

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
January 17, 2017  
6:30 PM

**AGENDA**

**I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Visitors are recognized and welcomed.

**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.

**III. Consent Agenda**

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolutions were offered:

- A. Minutes
  - 1. Approve the Minutes of the Regular Board of Education meeting from January 3, 2017.
- B. Financial
  - 1. It is recommended that the Treasurer's Reports for November 2016 be accepted.

2. It is recommended that the Claims Auditor's Report for December 2016 be accepted.
3. It is recommended that the Budget Status Report for December 2016 be accepted.
4. It is recommended that the Revenue Status Report for December 2016 be accepted.

**IV. Educational Presentation/Topics**

- A. January Regents Exams: Mike Eiffe – Information/Discussion
- B. Kindergarten Enrollment: Mike Eiffe – Information/Discussion

**V. Old Business**

- A. 2017 – 2018 Budget Preparation/ Governor's Executive Budget Proposal: Mike Schiedo/Scott Mahardy – Information/Discussion
- B. It is recommended that the 2017 – 2018 Budget Calendar is adopted. Discussion/Action
- C. Capital Building Project: Michael Schiedo/Scott Mahardy – Information/Discussion

**VI. New Business**

- A. Chittenango Police Officer Assistance in School: Michael Schiedo – Information/Discussion
- B. NYSSBA 98<sup>th</sup> Annual Convention and Educational Expo in Lake Placid, NY on October 12-14, 2017: Michael Schiedo – Information/Discussion

**VII. Superintendent's Report**

- A. BOE Budget Planning Session on Saturday, February 4, 2017 at 9:00 a.m.
- B. Next Board of Education meeting, February 7, 2017 at 6:30 p.m. in the Middle School – Information/Discussion
- C. Legislative Visits on February 9, 2017 – Information/Discussion
- D. Legislative Forum at OCM BOCES on Saturday, February 11, 2017 from 9:00-11:00 a.m. – Information/Discussion
- E. NYSCOSS Winter Institute and Lobby Day, March 4-7, 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 Recommendations**

- A. It is recommended by the Committees on Special Education and Preschool Special Education and reviewed by the Superintendent of Schools that the following students be placed in educational programs according to confidential information shared with the Board of Education.

610374852	610385600	610359693	610415609
610346456	610363283	610419773	610409115
610370224	610318345	610420823	610420809
610377950	610420661	610324186	610408716
610322838	610400524	610354935	610354578
610364356			

**X. Personnel**

- A. Personnel
  - 1. It is recommended that the retirement resignation of Linda Grey, Special Education teacher, be accepted effective June 30, 2017.
  - 2. It is recommended that the retirement resignation of Mary Giles, Special Education teacher, be accepted effective June 30, 2017.
  - 3. It is recommended that Nancy Schiedo be granted a long-term substitute appointment as an Elementary teacher effective on or about February 13, 2017 through May 19, 2017 at a per diem rate.

4. It is recommended that the following 2016-2017 Spring Coaching co-curricular appointments be approved:

<b><u>Name</u></b>	<b><u>Position</u></b>
Ian Schwan	Varsity Boys Lacrosse
Johnny Dykeman	Asst. Varsity Boys Lacrosse
Andrew Young	Head JV Boys Lacrosse
Mike Logan	Asst. JV Boys Lacrosse
Dave Chizzonite	Modified Boys Lacrosse
Curt Kielbasa	Assistant Modified Boys Lacrosse
David Baran	Head Varsity Girls Lacrosse
TBD	Asst. Varsity Girls Lacrosse
Kassandra Kleine	Head JV Girls Lacrosse
Christian Rohrer	Head Modified Girls Lacrosse
Matthew Bloom	Head Varsity Baseball
Jeff Pierce	Head JV Baseball
Paul Zimmerman	Head Modified Baseball
Dan Kelly	Head Varsity Softball
Kelly Fitzsimmons	Head JV Softball
Amy Simmons	Head Modified Softball
John Clancy	Varsity Girls Golf
Brian Thomas	Varsity Boys Tennis
Harold Muller	Head Varsity Boys Outdoor Track
Donald Clark	Asst. Varsity Boys Outdoor Track
Melissa Scheidelman	Head Modified Boys Outdoor Track
Derek Gott	Head Varsity Girls Outdoor Track
Ryan Ellis	Asst. Varsity Girls Outdoor Track
Ben Jackson	Head Modified Girls Outdoor Track
Lori Shephard	Asst. Modified Girls Outdoor Track

5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Just, Shelby                      Rode, Erin

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2016-2017 school year:

Choi, Leslie                      Rode, Erin

**XI. Executive Session**

A. Personnel

B. Negotiations

C. Legal Matters

**XII. Adjournment**