

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
November 15, 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 November 1, 2016.

B. Financial

1. It is recommended that the Treasurer's Report for September 2016 be accepted.
2. It is recommended that the Claims Auditor's Report for October 2016 be accepted.
3. It is recommended that the Budget Status Report for October 2016 be accepted.
4. It is recommended that the Revenue Status Report for October 2016 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2016 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2016 for the Middle School Student Activities Accounts be accepted.

IV. Educational Presentation/Topics

- A. Rachel's Challenge: Mike Eiffe – Information/Discussion

V. Old Business

- A. "The Hound of the Baskervilles", November 17-19, 2016 at 7:00 PM: Michael Schiedo – Information/Discussion
- B. Capital Building Project: Scott Mahardy/Michael Schiedo – Information/Discussion
- C. Rotary Dictionaries – Thursday, December 1, 2016: Michael Schiedo – Information/Discussion
- D. 2017-2018 Budget Preparation: Michael Schiedo/Scott Mahardy – Information/Discussion

VI. New Business

- A. NYSSBA Capital Conference on February 12-13, 2017: Michael Schiedo – Information/Discussion

VII. Superintendent's Report

- A. NYSED Emergency Go Home Early Dismissal Drill on November 22, 2016 – Information/Discussion

- B. Cross Country Championship Banquet, Class B-2 Champions, on November 28, 2016, 6:00 PM at Delphia's – Information/Discussion
- C. OMSBA Annual Meeting on December 1, 2016 – Sheraton Syracuse University Hotel at 5:45-9:00 PM – Information/Discussion
- D. Next Board of Education Meeting, December 6, 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 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.

| | | | |
|-----------|-----------|-----------|-----------|
| 610387478 | 610420747 | 610417590 | 610329116 |
| 610333410 | 610407614 | 610420824 | 610420749 |
| 610324133 | 610420792 | 610279445 | 610323779 |
| 610375158 | 610375303 | 610397690 | |

X. Personnel

- A. Personnel
 - 1. It is recommended that Angela Noviasky be granted a four-year probationary appointment as a Science teacher effective November 1, 2016 through October 31, 2020 at Step 1, Class 7 (M) pending verification of official collegiate transcripts.
 - 2. It is recommended that Christy Allen be granted a long-term substitute position as a Grade 3 Elementary teacher effective on or about January 22, 2017 through March 17, 2017 at a per diem rate.

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

Backus, Joyce Calvarese, Janet Romagnoli, Kristen

XI. Executive Session

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

XII. Adjournment