CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Bolivar Road Elementary School

November 7, 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 Bolivar Road Elementary School Library.

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: Patricia Calcara, Sherry Czarnecki, Lindsi Warner, Lisa Catalina, Lisa Stansbury, Paul Gloska, Erma Boswell, Renee Burgess, David Chizzonite, Daniel Maines, Joe Haven, Dana Kent

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: There were no public comments at this time.

**III. Consent Agenda**

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

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from October 17, 2017.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Board of Education Recognition: Michael Eiffe/CTA Members – Information/Discussion
2. Board of Education Presentation – Size Matters Handwriting Program: Reneé Burgess and Bolivar Road Staff – Information/Discussion
3. New Staff Introductions: Jason Clark/Reneé Burgess – Information/Discussion

**V. Old Business**

1. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
2. 2018-2019 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion
3. Universal Pre-K: Michael Eiffe – Information/Discussion

**VI. New Business**

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

1. It is recommended that the Board of Education approve the resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity. Discussion/Action
2. It is recommended that the Board of Education approve the resolution authorizing the participation in cooperative energy purchasing service (NYSMEC) for natural gas. Discussion/Action
3. It is recommended that the Board of Education approve the items listed as surplus and authorize the disposition in the most economically feasible manner. Discussion/Action
4. It is recommended that the Board of Education accept a $30.00 donation from the Small family to erase negative balance food service accounts. Discussion/Action

VOTE: AYES – 9 NAYS – 0

1. Rotary Dictionaries: Michael Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Curriculum Half Day – October 27, 2017 – Information/Discussion
2. Parent/Teacher Conference Day – November 13, 2017 – Information/Discussion
3. District Wide Evacuation and Go Home Early Drills – November 21, 2017 – Information/Discussion
4. Next Board of Education Meeting on November 21, 2017 at the Middle School at 6:30 PM – Information/Discussion
5. Fall Play at Chittenango High School – "It’s a Wonderful Life" - November 16-18, 2017 at 7:00 PM – Information/Discussion
6. Sullivan United Community Chest Drive – Information/Discussion
7. Student Achievement Celebrations – Information/Discussion

**VIII. Board Members’ Reports**

A. Member Reports

 1. Audit Committee

 2. Budget Committee

 3. Facilities/Transportation Committee

 4. Policy Committee: The Committee met on November 7, 2017

B. Board Member Comments

**IX. CSE Recommendation**

1. **Motion** by Gibbons, seconded by Wehner to accept the following CSE recommendations:

 610357328 610420180 610409575 610377403

 610408410 610420747 610323249 610343475

 610360222 610408936 610363238 610352955

 610329116 610415653 610407614 610373417

 610401210 610420824 610412591 610420530

 610341295 610393479 610324130 610324133

 610329089 610290785 610324186 610382938

 610279445 610359349 610372734 610325790

 610377969 610323777 610416487 610323779

 610354168 610376242 610354568 610323841

 610397690

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Boswell, seconded by Austin to accept personnel recommendations 1 - 6.

It is recommended that the resignation of Jack Hayes as the Modified Wrestling Coach be approved effective October 31, 2017.

It is recommended that Reneé Burgess be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about April 13, 2018 through July 6, 2018.

It is recommended that Karen Brady, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective November 6, 2017.

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

 **Name** **Position**

 John Dykeman Modified 8th Boys Basketball

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

 Spade, Amelia

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

 Muller, Katie Tackley, Caitlyn Zappala, Denise

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Gratien that the Board adjourn into Executive Session at 7:40 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

**Motion** by Boswell, seconded by Wehner that the Board return from Executive Session at ­­­­­8:10 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Wehner to adjourn at 8:10 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk