

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 9, 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 December 19, 2017.

IV. Educational Presentation/Topics

- A. Introduction of New Staff: Jason Clark/Nick Fersch – Information/Discussion

- B. Bear Den News: Beth Carpenter, Mary Klucznik, Nick Fersch and Several Student Presenters – Information/Discussion

V. Old Business

- A. 2018-2019 Budget Preparation: Scott Mahardy/Mike Eiffe – Information/Discussion
- B. Policy 5405, Wellness Policy: Second Reading – Information/Discussion
- C. Policy 8505, Student Meal Charge Policy: Second Reading – Information/Discussion

VI. New Business

- A. Draft Budget Calendar: Scott Mahardy – Information/Discussion
- B. Rough Draft 2018-2019 School Calendar: Mike Eiffe – Information/Discussion

VII. Superintendent's Report

- A. Governor's State of the State Address, January 3, 2018 in Albany: – Information/Discussion
- B. Next Board of Education Meeting, January 23, 2018 at 6:30 p.m. in the Middle School – Information/Discussion
- C. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m. – Information/Discussion
- D. Legislative Visits – Information/Discussion
- E. Scholastic Art Showcase – CCSD Students – 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	610322805	610323172	610421167
610421162	610380128	610421217	610333339
610363283	610421209	610421210	610354341
610392133	610344599	610354590	610409115
610410888	610388481	610377950	610420824
610408955	610412745		

X. Personnel

- A. Personnel

1. It is recommended that Janice Ahlsen be appointed as Interim Principal at Bolivar Road Elementary School effective on or about April 13, 2018 through July 6, 2018 in accordance with a Letter of Agreement with the Superintendent of Schools.
2. It is recommended that Paul Leonardi, Director of Technology, be granted a permanent appointment effective January 2, 2018.
3. It is recommended that Teresa Stephens, Computer Services Technician, be granted a permanent appointment effective January 1, 2018.
4. It is recommended that Jessey Bowe, Senior Maintenance, be granted a permanent appointment effective January 1, 2018.
5. It is recommended that Catherine House, Head Cleaner II, be granted a permanent appointment effective January 1, 2018.
6. It is recommended that Nicole Floss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective January 3, 2018.
7. It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

Gearity, Megan

McIntosh, Traci

Ruthven, Kasey

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

Allen, Christopher
McIntosh, Traci
Reid, Sarah

Diamond, Natania
Nugent, Debra
Summers, Richard

Hefti, Jennifer
Prenoveau, Kyle
VanGorden, Brooke

XI. Executive Session

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

XII. Adjournment