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 19, 2019.

   B. Financial

      1. It is recommended that the Treasurer’s Report for October 2019 be accepted.
2. It is recommended that the Claims Auditor's Report for October 2019 be accepted.

3. It is recommended that the Budget Status Report for November 2019 be accepted.

4. It is recommended that the Revenue Status Report for November 2019 be accepted.

IV. Educational Presentation/Topics

   A. Character Education Presentation: Arnie Merola and Staff Members: – Information/Discussion

V. Old Business

   A. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
   B. 2020-2021 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

   A. It is recommended that the Board of Education reject all bids for the 2019-2020 Capital Outlay project. – Discussion/Action

VII. Superintendent's Report

   A. Tradition of Excellence/Celebrations/Successes
   B. School Safety Update
   C. Pre-Kindergarten Update
   D. Upcoming Contract Negotiations Awareness
   E. Personnel Openings/Changes
   F. Holiday Giving/Kindness/Sullivan Community Chest
   G. Holiday Concerts
   H. BOCES Services Meeting Review – December 11, 2019
   I. Next Board of Education Meeting on January 7, 2020 in the High 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 Belinda Merithew be granted a probationary appointment as an Office Assistant II effective December 20, 2019 through February 19, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through June 19, 2020.

2. It is recommended that Paul Eisinger, Cleaner, be granted a permanent appointment effective December 3, 2019.

3. It is recommended that Deborah Markle, Head Cleaner I, be granted a permanent appointment effective December 3, 2019.
4. It is recommended that Todd Steding, Head Cleaner II, be granted a permanent appointment effective December 3, 2019.

5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

   Engle, Ginger  Griffiths, Jennifer

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

   McCormick, Robert  Mayer, Megan  Napoli, Denise
                      Stell, Erin

XI. **Executive Session**

   A. Personnel

   B. Negotiations

   C. Legal Matters

XII. **Adjournment**