

Chittenango Central Schools  
**Special Board of Education Meeting**  
**Chittenango Middle School**  
August 1, 2025 – 4:00 PM

**AGENDA**

**I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Visitors are recognized and welcomed.

**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.

**III. Consent Agenda**

**IV. Educational Presentation/Topics**

**V. Old Business**

**VI. New Business**

- A. Policy 8113 - Extreme Heat Condition Days: First Reading and Adoption as the Board of Education waives the Second and Third reading and approves this policy. Discussion/Action

- B. Policy 7316 – Ban On Internet-Enabled Device Use During The School Day: First Reading and Adoption as the Board of Education waives the Second and Third Readings and approves this policy. Discussion/Action
- C. It is recommended that the Board of Education approve the attached resolution for participation in the Cooperative Energy Purchasing Service (NYSMEC) for natural gas. Discussion/Action
- D. It is recommended that the Board of Education approve the attached resolution for participation in the Cooperative Energy Purchasing Service (NYSMEC) for electricity. Discussion/Action
- E. It is recommended that the Board of Education approve the Independent Employment Agreement with Paul Leonardi, effective July 1, 2025 as Interim Director of Technology. Discussion/Action
- F. It is recommended that the Board of Education approve the attached resolution with OCM CNYRIC for the provision of technology for three years, not to exceed a total of \$150,000 plus related fees, effective September 1, 2025. Discussion/Action
- G. It is recommended that the Board of Education adopt the attached 2025-2026 Board of Education Meeting Calendar. Discussion/Action

**VII. Superintendent's Report**

**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**

**X. Personnel**

**XI. Executive Session**

- A. Personnel
- B. Negotiations
- C. Legal Matters

**XII. Adjournment**