

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
Tuesday, July 2, 2019
6:00 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 June 11, 2019.

B. Financial

1. It is recommended that the Treasurer's Report for May 2019 be accepted.

IV. Educational Presentation/Topics

- A. Regents Results: Michael Eiffe – Information/Discussion
- B. Staffing: Michael Eiffe – Information/Discussion

V. Old Business

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

VI. New Business

- A. It is recommended that the Board of Education adopt the attached 2019-2020 Board of Education meeting calendar. Discussion/Action
- B. It is recommended that the Board of Education approve the 2019-2020 Fund Balance and Reserves: Funding and Use Document. Discussion/Action
- C. It is recommended that the Chittenango Central School District combine with the East Syracuse-Minoa School District as Host for athletic competition in Girls' Varsity Gymnastics for the 2019-2020 school year. Discussion/Action
- D. It is recommended that the Board of Education approve the following list of desktop printers for disposal and removal for recycling:

HP CLJ 3700, SN CNLBB36481, CCSD Tag 15290, HP CLJ CP3525, SN CNCC93M06S, CCSD Tag 15178

Discussion/Action

- E. It is recommended that the Board of Education approve the following increase for food service to stay in compliance with the Healthy Hunger Free Kids Act for the 2019-2020 school year:

Breakfast from \$1.70 to \$1.75
Lunch K-4 from \$2.35 to \$2.40
Lunch 5-12 from \$2.50 to \$2.55
Milk remains at \$0.60

Discussion/Action

- F. It is recommended that the refuse pickup bid be awarded to Syracuse Haulers effective July 1, 2019 through June 30, 2022. The awarded bid prices are as follows: 2019-2020 - \$45,850; 2020-2021 - \$48,653; and 2021-2022 - \$49,588.
Discussion/Action
- G. It is recommended that the IRS mileage rate of \$0.58 per mile be adopted for the 2019-2020 school year. Discussion/Action
- H. It is recommended that the Board of Education approve the attached iPad lists as surplus and approve the disposition in the most cost effective manner.
Discussion/Action
- I. It is recommended that the Board of Education approve the disposal of surplus library books from the Chittenango High School and Bridgeport Elementary School libraries. Discussion/Action
- J. It is recommended that tuition rates for the 2019-2020 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

Kindergarten – Grade 6	\$ 5,521.00
Grades 7 – 12	\$ 8,884.00
Student with Disabilities K – 6	\$18,201.00
Student with Disabilities 7 – 12	\$21,564.00

Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. Safety Update
- C. Board of Education Planning Session: Date To Be Determined
- D. Rural Schools Conference, Cooperstown, NY, July 7-9, 2019
- E. Administrative Retreat, Clear Path/ARISE, July 17, 2019
- F. New Teacher Orientation, August 21, 2019
- G. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 22-24, 2019
- H. NYSSBA 100th Annual Convention and Education Expo in Rochester, NY, October 24-26, 2019

- I. Next Board of Education Meeting will be held on August 6, 2019 at 6:30 p.m.

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.

610420180	610421437	610408325	610417152
610421413	610421268	610421178	610421179
610420967	610421068	610421061	610329195
610421054	610323278	610420357	610421293
610377658	610354331	610420916	610374034
610329289	610419980	610420946	610420908
600421356	610420391	610329293	610420931
610420864	610420809	610409119	610421049
610366914	610370916	610421351	610413588
610416996	610413171	610420197	610421364
610417544	610329523	610312934	610354529
610354530	610421006	610421080	610400499
610412881	610381572	610333429	610421467
610366839	610412895	610420967	610421061
610421293	610354617	610420916	610420908
610421089	610420931	610382209	610416996
610420197	610417544	610354530	610387366
610421006	610402702	610390461	610421042
610421267	610421371		

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Cynthia Cassano, School Bus Driver, be accepted effective June 30, 2019.
2. It is recommended that the retirement resignation of Elizabeth Buck, Instructional Aide (Students with Disabilities), be accepted effective October 5, 2019.
3. It is recommended that the resignation of Kelsey Dykeman Zimmer, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2019.
4. It is recommended that Andrea Orioli be granted a four-year probationary appointment as a School Counselor effective September 1, 2019 through August 31, 2023 at Step 5 Class VIII (M) pending verification of official collegiate transcripts.
5. It is recommended that Linda Ceilly be approved a co-curricular advisor for the middle school Grades 7/8 Play Director for the 2019-2020 school year.
6. It is recommended that the following be approved as co-curricular advisors for the 2019-2020 school year:

High School

Name

Position

Matthew Stearns

Fall Play Director

Lisa Stearns

Fall Play Assistant Director

7. It is recommended that the following Special Education Summer School staff for the 2019-2020 school year be approved effective July 8, 2019 through August 16, 2019.

Maria Gronau

School Nurse, 1.0 FTE

Tracy Delia

Instructional Aide, 1.0 FTE

XI. Executive Session

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

XII. Adjournment