

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
February 13, 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 January 23, 2018.
- B. Financial
 - 1. It is recommended that the Claims Auditor's Report for January 2018 be accepted.

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

IV. Educational Presentation/Topics

- A. Kindergarten Registration: Michael Eiffe – Information/Discussion
- B. CCSD Website: Michael Eiffe – Information/Discussion
- C. PARP Initiatives at Bolivar Road and Bridgeport Elementary Schools: Michael Eiffe – Information/Discussion
- D. World Language Trip to Quebec: Michael Eiffe – Information/Discussion

V. Old Business

- A. 2018-2019 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. 2018-2019 Draft School Calendar: Michael Eiffe – Information/Discussion

VI. New Business

- A. It is recommended that the Board of Education approve the Third Amended and Restated Cooperative Health Agreement. – Discussion/Action
- B. It is recommended that the Board of Education approve the disposal of surplus library books from the Bridgeport Elementary School library. – Discussion/Action
- C. Board of Education Elections on May 15, 2018: Scott Mahardy – Information/Discussion

VII. Superintendent's Report

- A. School Safety – CCSD/Chittenango Police Department Partnership
- B. School Safety Update
- C. Business Leaders and Financial Literacy – Celebrating Success
- D. Science Olympiad – Celebrating Success
- E. Senator Valesky, February 1st and Assemblyman Magee, February 16th Visits

- F. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m.
- G. NYSCOSS Winter Institute and Lobby Day on March 4-6, 2018
- H. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
- I. Next BOE Meeting on Tuesday, March 13, 2018 at Chittenango Middle School at 6:30 p.m.
- J. Public Budget Presentation on March 27, 2018 at 6:00 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.

610419384	610322805	610394707	610409108
610397767	610419745	610323276	610394991
610390774	610386003	610402092	610420352
610323384	610417929	610421165	610359354
610323692	610416860	610419009	610324119
610329088	610354402	610421140	610413412
610354561	610390513	610324323	610290601
610402688	610418533	610421239	

X. Personnel

- A. Personnel
 - 1. It is recommended that the retirement resignation of Deborah Carroll, Elementary teacher, be accepted effective June 30, 2018.

2. It is recommended that the retirement resignation of Kim Proper, Occupational Therapist, be accepted effective June 30, 2018.
3. It is recommended that the resignation of Ian Schwan, Physical Education teacher, be accepted effective at the end of business on June 22, 2018.
4. It is recommended that the following 2017-2018 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
Johnny Dykeman	Varsity Boys Lacrosse
Curt Kielbasa	Assistant Boys Lacrosse
Addison Phillips	Assistant Modified Boys Lacrosse
Denise Devine	Assistant Varsity Girls Outdoor Track

5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

Dean, Marsha Roach, Hilary Tobin, Victoria

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Maines, Daniel

XI. Executive Session

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

XII. Adjournment