CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

December 11, 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, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Laurie Randall, Gene Jock, Savannah Drake, Hailey Reed, Anna Spencer, Kira Jock, Abigail Hoover, Shamus Eiffe, David Gratien, Ersilio Cerminaro, Ciara Colon, Alex Giancola, Emma Albach, Julie Pynn, Emily Rutherford, Jada Sowich, Erma Boswell

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 Cianfrocco, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from November 20, 2018.
2. Financial
	1. It is recommended that the Treasurer’s Report for October 2018 be accepted.
	2. It is recommended that the Budget Status Report for November 2018 be accepted.
	3. It is recommended that the Revenue Status Report for November 2018 be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Outdoor Classroom Presentation: Arnie Merola/Derek Sajnog, Staff and Students – Information/Discussion

Mr. Merola, Mr. Sajnog, Mrs. Schultheis and several students presented a Project Based Learning initiative regarding the CMS “Outdoor Classroom.”

**V. Old Business**

1. School Safety Planning: Michael Eiffe – Information/Discussion

**VI. New Business**

1. Addition of Three (3) School Resource Officers at Chittenango Middle School, Bolivar Road Elementary and Bridgeport Elementary Schools – Information/Discussion
2. Lake Street Elementary Potential Lease – Information/Discussion
3. It is recommended that the World Language Department’s extended field trip to Quebec, Canada, be approved for February 16, 2020 through February 19, 2020. Discussion/Action

 **Motion** by Boswell, seconded by Mayer to approve.

 VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes – Information/Discussion
2. Targeted Pre-Kindergarten Update – Information/ Discussion
3. Meghan Samsel Administrative Internship – Information/Discussion
4. ARISE at the Farm Partnership – Information/Discussion
5. Clerical Administrative Assistant at Bridgeport Elementary School – Information/Discussion
6. Holiday Giving/Kindness/Sullivan Community Chest – Information/Discussion
7. Holiday Concerts – Information/Discussion
8. BOCES Services Meeting Review – Information/Discussion
9. Legislative Visits/Partnerships – Information/Discussion
10. Higher Education Visits/Partnerships – Information/Discussion
11. Next Board of Education Meeting on January 8, 2019 in the High School at 6:30 PM – 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:

 610421261 610408600 610362798 610387364

 610408935 610411245 610421480 610402426

 610387286 610416449 610363283 610329199

 610410719 610341309 610333410 610412591

 610383756 610329165 610421351 610391538

 610326506 610420662 610352660 610354530

 610359349 610375158 610375303 610352978

 610400823 610354581 610324334

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Mayer to accept personnel recommendations 1-6.

It is recommended that Jennie Fratini be granted a probationary appointment as an Office Assistant II effective January 2, 2019 through March 1, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through

July 1, 2019.

It is recommended that the following be approved as co-curricular advisor for the 2018-2019 school year:

 **High School**

 **Name** **Position**

 Matthew Stearns Spring Musical Choreographer

It is recommended that Lindsi Warner, Special Education teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about April 1, 2019 through June 30, 2019.

It is recommended that Robin Whipple be granted a probationary appointment as a Head Cleaner II effective November 26, 2018 through January 25, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through May 25, 2019.

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

 Grey, Linda Torphy, Tabitha

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

 Chatwin, Mark Haines, Leah Mosher, Scott

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Wehner, seconded by Mayer that the Board adjourn into Executive Session at 7:25 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

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

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk