

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Bolivar Road Elementary School
November 6, 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 October 16, 2018.

IV. Educational Presentation/Topics

- A. Board of Education Recognition: Michael Eiffe/CTA Members – Information/Discussion
- B. New Staff Introductions: Reneé Burgess – Information/Discussion
- C. Board of Education Presentation – Character Education: Reneé Burgess and Bolivar Road Staff – Information/Discussion
- D. Bolivar Road Elementary Award Grant for Literacy Project – Information/Discussion

V. Old Business

- A. Policy 8505, Student Meal Charge and Prohibition Against Meal Shaming: Third Reading and Approval – Discussion/Action
- B. Title I/ESSA Policies: Family Engagement Policy and McKinney Vento Policy – Information/Discussion
- C. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- D. 2019-2020 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the World Language Department's extended field trip to Costa Rica be approved for February 15, 2020 through February 21, 2020. Discussion/Action
- B. It is recommended that the Board of Education add two Unified Sports coaches to the CTA Agreement for the September 1, 2018 through June 30, 2020 school years. Discussion/Action
- C. It is recommended that the Board of Education add one YAC (Youth Activation Committee) Club Advisor to the CTA Agreement for the September 1, 2018 through June 30, 2020 school years. Discussion/Action

VII. Superintendent's Report

- A. Student Achievement Celebrations – Information/Discussion
- B. Curriculum Half Day – October 26, 2018 – Information/Discussion

- C. Parent/Teacher Conference Day – November 13, 2018 – Information/Discussion
- D. Fall Play at Chittenango High School – "The Brothers Grimm" - November 15-17, 2018 at 7:00 PM – Information/Discussion
- E. District Wide Evacuation and Go Home Early Drill – November 20, 2018 – Information/Discussion
- F. Next Board of Education Meeting on November 20, 2018 at the Middle School at 6:30 PM – Information/Discussion
- G. Sullivan United Community Chest Drive – 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.

610364725	610398696	610421256	610323268
610344791	610421054	610377658	610421099
610421217	610330029	610352955	610344599
610412958	610352964	610373417	610401210
610421050	610421049	610421269	610391501
610410729	610388970	610390452	610365827
610400820	610382938	610312934	610408716
610416779	610416487	610389177	610376242
610354570			

X. Personnel

A. Personnel

1. It is recommended that the resignation of Renae Sirles Office Assistant II, be accepted effective October 26, 2018.
2. It is recommended that Arnold Merola be granted the title of Middle School Lead Principal effective July 1, 2018 through June 30, 2019.
3. It is recommended that the permanent appointment of Laurie Colin, Head Cleaner II, be discontinued effective October 11, 2018.
4. It is recommended that the following name be approved for the Support Staff Substitute List for the 2018-2019 school year:

McHugh, Caitlin

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

McHugh, Caitlin

Myka, Katelyn

XI. Executive Session

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

XII. Adjournment