CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

July 5, 2018

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:35 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

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

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from June 12, 2018.
2. Financial
	1. It is recommended that the Treasurer’s Report for May 2018 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. Regents Results: Michael Eiffe – Information/Discussion

 Mike gave an update on NYS Regents results.

1. Posted Teaching Positions: Michael Eiffe – Information/Discussion

Mike reviewed open teaching positions/current postings.

**V. Old Business**

1. Capital Project Phase I Update: Michael Eiffe/Scott Mahardy – Information/Discussion
2. Graduation Update: Michael Eiffe – Information/Discussion

**VI. New Business**

1. Bullet Aid from Assemblyman Magee: Michael Eiffe – Information/Discussion

**Motion** by Gibbons, seconded by Wehner to approve new business recommendations B - G.

1. It is recommended that the Board of Education approve the attached list of vehicles as surplus and approve the disposition in the most economically feasible manner including sale and or trade. Discussion/Action
2. It is recommended that the Board of Education accept a donation of a string bass instrument from the Sly family. Discussion/Action
3. It is recommended that the Board of Education approve the following increase for food service to stay in compliance with the Healthy Hunger Free Kids Act:

 Breakfast from $1.65 to $1.70

 Lunch K-4 from $2.30 to $2.35

 Lunch 5-12 from $2.45 to $2.50

 Milk from $0.55 to $0.60

 Discussion/Action

1. It is recommended that the IRS mileage rate of $0.545 per mile be adopted for the 2018-2019 School Year. Discussion/Action

1. It is recommended that tuition rates for the 2018-2019 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

 Kindergarten – Grade 6 $ 4,734.00

 Grades 7 – 12 $ 8,928.00

 Student with Disabilities K – 6 $18,310.00

 Student with Disabilities 7 – 12 $22,504.00

 Discussion/Action

G. It is recommended that the Board of Education approve the attached SEQR resolution concerning the $100,000 capital outlay project at the Chittenango High School for the 2018-2019 school year.  Discussion/Action

VOTE: AYES – 8 NAYS – 0

**VII. Superintendent’s Report**

1. Safety Update
2. Website Update
3. Board of Education Planning Session: Date To Be Determined
4. Rural Schools Conference, Cooperstown, NY, July 8-10, 2018
5. Administrative Retreat, Clear Path, July 18, 2018
6. New Teacher Orientation, August 22, 2018
7. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-25, 2018
8. NYSSBA 99th Annual Conference in New York City, NY, October 25-27, 2018
9. Next Board of Education Meeting will be held on August 21, 2018 at 6:30 p.m.

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

610420180 610419462 610408325 610416489

610323172 610421045 610412895 610420145

610421165 610420809 610340944 610421130

610419895 610420616 610421255 610421025

610408716 610421116 610419918 610333429

610354931 610319050

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendation 1.

It is recommended that the resignation of Ellen Rooney, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2018.

VOTE: AYES – 8 NAYS – 0

 **Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendation 2.

It is recommended that the resignation of Erma Boswell, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2018.

 VOTE: AYES – 7 NAYS – 0 ABSTAINED – 1 (Boswell)

**Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendations 3-5.

It is recommended that Cecily Albach be approved as a substitute School Psychologist effective September 1, 2018 through November 2, 2018 in accordance with a Letter of Agreement with the Superintendent of Schools.

It is recommended that Traci Lambrych be granted a four-year probationary appointment as a Special Education/Elementary teacher effective September 1, 2018 through August 31, 2022 at Step 1, Class 7 (M) pending verification of official collegiate transcripts.

It is recommended that Ellen Rooney be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2018 through August 31, 2022 pending verification of Teaching Assistant Certification.

VOTE: AYES – 8 NAYS – 0

**Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendation 6.

It is recommended that Erma Boswell be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2018 through August 31, 2022 pending verification of Teaching Assistant Certification.

VOTE: AYES – 7 NAYS – 0 ABSTAINED – 1 (Boswell)

 **Motion** by Gratien, seconded by Cianfrocco to accept personnel recommendation 7-10.

It is recommended that the following teachers/nurse be approved as Grade Level/Coordinators and Chairpersons for the 2018-2019 and the 2019-2020 school years:

Darcy Troast Kindergarten

Carrie Marko First Grade

Tracy Terry Second Grade

Melissa Biviano Third Grade

Denise Devine Fourth Grade

Laurie Randall Fifth Grade

Robin Parente ELA-Grades K-5

Nancy Starke Mathematics-Grades K-5

Elizabeth Shepard/Marianne Quinn Science-Grades K-5

Melissa Machan Social Studies-Grades K-5

Jenifer Kelly ELA-Grades 6-8

Melissa Scheidelman Mathematics-Grades 6-8

Rebecca Tretter Science-Grades 6-8

Sarah Schultheis Social Studies-Grades 6-8

Thomas Hansen English-Grades 9-12

Jennifer Geehrer Mathematics-Grades 9-12

Harold Muller Science-Grades 9-12

Daniel Kelly Social Studies-Grades 9-12

Jolene Bennett World Language-Grades 7-12

William Cretaro Business & Technology Education-Grades 7-12

Allison Komanecky Art-Grades K-12

Monica Hamilton Guidance-Grades K-12

Brian Thomas Health, Physical Education & Home &

 Careers-Grades K-12

Jackie Alex Library Media-Grades K-12

Matthew Stearns Music-Grades K-12

Debra Gronau Nurses-Grades K-12

It is recommended that the following be approved as interscholastic coach/advisor for the 2018-2019 school year:

**Fall Coaching**

Nicholas Bacon Assistant Varsity, Football

It is recommended that the following names be approved for the support staff substitute list for the 2018-2019 school year:

 Smith, Julia Grande, Michele

10. It is recommended that the following name be approved for the support staff substitute list for the 2018-2019 school year:

 White, Bradley

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Wehner, seconded by Austin that the Board adjourn into Executive Session at

7:15 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Gibbons, seconded by Cianfrocco that the Board return from Executive Session

at 7:50 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Gibbons to adjourn at 7:50 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk