CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

June 11, 2019

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, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Erma Boswell, Dana Kent, John Kavanaugh

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 Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from May 21, 2019.
2. Financial
	1. It is recommended that the Budget Status Report for May 2019 be accepted.
	2. It is recommended that the Claims Auditor’s Report for May 2019 be accepted.

* 1. It is recommended that the Revenue Status Report for May 2019 be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of SPO John Kavanaugh: Michael Eiffe – Information/Discussion

Mike introduced the new middle school Special Patrol Officer, John Kavanaugh, who will start with us on or about August 1, 2019.

1. Extra-Curricular and Co-Curricular Code of Conduct: Dave Gryczka/Michael Eiffe – Information/Discussion

Dave Gryczka and Mike reviewed the updated Extra-Curricular and Co-Curricular Code of Conduct for our students.

**V. Old Business**

1. Annual Budget Vote Recap: Michael Eiffe – Information/Discussion

**VI. New Business**

**Motion** by Mayer, seconded by Cianfrocco to accept new business recommendations A-M.

1. It is recommended that John Kavanaugh be granted a Special Patrol Officer position effective on or about August 1, 2019 through June 30, 2020. Discussion/Action
2. It is recommended that Mark Duby be granted a Special Patrol Officer position effective July 1, 2019 through June 30, 2020. Discussion/Action
3. It is recommended that the Board of Education set July 2, 2019 as the date for the annual Organization Meeting. Discussion/Action
4. It is recommended that the Board of Education increase the 2018-2019 approved budget from $39,272,229 to $41,872,229 to facilitate the voter approved transfer of $2.6 million from the capital reserve. Discussion/Action
5. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in an amount not to exceed $697,919 over five (5) years for the specific purpose of purchasing six (6) school buses. Discussion/Action
6. It is recommended that the attached resolution for Cooperative Bidding using OCM BOCES be approved. Discussion/Action
7. It is recommended that the Board of Education President be authorized to sign the attached agreements with BOCES for the Equivalent of Attendance and Employment Preparation Programs. Discussion/Action
8. It is recommended that the Board of Education approve the terms and conditions for the Superintendent of Schools as previously discussed to be effective July 1, 2019 through June 30, 2020. Discussion/Action
9. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Instruction as previously discussed to be effective July 1, 2019 through June 30, 2020. Discussion/Action
10. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Business as previously discussed to be effective July 1, 2019 through June 30, 2020. Discussion/Action
11. It is recommended that the Board of Education approve the terms and conditions for the Director of Special Education/Pupil Personnel Services as previously discussed to be effective July 1, 2019 through June 30, 2020. Discussion/Action
12. It is recommended that the Chittenango Central School District combine with the Fayetteville-Manlius School District as Host for athletic competition in Girls’ Varsity Swimming for the 2019-2020 school year. Discussion/Action
13. It is recommended that the Chittenango Central School District combine with the Bishop Grimes School District as Host for athletic competition in Girls’ Varsity Lacrosse for the 2019-2020 school year. Discussion/Action

VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. End of Year Calendar
3. SUN Chevy Scholarship Donations
4. Senior Dinner Dance on June 14, 2019
5. High School Graduation, June 28, 2019 at 7:00 p.m.
6. Graduation Tickets
7. Rural Schools Conference, Cooperstown, NY, July 7-9, 2019
8. Next Board of Education Meeting and annual Organization Meeting on Tuesday, July 2, 2019 at 6:30 p.m.
9. Administrative Retreat
10. New Teacher Orientation, August 21, 2019
11. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-25, 2019
12. 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 Gibbons, seconded by Austin to accept the following CSE recommendations:

 610372052 610417142 610378483 610409108

 610416489 610369860 610417462 610417461

 610421162 610421550 610421519 610420825

 610366878 610363636 610393449 610412886

 610365172 610421054 610421254 610344718

 610420145 610377765 610407645 610421220

 610418470 610329070 610317097 610420352

 610385435 610329074 610419721 610363825

 610330083 610323379 610420457 610344599

 610354351 610421393 610419923 610354355

 610421066 610420891 610421245 610378355

 610376621 610394916 610409119 610367576

 610421117 610421269 610413030 610413588

 610420530 610421520 610420329 610370761

 610340944 610421086 610400820 610420792

 610408716 610421359 610402925 610323701

 610359703 610409117 610421382 610330098

 610421362 610344361 610419667 610421391

 610421104

 VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendations 1-13.

It is recommended that Bridget Sovocool be appointed as a School Psychologist long-term substitute effective September 1, 2019 through June 30, 2020 at Step 1, Class XIII (M).

It is recommended that Rebecca DeLong, Elementary teacher, be approved for tenure effective September 1, 2019.

It is recommended that Arnold Merola be granted the title of Middle School Lead Principal effective July 1, 2019 through June 30, 2020.

It is recommended that Michele Grande, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective June 13, 2019.

It is recommended that Deborah Markle be granted a probationary appointment as a Head Cleaner I effective June 3, 2019 through August 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through December 2, 2019.

It is recommended that Todd Steding be granted a probationary appointment as a Head Cleaner II effective June 3, 2019 through August 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through December 2, 2019.

It is recommended that Paul Eisinger be granted a probationary appointment as a Cleaner effective June 3, 2019 through August 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through December 2, 2019.

It is recommended that the following part-time teachers be approved for the 2019-2020 school year:

Name Subject FTE

Joyce Backus Art 0.75

Renee Cerio Library Media Specialist 0.50

Kadi Luchsinger Physical Therapist 0.80

It is recommended that the Special Education Summer School staff for the 2019-2020 school year be approved effective July 8, 2019 through August 16, 2019.

Howard Caraher Special Education Teacher, 1.0 FTE

Mary Colagiovanni Special Education Teacher, 1.0 FTE

Tracy DeMario Speech Language Pathologist, 1.0 FTE

TBD School Nurse, 1.0 FTE

Maizie Zamlowski Occupational Therapist, 16 hours/week

Jennifer Street Physical Therapist, 16 hours per week

Amanda Blaszkow Instructional Aide, 1.0 FTE

Amy Cocca Instructional Aide, 1.0 FTE

Kim Everett Instructional/Bus Aide, 1.0 FTE

Julie Reals Instructional Aide, 1.0 FTE

Meghan Collins Instructional Aide, 1.0 FTE

Carolyn Floss Instructional Aide, 1.0 FTE

Julie Kielbasa Instructional Aide, 1.0 FTE

Gina Foster Instructional Aide, 1.0 FTE

Cathy Giacona Instructional/Bus Aide, 1.0 FTE

Nicole Floss Instructional Aide, 1.0 FTE

Jennifer Case Instructional Aide, 1.0 FTE

TBD Instructional Aide, 1.0 FTE

It is recommended that the following be approved as interscholastic coaches/advisors for the 2019-2020 school year:

Fall Coaching

Tiffany Rutledge Varsity Cheerleading

TBD Junior Varsity Cheerleading

Harold Muller Varsity, JV, Boys Cross Country

Derek Gott Varsity, JV, Girls Cross Country

Kelly Fitzsimmons Modified 7-8, Boys Cross Country

Rebecca Tretter Modified 7-8, Girls Cross Country

Curt Kielbasa Varsity Football

William Cretaro Assistant Varsity Football

Brian Lamaitis Assistant Varsity Football

Chris Cashman Assistant Varsity Football

Dave Baran Assistant Varsity Football

Nic Bacon Assistant Varsity Football

Michael Stump Assistant Varsity Football

Joseph Meeks Assistant Varsity Football

Daniel Kelly Varsity, Boys Golf

Brian Thomas Varsity, Boys Soccer

Andrew Young Junior Varsity, Boys Soccer

Dave Chizzonite Modified A, Boys Soccer

Kassandra Kleine Varsity, Girls Soccer

Julie Baran Junior Varsity, Girls Soccer

TBD Modified Red, Girls Soccer

John Clancy Varsity, Girls Tennis

Melissa Scheidelman Junior Varsity, Girls Tennis

It is recommended that the following be approved as co-curricular advisors for the 2019-2020 school year:

Middle School

Name Position

Erica Martin/Sarah Rife Yearbook Co-Advisors

Diana Cashman/Jessica Regitano Student Council Advisor

Rose Connelly Play Director 5-6

TBD Play Director 7-8

Jen Kelly/Laurie Randall and FOR Club Advisors (3)

 Diana Cashman

Rebecca Tretter Science Olympiad Advisor

Jessica Regitano Library Club

High School

Name Position

Elizabeth Grogan/Alaina Leib Student Council Co-Advisors

Angela Murphy/Samantha Johnson Senior Class Co-Advisors

Jodi Cosbey Junior Class Advisor

Michael Garofalo Sophomore Class Advisor

Laurie Kasdorf/Jennifer Smith Junior Honor Society Co-Advisors

Tom Hansen/Greg Shepard National Honor Society Co-Advisors

Gina Fargnoli/Allison Komanecky Yearbook Co-Advisors

Misty Coller Mock Trial Advisor

Tom Hansen Newspaper Advisor (Bear Facts)

Bill Cretaro/Jennifer Smith FBLA Co-Advisors

Matthew Stearns Select Choir Director

Aaron Velardi Dixieland Band Director

TBD Fall Play Director

TBD Fall Play Assistant Director

Matthew Stearns Spring Musical Director

Aaron Velardi Spring Musical Orchestra Director

TBD Spring Musical Choreographer

Laurie Kasdorf Spring Musical Assistant Director

Tim Byrne Spring Musical Set Construction Supervisor

David Abell Fall Play Set Construction Supervisor

Jolene Bennett/Sarah Schiralli French Honor Society Co-Advisors

Matteo Longhi Chamber Music Director

Aaron Velardi Jazz Band Director

John Coller Fall Play Audio & Lights Supervisor

Joe Sauve District Lighting & Sound Coordinator

Elizabeth Carpenter Science Olympiad

Emily Kiszka/Alaina Leib FOR Club – Two Advisors

Lisa Murray SADD

Jennifer Gerardi/Justin Sylstra Freshman Class Advisor

Joe Sauve Spring Musical Audio & Lights Supervisor

Monica Hamilton Testing Coordinator & Data Analyst

Sean Hayden BEAR Program

It is recommended that the following teachers, aides and nurse be approved for the 2019-2020 Elementary Extended Year Program at Chittenango Middle School, effective July 8, 2019 through August 16, 2019:

Jared Ciereck Teacher

Melissa Biviano Teacher

Michelle Wilson Teacher

Roberta Cullen Teacher

Marianne Quinn Teacher

Mike Gushea Teacher

Darcy Troast Teacher

Bendon Willey Teacher

Jill Just Aide/Clerical

TBD Nurse

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

 McReynolds, Michele

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

7:20 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

7:50 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Mayer to adjourn at 7:51 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk