

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
April 10, 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 March 27, 2018.
- B. Financial
  - 1. It is recommended that the Claims Auditor's Report for March 2018 be accepted.

2. It is recommended that the Budget Status Report for March 2018 be accepted.
3. It is recommended that the Revenue Status Report for March 2018 be accepted.

**IV. Educational Presentation/Topics**

- A. Grades 3-8 NYS ELA/Math Tests-NYSED Assessment Changes: Michael Eiffe – Information/Discussion

**V. Old Business**

- A. Spring Musical *Fiddler on the Roof*: Michael Eiffe – Information/Discussion
- B. New York State Budget School Aid: Scott Mahardy – Information/Discussion
- C. Probationary Reviews on May 1, 2018 at 5:15 p.m. and May 15, 2018 at 6:00 p.m.: Michael Eiffe – Information/Discussion
- D. Board of Education Elections, Annual Budget and Bus Votes on May 15, 2018: Scott Mahardy – Information/Discussion
- E. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

- A. It is recommended the Board of Education approve the bid of \$64,667.06 from McFadden Ford for two (2) 2019 F-250 XL plow trucks. Discussion/Action
- B. It is recommended that the request of the Sullivan Free Library Board of Trustees to place a proposition before the voters, which would authorize a tax levy of \$544,889 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be held on May 15, 2018.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of \$544,889 for the fiscal year beginning July 1, 2018?”

Discussion/Action

- C. It is recommended that a budget in the amount of \$39,272,229 for the 2018-2019 General Fund be adopted. Discussion/Action
- D. Senior Class Field Trip to Darien Lake on June 11, 2018: Michael Eiffe – Information/Discussion

**VII. Superintendent's Report**

- A. Safety Update: School Safety Technology Integration, Physical/Structural Safety Review – Information/Discussion
- B. FBLA Family Night District Volleyball Tournament at 6:00 p.m. on April 13, 2018 – Information/Discussion
- C. Next Board of Education Meeting and OCM BOCES 2018-2019 Budget Vote on April 16, 2018 at 7:00 a.m. at the Chittenango Middle School – Information/Discussion
- D. May 1, 2018 Board of Education Meeting/Official Budget Hearing at 6:30 p.m. – Information/Discussion
- E. School Fair – Friday, May 11, 2018 – 5:30 to 8:00 p.m. – CHS/CMS dismissal at 12:30 p.m./Elementary dismissal will be held at 1:30 p.m. – Information/Discussion
- F. NYSSBA 99<sup>th</sup> Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – Information/Discussion
- G. Banquet of Champions – Information/Discussion

**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.

640116719	610359541	610408410	610354673
610392365	610366844	610420615	610377750
610331371	610421089	610421124	610402431

610402432	610408623	610412891	610420701
610351265	610416996	610421255	610420523
610372734	610402568	610370340	610408405

## X. Personnel

### A. Personnel

1. It is recommended that the retirement resignation of Ava Scavone, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2018.
2. It is recommended that the resignation of Teri Smith, Food Service Helper, be accepted effective April 6, 2018.
3. It is recommended that the probationary appointment of Eugene Stankivitz be discontinued effective March 23, 2018.
4. It is recommended that Bonnie Somerville, Part-time Instructional Aide (Clerical), be granted a permanent appointment effective April 16, 2018.
5. It is recommended that Hannah Reed, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective April 16, 2018.
6. It is recommended that Michael Cudahy, Computer Support Specialist, be granted a permanent appointment effective April 17, 2018.
7. It is recommended that Matthew Szczerba, Cleaner, be granted a permanent appointment effective April 18, 2018.
8. It is recommended that Jenny DeMauro, Food Service Helper, be granted a permanent appointment effective April 18, 2018.
9. It is recommended that Dawn Matzke, Office Assistant II, be granted a permanent appointment effective April 23, 2018.
10. It is recommended that the following name be approved for the Support Staff Substitute List for the 2017-2018 school year:  
  
Rasmussen, Jennifer
11. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:  
  
Summers, Mandy

**XI. Executive Session**

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

**XII. Adjournment**