

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
April 11, 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 March 28, 2017.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for February 2017 be accepted.

2. It is recommended that the Claims Auditor's Report for March 2017 be accepted.
3. It is recommended that the Budget Status Report for March 2017 be accepted.
4. It is recommended that the Revenue Status Report for March 2017 be accepted.

IV. Educational Presentation/Topics

- A. Introduction of New Elementary Principals: Mike Eiffe – Information/Discussion

V. Old Business

- A. Spring Musical Tarzan: Mike Eiffe – Information/Discussion
- B. New York State Budget School Aid: Scott Mahardy – Information/Discussion
- C. Probationary Reviews on May 2, 2017 at 5:15 p.m. and May 16, 2017 at 6:00 p.m.: Mike Eiffe – Information/Discussion
- D. Board of Education Elections, Annual Budget, Bus and Capital Improvement Project Votes on May 16, 2017: Scott Mahardy – Information/Discussion
- E. Capital Project Update: Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the Board of Education object to the admission of the Groton Central School District as a new participant of the Cooperative Health Insurance Fund of Central New York effective September 1, 2017.
Discussion/Action
- B. It is recommended that the Board of Education approve the list of technology items as surplus and authorize the disposition of same in the most economical manner. Discussion/Action
- C. 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 \$535,857 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be held on May 16, 2017.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of \$535,857 for the fiscal year beginning July 1, 2017?”

Discussion/Action

- D. It is recommended that a budget in the amount of \$37,891,782 for the 2017-2018 General Fund be adopted. Discussion/Action
- E. Senior Class Field Trip to Darien Lake on June 12, 2017: Mike Eiffe – Information/Discussion

VII. Superintendent's Report

- A. National Association of Music Merchants (NAMM) award for being a “2017 Best Communities for Music Education – Information/Discussion
- B. Next Board of Education Meeting and OCM BOCES 2017-2018 Budget Vote on April 24, 2017 at 7:00 a.m. at the Chittenango Middle School – Information/Discussion
- C. May 2, 2017 Board of Education Meeting/Official Budget Hearing at 6:30 p.m. – Information/Discussion
- D. FBLA Family Night District Volleyball Tournament at 6:00 p.m. on May 5, 2017 – Information/Discussion
- E. School Fair – Friday, May 12, 2017 – 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 98th Annual Convention and Educational Expo in Lake Placid, NY on October 12-14, 2017 – 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.

610331981	610420645	610317913	610329063
610329065	610323172	610408410	610354673
610344791	610392365	610410268	610366844
610355446	610420615	610352954	610329289
610402431	610402432	610378355	610412891
610419320	610399587	610399478	610419456
610391029	610378481	610324186	610394994
610420523	610322834	610372734	610382453
610344388	610392239	610408716	610322838
610370340	610420533	610380957	610324347
610322796			

X. Personnel

A. Personnel

1. It is recommended that the resignation of Claire Angier, Special Education teacher, be accepted effective August 31, 2017.
2. It is recommended that the retirement resignation of Kathleen Pitoniak, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2017.
3. It is recommended that the retirement resignation of Nancy McPeak, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2017.
4. It is recommended that Cynthia Carney-Yates be granted a probationary appointment as a School Bus Driver effective April 12, 2017 through June 11, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through December 11, 2017.
5. It is recommended that Addison Phillips be approved as a volunteer interscholastic boys' modified lacrosse coach/advisor for the 2016-2017 school year.

XI. Executive Session

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

XII. Adjournment