

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bridgeport Elementary School
October 16, 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 September 18, 2018.
- B. Financial
 - 1. It is recommended that the Budget Status Report for September 2018 be accepted.

2. It is recommended that the Revenue Status Report for September 2018 be accepted.
3. It is recommended that the Claims Auditor's Report for August 2018 be accepted.
4. It is recommended that the Treasurer's Report for August 2018 be accepted.

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion
- B. Targeted Pre-Kindergarten: MO BOCES – Information/Discussion
- C. Character Education Wisdom Thinkers: Bridgeport Staff – Information/Discussion

V. Old Business

- A. Policy 8505, Student Meal Charge and Prohibition Against Meal Shaming: Second Reading – Discussion/Action
- B. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion
- C. 2019-2020 Budget Preparation – Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the Chittenango Central School District enter into a NYSPHSAA Section III combined contract for Varsity Hockey with Cazenovia School District for the 2018-2019 school year.
Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence/Celebrations/Successes: Mike Eiffe – Information/Discussion
- B. STEAM Conference: Syracuse University – Information/Discussion
- C. NYSCOSS Fall Leadership Summit Report – Information/Discussion
- D. NYSSBA Conference: October 25-27, 2018 – Information/Discussion

- E. Board of Education Recognition Week October 22-26, 2018 – Recognition at the November 6, 2018 Board of Education Meeting – Information/Discussion
- F. Next Board of Education Meeting at Bolivar Road Elementary School on November 6, 2018 – 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:

| | | | |
|-----------|-----------|-----------|-----------|
| 610421437 | 610397047 | 610377091 | 610344521 |
| 610394987 | 610420352 | 610392133 | 610329074 |
| 610354589 | 610398631 | 610329293 | 610359343 |
| 610411409 | 610323596 | 610352967 | 610388889 |
| 610421140 | 610421445 | 610421239 | 610421267 |
| 610421409 | | | |

X. Personnel

- A. Personnel
 - 1. It is recommended that the retirement resignation of Tina Mohr, Instructional Aide (Students with Disabilities), be accepted effective December 30, 2018.
 - 2. It is recommended that Micael Speirs, School Psychologist, be granted an extension of parental leave from November 9, 2018 through November 30, 2018.

3. It is recommended that Cecily Albach be granted an extension as a Substitute School Psychologist from November 5, 2018 through November 30, 2018.
4. It is recommended that Karen McMillon be appointed provisionally to the position of Head Custodian II effective October 17, 2018 through April 16, 2019 and that the Superintendent of Schools be authorized to extend the probationary period.
5. It is recommended that Sherri Ostrowski be granted a probationary appointment as a Head Cleaner I effective October 17, 2018 through December 16, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2019.
6. It is recommended that Bradley White be granted a probationary appointment as a Cleaner effective October 17, 2018 through December 16, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2019.
7. It is recommended that the following be approved for tenure effective November 19, 2018:

| <u>Name</u> | <u>Certification Area</u> |
|---------------|---------------------------|
| Eric Saunders | Technology |

8. It is recommended that the following 2018-2019 winter coaching appointments be approved:

| <u>Name</u> | <u>Position</u> |
|------------------|---|
| John Clancy | Varsity Boys Basketball |
| Christian Rohrer | JV Boys Basketball |
| John Dykeman | Modified 8 th Boys Basketball |
| Mike Logan | Modified 7 th Boys Basketball |
| Kassandra Kleine | Varsity Girls Basketball |
| Jeff Pierce | JV Girls Basketball |
| John Dykeman | Modified 8 th Girls Basketball |
| Matthew Bloom | Modified 7 th Girls Basketball |
| Lisa Lowenberg | Varsity Boys/Girls Bowling |
| Harold Muller | JV/Varsity Boys Indoor Track |
| Miles LeVesque | JV/Varsity Girls Indoor Track |
| Amy Simmons | Varsity Girls Volleyball |
| Brian Ellithorpe | JV Girls Volleyball |
| Dave Chizzonite | Modified 8 th Girls Volleyball |
| Matthew Bloom | Modified 7 th Girls Volleyball |

Mike Dzedzic
Andrew Young

Varsity Boys Volleyball
JV Boys Volleyball

Nic Bacon
TBD
Curt Kielbasa
TBD

JV/Varsity Wrestling
Assistant Varsity Wrestling
Modified 7th/8th Wrestling
Assistant Modified Wrestling

Tiffany Rutledge

Varsity Cheerleading

9. It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

Boswell, Eva
McFadden, Therese

Dean, Brenda

Grevelding, Cassandra

10. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

Getchonis, Kelli
Sparks, Erica

Grey, Linda
Wilson, Donna

Maines, Daniel

XI. Executive Session

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

XII. Adjournment