

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
February 7, 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 January 17, 2017.
- B. Financial
  - 1. It is recommended that the Treasurer's Report for December 2016 be accepted.

2. It is recommended that the Claims Auditor's Report for January 2017 be accepted.
3. It is recommended that the Budget Status Report for January 2017 be accepted.
4. It is recommended that the Revenue Status Report for January 2017 be accepted.
5. It is recommended that the Treasurer's Report for December 31, 2016 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2016 for the Middle School Student Activities Accounts be accepted.

**IV. Educational Presentation/Topics**

- A. Science Olympiad Competition: Mike Eiffe – Information/Discussion
- B. CNY Scholastic Art Awards: Mike Eiffe – Information/Discussion
- C. Spanish Trip to Puerto Rico: Michael Schiedo – Information/Discussion

**V. Old Business**

- A. 2017-2018 Budget Projections: Scott Mahardy/Michael Schiedo – Information/Discussion
- B. Capital Building Project: Michael Schiedo/Scott Mahardy – Information/Discussion
- C. 2017-2018 Draft School Calendar: Michael Schiedo – Information/Discussion

**VI. New Business**

- A. It is recommended that the Board of Education approve the attached list as surplus and authorize the disposition of items in the most economically efficient manner. Discussion/Action
- B. Board of Education Elections on May 16, 2017: Scott Mahardy – Information/Discussion

**VII. Superintendent's Report**

- A. BOE Budget Planning Session on Saturday, February 4, 2017 at 9:00 a.m.
- B. Assemblyman Magee, February 9, and Senator Valesky, February 10, Visits

- C. Legislative Forum at OCM BOCES on Saturday, February 11, 2017 from 9:00-11:00 a.m.
- D. NYSCOSS Winter Institute and Lobby Day on March 4-7, 2017
- E. Next BOE Meeting on Tuesday, March 14, 2017 at Chittenango Middle School at 6:30 p.m.
- F. 2017-2018 Capital Building Project and Public Budget Presentation on March 28, 2017 at 6:00 p.m. in the Chittenango Middle School Music Room
- G. NYSSBA 98<sup>th</sup> Annual Convention and Educational Expo in Lake Placid, NY on October 12-14, 2017

**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	610394707	610354296	610400380
610401448	610411058	610346359	610323252
610354329	610323276	610420145	610394991
610346079	610390774	610386003	610333339
610402092	610420042	610354590	610400484
610398942	610363767	610363768	610388481
610412591	610359354	610413030	610413588
610416860	610329088	610420866	610420863
610323697	610420414	610354561	610400500
610338304	610352978	610290601	610344362
610402688	610364356		

**X. Personnel**

A. Personnel

1. It is recommended that the resignation of Bria Maraia, School Bus Driver, be accepted effective January 27, 2017.
2. It is recommended that the resignation of Ben Jackson as modified girl's outdoor track spring coach be accepted effective January 27, 2017.
3. It is hereby resolved that, effective July 1, 2017, Michael R. Eiffe is appointed as Superintendent of Schools for the Chittenango Central School District; and it is further resolved that the Employment Agreement with Michael R. Eiffe covering the period July 1, 2017 through June 30, 2020, a copy of which is included herewith, is hereby approved, and the President of the Board of Education is authorized to execute such Employment Agreement on behalf of the school district.
4. It is recommended that Jason P. Clark be granted a four-year probationary appointment as the Assistant Superintendent for Instruction, effective July 1, 2017 through June 30, 2021.
5. It is recommended that Mary Giffune-Farber be granted a four-year probationary appointment as the Director of Special Education and Pupil Personnel Services, effective July 1, 2017 through June 30, 2021.
6. It is recommended that the following be approved for tenure:

<u>Name</u>	<u>Certification Area</u>	<u>Effective Date</u>
Samantha Johnson	English	February 11, 2017
Jennifer Hodgens	Reading	March 8, 2017
Michael Stump	Social Studies	March 30, 2017

7. It is recommended that Connie Thorp, Transportation Supervisor, be granted a permanent appointment effective January 25, 2017.
8. It is recommended that Cindy Beley, School Bus Dispatcher, be granted a permanent appointment effective January 25, 2017.
9. It is recommended that Sandra Reid, Office Assistant II, be granted a permanent appointment effective February 15, 2017.
10. It is recommended that Clifford Jackson be granted a probationary appointment as an Auto Mechanic Helper effective February 20, 2017 through April 19, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through August 19, 2017.

11. It is recommended that Teresa Stephens be granted a probationary appointment as a LAN Tech effective July 1, 2017 through August 31, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through December 31, 2017.

12. It is recommended that the following 2016-2017 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
Julie Baran	Asst. Varsity Girls Lacrosse
Teghan Landers	Head Modified Girls Outdoor Track

13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Dinte, Michaela                      Milliman, Katherine

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

Milliman, Katherine              Podolny, Krista

**XI. Executive Session**

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

**XII. Adjournment**