

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
January 22, 2019
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 8, 2019.
- B. Financial
 - 1. It is recommended that the Treasurer's Reports for November and December 2018 be accepted.

2. It is recommended that the Claims Auditor's Reports for October, November, and December 2018 be accepted.
3. It is recommended that the Budget Status Report for December 2018 be accepted.
4. It is recommended that the Revenue Status Report for December 2018 be accepted.
5. It is recommended that the Treasurer's Report for December 31, 2018 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2018 for the Middle School Student Activities Accounts be accepted.

IV. Educational Presentation/Topics

- A. Introduction of Meghan Samsel and Greg Shepard: Mike Eiffe – Information/Discussion
- B. January Regents Exams: Mike Eiffe – Information/Discussion

V. Old Business

- A. Phase II Capital Project Bid Update: Mike Eiffe/Scott Mahardy – Information/Discussion
- B. It is recommended that the 2019–2020 Budget Calendar be adopted. Discussion/Action
- C. 2019–2020 Budget Preparation/Governor's Executive Budget Proposal: Mike Eiffe/Scott Mahardy – Information/Discussion
- D. Ongoing School Safety Planning: Mike Eiffe – Information/Discussion

VI. New Business

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes – Information/Discussion
- B. Targeted Pre-Kindergarten Update – Information/Discussion
- C. Scholastic Art Showcase – CCSD Students – Information/Discussion
- D. BOE Budget Planning Session on Saturday, February 9, 2019 at 9:00 a.m.
- E. Next Board of Education meeting, February 12, 2019 at 6:30 p.m. in the Middle School

- F. Safe and Secure Schools Conference, January 24, 2019
- G. NYSCOSS Winter Institute and Lobby Day, March 3-5, 2019

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.

610420645	610394707	610417152	610346456
610386003	610333339	610392133	610354590
610410888	610345806	610408955	610421166
610402159	610329175	610417702	

X. Personnel

- A. Personnel
 - 1. It is recommended that Grace Lohr be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 8, 2019 through June 30, 2019.
 - 2. It is recommended that the following 2018-2019 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
John Dykeman	Varsity Boys Lacrosse
TBD	Asst. Varsity Boys Lacrosse
Andrew Young	Head JV Boys Lacrosse
Adam Donner	Asst. JV Boys Lacrosse
Dave Chizzonite	Modified Boys Lacrosse
Addison Phillips	Assistant Modified Boys Lacrosse

David Baran	Head Varsity Girls Lacrosse
Julie Baran	Asst. Varsity Girls Lacrosse
Curt Kielbasa	Head JV Girls Lacrosse
Christian Rohrer	Head Modified Girls Lacrosse
Michael Stump	Head Varsity Baseball
Michael Logan	Head JV Baseball
Glenn Phillips	Head Modified Baseball
Dan Kelly	Head Varsity Softball
Kelly Fitzsimmons	Head JV Softball
Nicholas Bacon	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
Teghan Landers	Head Modified Boys Outdoor Track
Derek Gott	Head Varsity Girls Outdoor Track
Denise Devine	Asst. Varsity Girls Outdoor Track
Melissa Scheidelman	Head Modified Girls Outdoor Track
Lori Shephard	Asst. Modified Girls Outdoor Track

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

McIntosh, Jennie Zapisek, Daniel

XI. Executive Session

- A. Personnel
- B. Negotiations
- C. Legal Matters

XII. Adjournment