CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

January 23, 2018

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 Board of Education Conference Room.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Geoffrey Zimmer

Absent: Daniel Mayer, Russell Wehner

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Erma Boswell, Jan Ahlsen, Dana Kent, Sarah Rose Bocketti, Aaron Stoutenger

There was no Addendum to the Agenda.

**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 Austin, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from January 9, 2018.

B. Financial

1. It is recommended that the Treasurer’s Reports for November and December 2017 be accepted.
2. It is recommended that the Claims Auditor’s Report for December 2017 be accepted.
3. It is recommended that the Budget Status Report for December 2017 be accepted.
4. It is recommended that the Revenue Status Report for December 2017 be accepted.
5. It is recommended that the Treasurer’s Report for December 31, 2017 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer’s Report for December 31, 2017 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of Janice Ahlsen: Mike Eiffe – Information/Discussion

Mike introduced Janice Ahlsen, Bolivar Road Elementary Principal cover during the maternity leave of Renee Burgess.

1. January Regents Exams: Mike Eiffe – Information/Discussion

Mike reviewed the January Regents schedule, provided exams and number of students participating.

1. Kindergarten Enrollment: Mike Eiffe – Information/Discussion

Mike updated the Board on the current projected enrollment of the incoming Kindergarten class.

**V. Old Business**

1. Policy 5405, Wellness Policy: Third Reading and Approval – Discussion/Action

**Motion** by Gibbons, seconded by Cianfrocco to approve.

VOTE: AYES – 7 NAYS – 0

1. Policy 8505 Student Meal Charge Policy: Third Reading and Approval – Discussion/Action

**Motion** by Austin, seconded by Gratien to approve.

VOTE: AYES – 7 NAYS – 0

1. It is recommended that the 2018 – 2019 Budget Calendar be adopted. Discussion/Action

**Motion** by Gibbons, seconded by Boswell to approve.

VOTE: AYES – 7 NAYS – 0

1. 2018 – 2019 Budget Preparation / Governor’s Executive Budget Proposal:

Mike Eiffe/Scott Mahardy – Information/Discussion

Mike and Scott reviewed the Governor’s Executive Budget Proposal and its impact on Chittenango, State-Aid Runs and Budget Assumptions.

1. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Gibbons, seconded by Austin to approve new business recommendations A and B.

1. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in the amount not to exceed $16,000,000 for the purpose of the Capital Improvement Project. – Discussion/Action
2. It is recommended that the Board of Education declare the attached list of technology as surplus and authorize the disposition of same in the most economical manner. – Discussion/Action

VOTE: AYES – 7 NAYS – 0

**VII. Superintendent’s Report**

1. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m.
2. Next Board of Education meeting, February 13, 2018 at 6:30 p.m. in the Middle School
3. Legislative Visits Being Scheduled; Senator Valesky in Chittenango/Assemblyman Magee in Oneida
4. NYSCOSS Winter Institute and Lobby Day, March 4-6, 2018
5. School Safety Review
6. Chittenango Volunteer Fire Company, North Chittenango Volunteer Fire Department – Thank You

**VIII. Board Members’ Reports**

A. Member Reports

 1. Audit Committee

 2. Budget Committee

 3. Facilities/Transportation Committee

 4. Policy Committee

B. Board Member Comments: Ed Gratien commented that the Yale Invitational was a great experience for the six students that participated.

**IX. CSE Recommendation**

1. **Motion** by Gratien, seconded by Gibbons to accept the following CSE recommendations:

 61035429 610401448 610359693 6103232526

 10354329 610346079 610416424 6104004846

 10331286 610363767 610363768 6103458066

 10420974 610421166 610421221 6104206616

 10402159 610329175 610290785 6103236976

 10400524 610354935 610417623 6104005006

 10338304 610344362 610344715 6104177026

 10364356

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Gibbons to accept personnel recommendation 1 - 6.

It is recommended that the retirement resignation of Shelly L. Episcopo, Elementary teacher, be accepted effective June 30, 2018.

It is recommended that Emily Schaefer, Special Education teacher, be granted a parental leave of absence with allowable disability leave on or about May 7, 2018 through June 15, 2018.

It is recommended that Traci Lambrych be appointed as a long-term substitute English teacher effective January 1, 2018 until the hiring process is complete at Step 1, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that the following 2017-2018 Winter Coaching co-curricular appointment be approved:

 Name Position

 Ian Schwan Girls Modified Basketball

It is recommended that the following be approved as co-curricular advisor for the 2017-2018 school year:

 High School

 Name Position

 Sean Carpenter Spring Musical Choreographer

It is recommended that the following 2017-2018 Spring Coaching co-curricular appointments be approved:

 Name Position

 TBD Varsity Boys Lacrosse

 TBD Asst. Varsity Boys Lacrosse

 Johnny Dykeman Head JV Boys Lacrosse

 Andrew Young Asst. JV Boys Lacrosse

 Dave Chizzonite Modified Boys Lacrosse

 TBD Assistant Modified Boys Lacrosse

 David Baran Head Varsity Girls Lacrosse

 Julie Baran Asst. Varsity Girls Lacrosse

 Curt Kielbasa Head JV Girls Lacrosse

 Christian Rohrer Head Modified Girls Lacrosse

 Matthew Bloom Head Varsity Baseball

 Mike Stump Head JV Baseball

 Mike Logan Head Modified Baseball

 Dan Kelly Head Varsity Softball

 Kelly Fitzsimmons Head JV Softball

 Amy Simmons Head Modified Softball

 John Clancy Varsity Girls Golf

 Brian Thomas Varsity Boys Tennis

 Harold Muller Head Varsity Boys Outdoor Track

 Donald Clark Asst. Varsity Boys Outdoor Track

 Teghan Landers Head Modified Boys Outdoor Track

 Derek Gott Head Varsity Girls Outdoor Track

 TBD Asst. Varsity Girls Outdoor Track

 Melissa Scheidelman Head Modified Girls Outdoor Track

 Lori Shephard Asst. Modified Girls Outdoor Track

VOTE: AYES – 7 NAYS – 0

**Motion** by Gibbons, seconded by Austin to accept personnel recommendation 7.

It is recommended that the following name be approved for the Support Staff Substitute List for the 2017-2018 school year:

 Boswell, Eva

VOTE: AYES – 6 NAYS – 0 ABSTAINED – 1 (Boswell)

**Motion** by Austin, seconded by Gibbons to accept personnel recommendation 8.

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

 Atkins, Ashley Boswell, Eva Keim, Andrea Landers, Scott

 Pellman, Nicole

VOTE: AYES – 6 NAYS – 0 ABSTAINED – 1 (Boswell)

 **XI. Executive Session**

**Motion** by Gratien, seconded by Boswell that the Board adjourn into Executive Session at

7:00 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Boswell, seconded by Gratien that the Board return from Executive Session at

8:05 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Austin by Boswell to adjourn at 8:05 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk