

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 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 February 13, 2018.

IV. Educational Presentation/Topics

- A. Postings of Open Positions: Jason Clark – Information/Discussion
- B. Kindergarten Enrollment: Michael Eiffe/Jason Clark – Information/Discussion
- C. CCSD Mental Health Professionals – Information/Discussion

V. Old Business

- A. 2018-2019 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
- B. Capital Building Project (Phase I) – Information/Discussion
- C. Bus Vote: Scott Mahardy – Information/Discussion

VI. New Business

- A. School Safety: Technology Integration, Futures Trainings: Michael Eiffe – Information/Discussion
- B. Probationary Reviews on May 1, 2018 at 5:15 p.m. and May 15, 2018 at 6:00 p.m.: Jason Clark – Information/Discussion
- C. It is recommended, per the attached resolution, that the Budget, Bus and Annual Election be held on Tuesday, May 15, 2018 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 15, 2018 at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2018, and must be filed in accordance with the established rules no later than Monday, April 16, 2018 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by James Boswell, Daniel E. Mayer and Russell E. Wehner. A Budget Information Meeting (Public Hearing) will be held at 6:00 p.m. on Tuesday, March 27, 2018 at the Chittenango Middle School Choral Room. Discussion/Action
- D. It is recommended that the attached 2018-2019 School Calendar be approved. Michael Eiffe - Discussion/Action

VII. Superintendent's Report

- A. School Safety Updates – Amoured One, March 14, 2018 Staff Training, SRO, Emergency Responder Collaboration
- B. Assemblyman Magee, February 16 Visit
- C. Marine Corp Educator Workshop

- D. NYSCOSS Winter Institute and Lobby Day on March 4-6, 2018
- E. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
- F. Public Budget Presentation on March 27, 2018 at 6:00 p.m. in the Chittenango Middle School Music Room
- G. Next BOE Meeting on Tuesday, March 27, 2018 at Chittenango Middle School at 6:30 p.m.
- H. Music In Our Schools Month (MIOS)
- I. Athletic Accomplishments
- J. Science Olympiad Competitions, Robotics, STEM Activities
- K. Spring musical Fiddler on the Roof on April 5-6, 2018 at 7:00 p.m. and on April 7, 2018 at 2:00 p.m. and 7:00 p.m.
- L. 2018 OCM BOCES Annual Meeting on April 4, 2018 at the Thompson Road, Henry CTE Building at 6:00 p.m.
- M. OCM BOCES Annual Budget Meeting on April 16, 2018 at 7:00 a.m.
- N. District Volleyball Tournament: April 13, 2018

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.

610421230	610354312	610397692	610421109
610408190	610345853	610402106	610354867
610419742	610379339	610387364	610329111
610355446	610323278	610322816	610387286
610402718	610421210	610403783	610391455
610329289	610402093	610345692	610421245
610408856	610391022	610359343	610359696
610412973	610394916	610373526	610420809
610323595	610354382	610404387	610368703
610324148	610351713	610420376	610396243
610421232	610421231	610343740	610420142
610371376	610376224	610364029	610329211
610354547	610421238	610365585	610353351
610344668	610420733	610336362	

X. Personnel

A. Personnel

1. It is recommended that the resignation of Richard Martini, Special Education teacher, be accepted effective June 30, 2018.
2. It is recommended that the resignation of Amy Simmons, Head Modified Softball coach for the 2017-2018 Spring season, be accepted effective February 16, 2018.
3. It is recommended that Lyssa Newport, Foreign Language teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about September 1, 2018 through September 24, 2018.
4. It is recommended that Meghan Sanefski, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2018.
5. It is recommended that Jennifer Compoli, School Bus Driver, be granted a permanent appointment effective March 5, 2018.
6. It is recommended that Edward Biel, School Bus Driver, be granted a permanent appointment effective March 5, 2018.
7. It is recommended that Courtnie Rech, School Bus Driver, be granted a permanent appointment effective March 5, 2018.
8. It is recommended that Christian Wright, Food Service Warehouse Driver, be granted a permanent appointment effective March 20, 2018.

9. It is recommended that Corinne Geer, Bus Attendant Monitor, be granted a permanent appointment effective March 25, 2018.
10. It is recommended that the following 2017-2018 Spring Coaching co-curricular appointments be approved:

<u>Name</u>	<u>Position</u>
Adam Donner	Assistant JV Boys Lacrosse
Nicholas Bacon	Head Modified Girls Softball
Kassandra Klein	Head JV Girls Lacrosse

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

Freedman, Lisa	Gibb, Kelsey
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XI. Executive Session

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

XII. Adjournment