

CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING
Chittenango Middle School
March 27, 2018 – 6:30 PM

BUDGET INFORMATION MEETING
Chittenango Middle School-Choral Room
March 27, 2018 – 6:00 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 13, 2018.
- B. Financial
 - 1. It is recommended that the Treasurer's Reports for January and February 2018 be accepted.

2. It is recommended that the Claims Auditor's Report for February 2018 be accepted.
3. It is recommended that the Budget Status Report for February 2018 be accepted.
4. It is recommended that the Revenue Status Report for February 2018 be accepted.

IV. Educational Presentation/Topics

- A. New York State Grades 3-8 Math and ELA Testing: Michael Eiffe – Information/Discussion
- B. March 14th Superintendent's Conference Day – "District-Wide Safety Training": Michael Eiffe – Information/Discussion

V. Old Business

- A. School Safety: Technology Integration, Future Trainings: Michael Eiffe – Information/Discussion
- B. 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.: Michael Eiffe – Information/Discussion
- C. District Volleyball Tournament on April 13, 2018: Michael Eiffe – Information/Discussion
- D. Probationary Reviews on May 1, 2018 at 5:15 p.m. and May 15, 2018 at 6:00 p.m.: Michael Eiffe – Information/Discussion
- E. Board of Education Elections, Annual Budget and Bus Votes on May 15, 2018: Scott Mahardy – Information/Discussion

VI. New Business

- A. Spring Sports Updated: Michael Eiffe – Information/Discussion
- B. Utica National Insurance School Safety Excellence Award – 6th Year in a Row on March 29, 2018: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. CMS Hosts Smoke-Free Movie Event: Michael Eiffe – Information/Discussion
- D. Emergency Closing Days: Michael Eiffe – Information/Discussion

VII. Superintendent's Report

- A. Safety Update: Armoured One Training, Physical/Structural Safety Review
- B. Next Board of Education Meeting, April 10, 2018 at 6:30 p.m. at Chittenango Middle School
- C. OCM BOCES 2018-2019 Budget Vote on April 16, 2018 at 7:00 a.m.
- D. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
- E. OCM BOCES Annual Budget Meeting on April 4, 2018 at the Thompson Road, Henry Building at 6:00 p.m.

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:

610329709	610362796	610412244	610400332
610392356	610421064	610329195	610323289
610330081	610421224	610416449	610392133
610403777	610420908	610420790	610415242
610344599	610417675	610419923	610363767
610418118	610418117	610411409	610420273
610420274	610420859	610357319	610375422
610416995	610379109	610340036	610420885
610391029	610418958	610413412	610397813
610420521	610416779	610416803	610344708
610398577	610371883	610380044	

X. Personnel

A. Personnel

1. It is recommended that Glenn R. Phillips be granted a three-year probationary appointment as an English teacher effective April 30, 2018 through April 29, 2021 at Step 6, Class 8 (M) pending verification of official collegiate transcripts.
2. It is recommended that Suzanne Kaercher be granted a three-year probationary appointment as a Social Studies teacher effective May 7, 2018 through May 6, 2021 at Step 8, Class 7 (M) pending verification of official collegiate transcripts.
3. It is recommended that Elizabeth Wilcox be granted a four-year probationary appointment as a Special Education teacher effective September 1, 2018 through August 31, 2022 at Step 6, Class 6 (M) pending verification of official collegiate transcripts.
4. It is recommended that the following name be approved for the Support Staff Substitute List for the 2017-2018 school year:

Eisinger, Paul

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

Thousand, Caterina

XI. Executive Session

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

XII. Adjournment