

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 8, 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 December 11, 2018.

IV. Educational Presentation/Topics

- A. Introduction of New Staff: Bridgeport Elementary Secretary Jennie Fratini – Information/Discussion

- B. "Bear Program": Nick Fersch – Information/Discussion

V. Old Business

- A. 2019-2020 Budget Preparation: Scott Mahardy/Mike Eiffe – Information/Discussion
- B. Ongoing School Safety Planning: Mike Eiffe – Information/Discussion
- C. Additional School Resource Officers: Mike Eiffe – Information/Discussion

VI. New Business

- A. It is recommended that the Board of Education reject all bids received for Phase II of the capital project 17-44-5954. Discussion/Action
- B. It is recommended that the Board of Education add one Unified Bowling coach to the CTA Agreement for the September 1, 2018 through June 30, 2020 school years. Discussion/Action
- C. Draft Budget Calendar: Scott Mahardy – Information/Discussion
- D. Draft 2019-2020 School Calendar: Mike Eiffe – Information/Discussion

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes: Maya Payton receives National Board Certification – Information/Discussion
- B. Targeted Pre-Kindergarten Update – Information/ Discussion
- C. Governor's State of the State Address, January 9, 2019 in Albany: – Information/Discussion
- D. Next Board of Education Meeting, January 22, 2019 at 6:30 p.m. in the Middle School – Information/Discussion
- E. BOE Budget Planning Session on Saturday, February 9, 2019 at 9:00 a.m. – Information/Discussion
- F. Legislative Visits: Assemblyman Salka, January 7, 2019 and Senator May, January 16, 2019 – 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.

610408329	610413099	610323252	610380128
610354617	610394991	610350140	610333381
610421394	610409115	610400484	610379108
610336360	610420824	610412745	610413588
610404139	610379109	610368703	610381225
610312934	610408703	610411810	610354561
610421467			

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Nancy Gates, Foreign Language teacher, be accepted effective June 30, 2019.
2. It is recommended that Emilee Watson be granted a long-term substitute appointment as a Special Education teacher effective on or about April 1, 2019 through June 30, 2019 at a per diem rate.
3. It is recommended that that the following Unified Sports coaches and Unified Youth Activation Committee (YAC) Advisor appointments for 2018-2019 be approved:

<u>Name</u>	<u>Position</u>
Brian Thomas	Unified Bowling Coach
Joe Meeks	Unified Basketball Coach
Miles LeVesque	Unified Basketball Coach
Amy Simmons	Unified Youth Activation Committee (YAC) Advisor

4. It is recommended that Nicole Duprey be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 24, 2018 through March 23, 2019.

5. It is recommended that Michelle Grande be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective December 13, 2018 through February 12, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through June 12, 2019.
6. It is recommended that Vicki Hayduke be granted a probationary appointment as a Food Service Helper effective January 3, 2019 through March 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through September 2, 2019.
7. It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

Courtwright, Hillary

Perry, Kristen

XI. Executive Session

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

XII. Adjournment