

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
January 23, 2018
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 9, 2018.
- B. Financial
 - 1. It is recommended that the Treasurer's Reports for November and December 2017 be accepted.

2. It is recommended that the Claims Auditor's Report for December 2017 be accepted.
3. It is recommended that the Budget Status Report for December 2017 be accepted.
4. It is recommended that the Revenue Status Report for December 2017 be accepted.
5. It is recommended that the Treasurer's Report for December 31, 2017 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2017 for the Middle School Student Activities Accounts be accepted.

IV. Educational Presentation/Topics

- A. Introduction of Janice Ahlsen: Mike Eiffe – Information/Discussion
- B. January Regents Exams: Mike Eiffe – Information/Discussion
- C. Kindergarten Enrollment: Mike Eiffe – Information/Discussion

V. Old Business

- A. Policy 5405, Wellness Policy: Third Reading and Approval – Discussion/Action
- B. Policy 8505 Student Meal Charge Policy: Third Reading and Approval – Discussion/Action
- C. It is recommended that the 2018 – 2019 Budget Calendar be adopted. Discussion/Action
- D. 2018 – 2019 Budget Preparation / Governor's Executive Budget Proposal: Mike Eiffe/Scott Mahardy – Information/Discussion
- E. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in the amount not to exceed \$16,000,000 for the purpose of the Capital Improvement Project. – Discussion/Action
- B. It is recommended that the Board of Education declare the attached list of technology as surplus and authorize the disposition of same in the most economical manner. – Discussion/Action

VII. Superintendent's Report

- A. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m.
- B. Next Board of Education meeting, February 13, 2018 at 6:30 p.m. in the Middle School
- C. Legislative Visits Being Scheduled; Senator Valesky in Chittenango/Assemblyman Magee in Oneida
- D. NYSCOSS Winter Institute and Lobby Day, March 4-6, 2018
- E. School Safety Review
- F. Chittenango Volunteer Fire Company, North Chittenango Volunteer Fire Department – Thank You

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.

610354296	610401448	610359693	610323252
610354329	610346079	610416424	610400484
610331286	610363767	610363768	610345806
610420974	610421166	610421221	610420661
610402159	610329175	610290785	610323697
610400524	610354935	610417623	610400500
610338304	610344362	610344715	610417702
610364356			

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Shelly L. Episcopo, Elementary teacher, be accepted effective June 30, 2018.
2. It is recommended that Emily Schaefer, Special Education teacher, be granted a parental leave of absence with allowable disability leave on or about May 7, 2018 through June 15, 2018.
3. It is recommended that Tracy Lambrych be appointed as a long-term substitute English teacher effective January 1, 2018 until the hiring process is complete at Step 1, Class 1 (M) pending verification of official collegiate transcripts.
4. It is recommended that the following 2017-2018 Winter Coaching co-curricular appointment be approved:

<u>Name</u>	<u>Position</u>
Ian Schwan	Girls Modified Basketball

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

<u>High School</u>	<u>Position</u>
<u>Name</u>	<u>Position</u>
Sean Carpenter	Spring Musical Choreographer

6. It is recommended that the following 2017-2018 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
TBD	Varsity Boys Lacrosse
TBD	Asst. Varsity Boys Lacrosse
Johnny Dykeman	Head JV Boys Lacrosse
Andrew Young	Asst. JV Boys Lacrosse
Dave Chizzonite	Modified Boys Lacrosse
TBD	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
Matthew Bloom	Head Varsity Baseball
Mike Stump	Head JV Baseball
Mike Logan	Head Modified Baseball

Dan Kelly
Kelly Fitzsimmons
Amy Simmons

Head Varsity Softball
Head JV Softball
Head Modified Softball

John Clancy

Varsity Girls Golf

Brian Thomas

Varsity Boys Tennis

Harold Muller
Donald Clark
Teghan Landers

Head Varsity Boys Outdoor Track
Asst. Varsity Boys Outdoor Track
Head Modified Boys Outdoor Track

Derek Gott
TBD
Melissa Scheidelman
Lori Shephard

Head Varsity Girls Outdoor Track
Asst. Varsity Girls Outdoor Track
Head Modified Girls Outdoor Track
Asst. Modified Girls Outdoor Track

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

Boswell, Eva

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

Atkins, Ashley
Pellman, Nicole

Boswell, Eva

Keim, Andrea

Landers, Scott

XI. Executive Session

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

XII. Adjournment