CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

August 8, 2017

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

Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Erma Boswell

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 Cianfrocco, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from July 11, 2017.
	2. Approve the Minutes of the Organizational Meeting from July 11, 2017.
2. Financial
	1. It is recommended that the Treasurer’s Report for June 2017 be accepted.
	2. It is recommended that the Budget Status Report for June 2017 be accepted.
	3. It is recommended that the Revenue Status Report for June 2017 be accepted.
	4. It is recommended that the Claims Auditor’s Reports for June 2017 be accepted.
	5. It is recommended that the Treasurer’s Report for June 30, 2017 for the Middle School Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for June 30, 2017 for the High School Student Activities Accounts be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff: Mike Eiffe – Information/Discussion

Mike Eiffe reviewed the new teaching staff acquired to date and provided a brief update on the ongoing interview and hiring process across the district.

1. 2017-2018 Enrollment Figures: Mike Eiffe – Information/Discussion

Mike Eiffe reviewed the 2017 – 2018 enrollment figures providing comparative analysis for kindergarten enrollment specifically.

**V. Old Business**

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

Scott Mahardy and Mike Eiffe provided an update on our Capital Project.

**VI. New Business**

**Motion** by Gibbons, seconded by Boswell to approve new business recommendations A - D.

A. It is recommended that the Board of Education approve the following reserve/fund balance allocations effective June 30, 2017: transfer $325,000 from Reserve for Workers Compensation to Reserve for Repairs and transfer $2,000,000 from Unappropriated Fund Balance to Reserve for Capital. Discussion/Action

B. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action

C. It is recommended that the Board of Education approve the 2017-2018 Fund Balance and Reserve-Funding and Use document effective June 30, 2017. Discussion/Action

D. It is recommended that the Board of Education declare surplus the following buses from 2016 and 2017 and to dispose of via Auctions International: 214-2005, 216-2005,

219-2006, 233-2008, 237-2009, 239-2009, 230-2008, 231-2008, 232-2008, 236-2009,

238-2009, 220-2006 and 222-2006. Discussion/Action

VOTE: AYES – 9 NAYS – 0

E. Universal Pre-K – Mike Eiffe – Information/Discussion

Mike Eiffe updated the BOE on our UPK application process/status.

**VII. Superintendent’s Report**

1. Board of Education Planning Session, August 22, 2017 at 5:30 p.m. – Information/Discussion
2. New Teacher Orientation, August 23, 2017 – Information/Discussion
3. Superintendent’s Conference Day, September 5, 2017 – Information/Discussion
4. Opening Day With Students, September 6, 2017 – Information/Discussion
5. Next Board of Education Meeting, September 5, 2017 – Information/Discussion
6. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-26, 2017 – Information/Discussion
7. NYSSBA Annual Conference in Lake Placid, NY, on October 12-14, 2017 – Information/Discussion

**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 Boswell, seconded by Gratien to accept the following CSE recommendations:

 610333556 610420907 610421008 610326506

 610419918

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Gibbons to accept personnel recommendations 1 - 14.

It is recommended that the resignation of Katherine McGinnis, 0.5 Art/0.5 Library Media Specialist, be accepted August 31, 2017.

It is recommended that the resignation of David Chizzonite, Girls Modified Soccer Coach, be accepted July 9, 2017.

It is recommended that the resignation of Wayne Horning, Food Service Warehouse Driver, be accepted effective July 21, 2017.

It is recommended that the resignation of Lindsi Warner, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2017.

It is recommended that Jennifer Compoli be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.

It is recommended that Edward Biel be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.

It is recommended that Eugene Stankivitz be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.

It is recommended that Courtnie Rech be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.

It is recommended that Elizabeth Wilcox be granted a Sign Language Interpreter position effective September 5, 2017 through June 22, 2018.

It is recommended that Gabrielle Loftus be granted a long-term substitute appointment as an Elementary teacher effective September 5, 2017 through November 13, 2017 at a per diem rate.

It is recommended that Angela Rudd be granted a long-term substitute appointment as an AIS Writing teacher effective on or about September 12, 2017 through February 2, 2018 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that the following name be approved as an interscholastic coach/advisor for the 2017-2018 school year:

 **Fall Coaching**

 David Chizzonite Modified A, Boys Soccer

It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

 Asmussen, Erica Boyd, Audrey Brownell, Nancy

 Button, Jessica Butts, Mykel-Lyn Calvarese, Janet

 Cannistra, Maria Carroll, Robert Cary, Judith

 Conley, Christopher Craw, Renee Dean, Brenda

 DeMauro, Jenny Devendorf, Kari Carrie, Eddy

 Edick, Katrina Elmer, Sharie Elmy, Amy

 Emmons, Thomas Guignard, Jonathan Hoover, Valerie

 Horning, Wayne Kattrein, Amy Kerr, Linda

 Koegel, Carrie Law, Jordan Martin, Linda

 Moore, Ken More, Ronald Oakes, Eve

 Paul, Diane Pori, Samantha Reed, Ann

 Rode, Erin Roppel, Rebekah Schulz, Louise

 Sheedy, Carrie Smith, Charlene Smith, Stephen

 Spiridigliozzi, Sharon Stankavage, Lynda Sternberg, Patricia

 Stevens, Karleigh Szczerba, Matthew Tierney, Marcia

 Vecchio, Elise Wooldridge, Paige Zogby, Christine

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Albach, Cecily Albino, Joseph Asmussen, Erica

Backus, Joyce Beauvais, Susan Beckwith, Sally

Bottoni, Melanie Burnell, Amy Buyea, Judith

Byrd, Kathryn Cary, Judith Choi, Leslie

Cohen, Karen Compoli, Lorie Cooney, Kathleen

Crème, Carol Cretaro, Joshua Cumber, Kari

Curtis, Linda Cziesler, Tanya Davis, Gwendolyn

Fedrizzi, Kyle Ford, Gretchen Foster, Caitlyn

Foster, Michael French, Toby Gregory, Paul

Hill, Dayle Johnson, Christina Jones, Mary Jo

Just, Shelby Kam, Adrianna Kelsey, Margaret

Keville, Dorothy Keville, Michael Law, Jordan

Longnecker, Debra MacMaster, Julie Martin, Judith

Martin, Linda Mayer, Samantha McCarthy, Lisa

McCarthy, Zachary McIntosh, Michael Morano, Karen

Mulvihill, Michael Murray, Michael Natke, Marilyn

Navin, Catherine New, Deborah Newbery, Jessica

Oakes, Eve O’Herien, Brianna Otis, Celeste

Paul, Diane Peterson, Jenna Piraino, Tia

Podolny, Krista Reed, Alyssa Rode, Erin

Rozzano, Janelle Rudd, Angela Sauve, Paul

Scalise, Jennifer Serviss, Cynthia Shaul, Wynne

Siedsma, Susan Sinclair, Melissa Smith, Charlene

Spade, Amelia Stankavage, Lynda Sternberg, Patricia

Thurber, Kathleen VanGorden, Collins Vecchio, Elise

Vickery, Susan Vinette, Corinne Wood, Ann

Wooldridge, Paige

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Wehner that the Board adjourn into Executive Session at 7:00 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

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

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk