

CHITTENANGO BOARD OF EDUCATION
REGULAR BOARD OF EDUCATION MEETING
Chittenango Middle School
Board of Education Room
May 1, 2018 – Following Budget Hearing

A G E N D A

Official Budget Hearing at 6:30 PM
Middle School Choral Room

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 April 10, 2018.
 - 2. Approve the Minutes of the Regular Board of Education meeting from April 16, 2018.

IV. Educational Presentation/Topics

- A. New York State Grades 3-8 Testing Update: Michael Eiffe – Information/Discussion
- B. National Association of Music Merchants (NAMM) Award for 2018 Best Community for Music Education: Michael Eiffe – Information/Discussion

V. Old Business

- A. Board of Education Elections, Annual Budget, Bus Votes on May 15, 2018: Michael Eiffe – Information/Discussion
- B. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the Board of Education approve a three (3) year service contract (lease) for the purchase of classroom and instructional technologies for an amount not to exceed \$210,000 during the life of this service contract. Discussion/Action
- B. It is recommended that the Board of Education approve a thirty-six (36) month lease with OCM BOCES in an annual amount not to exceed \$61,113.96 for the provision of providing print shop equipment. Discussion/Action
- C. It is recommended that the Board of Education approve the following individuals to work the annual budget vote on May 15, 2018:

Inspectors

Deborah Borland

Tellers

Margaret Button

Denise Blanchard

Pamela Devendorf

Discussion/Action

- D. Concert and Awards Season: Michael Eiffe – Information/Discussion

VII. Superintendent's Report

- A. School Safety Update: NYS Troopers/Madison County Sheriff Meetings – Information/Discussion
- B. FBLA Family Night District Volleyball Tournament on April 13, 2018 – Information/Discussion
- C. School Fair – May 11, 2018 – Information/Discussion
- D. SAT Scores – Information/Discussion

- E. Probationary Reviews on May 15, 2018 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m. – Information/Discussion
- F. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – Information/Discussion
- G. Athletic Scholarship Signing: Megan Mayer, Connor Fredericks and Maddie Flack – 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 Recommendation

- 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.

| | | | |
|-----------|-----------|-----------|-----------|
| 610329065 | 610420967 | 610376607 | 610420357 |
| 610416191 | 610354657 | 610331954 | 610419034 |
| 610407397 | 610421266 | 610420635 | 610329208 |
| 610399478 | 610421140 | 610396334 | 610398988 |
| 610419746 | 610419747 | 610359326 | 610325790 |
| 610370829 | 610323770 | 610420533 | 610324332 |

X. Personnel

- A. Personnel
 - 1. It is recommended that the retirement resignation of Sandra Ryan, School Bus Driver, be accepted effective June 8, 2018.
 - 2. It is recommended that the resignation of Diana Cashman, Special Education teacher, be accepted effective June 30, 2018.

3. It is recommended that Diana Cashman be granted a three-year probationary appointment as an Elementary teacher effective July 1, 2018 through June 30, 2021 at Step 18, Class 6 (M).
4. It is recommended that Miles Levesque be granted a four-year probationary appointment as a Physical Education teacher effective September 1, 2018 through August 31, 2022 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.
5. It is recommended that Maizie Zamlowski be granted a four-year probationary appointment as an Occupational Therapist effective September 1, 2018 through August 31, 2022 at Step 1, Class 13 (M) pending verification of official collegiate transcripts.
6. It is recommended that Jared Cestaro, Elementary teacher, be granted an unpaid parental leave of absence effective September 4, 2018 through February 8, 2019.
7. It is recommended that Daniel Lasnicki, Head Custodian II, be granted an unpaid leave of absence effective April 24, 2018 through September 14, 2018.
8. It is recommended that Brenda Dean be granted a probationary appointment as a Food Service Helper effective April 9, 2018 through June 8, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through December 8, 2018.
9. It is recommended that the following be approved for tenure effective September 1, 2018:

| <u>Name</u> | <u>Certification Area</u> |
|-----------------------------|---------------------------|
| Melissa Kester | AIS Reading |
| Abigail Lannon | Special Education |
| Jessica Regitano | Library Media Specialist |
| Rosemarie (Thresh) Connelly | Music |
| Rebecca Tretter | Science |

10. It is recommended that the following be approved as summer workers for the 2018-2019 school year:

| | | | |
|------------------|---------------|--------------|-----------------------|
| Buyea, Brennan | Culkin, Katie | Culkin, Mike | Czarnecki, Grant |
| Falkenburg, Zack | Farber, Carl | Sauve, Noah | Spiridillozzi, Austin |
| Taylor, Shannon | | | |

11. It is recommended that the following name be approved for the teacher/nurse substitute list for the 2017-2018 school year:

MacHose, Paula

Medina, Casey

Ward, Katherine

XI. Executive Session

A. Personnel

B. Negotiations

C. Legal Matters

XII. Adjournment