

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
December 21, 2021
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 middle school cafeteria.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin

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

Visitors: Melissa Stanek, Paul Gloska, Lisa Lewis, Meghan Samsel, Jenna Ballard, Nicole Krumbach, Tammy Stiles, Madison Wagner, Luke Dahlin, Carl Hoyt (BFD), Nick Smith (BFD), Paul Smith (BFD), Jim Ostrowski (BFD), Jason Baker (CFD), other guests (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 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 Gibbons, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 23, 2021.

B. Financial

1. It is recommended that the Treasurer's Report for October 2021 be accepted.
2. It is recommended that the Appropriation Status Reports for November 2021 be accepted.
3. It is recommended that the Revenue Status Reports for November 2021 be accepted.

VOTE:

AYES – 7

NAYS – 0

IV. Educational Presentation/Topics

A. New Teacher Introductions – Information/Discussion

B. Schoology – Information/Discussion

C. Bridgeport Elementary: Trees for Troops – Information/Discussion

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D. Bridgeport/Chittenango Volunteer Fire Recognition

V. Old Business

A. CRSSA and ARP Federal Stimulus Grants – Information/Discussion

B. 2022-2023 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

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

A. It is recommended that the Board of Education approve the attached list of technology items as surplus and authorize the disposition of same in the most economical way.
Discussion/Action

B. Upon recommendation of the Superintendent of Schools, the Board of Education approves, effective November 9, 2021, the attached agreement with each of the three (3) School Resource Officers currently assigned to the Chittenango Central School District from the Madison County Sheriff's Department. Discussion/Action

C. It is recommended that the Board of Education accept, with regrets, the resignation of James Boswell as a School Board member effective immediately. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

A. Tradition of Excellence, Celebrations, and Successes

B. CHS Fall Play Review

C. School Safety Update

D. Personnel Openings/Changes

E. Holiday Giving/Kindness/Sullivan Community Chest

F. BOCES Services Meeting Review - TBD

G. Next Board of Education Meeting on January 18, 2022, at 6:30 p.m. in the High School

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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 Mayer, to accept the following CSE recommendations:

610330042	610363397	610378483	610421998
610422368	610408325	610420751	610354673
610409111	610421025	610340952	610421293
610421254	610421309	610421310	610420916
610387286	610350140	610422291	610419721
610422135	610410719	610422245	610417675
610415522	610420928	610422259	610421421
610421285	610421813	610421717	610420057
610416283	610420980	610421705	610330088
610420662	610381225	610421080	610421569
610354561	610421122	610421575	610421486
610421488	610420013		

VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Gibbons, to accept personnel recommendations 1-10.

1. It is recommended that Katherine Gray, Teaching Assistant, be granted an unpaid leave of absence effective January 18, 2022, through May 9, 2022.
2. It is recommended that the resignation of Theresa Rutkowski, High School Spring Musical Choreographer, be accepted effective November 22, 2021.

