

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Bolivar Road Elementary School  
November 7, 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 October 17, 2017.

**IV. Educational Presentation/Topics**

- A. Board of Education Recognition: Michael Eiffe/CTA Members – Information/Discussion
- B. Board of Education Presentation – Size Matters Handwriting Program: Reneé Burgess and Bolivar Road Staff – Information/Discussion
- C. New Staff Introductions: Jason Clark/Reneé Burgess – Information/Discussion

**V. Old Business**

- A. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. 2018-2019 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Universal Pre-K: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. It is recommended that the Board of Education approve the resolution authorizing participation in cooperative energy purchasing service (NYSMEC) for electricity. Discussion/Action
- B. It is recommended that the Board of Education approve the resolution authorizing the participation in cooperative energy purchasing service (NYSMEC) for natural gas. Discussion/Action
- C. It is recommended that the Board of Education approve the items listed as surplus and authorize the disposition in the most economically feasible manner. Discussion/Action
- D. It is recommended that the Board of Education accept a \$30.00 donation from the Small family to erase negative balance food service accounts. Discussion/Action
- E. Rotary Dictionaries: Michael Eiffe – Information/Discussion

**VII. Superintendent's Report**

- A. Curriculum Half Day – October 27, 2017 – Information/Discussion
- B. Parent/Teacher Conference Day – November 13, 2017 – Information/Discussion
- C. District Wide Evacuation and Go Home Early Drills – November 21, 2017 – Information/Discussion

- D. Next Board of Education Meeting on November 21, 2017 at the Middle School at 6:30 PM – Information/Discussion
- E. Fall Play at Chittenango High School – "It's a Wonderful Life" - November 16-18, 2017 at 7:00 PM – Information/Discussion
- F. Sullivan United Community Chest Drive – Information/Discussion
- G. Student Achievement Celebrations – 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.

610357328	610420180	610409575	610377403
610408410	610420747	610323249	610343475
610360222	610408936	610363238	610352955
610329116	610415653	610407614	610373417
610401210	610420824	610412591	610420530
610341295	610393479	610324130	610324133
610329089	610290785	610324186	610382938
610279445	610359349	610372734	610325790
610377969	610323777	610416487	610323779
610354168	610376242	610354568	610323841
610397690			

**X. Personnel**

A. Personnel

1. It is recommended that the resignation of Jack Hayes as the Modified Wrestling Coach be approved effective October 31, 2017.
2. It is recommended that Reneé Burgess be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about April 13, 2018 through July 6, 2018.
3. It is recommended that Karen Brady, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective November 6, 2017.
4. It is recommended that the following 2017-2018 winter coaching appointment be approved:

**Name**

**Position**

John Dykeman

Modified 8<sup>th</sup> Boys Basketball

5. It is recommended that the following name be approved for the Support Staff Substitute List for the 2017-2018 school year:

Spade, Amelia

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Muller, Katie

Tackley, Caitlyn

Zappala, Denise

**XI. Executive Session**

A. Personnel

B. Negotiations

C. Legal Matters

**XII. Adjournment**