CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
November 19, 2019
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 5, 2019.
B. Financial

1. It is recommended that the Treasurer’s Report for September 2019 be accepted.

2. It is recommended that the Claims Auditor’s Report for September 2019 be accepted.

3. It is recommended that the Budget Status Report for October 2019 be accepted.

4. It is recommended that the Revenue Status Report for October 2019 be accepted.

5. It is recommended that the Treasurer’s Report for September 30, 2019 for the High School Student Activities Accounts be accepted.

6. It is recommended that the Treasurer’s Report for September 30, 2019 for the Middle School Student Activities Accounts be accepted.

IV. Educational Presentation/Topics

A. Social Emotional Learning: Michael Eiffe – Information/Discussion

B. Rachel’s Challenge Chain Reactions: Students – Information/Discussion

V. Old Business

A. Lake Street Elementary Sale/Lease Update: Michael Eiffe – Information/Discussion

B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion

C. 2020-2021 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

A. It is recommended that the Board of Education approve the disposal of library books on the attached list. Discussion/Action

VII. Superintendent’s Report

A. Tradition of Excellence/Celebrations/Successes

B. School Safety Update
C. District Wide Evacuation and Emergency Go Home Early Drill on November 26, 2019

D. Sullivan Community Chest Drive

E. Next Board of Education Meeting on December 10, 2019 at the Middle School at 6:30 p.m.

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.

610357328  610420796  610364725  610409575
610398696  610421300  610377403  610420747
610362798  610323249  610343475  610417470
610416382  610421099  610387286  610363238
610359360  610421209  610420391  610421393
610421124  610412591  610370916  610421406
610390472  610324130  610417429  610420984
610421093  610413411  610354529  610421036
610359349  610377969  610421042  610354568
610345570  610397690  610357280  610417489

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Brenda Garlock, School Bus Driver, be accepted effective December 31, 2019.
2. It is recommended that Lisa Catalina, Special Education teacher, be granted a parental leave of absence with allowable disability leave on or about January 23, 2020 through March 18, 2020.

3. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Corsini, Brianna

4. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Corsini, Brianna

XI. Executive Session

A. Personnel
B. Negotiations
C. Legal Matters

XII. Adjournment