CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

February 12, 2019 – Postponed Due to Weather

February 27, 2019

6:30 P.M.

**MINUTES**

Russ Wehner 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, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner

Absent: Louis Cianfrocco, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Joshua Marshall, Brenda Schruise, Megan Marks, Debbie Marles, McKenzie Dombrowski, Delaney Maciag, Stephanie Gilbert, Dana Kent

There was an Addendum to the Agenda under New Business and Personnel.

**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 Boswell, seconded by Gratien, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from January 22, 2019.
2. Financial
	1. It is recommended that the Claims Auditor’s Report for January 2019 be accepted.

* 1. It is recommended that the Budget Status Report for January 2019 be accepted.
	2. It is recommended that the Revenue Status Report for January 2019 be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. School Resource Officer Introductions: Michael Eiffe –Information/Discussion

Mike introduced our three school resource officers.

1. Kindergarten Registration: Michael Eiffe – Information/Discussion

Mike gave an update on our projection of kindergarteners for the 2019-2020 school year. Upcoming registration to occur on March 4-5, 2019.

1. Targeted Pre-K Registration: Michael Eiffe – Information/Discussion

Mike provided an update for this program.

**V. Old Business**

1. 2019-2020 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
2. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion

1. 2019-2020 Draft School Calendar: Michael Eiffe – Information/Discussion

**VI. New Business**

**Motion** by Mayer, seconded by Austin to accept new business recommendations A-G.

1. It is recommended that the course titled “New Media” be added to the high school curriculum effective September 1, 2019. Discussion/Action

Support and approval is needed to add an additional high school course titled “New Media.” This course will target the NYS Common Core Learning Standards for ELA, Art and Media Literacy standards.

1. It is recommended that the 2018-2019 School Calendar be modified to have January 31, 2019 as a Superintendent’s Conference Day. Discussion/Action
2. It is recommended that the 2018-2019 School Calendar be modified to include March 18, 2019 as a student attendance day. Discussion/Action
3. It is recommended that Mark Duby be granted a Special Patrol Officer position effective March 4, 2019 through June 30, 2019. Discussion/Action
4. It is recommended that Ken Albro be granted a Special Patrol Officer position effective March 5, 2019 through June 30, 2019. Discussion/Action
5. It is recommended that Greg Tackley be granted a Special Patrol Officer position effective August 1, 2019 through June 30, 2020. Discussion/Action
6. It is recommended that the Varsity and Junior Varsity Cheerleading teams request to attend the Universal Cheerleading Association Cheerleading Camp in Beach Lake, Pennsylvania, be approved for August 26 through August 29, 2019. Discussion/Action

VOTE: AYES – 7 NAYS – 0

1. Board of Education Elections on May 21, 2019: Scott Mahardy Information/Discussion

**Motion** by Mayer, seconded by Austin to accept new business recommendations I-O.

1. It is recommended that the Board of Education award the general construction contract (base bid and alternate gc-1) to the low bidder MCK Building Associates, Inc., in the amount of $7,842,000.00. Discussion/Action
2. It is recommended that the Board of Education award the electrical contract (base bid and alternate ec-1) to the low bidder C&S Technical Resources, Inc., in the amount of $1,484,800.00. Discussion/Action
3. It is recommended that the Board of Education award the HVAC contract (base bid and alternate hc-1) to the low bidder King & King Mechanical, Inc., in the amount of $2,124,611.00. Discussion/Action
4. It is recommended that the Board of Education award the plumbing contract (base bid and alternate pc-1) to the low bidder Brosh Mechanical Inc., in the amount of $664,000.00. Discussion/Action
5. It is recommended that the Board of Education award the theatrical contract (base bid) to the low bidder Barber Marketing Inc., in the amount of $628,000.00. Discussion/Action
6. It is recommended that the Board of Education award the kitchen equipment contract (base bid) to the low bidder Joseph Flihan Co., in the amount of $248,700.00. Discussion/Action
7. It is recommended that the 2018-2019 school calendar be modified to include May 24, 2019 as a student attendance day. Discussion/Action

VOTE: AYES – 7 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. NCERT / National Center for Education Research and Technology
3. School Safety Update
4. BOE Budget Planning Session on Saturday, February 9, 2019
5. NYSCOSS Winter Institute and Lobby Day on March 3-5, 2019
6. Spring Musical *Mamma Mia*! on March 28-29, 2019 at 7:00 p.m. and March 30th at 2:00 p.m. and 7:00 p.m.
7. NYSSBA 100th Annual Convention in Rochester, NY on October 24-26, 2019
8. Next BOE Meeting on Tuesday, March 12, 2019 at Chittenango Middle School at 6:30 p.m.
9. Public Budget Presentation on March 26, 2019 at 6:30 p.m. in the Chittenango Middle School Music Room

**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 Recommendation**

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

 610420821 610421137 610322805 610354296

 610420019 610421523 610400380 610401448

 610421045 610385814 610359693 610354329

 610323276 610420352 610354341 610323384

 610420043 610416424 610420534 610408327

 610391022 610363767 610363768 610377950

 610420974 610359354 610410732 610420661

 610419895 610421255 610290785 610421475

 610421445 610400524 610354935 610417623

 610416467 610400500 610324323 610378403

 610413360 610344362 610402688 610418533

 610344715 610364356

 VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Austin, seconded by Boswell to accept personnel recommendations 1-4.

It is recommended that the retirement resignation of Matthew R. Bloom, Physical Education teacher, be accepted effective June 30, 2019.

It is recommended that Tabitha Torpy be granted a probationary appointment as a Cleaner effective February 13, 2019 through April 12, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through August 12, 2019.

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

 Bigness, JoAnn Kent, Lindsay Moon, Lindsay Wise, Haley

It is recommended that the retirement resignation of Lynn Young, AIS Reading teacher, be accepted effective June 30, 2019.

 VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Bongiovanni, seconded by Gibbons that the Board adjourn into Executive Session at 7:15 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Boswell, seconded by Mayer that the Board return from Executive Session at 7:45 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Austin, seconded by Mayer to adjourn at 7:45 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk