

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Bolivar Road Elementary School  
November 1, 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 October 11, 2016.

**IV. Educational Presentation/Topics**

- A. Board of Education Recognition: Michael Schiedo/CTA Members – Information/Discussion
- B. New Staff Introductions: Mike Eiffe/Ben New – Information/Discussion
- C. Board of Education Presentation: Ben New and Bolivar Road Staff – Information/Discussion

**V. Old Business**

- A. Capital Building Project: Michael Schiedo/Scott Mahardy – Information/Discussion
- B. National School of Character Conference: Mike Eiffe – Information/Discussion
- C. Policy 8130, School Safety Plans and Teams: Third Reading and Approval – Discussion/Action
- D. 2017-2018 Budget Preparation: Michael Schiedo/Scott Mahardy – Information/Discussion

**VI. New Business**

- A. It is recommended that the generous donation of \$1,000.00 made by GHD Engineering be accepted. Discussion/Action
- B. Rotary Dictionaries: Michael Schiedo – Information/Discussion
- C. iPad Disbursement: Mike Eiffe/Scott Mahardy – Information/Discussion

**VII. Superintendent's Report**

- A. Workshop on the Use of Narcan – Information/Discussion
- B. NYSSBA Conference Report – Information/Discussion
- C. Parent/Teacher Conference Day – November 14, 2016 – Information/Discussion
- D. Next Board of Education Meeting on November 15, 2016 at the Middle School at 6:30 PM – Information/Discussion
- E. Fall Play at Chittenango High School – "The Hound of the Baskervilles" - November 17-19, 2016 at 7:00 PM – Information/Discussion
- F. Sullivan United Community Chest Drive – 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 Recommendation**

- 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.

610357328	610377091	610364725	610322806
610387477	610323254	610322689	610377658
610344718	610363238	610330029	610415653
610412958	610373417	610401210	610413407
610318595	610391501	610410729	610388970
610393479	610390452	610329089	610365827
610420588	610382938	610325790	610354168
610420414	610319442	610376242	610354568
610412039			

**X. Personnel**

A. Personnel

1. It is recommended that the retirement resignation of Raymond C. Turk, Bus Mechanic, be accepted effective December 31, 2016.
2. It is recommended that the resignation of Ken Moore, Food Service Helper, be accepted effective November 4, 2016.
3. It is recommended that Angela Noviasky be granted a long-term substitute appointment as a Science teacher effective November 28, 2016 through June 23, 2017 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.

4. It is recommended that Courtney Aversano, Elementary teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave effective on or about January 22, 2017 through March 20, 2017.
5. It is recommended that Wayne Horning be granted a probationary appointment as a part-time Food Service Warehouse Driver effective November 2, 2016 through January 1, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through May 1, 2017.
6. It is recommended that the following 2016-2017 winter coaching appointment be approved:

<u>Name</u>	<u>Position</u>
Tiffany Rutledge	Varsity Cheerleading

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

Calvarese, Janet      Pori, Samantha      Szczerba, Erik

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

Cary, Judith      Congleton, Victoria      DeJohn, Mallory

**XI. Executive Session**

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

**XII. Adjournment**