

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 22, 2022
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 cafeteria.

Present: Siubhan Bongiovanni, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Dana Kent, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Daniel Mayer

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

Visitors: Adrianna Kam, Meghan Samsel, Stephanie Bitcon, Paul Gloska, Kelsey Stucker, Andrew Lampman, Natalie Stansbury, Melissa Biviano, Tracy Biedermann, Amy Sumner, Gregery Sheedy, Tyson Frederiksen, Bryson Weaver, Carrie-Ann Ronalds, Shirley Pratt, Dawn Carpenter

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 Cianfrocco, the following resolutions were offered:

A. Minutes

1. Approve the Minutes of the Regular Board of Education meeting from October 11, 2022.

B. Financial

1. It is recommended that the Treasurer's Reports for September 2022 and October 2022 be accepted.
2. It is recommended that the Claims Auditor's Reports for August 2022, September 2022, and October 2022 be accepted.
3. It is recommended that the Appropriation Status Report for October 2022 be accepted.
4. It is recommended that the Revenue Status Report for October 2022 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2022, for the Middle School Activities Account be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2022, for the High School Student Activities Account be accepted.

VOTE:

AYES – 7

NAYS – 0

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IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Jason Clark – Information/Discussion
- B. Sunshine Day Presentation: Meghan Samsel – Information/Discussion

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Lake Street Elementary Sale Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

Motion by Gibbons, seconded by Gratien to approve new business resolutions A-C:

- A. It is recommended that the Board of Education approve the attached corrective action plan (CAP) for the 2021-22 external audit. Discussion/Action
- B. It is recommended that the Board of Education adopt the attached bond resolution authorizing a capital improvement project at a cost not to exceed \$26,250,000, to expend \$4,750,000 for the District's Reserve Fund and the issuance and sale of serial bonds and notes in an amount not to exceed \$21,500,000. Discussion/Action
- C. It is recommended that the Board of Education declare bus #'s 263, 264, 265, and 266 as surplus and authorize the listing of same on Auctions International. Discussion/Action

VOTE:

AYES – 7

NAYS – 0

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations, and Successes
- B. School Safety Update
- C. Madison County School Partnership Meeting
- D. NYSSBA Conference: October 27–29, 2022
- E. Next Board of Education Meeting will be held on December 20, 2022, at 6:30 p.m. at Chittenango Middle 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 Cianfrocco, seconded by Gratien to accept the following CSE recommendations:

610422382	610422557	610421461	610417142
610421578	610362796	610422532	610422249
610409575	610413042	610398696	610421523
610408325	610422001	610413389	610421903
610362798	610422519	610422499	610420957
610417269	610422370	610422587	610377765
610421217	610416191	610402426	610377272
610363238	610421916	610422028	610416449
610394988	610422291	610420791	610415242
610422135	610410719	610415653	610420612
610420458	610357321	610412958	610420928
610407614	610378355	610414850	610402440
610408623	610373417	610422145	610413407
610402467	610370916	610419320	610421705
610391538	610422524	610422525	610420662
610422537	610422501	610417429	610421790
610418958	610421613	610421093	610422384
610382938	610422503	610421347	610354529
610359349	610358048	610362781	610421080
610422218	610359703	610377969	610422533
610417623	610422502	610390461	610376242
610365308	610407563	610354570	610381097
610421486	610400823	610421291	610422394
610420733			

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VOTE:

AYES – 7

NAYS – 0

X. Personnel

A. **Motion** by Gratien, seconded by Gibbons to accept personnel recommendations 1-21.

1. It is recommended that the resignation of Debora Taylor, part-time Instructional Aide (Students with Disabilities), be accepted effective the close of business on October 21, 2022.
2. It is recommended that the resignation of Carrie Graf, Teaching Assistant, be approved effective October 21, 2022.
3. It is recommended that the resignation of Hannah Neddeau, Instructional Aide (Students with Disabilities), be accepted effective the close of business on October 28, 2022.
4. It is recommended that the resignation of Teri Reynolds, Instructional Aide (Students with Disabilities), be accepted effective the close of business on October 28, 2022.
5. It is recommended that the resignation of Debora Taylor, School Bus Attendant, be accepted effective October 31, 2022.
6. It is recommended that the resignation of Samantha Mayer, Boys Modified Volleyball Coach, be accepted effective November 14, 2022.
7. It is recommended that the resignation of Curt Kielbasa, Modified Wrestling Coach, be accepted effective November 14, 2022.
8. It is recommended that Brenna Ogilvie be approved as a mentor for the 2022- 2023 Mentor-Intern Program effective November 14, 2022.
9. It is recommended that Denise Velardi be granted a four-year probationary appointment as a Music Teacher effective November 14, 2022 through November 13, 2026 at Step 11, Class 6 pending verification of official college transcripts.
10. It is recommended that Teri Reynolds be granted a four-year probationary appointment as a Teaching Assistant effective October 31, 2022 through October 30, 2026, pending verification of Teaching Assistant Certification.
11. It is recommended that Samantha Just be granted a four-year probationary appointment as a Teaching Assistant effective November 7, 2022 through November 6, 2026, pending verification of Teaching Assistant Certification.

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12. It is recommended that Spencer Houde be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) effective October 24, 2022, through December 23, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through April 23, 2023.
13. It is recommended that Katherine Buell be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 17, 2022, through December 16, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2023.
14. It is recommended that Christine Rudio be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 31, 2022, through December 30, 2022, and that the Superintendent of Schools be authorized to extend the probationary period through April 30, 2023.
15. It is recommended that Patricia VanBuren be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective November 7, 2022, through January 6, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through May 6, 2023.
16. It is recommended that Mae Compoli be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective November 15, 2022, through January 14, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through May 14, 2023.
17. It is recommended that Fawn Intondi be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective November 28, 2022, through January 27, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through May 27, 2023.
18. It is recommended that Andrew Liedka, Cleaner, be granted a permanent appointment effective November 17, 2022.
19. It is recommended that the following be approved as interscholastic coaches/advisors for the 2022-23 Winter season:

Curt Kielbasa	Assistant JV/Varsity Wrestling
Samantha Mayer	JV Cheerleading
Rob Douglas	Modified 7 Girls Volleyball
Derek Gott	Girls Varsity Indoor Track
20. It is recommended that the following names be approved for the Teacher/Substitute List for the 2022-2023 school year:

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Mary Giles
Liliana Lora-Matos
Rachel Noble

Monica Hamilton
Karen Nash
Alexis Phillips

Margaret Kelsey
Matthew Navin
Erin Rode

21. It is recommended that the following names be approved for the Support Staff Substitute List for the 2022-2023 school year:

Robert Connell
Carrie Loper

Wendy Hilts
Anne Sheridan

Jasmine Lang
Jennifer Sweet

VOTE:

AYES – 7

NAYS – 0

XI. Executive Session

Motion by Cianfrocco, seconded by Gibbons that the Board adjourns into Executive Session at 7:35 p.m. for the discussion of personnel issues, negotiations, and legal matters.

VOTE:

AYES – 7

NAYS – 0

Motion by Wehner, seconded by Gibbons that the Board returns from Executive Session at 8:10 p.m.

VOTE:

AYES – 7

NAYS – 0

XII. Adjournment

Motion by Cianfrocco, seconded by Gratien to adjourn at 8:10 p.m.

VOTE:

AYES – 7

NAYS – 0

Respectfully submitted,

Scott P. Mahardy
District Clerk