

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Bridgeport Elementary School  
October 11, 2016  
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 September 20, 2016.
- B. Financial
  - 1. It is recommended that the Budget Status Report for September 2016 be accepted.

2. It is recommended that the Revenue Status Report for September 2016 be accepted.
3. It is recommended that the Claims Auditor's Report for September 2016 be accepted.

**IV. Educational Presentation/Topics**

- A. Education Presentation on Writing in Grades K-4: Mary Farber and Staff – Information/Discussion
- B. National School of Character Conference: Mike Eiffe – Information/Discussion

**V. Old Business**

- A. Proposed Capital Building Project: Michael Schiedo/Scott Mahardy – Information/Discussion
- B. Workshop on the Use of Narcan: Michael Schiedo – Information/Discussion
- C. Policy 8130, School Safety Plans and Teams: Second Reading – Information/Discussion
- D. 2017-2018 Budget Preparation – Information/Discussion

**VI. New Business**

- A. Acceptance of external audit report prepared by Grossman St. Amour, Certified Public Accountants PLLC: Scott Mahardy – Discussion/Action

**VII. Superintendent's Report**

- A. NYSCOSS Fall Leadership Summit Report – Information/Discussion
- B. DALI Conference Report – Information/Discussion
- C. NYSSBA Conference: October 27-29, 2016 – Information/Discussion
- D. Board of Education Recognition Week October 24-28, 2016 – Recognition at the November 1, 2016 Board of Education Meeting – Information/Discussion
- E. Next Board of Education Meeting at Bolivar Road Elementary School on November 1, 2016 – 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.

610420645	610397047	610389599	610344521
610420699	610400332	610420747	610387364
610322689	610413073	610347751	610416449
610352955	610354589	610420790	610415242
610420534	610329293	610352964	610411409
610420749	610420717	610386516	610388970
610420018	610420376	610398988	610420777
610329054	610402568	610389177	610420414
610362347	610416213	610412039	610380957

**X. Personnel**

A. Personnel

1. It is recommended that the resignation of Mary MacLane, Instructional Aide (Clerical), be accepted effective October 18, 2016.
2. It is recommended that the resignation of Jay Wingard as Sophomore Class Co-Advisor be accepted effective September 6, 2016.
3. It is recommended that Meghan Samsel, Elementary teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about February 13, 2017 through May 15, 2017.
4. It is recommended that Tammy O'Connell be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 19, 2016 through November 18, 2016 and that the Superintendent of Schools be authorized to extend the probationary period through March 18, 2017.

5. It is recommended that Patty Prince be added to the parent member list of Preschool Special Education and Special Education Committees.
6. It is recommended that the following 2016-2017 winter coaching appointments be approved:

<u>Name</u>	<u>Position</u>
John Clancy	Varsity Boys Basketball
Christian Rohrer	JV Boys Basketball
Paul Zimmerman	Modified 8 <sup>th</sup> Boys Basketball
Mike Logan	Modified 7 <sup>th</sup> Boys Basketball
Kassandra Kleine	Varsity Girls Basketball
Jeff Pierce	JV Girls Basketball
Ian Schwan	Modified 8 <sup>th</sup> Girls Basketball
Matt Bloom	Modified 7 <sup>th</sup> Girls Basketball
Lisa Lowenberg	Varsity Boys/Girls Bowling
Harold Muller	JV/Varsity Boys Indoor Track
Ryan Ellis	JV/Varsity Girls Indoor Track
Amy Simmons	Varsity Girls Volleyball
Brian Ellithorpe	JV Girls Volleyball
Dave Chizzonite	Modified 8 <sup>th</sup> Girls Volleyball
Matthew Bloom	Modified 7 <sup>th</sup> Girls Volleyball
Mike Dziedzic	Varsity Boys Volleyball
Andrew Young	JV Boys Volleyball
Curt Kielbasa	JV/Varsity Wrestling
John Regan	Assistant Varsity Wrestling
Jack Hayes	Modified 7 <sup>th</sup> /8 <sup>th</sup> Wrestling
Paul Zimmerman	Assistant Modified Wrestling
TBD	Varsity Cheerleading
Sarah Martin	Ball Handling
Robert Preston	Ball Handling

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

Brownell, Nancy	Butts, Mykel-Lyn	Cary, Judith
Edick, Katrina	Henry, James	Horning, Diana
Taylor, Shannon		

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

Compoli, Lorie  
Kam, Adrianna  
Williams, Cody

Crème, Carol  
Szczerba, Erik

Horning, Diana  
Taylor, Shannon

**XI. Executive Session**

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

**XII. Adjournment**