

CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING
Chittenango Middle School
March 26, 2019 – Following
Budget Information Meeting

BUDGET INFORMATION MEETING
Chittenango Middle School-Choral Room
March 26, 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 March 12, 2019.

B. Financial

1. It is recommended that the Treasurer's Reports for January and February 2019 be accepted.
2. It is recommended that the Claims Auditor's Report for February 2019 be accepted.
3. It is recommended that the Budget Status Report for February 2019 be accepted.
4. It is recommended that the Revenue Status Report for February 2019 be accepted.

IV. **Educational Presentation/Topics**

- A. Honoring Robin Whipple: Michael Eiffe – Information/Discussion
- B. Revised/Reformed New York State Grades 3-8 ELA and Math Testing: Michael Eiffe – Information/Discussion

V. **Old Business**

- A. Capital Project Update: Michael Eiffe/Scott Mahardy –Information/Discussion
- B. Lake Street Elementary Lease Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Spring musical Mamma Mia! on March 28-29 at 7:00 p.m. and on March 30, 2019 at 2:00 p.m. and 7:00 p.m.: Michael Eiffe – Information/Discussion
- D. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion
- E. Board of Education Elections, Annual Budget, Capital Reserve and Bus Votes on May 21, 2019: Scott Mahardy – Information/Discussion

VI. **New Business**

- A. Spring Sports Updated: Michael Eiffe – Information/Discussion
- B. Utica National Insurance School Safety Excellence Award – 7th Year in a Row on March 19, 2019: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. It is recommended, per the attached resolution, that the Budget, Bus, Capital Reserve and Annual Election be held on Tuesday, May 21, 2019 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 Reserve and Annual Election will be from 12:00 noon to 9:00 p.m. on

May 21, 2019 at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2019, and must be filed in accordance with the established rules no later than Monday, April 22, 2019 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Phil Austin, Siubhan Bongiovanni and J. Daniel Gibbons. A Budget Information Meeting (Public Hearing) will be held at 6:30 p.m. on Tuesday, March 26, 2019 at the Chittenango Middle School Choral Room. Discussion/Action

- D. It is recommended that the Board of Education declare the supplied list of equipment as surplus and authorize the disposal in the most economical manner. Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. Empower FCU Banking/Savings Program Expansion
- C. Chittenango Landing Canal Boat Museum Partnership
- D. Superintendent Walk-A-Thon Challenge to Benefit Dollars for Scholars
- E. Two Chittenango Middle School Students Receive Design Award and Qualify for the 2019 VEX Robotics Championship in Kentucky
- F. Safety Update: Armoured One Training, Physical/Structural Safety Review
- G. National School Boards Association Annual Conference, March 30-April 1, 2019
- H. OCM BOCES Annual Budget Meeting on April 3, 2019 at the Cortlandville Campus, at 6:00 p.m.
- I. District Volleyball Tournament on April 5, 2019
- J. Next Board of Education Meeting, April 9, 2019 at 6:30 p.m. at Chittenango Middle School
- K. OCM BOCES 2019-2020 Budget Vote on April 22, 2019 at 7:00 a.m.
- L. 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:

610416719	610408410	610354673	610402106
610392356	610379339	610366844	610329195
610394987	610330081	610421480	610420352
610391455	610421356	610415242	610331371
610419923	610418118	610373526	610421049
610354382	610404387	610420273	610420274
610408956	610416487	610420196	610344708
610398577	610408405	610380044	

X. Personnel

A. Personnel

1. It is recommended that the resignation of Jamie Durgey, Pre-K through Grade 12 Principal, be accepted effective June 30, 2019.
2. It is recommended that the retirement resignation of RoxAnne Carroll, Head Cleaner I, be accepted effective May 31, 2019.
3. It is recommended that the resignation of Teghan Landers as Boys Modified Track Coach for the 2018-2019 season be accepted effective March 11, 2019.
4. It is recommended that the following 2018-2019 Spring Coaching co-curricular appointment be approved:

<u>Name</u>	<u>Position</u>
William Cretaro	Modified Boys Track Head

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

Sweet, Jennifer

XI. Executive Session

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

XII. Adjournment