

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
November 20, 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 November 6, 2018.

B. Financial

1. It is recommended that the Treasurer's Report for September 2018 be accepted.
2. It is recommended that the Claims Auditor's Report for September 2018 be accepted.
3. It is recommended that the Budget Status Report for October 2018 be accepted.
4. It is recommended that the Revenue Status Report for October 2018 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2018 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2018 for the Middle School Student Activities Accounts be accepted.

IV. **Educational Presentation/Topics**

- A. School Resource Officer Positions – Information/Discussion
- B. School Bus Safety – Information/Discussion

V. **Old Business**

- A. It is recommended that the Board of Education approve a Madison-Oneida BOCES Targeted Pre-Kindergarten Program to begin the 2019-2020 school year. Discussion/Action
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. 2019-2020 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. **New Business**

- A. School Safety Planning – Information/Discussion
- B. It is recommended that the Boys and Girls Indoor Track teams extended overnight field trip to Ocean Breeze Track facility, Staten Island, NY be approved for January 5, 2019 and January 6, 2019. Discussion/Action

**VII. Superintendent's Report**

- A. Celebrations and Successes – Information/Discussion
- B. Fall Play at Chittenango High School – “The Brothers Grimm” – November 15-17, 2018 at 7:00 p.m. – Information/Discussion
- C. District Wide Evacuation and Emergency Go Home Early Drill on November 20, 2018 – Information/Discussion
- D. Sullivan Community Chest Drive – Information/Discussion
- E. Next Board of Education Meeting on December 11, 2018 at the Middle School at 6:30 p.m. – Information/Discussion
- F. Chittenango Chamber of Commerce Meeting at Chittenango High School: STEM/Robotics Demonstration – 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.

610357328	610346867	610409575	610371241
610377403	610421413	610409111	610420747
610323249	610343475	610338307	610417470
610416382	610360222	610363238	610359360
610402092	610421209	610329116	610415653
610421124	610415522	610326762	610407614
610421406	610393479	610324130	610324267

**CSE Recommendations (Continued)**

610324133	610329089	610420792	610421036
610377969	610421122	610354568	610323841
610397690	610357280	610419667	

**X. Personnel**

A. Personnel

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

<b><u>Name</u></b>	<b><u>Position</u></b>
Cody Carbery	Assistant Varsity Wrestling

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

Duke, Ryan

**XI. Executive Session**

A. Personnel

B. Negotiations

C. Legal Matters

**XII. Adjournment**