CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

May 21, 2019

7:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:32 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, Russell Wehner, Geoffrey Zimmer

Absent: Daniel Mayer

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Erma Boswell, Cassandra Dailey, Dana Kent, Dan Moon

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 Wehner, seconded by Austin, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from May 7, 2019.
2. Financial
	1. It is recommended that the Treasurer’s Reports for March and April 2019 be accepted.
	2. It is recommended that the Claims Auditor’s Reports for March and April 2019 be accepted.
	3. It is recommended that the Budget Status Report for April 2019 be accepted.

* 1. It is recommended that the Revenue Status Report for April 2019 be accepted.
	2. It is recommended that the Treasurer’s Report for March 31, 2019 for the High School Student Activities Accounts be accepted.
	3. It is recommended that the Treasurer’s Report for March 31, 2019 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. Advanced Placement and Regents Testing: Michael Eiffe – Information/Discussion

Mike provided a summary of Advanced Placement and Regents testing.

1. Curriculum Half-Day May 17, 2018: Michael Eiffe – Information/Discussion

Mike offered a review of the Curriculum Half-Day held on Friday, May 17.

**V. Old Business**

1. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

Scott and Mike provided an update on the progress of the Capital Building Project.

**VI. New Business**

1. It is recommended that the 2018-2019 School Calendar be modified to include June 24, 2019 and June 25, 2019 as full days of student attendance. Discussion/Action

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

 VOTE: AYES – 8 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. May 10, 2019 School Fair Report
3. Junior Honor Society Induction on May 20, 2019
4. Probationary Reviews on May 21, 2019 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m.
5. CNYSBA Annual Meeting on May 29, 2019 at The Lodge at Welch Allyn
6. OCM BOCES Assessment
7. Senior Awards on May 30, 2019
8. International STEM Conference on June 1-4, 2019
9. Senior Varsity Athletic Awards on June 4, 2019
10. CHS Talent Show on June 6, 2019 at 6:30 p.m.
11. Next Board of Education Meeting on June 11, 2019
12. Senior Dinner Dance on June 14, 2019
13. Senior Trip to Great Escape – Six Flags in Lake George on June 17, 2019
14. High School Graduation on June 28, 2019 at 7:00 p.m.
15. Rural Schools Annual Conference on July 7-9, 2019
16. Boys Cross Country Team attending the 2019 Summer Training Camp at St. Bonaventure University – July 21, 2019 through July 25, 2019
17. NYSSBA 100th Annual Convention and Educational Expo 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 Wehner, seconded by Austin to accept the following CSE recommendations:

610364725 610420699 610413857 610408857

 610416046 610421394 610420042 610420612

 610420458 610354609 610419354 610416283

 610354392 610343445 610421529 610421130

 610396334 610421093 610398988 610418511

 610364029 610323720 610389059 610421116

 610408626 610421524 610421551 610402467

 610408388 610421106

 VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Wehner to accept personnel recommendation 1-4.

It is recommended that the retirement resignation of Teri Smith, School Bus Driver, be accepted effective June 30, 2019.

It is recommended that Kelly Reese be granted a three-year probationary appointment as a Reading teacher effective September 1, 2019 through August 31, 2022 at Step 10, Class XI (M) pending verification of official collegiate transcripts.

It is recommended that Connor Fredericks be approved as a summer worker for the 2019-2020 school year.

It is recommended that the following names be approved for the teacher/nurse substitute list for the 2018-2019 school year:

Beeler, Kerry Delia, Tracy Lindsey, Paul

Swart, Rebekah Travis, Destini

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Gibbons that the Board adjourn into Executive Session at

8:14 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Boswell, seconded by Austin that the Board return from Executive Session at 8:46 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. New Business**

**Motion** by Gibbons, seconded by Bongiovanni that the Board approve the attached Resolution Determining the Appeal of a Student Disciplinary Matter.

VOTE: AYES – 8 NAYS – 0

**XIII. Adjournment**

**Motion** by Cianfrocco, seconded by Bongiovanni to adjourn at 8:52 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk