

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 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 February 27, 2019.

IV. Educational Presentation/Topics

- A. Postings of Open Positions: Michael Eiffe – Information/Discussion
- B. Kindergarten Enrollment: Michael Eiffe – Information/Discussion
- C. School Resource Officers Start: Michael Eiffe – Information/Discussion

V. Old Business

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

VI. New Business

- A. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion
- B. It is recommended that the Board of Education declare the attached list of computers as surplus and allow for the sale and/or disposition in the most economical manner. Discussion/Action
- C. It is recommended that the generous donation made by the Special Education Parent Teacher Association (SEPTA) of a tent canopy be accepted. Discussion/Action
- D. It is recommended that the attached 2019-2020 School Calendar be approved. Discussion/Action

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. NYSCOSS Winter Institute and Lobby Day Update
- E. Public Budget Presentation on March 26, 2019 at 6:30 p.m. in the Chittenango Middle School Music Room
- F. Next BOE Meeting on Tuesday, March 26, 2019 at Chittenango Middle School following the Budget Presentation
- G. 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.
- H. National School Boards Association Annual Conference, March 30-April 1, 2019
- I. District Volleyball Tournament: April 5, 2019

- J. OCM BOCES Annual Budget Meeting on April 22, 2019 at 7:00 a.m.
- K. NYSSBA 100th Annual Convention in Rochester, NY on October 24-26, 2019

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.

610420180	610419462	610421358	610354312
610408190	610387364	610329111	610421064
610417470	610346079	610390774	610366473
610402092	610402718	610421210	610419773
610403783	610402093	610403777	610417929
610345692	610330084	610402431	610408856
610359343	610359696	610420890	610401210
610421266	610412973	610413407	610352967
610330088	610416860	610420276	610324119
610329088	610354402	610324148	610421140
610421006	610371376	610376224	610364029
610354547	610370829	610365585	610418638
610344668	610421510	610408910	610421239

X. Personnel

- A. Personnel
 - 1. It is recommended that the resignation of Andrew Young as JV Boys Lacrosse Head Coach be accepted effective March 7, 2019.
 - 2. It is recommended that Micael Speirs, School Psychologist, be granted an unpaid parental leave of absence effective September 1, 2019 through June 30, 2020.

3. It is recommended that Kenneth Moore, Food Service Warehouse Driver, be granted a permanent appointment effective March 1, 2019.
4. It is recommended that Erin Rode, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.
5. It is recommended that Carrie Eddy, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.
6. It is recommended that Hilary Roach, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.
7. It is recommended that Carolyn Floss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2019.
8. It is recommended that Kari Devendorf, School Bus Driver, be granted a permanent appointment effective March 5, 2019.
9. It is recommended that Nicole Duprey, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 24, 2019.
10. It is recommended that the following 2018-2019 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
Andrew Young	Varsity Boys Lacrosse Assistant

11. It is recommended that the following name be approved for the Support Staff Substitute List for the 2018-2019 school year:

Napoli, Denise

12. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

Compoli, Lorie	Giles, Mary	Kendall, Mary
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XI. Executive Session

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

XII. Adjournment