

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
February 12, 2019  
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 January 22, 2019.
- B. Financial
  - 1. It is recommended that the Claims Auditor's Report for January 2019 be accepted.

2. It is recommended that the Budget Status Report for January 2019 be accepted.
3. It is recommended that the Revenue Status Report for January 2019 be accepted.

**IV. Educational Presentation/Topics**

- A. School Resource Officer Introductions: Michael Eiffe –Information/Discussion
- B. Kindergarten Registration: Michael Eiffe – Information/Discussion
- C. Targeted Pre-K Registration: Michael Eiffe – Information/Discussion

**V. Old Business**

- A. 2019-2020 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. 2019-2020 Draft School Calendar: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. It is recommended that the course titled “New Media” be added to the high school curriculum effective September 1, 2019. Discussion/Action
- B. It is recommended that the 2018-2019 School Calendar be modified to have January 31, 2019 as a Superintendent’s Conference Day. Discussion/Action
- C. It is recommended that the 2018-2019 School Calendar be modified to include March 18, 2019 as a student attendance day. Discussion/Action
- D. It is recommended that Mark Duby be granted a Special Patrol Officer position effective March 4, 2019 through June 30, 2019. Discussion/Action
- E. It is recommended that Ken Albro be granted a Special Patrol Officer position effective March 5, 2019 through June 30, 2019. Discussion/Action
- F. It is recommended that Greg Tackley be granted a Special Patrol Officer position effective August 1, 2019 through June 30, 2020. Discussion/Action
- G. It is recommended that the Varsity and Junior Varsity Cheerleading teams request to attend the Universal Cheerleading Association Cheerleading Camp in Beach Lake, Pennsylvania, be approved for August 26 through August 29, 2019. Discussion/Action

- H. Board of Education Elections on May 21, 2019: Scott Mahardy Information/Discussion

**VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations and Successes
- B. NCERT / National Center for Education Research and Technology
- C. School Safety Update
- D. BOE Budget Planning Session on Saturday, February 9, 2019
- E. NYSCOSS Winter Institute and Lobby Day on March 3-5, 2019
- F. Spring Musical *Mamma Mia!* on March 28-29, 2019 at 7:00 p.m. and March 30th at 2:00 p.m. and 7:00 p.m.
- G. NYSSBA 100<sup>th</sup> Annual Convention in Rochester, NY on October 24-26, 2019
- H. Next BOE Meeting on Tuesday, March 12, 2019 at Chittenango Middle School at 6:30 p.m.
- I. Public Budget Presentation on March 26, 2019 at 6:30 p.m. in the Chittenango Middle School Music Room

**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 Recommendations**

- 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.

610420821	610421137	610322805	610354296
610420019	610421523	610400380	610401448

610421045	610385814	610359693	610354329
610323276	610420352	610354341	610323384
610420043	610416424	610420534	610408327
610391022	610363767	610363768	610377950
610420974	610359354	610410732	610420661
610419895	610421255	610290785	610421475
610421445	610400524	610354935	610417623
610416467	610400500	610324323	610378403
610413360	610344362	610402688	610418533
610344715	610364356		

**X. Personnel**

A. Personnel

1. It is recommended that the retirement resignation of Matthew R. Bloom, Physical Education teacher, be accepted effective June 30, 2019.
2. It is recommended that Tabitha Torphy be granted a probationary appointment as a Cleaner effective February 13, 2019 through April 12, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through August 12, 2019.
3. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

Bigness, JoAnn      Kent, Lindsay      Moon, Lindsay      Wise, Haley

**XI. Executive Session**

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

**XII. Adjournment**