

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango High School  
January 3, 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 December 6, 2016.

**IV. Educational Presentation/Topics**

- A. High School College Credit Bearing Classes Presentation: Mike Eiffe – Information/Discussion

**V. Old Business**

- A. Capital Building Project: Scott Mahardy – Information/Discussion
- B. 2017-2018 Budget Preparation: Scott Mahardy/Michael Schiedo – Information/Discussion
- C. Transportation Plaque Dedication on January 17, 2017 at 6:00 p.m.: Michael Schiedo – Information/Discussion

**VI. New Business**

- A. Sun Chevy Scholarship Donation: Michael Schiedo – Information/Discussion
- B. Draft Budget Calendar: Scott Mahardy – Information/Discussion
- C. Rough Draft 2017-2018 School Calendar: Michael Schiedo – Information/Discussion
- D. Superintendent Search Process: Michael Schiedo – Information/Discussion

**VII. Superintendent's Report**

- A. Governor's State of the State Address will be localized speeches beginning the week of January 9, 2017 – Information/Discussion
- B. Next Board of Education Meeting, January 17, 2017 at 6:30 p.m. in the Middle School – Information/Discussion
- C. BOE Budget Planning Session on Saturday, February 4, 2017 at 9:00 a.m. – Information/Discussion
- D. Legislative Forum at OCM BOCES on Saturday, February 11, 2017 from 9:00 a.m. to 11:00 a.m. – Information/Discussion
- E. NYSSBA Capital Conference on February 12-13, 2017: Michael Schiedo – Information/Discussion
- F. Legislative Visits – 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.

|           |           |           |           |
|-----------|-----------|-----------|-----------|
| 610402404 | 610420796 | 610417462 | 610417461 |
| 610411058 | 610419745 | 610402426 | 610366473 |
| 610392133 | 610329199 | 610366474 | 610400704 |
| 610415653 | 610411681 | 610322819 | 610410888 |
| 610391022 | 610333556 | 610323596 | 610329165 |
| 610412745 | 610391538 | 610420273 | 610420859 |
| 610375886 | 610375885 | 610416996 | 610381225 |
| 610352660 | 610322834 | 610359349 | 610420810 |

**X. Personnel**

A. Personnel

1. It is recommended that the resignation of Erin Rode, Instructional Aide (Students with Disabilities), be accepted effective January 20, 2017.
2. It is recommended that Crystal Barone be granted a part-time (0.375 FTE) long-term substitute appointment as an Elementary teacher effective January 3, 2017 through June 23, 2017 at Step 1, Class 7 (M) pending verification of official collegiate transcripts.
3. It is recommended that Paul Leonardi be granted a probationary appointment as Director of Technology effective July 1, 2017 extending through December 31, 2017.
4. It is recommended that Nancy Kufra be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 28, 2016 through January 3, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 27, 2017.
5. It is recommended that William Flynn, Cleaner, be granted a permanent appointment effective November 4, 2016.
6. It is recommended that Wesley Osborne, part-time Maintenance Helper, be granted a permanent appointment effective November 18, 2016.

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

Elmer, Shari

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

Kohler, Laura

Mayer, Samantha

Tadros, Amanda

**XI. Executive Session**

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

**XII. Adjournment**