

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
December 11, 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 November 20, 2018.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for October 2018 be accepted.

2. It is recommended that the Budget Status Report for November 2018 be accepted.
3. It is recommended that the Revenue Status Report for November 2018 be accepted.

IV. Educational Presentation/Topics

- A. Outdoor Classroom Presentation: Arnie Merola/Derek Sajnog, Staff and Students – Information/Discussion

V. Old Business

- A. School Safety Planning: Michael Eiffe – Information/Discussion

VI. New Business

- A. Addition of Three (3) School Resource Officers at Chittenango Middle School, Bolivar Road Elementary and Bridgeport Elementary Schools – Information/Discussion
- B. Lake Street Elementary Potential Lease – Information/Discussion
- C. It is recommended that the World Language Department's extended field trip to Quebec, Canada, be approved for February 16, 2020 through February 19, 2020. – Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes – Information/Discussion
- B. Targeted Pre-Kindergarten Update – Information/ Discussion
- C. Meghan Samsel Administrative Internship – Information/Discussion
- D. ARISE at the Farm Partnership – Information/Discussion
- E. Clerical Administrative Assistant at Bridgeport Elementary School – Information/Discussion
- F. Holiday Giving/Kindness/Sullivan Community Chest – Information/Discussion
- G. Holiday Concerts – Information/Discussion
- H. BOCES Services Meeting Review – Information/Discussion

- I. Legislative Visits/Partnerships – Information/Discussion
- J. Higher Education Visits/Partnerships – Information/Discussion
- K. Next Board of Education Meeting on January 8, 2019 in the High School at 6:30 PM – 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.

610421261	610408600	610362798	610387364
610408935	610411245	610421480	610402426
610387286	610416449	610363283	610329199
610410719	610341309	610333410	610412591
610383756	610329165	610421351	610391538
610326506	610420662	610352660	610354530
610359349	610375158	610375303	610352978
610400823	610354581	610324334	

X. Personnel

- A. Personnel
 - 1. It is recommended that Jennie Fratini be granted a probationary appointment as an Office Assistant II effective January 2, 2019 through March 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through July 1, 2019.

2. It is recommended that the following be approved as co-curricular advisor for the 2018-2019 school year:

**High School
Name**

Position

Matthew Stearns

Spring Musical Choreographer

3. It is recommended that Lindsy Warner, Special Education teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about April 1, 2019 through June 30, 2019.
4. It is recommended that Robin Whipple be granted a probationary appointment as a Head Cleaner II effective November 26, 2018 through January 25, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through May 25, 2019.
5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

Grey, Linda

Torphy, Tabitha

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

Chatwin, Mark

Haines, Leah

Mosher, Scott

XI. Executive Session

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

XII. Adjournment