

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
March 14, 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 February 7, 2017.

IV. Educational Presentation/Topics

- A. Postings of Open Positions: Mike Eiffe – Information/Discussion
- B. Principal Interview Process: Mike Eiffe – Information/Discussion
- C. Kindergarten Enrollment: Mike Eiffe – 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. Bus Vote: Scott Mahardy – Information/Discussion

VI. New Business

- A. King + King Architects and Murnane Building Contractors, Inc.: Michael Schiedo/Scott Mahardy – Information/Discussion
- B. Probationary Reviews on May 2, 2017 at 5:15 p.m. and May 16, 2017 at 6:00 p.m.: Mike Eiffe – Information/Discussion
- C. Winter Sports Season/Bear Den Video Crew: Michael Schiedo – Information/Discussion
- D. It is recommended that the Board of Education declare itself as lead agent for the purpose of SEQRA regarding the proposed \$16.0 million capital project. Discussion/Action
- E. It is recommended, per the attached resolution, that the Budget, Bus, Capital Improvement Project Votes and Annual Election be held on Tuesday, May 16, 2017 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, Capital Improvement Project Votes and Annual Election will be from 12:00 noon to 9:00 p.m. on May 16, 2017 at the Chittenango Middle School. Petitions are available from the District Clerk beginning February 7, 2017, and must be filed in accordance with the established rules no later than Monday, April 17, 2017 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Geoffrey Zimmer, Louis Cianfrocco and Edward J. Gratien. A Budget Information Meeting (Public Hearing) will be held at 6:00 p.m. on Tuesday, March 28, 2017 at the Chittenango Middle School Choral Room. Discussion/Action

- F. It is recommended that the Board of Education declare the presented list of items as surplus and approve the disposition of same in the most cost effective manner. Discussion/Action
- G. It is recommended that the Board of Education award the General Construction portion of the Capital Outlay Project to Bacon & Seiler Constructors, Inc. in the amount of \$11,940. Discussion/Action
- H. It is recommended that the Board of Education award the Site Contract portion of the Capital Outlay Project to Davis Wallbridge, Inc. in the amount of \$69,800. Discussion/Action
- I. It is recommended that the Board of Education approve the appointment of Murnane Building Contractors as Construction Manager for the proposed \$16.0 million capital project. Discussion/Action
- J. It is recommended that the attached 2017-2018 School Calendar be approved. Michael Schiedo - Discussion/Action
- K. It is recommended that the Chittenango Foreign Language Department's extended field trip to Quebec, Canada scheduled for February break 2018, be approved. Discussion/Action

VII. Superintendent's Report

- A. Assemblyman Magee, February 9, and Senator Valesky, February 10, 2017 Visits
- B. Science Olympiad Competition
- C. NYSCOSS Winter Institute and Lobby Day – March 4-7, 2017
- D. 2017-2018 Capital Building Project, Bus Vote and Public Budget Presentation on March 28, 2017 at 6:00 p.m. in the Chittenango Middle School Music Room
- E. Next BOE Meeting on Tuesday, March 28, 2017 at Chittenango Middle School at 6:30 p.m.
- F. Spring musical Tarzan on March 30-31, 2017 at 7:00 p.m. and on April 1, 2017 at 2:00 p.m. and 7:00 p.m.
- G. 2017 OCM BOCES Annual Meeting on April 5, 2017 at the McEvoy Campus in Cortland at 6:00 p.m.
- H. OCM BOCES Annual Budget Meeting on April 24, 2017 at 7:00 a.m.
- I. NYSSBA 98th 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.

610322805	610387478	610354312	610397692
610408190	610318071	610402106	610354867
610419745	610379339	610387364	610329111
610323278	610322816	610408935	610402718
610404388	610403783	610391455	610419721
610403777	610323384	610331371	610408856
610391022	610359343	610359696	610407397
610373526	610323595	610345806	610352967
610354382	610404387	610323692	610340331
610420273	610420274	610341295	610419009
610324119	610368703	610354402	610402159
610324148	610351713	610420376	610396243
610343740	610364644	610376224	610364029
610329211	610354547	610323159	610420173
610322840	610344708	610390513	610376993
610344715			

X. Personnel

- A. Personnel
 - 1. It is recommended that Emily Marzeski, Elementary teacher, be granted a leave of absence from July 1, 2017 through June 30, 2018.

2. It is recommended that the retirement resignation of Nancy Beardsley, School Bus Driver, be accepted effective March 31, 2017.
3. It is recommended that the retirement resignation of Deborah Klossner, School Bus Driver, be accepted effective May 31, 2017.
4. It is recommended that the retirement resignation of Cheryl Coon, Head Bus Driver, be accepted effective March 1, 2017.
5. It is recommended that the resignation of Danielle Higgins, Instructional Aide (Students with Disabilities), be accepted effective February 10, 2017.
6. It is recommended that Shannon Lewis be granted a probationary appointment as a School Bus Driver effective February 7, 2017 through May 6, 2017.
7. It is recommended that Karen Brady be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective March 6, 2017 through May 5, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through November 5, 2017.
8. It is recommended that Erma Boswell, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2017.
9. It is recommended that Kimberlee Everett, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2017.
10. It is recommended that Julie Kielbasa, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2017.
11. It is recommended that Lindsey Soulier-Case, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2017.
12. It is recommended that Lindsy Warner, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2017.
13. It is recommended that Michelle McDougal, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 6, 2017.
14. It is recommended that Tammy O'Connell, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 19, 2017.
15. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Conley, Christopher Martin, Paul

XI. Executive Session

A. Personnel

B. Negotiations

C. Legal Matters

XII. Adjournment