CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Bridgeport Elementary School

October 17, 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 Bridgeport Elementary School Library.

Present: Siubhan Bongiovanni, James Boswell, Edward Gratien, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Louis Cianfrocco, Dan Gibbons, Daniel Mayer

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, Nick Jenner, Luke Kingsley, Cory Jenner, Sarah Baidel, Chris Blair, Sherry Czarnecki, Abram Czarnecki, Coralee Everett, Kimberlee Everett, Jordan Russell, Andy Bielecki, Debra Russell, RJ Ceurvels, Crista Kautz, Samuel VanDee

There was an Addendum to the Agenda under New Business.

**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: There were no public comments at this time.

**III. Consent Agenda**

**Upon motion** made by Wehner, seconded by Boswell, the following resolutions were offered:

1. Minutes
2. Approve the Minutes of the Regular Board of Education meeting from September 19, 2017.

B. Financial

1. It is recommended that the Budget Status Report for September 2017 be accepted.
2. It is recommended that the Revenue Status Report for September 2017 be accepted.
3. It is recommended that the Claims Auditor’s Report for September 2017 be accepted.

VOTE: AYES – 5 NAYS – 0

**IV. Educational Presentation/Topics**

1. Education Presentation on WIN (What I Need) Program: Jamie Durgey and Staff – Information/Discussion
2. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion

Jamie Durgey introduced one new Bridgeport Elementary School staff member. Ms. Sarah Baidel, Kindergarten Teacher.

**V. Old Business**

1. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion
2. 2018-2019 Budget Preparation – Scott Mahardy – Information/Discussion

**VI. New Business**

**Motion** by Gratien, seconded by Wehner to approve new business recommendations A - B.

1. It is recommended that the Board of Education approve the lists of goods as surplus and authorize the disposition of same in the most economical manner. Discussion/Action

B. It is recommended that the Board of Education approve the purchase of two (2)

25 passenger school buses in an amount not to exceed $100,000 total. Discussion/Action

VOTE: AYES – 5 NAYS – 0

**VII. Superintendent’s Report**

1. NYSCOSS Fall Leadership Summit Report – Information/Discussion
2. NYSSBA Conference: October 12-14, 2017 – Information/Discussion
3. Board of Education Recognition Week October 23-27, 2017 – Recognition at the November 7, 2017 Board of Education Meeting – Information/Discussion
4. Next Board of Education Meeting at Bolivar Road Elementary School on November 7, 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 Gratien, seconded by Wehner to accept the following CSE recommendations:

 610421137 610397047 610377091 610364725

 610329268 610421045 610421072 610421109

 610421107 610346359 610421068 610362798

 610376607 610421061 610323254 610421064

 610399788 610377658 610413574 610330029

 610392133 610354589 610421106 610354351

 610412958 610421066 610352964 610411409

 610367576 610312153 610421050 610421049

 610335377 610420824 610386516 610391501

 610410729 610388970 610390452 610421130

 610421086 610365827 610421025 610329054

 610376224 610421042 610389177 610421136

 610354570 610354581

VOTE: AYES – 5 NAYS – 0

**X. Personnel**

1. **Motion** by Boswell, seconded by Gratien to accept personnel recommendations 1 - 15.

It is recommended that the retirement resignation of Patricia Wieczorek, Senior Typist, be accepted effective November 30, 2017.

It is recommended that the resignation of David Chizzonite as the 6-8 Science Chairperson be approved effective September 7, 2017.

It is recommended that Lindsay Schanz be granted a long-term substitute appointment as an English teacher on or about November 24, 2017 through June 22, 2018 at Step 3, Class 9 (M) pending verification of official collegiate transcripts.

It is recommended that Gabrielle Loftus be granted a four-year probationary appointment as an Elementary teacher effective October 16, 2017 through October 15, 2021 at Step 1, Class 1 pending verification of official collegiate transcripts.

It is recommended that Corinne Geer be granted a probationary appointment as a Bus Attendant Monitor effective September 25, 2017 through November 24, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 24, 2018.

It is recommended that Hannah Reed be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 16, 2017 through December 15, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 15, 2018.

It is recommended that Bonnie Somerville be granted a probationary appointment as a part-time Instructional Aide (Clerical) effective October 16, 2017 through December 15, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 15, 2018.

It is recommended that Michael Cudahy be granted a probationary appointment as a Computer Support Specialist effective October 17, 2017 through December 16, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2018.

It is recommended that Matthew Szczerba be granted a probationary appointment as a Cleaner effective October 18, 2017 through December 17, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 17, 2018.

It is recommended that Dawn Matzke be granted a probationary appointment as an Office Assistant II effective October 23, 2017 through December 22, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 22, 2018.

It is recommended that Jenny DeMauro be granted a probationary appointment as a Food Service Helper effective October 18, 2017 through December 17, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through April 17, 2018.

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

**High School**

**Name** **Position**

 Rebecca Tretter 6-8 Science Chairperson

**Middle School**

**Name** **Position**

 Stephen J. Crawford Fall Play Set Construction Supervisor

It is recommended that the following 2017-2018 winter coaching appointments be approved:

**Name Position**

John Clancy Varsity Boys Basketball

Christian Rohrer JV Boys Basketball

TBD Modified 8th Boys Basketball

Mike Logan Modified 7th Boys Basketball

Kassandra Kleine Varsity Girls Basketball

Jeff Pierce JV Girls Basketball

TBD Modified 8th Girls Basketball

Matthew Bloom Modified 7th Girls Basketball

Lisa Lowenberg Varsity Boys/Girls Bowling

Harold Muller JV/Varsity Boys Indoor Track

Zachary Bennett JV/Varsity Girls Indoor Track

Amy Simmons Varsity Girls Volleyball

Brian Ellithorpe JV Girls Volleyball

Dave Chizzonite Modified 8th Girls Volleyball

Matthew Bloom Modified 7th Girls Volleyball

Mike Dziedzic Varsity Boys Volleyball

Andrew Young JV Boys Volleyball

Nic Bacon JV/Varsity Wrestling

John Regan Assistant Varsity Wrestling

Jack Hayes Modified 7th/8th Wrestling

Curt Kielbasa Assistant Modified Wrestling

Tiffany Rutledge Varsity Cheerleading

Sarah Martin Ball Handling

Robert Preston Ball Handling

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

 Floss, Carolyn Knittel, Julie Vickery, Susan

 Wagoner, Danielle

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

 Barnard, Courtney Biedermann, Tracy Calvarese, Janet

 McPeak, Nancy Olden, Brad Sternberg, Tyler

 Stiles, Tammy Zapisek, Daniel

VOTE: AYES – 5 NAYS – 0

 **XI. Executive Session**

**Motion** by Wehner, seconded by Gratien that the Board adjourn into Executive Session at 7:05 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 5 NAYS – 0

**Motion** by Boswell, seconded by Gratien that the Board return from Executive Session at 8:00 p.m.

VOTE: AYES – 5 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Wehner to adjourn at 8:00 p.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk