CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 19, 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, Russell Wehner, Geoffrey Zimmer

Absent: Daniel Mayer

Scott P. Mahardy, Assistant Superintendent for Business

Also Present: Michael R. Eiffe, Superintendent of Schools

 Pamela Devendorf, Clerk Pro Tem

Visitors: Samuel VanDee, Erin Whitcomb, Valerie Fountain, Rachel Carr, Kathleen Bailey, Sherry Czarnecki, Derek Sajnog, Nic Bacon, Lyssa Newport

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.

Comments: Sherry Czarnecki commented that it was a great start to the new school year.

**III. Consent Agenda**

**Upon motion** made by Gibbons, seconded by Cianfrocco, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from September 5, 2017.
2. Financial
	1. It is recommended that the Budget Status Report for August 2017 be accepted.
	2. It is recommended that the Revenue Status Report for August 2017 be accepted.

3. It is recommended that the Treasurer’s Reports for July and August 2017 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. Nic Bacon/Science and Ms. Lyssa Newport/World Language.

1. Bear Athletics Community Service Day, Saturday, September 16, 2017: Mike Eiffe – Information/Discussion
2. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion

**V. Old Business**

1. Capital Building Project: Mike Eiffe – Information/Discussion
2. CCSD Supports Hurricane Harvey Victims: Mike Eiffe – Information/Discussion

**VI. New Business**

1. 2018-2019 Budget Preparation – Information/Discussion

**Motion** by Boswell, seconded by Gratien to approve new business recommendations B - D.

1. It is recommended that the Board of Education approve the service contract with Siemen’s Controls for the period covering July 1, 2017 through June 30, 2021. Discussion/Action
2. It is recommended that the Board of Education accept the external audit report prepared by Grossman St. Amour, Certified Public Accountants PLLC. Discussion/Action
3. It is recommended that Nick Korosec, tenth grade, and Owen Bailey, ninth grade, both students at Chittenango High School be approved to become independent ice hockey players at Cazenovia High School for the 2017-2018 school year. Discussion/Action

VOTE: AYES – 8 NAYS – 0

**VII. Superintendent’s Report**

1. STEAM Learning Tour Update – Information/Discussion
2. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-26, 2017 – Information/Discussion
3. Curriculum Half Day on September 28, 2017 – Information/Discussion
4. NYSSBA Annual Conference in Lake Placid, NY, October 12-14, 2017 – Information/Discussion
5. Next Board of Education Meeting at Bridgeport Elementary School on October 17, 2017 – Information/Discussion
6. Board of Education Recognition Week October 23-27, 2017 – Recognition at the November 7, 2017 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 Gibbons, seconded by Austin to accept the following CSE recommendations:

 610344521 610345853 610302995 610323251

 610421054 610421099 610347751 610329293

 610421124 610402431 610353864 610420163

 610324182 610398988 610421025 610382453

 610421006 610417948 610389059 610421116

 610421104

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Boswell, seconded by Gibbons to accept personnel recommendations 1 - 7.

It is recommended that the resignation of Sonia Rainwater, Food Service Helper, be accepted effective September 12, 2017.

It is recommended that Meghan Sanefski be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2017 through October 31, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2018.

It is recommended that Clifford Jackson, Auto Mechanic Helper, be granted a permanent appointment effective August 20, 2017.

It is recommended that Christian Wright be granted a probationary appointment as a part-time Food Service Warehouse Driver effective September 20, 2017 through November 19, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 19, 2018.

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

**High School**

**Name** **Position**

TBD Fall Play Set Construction Supervisor

Joe Sauve Spring Musical Audio & Lights Supervisor

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

 Dinte, Michaela Fields, Laurie Geer, Corinne

 McPeak, Nancy Sauve, Joseph

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

 Miczan, Nicholas Ramie, Edith Shephard, Meredith

 Togias, Donna

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Austin that the Board adjourn into Executive Session at 7:02 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Wehner, seconded by Gibbons that the Board return from Executive Session at 8:39 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Austin to adjourn at 8:40 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Pamela Devendorf

Clerk Pro Tem