

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
December 12, 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 November 21, 2017.

B. Financial

1. It is recommended that the Budget Status Report for November 2017 be accepted.
2. It is recommended that the Revenue Status Report for November 2017 be accepted.
3. It is recommended that the Claims Auditor's Report for November 2017 be accepted.

IV. **Educational Presentation/Topics**

- A. Character Education at the Chittenango Middle School: Arnie Merola/Derek Sajnog, Staff and Students – Information/Discussion
- B. Rachel's Challenge Presentations: Jason Clark – Information/Discussion

V. **Old Business**

- A. School Safety Planning: Michael Eiffe – Information/Discussion
- B. Rotary Dictionary Presentation: Michael Eiffe – Information/Discussion
- C. OMSBA Annual Meeting: Michael Eiffe – Information/Discussion

VI. **New Business**

- A. Policy 5405, Wellness Policy: First Reading – Information/Discussion
- B. Policy 8505, Student Meal Charge Policy: First Reading – Information/Discussion
- C. It is recommended that the Board of Education approve the attached thirty-six (36) month contract with OCM BOCES for copiers in the amount of \$64,872 per year. Discussion/Action
- D. Capital Project Presentation: Michael Eiffe/Scott Mahardy – Information/Discussion

VII. **Superintendent's Report**

- A. CCSD Teachers Lead Regional Science Conference/Lesson Study – Information/Discussion
- B. CCSD Girls Volleyball Coach Attains 200 Career Wins – Information/Discussion

- C. CHS Student 2018 U.S. Presidential Scholars Program Nominee – Information/Discussion
- D. Staff Heroism – Information/Discussion
- E. Holiday Giving/Kindness – Information/Discussion
- F. Holiday Concerts – Information/Discussion
- G. New CCSD Website – Information/Discussion
- H. BOCES Services Meeting Review – Information/Discussion
- I. Next Board of Education Meeting on January 9, 2018 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.

610412124	610400380	610323172	610346456
610322698	610380128	610421224	610350140
610366473	610329199	610400704	610331337
610322820	610323596	610329165	610391538
610326506	610375885	610381225	610352660
610419746	610359349	610323827	610400499
610352978	610403464	610357280	610319050
610354581	610324334	610421225	

X. Personnel

A. Personnel

1. It is recommended that Cynthia Carney-Yates, School Bus Driver, be granted a permanent appointment effective December 12, 2017.
2. It is recommended that Carly Bell be granted a probationary appointment as an Office Assistant II effective December 11, 2017 through February 10, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 10, 2018.
3. It is recommended that Lyndi Karwoski be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective December 11, 2017 through February 10, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 10, 2018.
4. It is recommended that Carrie Koegel be granted a probationary appointment as a Food Service Helper effective December 12, 2017 through February 11, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 11, 2018.
5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

Calunod, Rebecca	Reichel, Rachel	Revoir, Chloe
Thousand, Caterina	Wieczorek, Pat	
6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Gearity, Megan	Gronau, Maria
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XI. Executive Session

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

XII. Adjournment