

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
May 21, 2019
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 7, 2019.
- B. Financial
 - 1. It is recommended that the Treasurer's Reports for March and April 2019 be accepted.
 - 2. It is recommended that the Claims Auditor's Reports for March and April 2019 be accepted.

3. It is recommended that the Budget Status Report for April 2019 be accepted.
4. It is recommended that the Revenue Status Report for April 2019 be accepted.
5. It is recommended that the Treasurer's Report for March 31, 2019 for the High School Student Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for March 31, 2019 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 17, 2018: 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 2018-2019 School Calendar be modified to include June 24, 2019 and June 25, 2019 as full days of student attendance.
Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. May 10, 2019 School Fair Report
- C. Junior Honor Society Induction on May 20, 2019
- D. Probationary Reviews on May 21, 2019 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m.
- E. CNYSBA Annual Meeting on May 29, 2019 at The Lodge at Welch Allyn
- F. OCM BOCES Assessment
- G. Senior Awards on May 30, 2019
- H. International STEM Conference on June 1-4, 2019
- I. Senior Varsity Athletic Awards on June 4, 2019

- J. CHS Talent Show on June 6, 2019 at 6:30 p.m.
- K. Next Board of Education Meeting on June 11, 2019
- L. Senior Dinner Dance on June 14, 2019
- M. Senior Trip to Great Escape – Six Flags in Lake George on June 17, 2019
- N. High School Graduation on June 28, 2019 at 7:00 p.m.
- O. Rural Schools Annual Conference on July 7-9, 2019
- P. Boys Cross Country Team attending the 2019 Summer Training Camp at St. Bonaventure University – July 21, 2019 through July 25, 2019
- Q. 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 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.

610364725	610420699	610413857	610408857
610416046	610421394	610420042	610420612
610420458	610354609	610419354	610416283
610354392	610343445	610421529	610421130
610396334	610421093	610398988	610418511
610364029	610323720	610389059	610421116
610408626	610421524	610421551	610402467
610408388	610421106		

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Teri Smith, School Bus Driver, be accepted effective June 30, 2019.
2. It is recommended that Kelly Reese be granted a three-year probationary appointment as a Reading teacher effective September 1, 2019 through August 31, 2022 at Step 10, Class XI (M) pending verification of official collegiate transcripts.
3. It is recommended that Connor Fredericks be approved as a summer worker for the 2019-2020 school year.
4. It is recommended that the following name be approved for the teacher/nurse substitute list for the 2018-2019 school year:

Beeler, Kerry
Swart, Rebekah

Delia, Tracy
Travis, Destini

Lindsey, Paul

XI. Executive Session

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

XII. Adjournment