 8. It is recommended that Eric Fiumara be granted a long-term substitute position as a School Bus Driver effective September 3, 2024.

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- 9. It is recommended that Kathleen Quinn be approved as a daily Confidential Administrative Assistant to the Superintendent for the 2024-2025 school year.
- 10. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Abigail Owens Jordan Sanson

11. It is recommended that the following names be approved for the Support Staff Substitute List for the 2024-2025 school year:

Joyce Reaume	Lauralee Shafer	
VOTE:	AYES – 8	NAYS – 0

XI. <u>Executive Session</u>

Motion by Cianfrocco, seconded by Gibbons, that the Board adjourns into Executive Session at 7:25 p.m. for the discussion of personnel issues, negotiations, and legal matters.

Motion by Mayer, seconded by Wehner, that the Board returns from Executive Session at 7:50 p.m.

VOTE: AYES – 8 NAYS – 0

XII. Adjournment

Motion by Gibbons, seconded by Cianfrocco, to adjourn at 7:50 p.m.

VOTE: AYES – 8 NAYS – 0	/OTE:	AYES – 8	NAYS – 0
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Respectfully submitted,

Scott P. Mahardy District Clerk