CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

March 12, 2019

6:30 P.M.

**MINUTES**

Dan Gibbons 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, Daniel Mayer

Absent: Russell Wehner, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Erma Boswell, Kara Thurston, Ashley Megnin, Savannah Malcom

There was an Addendum to the Agenda under Old Business.

**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 Austin, seconded by Mayer, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from

February 27, 2019.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Postings of Open Positions: Michael Eiffe – Information/Discussion
2. Kindergarten Enrollment: Michael Eiffe – Information/Discussion

Mike gave an update on kindergarten enrollment for the 2019-2020 school year, including the results of kindergarten registration which occurred March 4-5.

1. School Resource Officers Start: Michael Eiffe – Information/Discussion

Mike offered an update on the start of our School Resource Officers in both CMS and BRE.

**V. Old Business**

1. 2019-2020 Budget Projections: Scott Mahardy/Michael Eiffe – Information/ Discussion
2. Capital Building Project: Scott Mahardy/Michael Eiffe – Information/Discussion
3. Bus Vote: Scott Mahardy – Information/Discussion
4. Lake Street Elementary Potential Lease – Information/Discussion

**VI. New Business**

1. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion

**Motion** by Gratien, seconded by Cianfrocco to accept new business recommendations B-D.

1. It is recommended that the Board of Education declare the attached list of computers as surplus and allow for the sale and/or disposition in the most economical manner. Discussion/Action
2. It is recommended that the generous donation made by the Special Education Parent Teacher Association (SEPTA) of a tent canopy be accepted. Discussion/Action
3. It is recommended that the attached 2019-2020 School Calendar be approved. 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. NYSCOSS Winter Institute and Lobby Day Update
5. Public Budget Presentation on March 26, 2019 at 6:30 p.m. in the Chittenango Middle School Music Room
6. Next BOE Meeting on Tuesday, March 26, 2019 at Chittenango Middle School following the Budget Presentation
7. 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.
8. National School Boards Association Annual Conference, March 30-April 1, 2019
9. District Volleyball Tournament: April 5, 2019
10. OCM BOCES Annual Budget Meeting on April 22, 2019 at 7:00 a.m.
11. NYSSBA 100th Annual Convention in Rochester, NY on October 24-26, 2019

**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 Cianfrocco, seconded by Austin to accept the following CSE recommendations:

 610420180 610419462 610421358 610354312

 610408190 610387364 610329111 610421064

 610417470 610346079 610390774 610366473

 610402092 610402718 610421210 610419773

 610403783 610402093 610403777 610417929

 610345692 610330084 610402431 610408856

 610359343 610359696 610420890 610401210

 610421266 610412973 610413407 610352967

 610330088 610416860 610420276 610324119

 610329088 610354402 610324148 610421140

 610421006 610371376 610376224 610364029

 610354547 610370829 610365585 610418638

 610344668 610421510 610408910 610421239

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-12.

It is recommended that the resignation of Andrew Young as JV Boys Lacrosse Head Coach be accepted effective March 7, 2019.

It is recommended that Micael Speirs, School Psychologist, be granted an unpaid parental leave of absence effective September 1, 2019 through June 30, 2020.

It is recommended that Kenneth Moore, Food Service Warehouse Driver, be granted a permanent appointment effective March 1, 2019.

It is recommended that Erin Rode, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.

It is recommended that Carrie Eddy, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.

It is recommended that Hilary Roach, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.

It is recommended that Carolyn Floss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.

It is recommended that Kari Devendorf, School Bus Driver, be granted a permanent appointment effective March 5, 2019.

It is recommended that Nicole Duprey, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 24, 2019.

It is recommended that the following 2018-2019 Spring Coaching co-curricular appointments be approved:

**Name** **Position**

Andrew Young Varsity Boys Lacrosse Assistant

It is recommended that the following name be approved for the Support Staff Substitute List for the 2018-2019 school year:

 Napoli, Denise

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

 Compoli, Lorie Giles, Mary Kendall, Mary

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

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

7:02 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 7:30 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Gratien, seconded by Austin to adjourn at 7:31 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk