

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
December 6, 2016
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 15, 2016.

B. Financial

- 1. It is recommended that the Treasurer's Report for October 2016 be accepted.

2. It is recommended that the Budget Status Report for November 2016 be accepted.
3. It is recommended that the Revenue Status Report for November 2016 be accepted.
4. It is recommended that the Claims Auditor's Report for November 2016 be accepted.

IV. Educational Presentation/Topics

- A. Chittenango Middle School Presentation: Arnie Merola, Derek Sajnog and Staff Members/Fifth Grade Transition to Middle School – Information/Discussion
- B. Business Classes/College Credit: Mike Eiffe – Information/Discussion

V. Old Business

- A. Transportation Facility Plaque: Michael Schiedo – Information/Discussion
- B. Capital Building Project Update: Scott Mahardy – Information/Discussion
- C. 2017-2018 Budget Discussions: Michael Schiedo/Scott Mahardy – Information/Discussion
- D. Chittenango High School Play Recap: Michael Schiedo – Information/Discussion
- E. Rotary Dictionary Presentation: Michael Schiedo – Information/Discussion
- F. Rachel's Challenge Presentations: Mike Eiffe – Information/Discussion

VI. New Business

- A. Second Grade Enrollment at Bridgeport Elementary School: Michael Schiedo – Information/Discussion
- B. Spring Musical "Tarzan": Michael Schiedo – Information/Discussion

VII. Superintendent's Report

- A. Holiday Concerts – Information/Discussion
- B. CNYSBA Annual Meeting – Information/Discussion
- C. Facilities/Transportation Committee Meeting on January 3, 2017 at 6:00 PM – Information/Discussion

- D. Next Board of Education Meeting on January 3, 2017 at the High School at 6:30 PM – Information/Discussion
- E. BOCES Services Meeting, Friday, January 6, 2017 – Information/Discussion
- F. NYSSBA Capital Conference on February 12-13, 2017: Michael Schiedo – 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.

610346867	610322662	610419462	610398696
610359541	610377403	610329268	610362798
610376607	610322698	610343475	610338307
610354617	610416382	610360222	610411245
610350140	610333339	610323377	610354351
610331286	610331337	610322820	610323596
610383756	610283775	610415236	610326506
610324130	610324267	610318742	610322834
610354530	610322787	610323827	610267393
610354570	610323841	610403464	610400823
610319050	610354581	610324334	

X. Personnel

- A. Personnel
 - 1. It is recommended that the resignation of Benjamin New, Elementary Principal, be accepted effective January 2, 2017.

2. It is recommended that Ralph Gordon be appointed as Interim Principal at Bolivar Road Elementary School effective January 3, 2017 through June 30, 2017 in accordance with a Letter of Agreement with the Superintendent of Schools.
3. It is recommended that Michelle McDougal be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 6, 2016 through December 6, 2016 and that the Superintendent of Schools be authorized to extend the probationary period through March 5, 2017.
4. It is recommended that the leave without pay request by Danielle Higgins for the week of February 27, 2017 through March 3, 2017 be denied.
5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Dean, Brenda	Dolbear, Kathleen	Durfee, Timothy
Moore, Kenneth		

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2016-2017 school year:

Albach, Cecily	Barone, Crystal	Linder, Billie
Pettit, David	Piraino, Tia	Stevens, Karleigh

XI. Executive Session

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

XII. Adjournment