CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 18, 2018

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, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Samuel VanDee, Steven Stearns, Elberta Bradshaw, Shannon Adams, Dana Kent, Joseph Meeks, Glenn Phillips, McKenzie Mantell

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 Mayer, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from September 4, 2018.
2. Financial
	1. It is recommended that the Budget Status Report for August 2018 be accepted.
	2. It is recommended that the Revenue Status Report for August 2018 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

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

Derek Sajnog introduced two new CMS staff members. Mr. Joseph Meeks/Special Education and Mr. Glenn Phillips/English.

1. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion
2. Tradition of Excellence: Celebrations and Successes: Mike Eiffe – Information/Discussion

**V. Old Business**

1. District Website, “Peachjar” and Twitter – Communication: Mike Eiffe – Information/Discussion

**VI. New Business**

1. Policy 8505, Student Meal Charge and Prohibition Against Meal Shaming: First Reading – Information/Discussion
2. It is recommended that the Board of Education approve the disposition of 43 copies of *Roll of Thunder* books based upon the condition. Discussion/Action

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

VOTE: AYES – 8 NAYS – 0

1. 2019-2020 Budget Preparation – Information/Discussion
2. McKinney Vento Update – Information/Discussion

**VII. Superintendent’s Report**

1. September 11 Memorial – Information/Discussion
2. Dads Bring Your Child to School Day, September 18, 2018 – Information/Discussion
3. Character Education Mural/Rachel‘s Challenge Chain Reaction Events – Information/Discussion
4. Audit Committee Meeting, September 25, 2018, 6:00 p.m. – Information/Discussion
5. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-25, 2018 – Information/Discussion
6. Curriculum Half Day on September 27, 2018 – Information/Discussion
7. Onondaga-Madison School Boards Association Annual Meeting, October 4, 2018 at 6:00 p.m., Embassy Suites Destiny – Information/Discussion
8. Next Board of Education Meeting on October 16, 2018, 6:30 p.m. at Bridgeport Elementary School – Information/Discussion
9. NYSSBA Annual Conference in New York City, NY, October 25-27, 2018 – Information/Discussion
10. Board of Education Recognition Week October 22-26, 2018 – Recognition at the November 6, 2018 Board of Education Meeting – 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 Mayer, seconded by Gibbons to accept the following CSE recommendations:

 610421377 610345853 610402106 610421061

 610323254 610403783 610421394 610330084

 610324182 610329054 610329211 610421382

 610323720 610421267 610421391

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

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

It is recommended that the retirement resignation of Daniel Lasnicki, Head Custodian II, be accepted effective October 13, 2018.

VOTE: AYES – 8 NAYS – 0

 **Motion** by Mayer, seconded by Austin to accept personnel recommendation 2.

It is recommended that Kelsey Dykeman Zimmer be granted an unpaid parental leave effective September 1, 2018 through June 30, 2019.

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

 **Motion** by Wehner, seconded by Gibbons to accept personnel recommendations 3-5.

It is recommended that Kyle Prenoveau be approved as a modified boys’ soccer volunteer for the 2018-2019 school year.

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

 Delia, Tracy Hayduke, Vicki Mantell, McKenzie

It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

 Daviau, Thomas

 VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

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

7:10 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Gibbons, seconded by Mayer that the Board return from Executive Session at 7:35 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Wehner, seconded by Boswell to adjourn at 7:35 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk