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 February 11, 2020.

   B. Financial
      1. It is recommended that the Treasurer’s Report for January 2020 be accepted.
2. It is recommended that the Budget Status Report for February 2020 be accepted.

3. It is recommended that the Revenue Status Report for February 2020 be accepted.

4. It is recommended that the Claims Auditor’s Report for January 2020 be accepted.

IV. Educational Presentation/Topics

A. Postings of Open Positions: Michael Eiffe – Information/Discussion

B. Kindergarten Enrollment: Michael Eiffe – Information/Discussion

V. Old Business

A. Legislative Visits: Michael Eiffe – Information/Discussion

B. 2020-2021 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion

C. Capital Building Project: Scott Mahardy/Michael Eiffe – Information/Discussion

D. Lake Street Elementary School Lease/Sale: Michael Eiffe – Information/Discussion

VI. New Business

A. Coronavirus/COVID-19 Preparation/Planning: Michael Eiffe – Information/Discussion

B. Probationary Reviews on May 5, 2020 at 5:15 p.m. and May 19, 2020 at 6:00 p.m.: Michael Eiffe – Information/Discussion

C. It is recommended, per the attached resolution, that the Budget, Bus and Annual Election be held on Tuesday, May 19, 2020 for the purpose of electing three (3) members to the Board of Education and to vote upon the proposed school propositions be approved. The time and place of the Budget, Bus and Annual Election will be from 12:00 noon to 9:00 p.m. on May 19, 2020 at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 2, 2020, and must be filed in accordance with the established rules no later than Monday, April 20, 2020 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Geoffrey F. Zimmer, Louis Cianfrocco and Edward J. Gratien. A Budget Information Meeting (Public Hearing) will be held at 6:00 p.m. on Tuesday, March 24, 2020 at the Chittenango Middle School Choral Room. Discussion/Action
D. It is recommended that the Board of Education award DW & Crew Mechanical the mechanical contract for the 2019-2020 Capital Outlay project in the amount of $128,000.00. Discussion/Action

E. It is recommended that the attached 2020-2021 School Calendar be approved. Discussion/Action

VII. Superintendent’s Report

A. Tradition of Excellence, Celebrations and Successes

B. School Safety Update

C. Mental Health Efforts/Suicide Prevention

D. District Student Mentoring

E. Super Coco Will You Be My Friend? – Alumni Author/Rotary Thank You!

F. NYSCOSS Winter Institute and Lobby Day Update

G. OCM BOCES Annual Meeting, Thompson Road – April 1, 2020 at 6:00 p.m.

H. Public Budget Presentation on March 24, 2020 at 6:30 p.m. in the Chittenango Middle School Music Room

I. Next BOE Meeting on Tuesday, March 24, 2020 at Chittenango Middle School following the Budget Presentation

J. Spring Musical *Les Misérables* on March 26-27, 2020 at 7:00 p.m. and March 28th at 2:00 p.m. and 7:00 p.m.

K. District Volleyball Tournament: April 17, 2020 at 6:00 p.m.

L. OCM BOCES Annual Budget Meeting on April 20, 2020 at 7:00 a.m.

M. NYSSBA 101st Annual Convention in New York City, NY on October 29-31, 2020

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.

610330042 610419462 610409108 610421197
610354312 610354673 610421798 610354867
610379339 610421064 610366844 610421262
610421005 610421800 610330081 610402092
610402718 610416449 610421210 610403777
610417929 610323410 610330084 610421664
610329324 610408856 610359343 610359696
610401210 610412973 610359267 610330088
610416996 610354402 610421790 610421255
610420775 610417544 610358048 610421474
610421006 610354547 610353351 610344668
610420196 610421510 610421239 610307775
610420013

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Debra G. Peterson-Smith, Guidance Counselor, be accepted effective June 30, 2020.

2. It is recommended that the retirement resignation of Cindy Beley, School Bus Dispatcher, be accepted effective July 31, 2020.

3. It is recommended that the resignation of Bradley White, Cleaner be accepted effective February 26, 2020.

4. It is recommended that Meghan Samsel, Elementary teacher, be granted an unpaid leave of absence effective March 11, 2020 through June 30, 2020.

5. It is recommended that Meghan Samsel, Elementary teacher, be granted an administrative internship during the period of March 12, 2020 through June 30, 2020.

6. It is recommended that Amy E. Hatch Eschweiler, Special Education teacher, be granted a transfer to a three-year probationary appointment as an Elementary teacher effective September 1, 2020 through August 31, 2023 at Step 25, Class 7 (M).
7. It is recommended that Jennie Arsenault, Office Assistant II, be granted an unpaid parental leave of absence at the end of allowable disability leave effective on or about May 4, 2020 through August 28, 2020.

8. It is recommended that Michael Whipple be granted a probationary appointment as a Senior Maintenance effective March 2, 2020 through May 1, 2020, and that the Superintendent of Schools be authorized to extend the probationary period through September 1, 2020.

9. It is recommended that Johnathan Shanahan be granted a probationary appointment as a Cleaner effective March 2, 2020 through May 1, 2020 and that the Superintendent of Schools be authorized to extend the probationary period through September 1, 2020.

10. It is recommended that Sharon Davie, Office Assistant II, be granted a permanent appointment effective February 28, 2020.

11. It is recommended that Sabrina Tucker, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 29, 2020.

12. It is recommended that Teri Reynolds, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 29, 2020.

13. It is recommended that Suzanne Wheeler, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 29, 2020.

14. It is recommended that Christine McGregor, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 29, 2020.

15. It is recommended that Emily Prial, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective February 29, 2020.

16. It is recommended that Daniel Newton, School Bus Driver, be granted a permanent appointment effective March 3, 2020.

17. It is recommended that Danielle Wagoner, School Bus Driver, be granted a permanent appointment effective March 3, 2020.

18. It is recommended that Joseph Sauvé, School Bus Driver, be granted a permanent appointment effective March 3, 2020.

19. It is recommended that Jennifer Rasmussen, School Bus Driver, be granted a permanent appointment effective March 3, 2020.
20. It is recommended that Amelia Spade’s probationary appointment as an Instructional Aide (Students with Disabilities) be extended to June 26, 2020.

21. It is recommended Paul Leonardi, Director of Technology, be appointed as Data Protection Officer of Chittenango Central Schools effective January 1, 2020 through June 30, 2020.

22. It is recommended that the following 2019-2020 Spring Coaching co-curricular appointments be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Tom Daviau</td>
<td>JV Boys Tennis</td>
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23. It is recommended that the following name be approved for the Support Staff Substitute List for the 2019-2020 school year:

Farber, Michael    
LaPointe, Michael

24. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Beagle, Sarah      
Shepard, Tyler

XI. **Executive Session** (Personnel/Negotiations/Legal Matters)

A. Personnel

B. Negotiations

C. Legal Matters

XII. **Adjournment**