CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 5, 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, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco, Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Samuel VanDee, Kathleen Bailey, Erma Boswell

There was an Addendum to the Agenda under 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.

Comments: Kathleen Bailey asked the Board for the hockey agreement status with Cazenovia School District for her children.

**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 August 8, 2017.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff/Hiring Process: Jason Clark – Information/Discussion

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

1. Opening Day of School: Michael Eiffe – Information/Discussion

Mike reviewed the Opening Day of School plans, for Wednesday, September 6.

1. Tradition of Excellence: Michael Eiffe – Information/Discussion
2. NYS Grades 3-8 Parent Reports: Michael Eiffe – Information/Discussion

**V. Old Business**

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

B. Universal Pre-K: Michael Eiffe – Information/Discussion

**VI. New Business**

**Motion** by Austin, seconded by Boswell to approve new business recommendations A - C.

1. It is recommended that the Board of Education approve the attached lists as surplus and approve the disposition in the most cost effective manner. Discussion/Action
2. It is recommended that the Professional Agreement between the Chittenango Administrators’ Association and the Superintendent of Schools for the time period of July 1, 2017 through June 30, 2020 be approved. Discussion/Action
3. It is recommended that the Professional Agreement between the Chittenango Bus Drivers’ Union, Teamsters Local 317 and the Superintendent of Schools for the time period of July 1, 2017 through June 30, 2020 be approved. Discussion/Action

VOTE: AYES – 7 NAYS – 0

1. CCSD Supports Hurricane Harvey Victims – Information/Discussion

**VII. Superintendent’s Report**

1. Superintendent’s Conference Day, September 5, 2017 – Information/Discussion
2. Opening Day With Students, September 6, 2017 – Information/Discussion
3. Audit Committee Meeting on September 19, 2017 at 6:00 p.m. – Information/Discussion
4. Next Board of Education Meeting on September 19, 2017 at 6:30 p.m. – Information/Discussion
5. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-26, 2017 – Information/Discussion
6. NYSSBA Annual Conference In Lake Placid, NY, October 12-14, 2017, – Information/Discussion
7. Board of Education Recognition Week: October 23-27, 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 Gibbons, seconded by Wehner to accept the following CSE recommendation:

 610408716

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Austin to accept personnel recommendations 1 - 12.

It is recommended that the verbal resignation of Joanne Devendorf, Claims Auditor, be accepted effective July 19, 2017.

It is recommended that Cheryl Moore be granted a four-year probationary appointment as a Language Arts AIS teacher effective September 1, 2017 through August 31, 2021 at Step 9, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Renee Cerio be granted a part-time 0.5 FTE Library Media Specialist position effective September 1, 2017 through June 30, 2018 at Step 3, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Joyce Backus be granted a part-time 0.75 FTE Art position effective September 1, 2017 through June 30, 2018 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Jennifer Gerardi be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about November 21, 2017 through June 30, 2018.

It is recommended that Lynda Stankavage be appointed to the responsibility of Claims Auditor for the 2017-2018 school year.

It is recommended that the following be approved as interscholastic coaches/advisors for the 2017-2018 school year:

 **Fall Coaching**

 Kelly Fitzsimmons Modified 7-8, Boys Cross Country

 Rebecca Tretter Modified 7-8, Girls Cross Country

 Julie Baran Modified A, Girls Soccer

It is recommended that the following be approved as co-curricular advisors for the 2017-2018 school year:

**Middle School**

**Name Position**

Linda Ceilly Play Director 7-8

**High School**

**Name Position**

Joe Sauve District Lighting & Sound Coordinator

Tyler Sternberg Fall Play Assistant Director

It is recommended that Addison Phillips be approved as a varsity football volunteer for the 2017-2018 school year.

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

 Adams, Renee Depo, Zak Halsey, Michael

 Lewis, Brady Newton, Daniel Shanahan, Jonathan

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

 Abell, Ilona Adams, Renee Congleton, Victoria Eberst, Peter Giles, Mary Lambrych, Traci

 Mancini, Brianna Olden, Victoria Smith, Catherine

12. It is recommended that the resignation of Andrew J. Voigt, English teacher, be accepted effective September 1, 2017.

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Boswell, seconded by Bongiovanni that the Board adjourn into Executive Session at 6:55 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Boswell, seconded by Austin that the Board return from Executive Session at 7:30 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Mayer to adjourn at 7:30 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk