

CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING
Chittenango Middle School
March 28, 2017 – 6:30 PM

BUDGET INFORMATION MEETING
Chittenango Middle School-Choral Room
March 28, 2017 – 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 21, 2017.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for January 2017 be accepted.

2. It is recommended that the Budget Status Report for February 2017 be accepted.
3. It is recommended that the Revenue Status Report for February 2017 be accepted.

IV. Educational Presentation/Topics

- A. New York State Grades 3-8 Math and ELA Testing: Mike Eiffe – Information/Discussion
- B. March 17th Superintendent’s Conference Day: Mike Eiffe – Information/Discussion

V. Old Business

- A. 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. – 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. Board of Education Elections/Annual Budget, Bus and Capital Improvement Project Votes on May 16, 2017: Scott Mahardy – Information/Discussion

VI. New Business

- A. District Volleyball Tournament on May 5, 2017: Michael Schiedo – Information/Discussion
- B. Spring Sports Updated: Michael Schiedo – Information/Discussion
- C. Utica National Insurance School Safety Excellence Award – 5th Year in a Row: Michael Schiedo/Scott Mahardy – Information/Discussion
- D. Emergency Closing Days: Michael Schiedo – Information/Discussion
- E. It is recommended that the attached list of books be declared surplus and discarded in the most economical fashion. Discussion/Action
- F. It is recommended that the Board of Education accept the donation of the attached list of musical instruments from Mr. Michael Goulette. Discussion/Action
- G. It is recommended that the Board of Education appoint Grossman St. Amour as district external auditors for the fiscal years ending 2017, 2018 and 2019. Grossman St. Amour submitted the lowest pricing from the RFP issued for audit services. Discussion/Action

VII. Superintendent's Report

- A. Next Board of Education Meeting, April 11, 2017 at 6:30 p.m. at Chittenango Middle School
- B. OCM BOCES 2017-2018 Budget Vote on April 24, 2017 at 7:00 a.m.
- C. 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:

610329709	610362796	610400332	610392356
610342697	610329195	610330081	610416449
610404987	610419773	610415242	610407397
610351265	610420717	610420273	610420859
610375422	610379109	610340036	610397813
610402568	610416212	610416803	610398577
610371883	610408405		

X. Personnel

- A. Personnel
 - 1. It is recommended that Steve Smith be granted a long-term substitute appointment as a School Bus Driver effective December 13, 2016.

2. It is recommended that Cassandra Maine be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective March 29, 2017 through May 28, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through November 28, 2017.
3. It is recommended that Nancy Kuhfta, Instructional Aide (Students with Disabilities) be granted a permanent appointment effective March 28, 2017.

XI. Executive Session

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

XII. Adjournment