

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
May 15, 2018
7:30 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 May 1, 2018.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for March 2018 be accepted.

Financial (Continued)

2. It is recommended that the Claims Auditor's Report for April 2018 be accepted.
3. It is recommended that the Budget Status Report for April 2018 be accepted.
4. It is recommended that the Revenue Status Report for April 2018 be accepted.
5. It is recommended that the Treasurer's Report for March 31, 2018 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for March 31, 2018 for the Middle School Student Activities Accounts be accepted.

IV. Educational Presentation/Topics

- A. Advanced Placement and Regents Testing: Michael Eiffe – Information/Discussion
- B. Curriculum Half-Day May 18, 2018: Michael Eiffe – Information/Discussion
- C. 2018 Best High Schools List – U.S. News and World Report Silver Medal Award: Michael Eiffe – Information/Discussion

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. New Business

- A. It is recommended that the Board of Education appoint The Law Firm of Frank W. Miller as additional school attorney for the remainder of the 2017-2018 school year. Discussion/Action
- B. It is recommended that the Chittenango Central School District enter into a NYSPHSAA Section III combined contract for Varsity Girls' Gymnastics with East-Syracuse Minoa for the 2018-2019 school year. Discussion/Action

VII. Superintendent's Report

- A. May 11, 2018 School Fair Report – Information/Discussion
- B. Probationary Reviews on May 15, 2018 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m. – Information/Discussion

- C. Junior Prom on May 18, 2018 – Information/Discussion
- D. Junior Honor Society Induction on May 21, 2018 – Information/Discussion
- E. Senior Awards on May 24, 2018 – Information/Discussion
- F. CHS Talent Show on May 31, 2018 at 6:30 p.m. – Information/Discussion
- G. Senior Varsity Athletic Awards on June 5, 2018 – Information/Discussion
- H. Senior Dinner Dance on June 8, 2018 – Information/Discussion
- I. Next Board of Education Meeting on June 12, 2018 – Information/Discussion
- J. High School Graduation on June 22, 2018 at 7:00 p.m. – Information/Discussion
- K. World Language Department Trip to Martinique in February 2019 – Information/Discussion
- L. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – 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.

610413042	610343446	610421072	610420699
610413857	610377958	610340952	610418778
610407645	610421220	610421106	610420042
610354351	610420391	610366475	610408388
610354609	610352964	610394916	610413407
610419655	610402467	610419354	610416283

CSE Recommendations (Continued)

610421351	610323685	610354392	610343445
610323941	610410732	610419254	610421086
610420792	610354529	610418511	610323720
610323777	610389059	610420196	610408626
610343732	610381572	610333429	610386108
610344673			

X. Personnel

A. Personnel

1. It is recommended that the resignation of Michael Stump as Boys' JV Baseball coach be accepted for the 2017-2018 school year.
2. It is recommended that the resignation of Nicholas Bacon as Girls' Modified Softball coach be accepted for the 2017-2018 school year.
3. It is recommended that the resignation of Christian Wright, Food Service Warehouse Driver, be accepted effective May 17, 2018.
4. It is recommended that Joseph Meeks be granted a three-year probationary appointment as a Special Education teacher effective September 1, 2018 through August 31, 2021 at Step 8, Class X (M) pending verification of official collegiate transcripts.
5. It is recommended that Laurie Pigula be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about September 9, 2018 through November 9, 2018.
6. It is recommended that Nicholas Bacon be approved as Boys' JV Baseball coach for the 2017-2018 school year.
7. It is recommended that Amy Simmons be approved as Girls' Modified Softball coach for the 2017-2018 school year.
8. It is recommended that the following name be approved for the support staff substitute list for the 2017-2018 school year:

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

Milliman, Katie

XI. Executive Session

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

XII. Adjournment