

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
April 9, 2019
Rescheduled to Thursday, April 11, 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 26, 2019.
- B. Financial
 - 1. It is recommended that the Budget Status Report for March 2019 be accepted.

2. It is recommended that the Revenue Status Report for March 2019 be accepted.

IV. Educational Presentation/Topics

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

V. Old Business

- A. Spring Musical *Mamma Mia!*: Michael Eiffe – Information/Discussion
- B. New York State Budget School Aid: Scott Mahardy – Information/Discussion
- C. Lake Street Elementary Purchase/Lease Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- D. National School Boards Association Annual Conference Update – Information/Discussion
- E. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion
- F. Board of Education Elections, Capital Reserve, Annual Budget and Bus Votes on May 21, 2019: Scott Mahardy – Information/Discussion
- G. Capital Project Update-Bolivar Road Elementary Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

- A. 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 \$559,788 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be held on May 21, 2019.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of \$559,788 for the fiscal year beginning July 1, 2019?”

Discussion/Action

- B. It is recommended that a budget in the amount of \$40,023,362 for the 2019-2020 General Fund be adopted. Discussion/Action
- C. Senior Class Field Trip to Great Escape-Six Flags in Lake George, NY on June 17, 2019: Michael Eiffe – Information/Discussion

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. FBLA Family Night District Volleyball Tournament at 6:00 p.m. on April 5, 2019
- C. Amoured One Training, Physical/Structural Safety Review
- D. Next Board of Education Meeting and OCM BOCES 2019-2020 Budget Vote on April 22, 2019 at 7:00 a.m. at the Chittenango Middle School
- E. May 7, 2019 Board of Education Meeting/Official Budget Hearing at 6:30 p.m.
- F. School Fair – Friday, May 10, 2019 – 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.
- G. NYSSBA 100th Annual Convention and Educational Expo 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.

610330042	610377091	610362796	610417237
610412244	610397692	610400332	610354867
610392365	610420825	610355446	610406780
610420615	610354657	610385958	610420790
610344599	610417675	610326762	610420110
610402432	610359345	610418117	610411409
610419655	610420057	610351265	610421537
610424538	610420859	610371118	610372560

610375422	610416995	610399587	610368703
610420885	610391029	610421475	610372734
610358048	610397813	610402568	610416779
610353351	610370340	610419918	610408911
610371883	610330039	610364356	

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Pamela Devendorf, Office Assistant II, be accepted effective August 31, 2019.

XI. Executive Session

A. Personnel

B. Negotiations

C. Legal Matters

XII. Adjournment