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 18, 2019.
IV. **Educational Presentation/Topics**

A. Board of Education Recognition: Michael Eiffe/CTA Members – Information/Discussion

B. NASA/Bears in Space: Lori Shephard and Students – Information/Discussion

C. Board of Education Presentation – Bolivar Road Sensory Room: Lee Carulli and Staff – Information/Discussion

V. **Old Business**

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

B. 2019-2020 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. **New Business**

A. It is recommended that the Board of Education approve the attached list of surplus computers and authorize the disposal of the same in the most economical manner. Discussion/Action

B. OCM/BOCES Crown Road Campus Purchase Proposal – Information/Discussion

VII. **Superintendent’s Report**

A. Tradition of Excellence/Celebrations/Successes

B. School Safety Update

C. NYSSBA Conference Review: October 24-25, 2019

D. Character Education Conference at Columbia University on November 2-4, 2019

E. Rachel’s Challenge Community Presentation on November 5, 2019 at CHS Auditorium at 7 PM

F. Parent/Teacher Conference Day – November 12, 2019

G. Fall Play at Chittenango High School – "Don’t Drink The Water" - November 14-16, 2019 at 7:00 PM

H. Cold/Flu Season Preparedness and Cleaning Procedures

I. District Superintendent of OCM BOCES Search
J. District Wide Evacuation and Go Home Early Drill – November 26, 2019

K. Sullivan United Community Chest Drive

L. Next Board of Education Meeting on November 19, 2019 at the Middle School at 6:30 PM

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.

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X. **Personnel**

A. Personnel

1. It is recommended that Katharine Crayton, Elementary teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about February 28, 2020 through June 30, 2020.
2. It is recommended that the following 2019-2020 winter coaching appointments be approved:

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<td>Julie Baran</td>
<td>Modified 7th Girls Basketball</td>
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<tr>
<td>Samantha Mayer</td>
<td>Modified Boys Volleyball</td>
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3. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

- Morkel, Kathryn
- Proper, Jamie
- Stell, Erin

XI. **Executive Session**

   A. Personnel
   B. Negotiations
   C. Legal Matters

XII. **Adjournment**