

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
November 21, 2017  
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 7, 2017.

**B. Financial**

1. It is recommended that the Treasurer's Report for September and October 2017 be accepted.
2. It is recommended that the Claims Auditor's Report for October 2017 be accepted.
3. It is recommended that the Budget Status Report for October 2017 be accepted.
4. It is recommended that the Revenue Status Report for October 2017 be accepted.
5. It is recommended that the Treasurer's Report for September 30, 2017 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for September 30, 2017 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. "It's a Wonderful Life", November 16-18, 2017 at 7:00 PM: Michael Eiffe – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Rotary Dictionaries - Friday, December 8, 2017: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. School Safety Planning – Information/Discussion
- B. "OMSBA Annual Meeting", December 7, 2017 at 5:45-9:00 PM – Embassy Suites at Destiny USA - Information/Discussion

**VII. Superintendent's Report**

- A. NYSED Emergency Go Home Early Dismissal Drill on November 21, 2017 – Information/Discussion

- B. CCSD Fire Inspections
- C. CHS Robotics Team Inaugural Home Competition
- D. CMS Boys Soccer Team Sportsmanship Efforts
- E. CMS Kindness Rocks
- F. Next Board of Education Meeting, December 12, 2017 – 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.

610421137	610346867	610416719	610398696
610421152	610408600	610409111	610338307
610416382	610416046	610411245	610410719
610341309	610333410	610379108	610383756
610283775	610324267	610354530	610403782
610400823			

**X. Personnel**

- A. Personnel
  - 1. It is recommended that the resignation of Michael Keville, Social Studies teacher, be accepted effective December 31, 2017.

2. It is recommended that the resignation of Lzay Whalen 2017-2018 Spring Musical Choreographer be accepted effective November 7, 2017.
3. It is recommended that the permanent appointment of Kelly Barrett, Food Service Helper, be discontinued effective November 22, 2017.
4. It is recommended that Anna Taube, Music teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about March 19, 2018 through June 30, 2018.
5. It is recommended that Cassandra Maine, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective November 29, 2017.
6. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Mohr, Scott

**XI. Executive Session**

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

**XII. Adjournment**