

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
December 8, 2020
6:30 P.M.

MINUTES

Russell Wehner called the meeting to order at 6:35 p.m. with the Pledge of Allegiance. This meeting was held in the middle school cafeteria.

Present: Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Russell Wehner

Absent: Phil Austin, Daniel Mayer, Geoffrey Zimmer

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

Visitors: Lisa Lewis, Mark Young, Abby MacAlpine, Brooke DiFlorio, Riley Ellis, Paul Gloska

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 Gibbons, seconded by Boswell, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from November 17, 2020.

B. Financial

1. It is recommended that the Treasurer's Report for October 2020 be accepted.

VOTE:

AYES – 6

NAYS – 0

IV. Educational Presentation/Topics

A. Extra-Curricular Showcase – Fall 2020: Information/Discussion

V. Old Business

Motion by Boswell, seconded by Gibbons to approve old business recommendation A.

A. Policy 5676, Privacy and Security for Student, Teacher and Principal Data – Third Reading and Final – Discussion/Action

VOTE:

AYES – 6

NAYS – 0

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1. Audit Committee
2. Budget Committee
3. Facilities/Transportation Committee
4. Policy Committee

B. Board Member Comments

IX. CSE Recommendations

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

610330042	610417142	610378483	610408325
610354673	610420967	610409111	610422036
610421293	610421254	610377658	610421309
610421310	610350140	610421994	610421993
610333381	610410719	610330084	610420928
610329324	610421421	610421285	610421406
610420057	610330088	610326506	610420662
610329089	610421992	610421036	610402553
610397813	610421136	610421575	610422037
610397690	610354581	610421991	

VOTE:

AYES – 6

NAYS – 0

X. Personnel

A. **Motion** by Gibbons, seconded by Cianfrocco to accept personnel recommendation 1.

1. It is recommended that the retirement resignation of Claire Tucciarone, Senior Typist, be accepted effective December 31, 2020.

VOTE:

AYES – 6

NAYS – 0

B. **Motion** by Gratien, seconded by Boswell to accept personnel recommendations 2-6.

2. It is recommended that Nick LeFort be appointed to the position of Instructional Technology Coordinator effective December 7, 2020, with a probationary period extending through December 6, 2021.

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3. It is recommended that Michael Foster be granted a long-term substitute appointment as a Social Studies teacher effective December 1, 2020 through on or about June 25, 2021 at Step 1, Class 1 pending verification of official collegiate transcripts.
4. It is recommended that Jonathan Shanahan, Cleaner, be granted a permanent appointment effective December 2, 2020.
5. It is recommended that Kimberly Hunn be granted a probationary appointment as a Bus Attendant effective December 9, 2020 through February 8, 2021 and that the Superintendent of Schools be authorized to extend the probationary period through June 8, 2021.
6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2020-2021 school year:

Dawkins, Tamara

Nelson, Rebecca

VOTE:

AYES – 6

NAYS – 0

XI. Executive Session

Motion by Gratien, seconded by Bongiovanni that the Board adjourns into Executive Session at 7:10 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 6

NAYS – 0

Motion by Boswell, seconded by Gibbons that the Board returns from Executive Session at 7:25 p.m.

VOTE:

AYES – 6

NAYS – 0

XII. Adjournment

Motion by Boswell, seconded by Gibbons to adjourn at 7:25 p.m.

VOTE:

AYES – 6

NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk