

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
May 16, 2017  
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 2, 2017.
- B. Financial
  - 1. It is recommended that the Treasurer's Report for March 2017 be accepted.

## Financial (Continued)

2. It is recommended that the Claims Auditor's Report for April 2017 be accepted.
3. It is recommended that the Budget Status Report for April 2017 be accepted.
4. It is recommended that the Revenue Status Report for April 2017 be accepted.
5. It is recommended that the Treasurer's Report for March 31, 2017 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for March 31, 2017 for the Middle School Student Activities Accounts be accepted.

## **IV. Educational Presentation/Topics**

- A. Advanced Placement and Regents Testing: Mike Eiffe – Information/Discussion
- B. Curriculum Half-Day May 19, 2017: Mike Eiffe – Information/Discussion

## **V. Old Business**

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

## **VI. New Business**

- A. It is recommended that the Board of Education set July 11, 2017 as the date for the annual Organization Meeting. Discussion/Action
- B. It is recommended that the Board of Education adopt the attached Standard Workday Resolution for the purpose of reporting to the New York State and Local Retirement System. This resolution shall take effect immediately. Discussion/Action
- C. Bridgeport Elementary School Recognition: Michael Schiedo – Information/Discussion

## **VII. Superintendent's Report**

- A. May 12, 2017 School Fair Report – Information/Discussion
- B. Junior Prom on May 19, 2017 – Information/Discussion
- C. Junior Honor Society Induction on May 23, 2017 – Information/Discussion
- D. Senior Awards on May 25, 2017 – Information/Discussion

- E. Senior Varsity Athletic Awards on June 5, 2017 – Information/Discussion
- F. Senior Dinner Dance on June 9, 2017 – Information/Discussion
- G. Next Board of Education Meeting on June 6, 2017 – Information/Discussion
- H. High School Graduation on June 23, 2017 at 8:00 p.m. – Information/Discussion
- I. NYSSBA 98<sup>th</sup> Annual Convention and Educational Expo in Lake Placid, NY on October 12-14, 2017; Registration June 15, 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 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.

610298521	610343446	610387477	610413857	610413855
610346359	610323249	610413057	610318504	610323379
610366475	610417929	610420612	610416237	610331286
610330084	610354609	610378355	610336360	610416283
610323685	610354392	610343445	610323941	610410732
610419009	610418511	610323720	610323770	610323777
610416487	610318986	610408626	610354572	610343732
610324323	610357280	610344673		

**X. Personnel**

- A. Personnel
  - 1. It is recommended that the retirement resignation of Margaret Button, Account Clerk/Typist, be accepted effective June 30, 2017.

2. It is recommended that the following name be approved for the support staff substitute list for the 2016-2017 school year:

Martin, Linda

3. It is recommended that the following names be approved for the teacher/nurse substitute list for the 2016-2017 school year:

McCarthy, Zachary

Martin, Linda

Morano, Karen

**XI. Executive Session**

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

**XII. Adjournment**