

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
Thursday, July 5, 2018
6:30 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 June 12, 2018.

B. Financial

1. It is recommended that the Treasurer's Report for May 2018 be accepted.

IV. Educational Presentation/Topics

- A. Regents Results: Michael Eiffe – Information/Discussion
- B. Posted Teaching Positions: Michael Eiffe – Information/Discussion

V. Old Business

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

VI. New Business

- A. Bullet Aid from Assemblyman Magee: Michael Eiffe – Information/Discussion
- B. It is recommended that the Board of Education approve the attached list of vehicles as surplus and approve the disposition in the most economically feasible manner including sale and or trade. Discussion/Action
- C. It is recommended that the Board of Education accept a donation of a string bass instrument from the Sly family. Discussion/Action
- D. 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:

Breakfast from \$1.65 to \$1.70
Lunch K-4 from \$2.30 to \$2.35
Lunch 5-12 from \$2.45 to \$2.50
Milk from \$0.55 to \$0.60

Discussion/Action

- E. It is recommended that the IRS mileage rate of \$0.545 per mile be adopted for the 2018-2019 School Year. Discussion/Action

- F. It is recommended that tuition rates for the 2018-2019 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	\$ 4,734.00
Grades 7 – 12	\$ 8,928.00
Student with Disabilities K – 6	\$18,310.00
Student with Disabilities 7 – 12	\$22,504.00

Discussion/Action

VII. Superintendent's Report

- A. Safety Update
- B. Website Update
- C. Board of Education Planning Session: Date To Be Determined
- D. Rural Schools Conference, Cooperstown, NY, July 8-10, 2018
- E. Administrative Retreat, Clear Path, July 18, 2018
- F. New Teacher Orientation, August 22, 2018
- G. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-25, 2018
- H. NYSSBA 99th Annual Conference in New York City, NY, October 25-27, 2018
- I. Next Board of Education Meeting will be held on August 21, 2018 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	610419462	610408325	610416489
610323172	610421045	610412895	610420145
610421165	610420809	610340944	610421130
610419895	610420616	610421255	610421025
610408716	610421116	610419918	610333429
610354931	610319050		

X. Personnel

- A. Personnel

1. It is recommended that the resignation of Ellen Rooney, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2018.
2. It is recommended that the resignation of Erma Boswell, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2018.
3. It is recommended that Cecily Albach be approved as a substitute School Psychologist effective September 1, 2018 through November 2, 2018 in accordance with a Letter of Agreement with the Superintendent of Schools.
4. It is recommended that Traci Lambrych be granted a four-year probationary appointment as a Special Education/Elementary teacher effective September 1, 2018 through August 31, 2022 at Step 1, Class 7 (M) pending verification of official collegiate transcripts.
5. It is recommended that Ellen Rooney be granted a four-year probationary appointment as a Teacher Assistant effective September 1, 2018 through August 31, 2022 pending verification of Teacher Assistant Certification.
6. It is recommended that Erma Boswell be granted a four-year probationary appointment as a Teacher Assistant effective September 1, 2018 through August 31, 2022 pending verification of Teacher Assistant Certification.
7. It is recommended that the following teachers/nurse be approved as Grade Level/Coordinators and Chairpersons for the 2018-2019 and the 2019-2020 school years:

Darcy Troast
Carrie Marko
Tracy Terry

Kindergarten
First Grade
Second Grade

Continued:

Melissa Biviano	Third Grade
Denise Devine	Fourth Grade
Laurie Randall	Fifth Grade
Robin Parente	ELA-Grades K-5
Nancy Starke	Mathematics-Grades K-5
Elizabeth Shepard/Marianne Quinn	Science-Grades K-5
Melissa Machan	Social Studies-Grades K-5
Jenifer Kelly	ELA-Grades 6-8
Melissa Scheidelman	Mathematics-Grades 6-8
Rebecca Tretter	Science-Grades 6-8
Sarah Schultheis	Social Studies-Grades 6-8
Thomas Hansen	English-Grades 9-12
Jennifer Geehrer	Mathematics-Grades 9-12
Harold Muller	Science-Grades 9-12
Daniel Kelly	Social Studies-Grades 9-12
Jolene Bennett	World Language-Grades 7-12
William Cretaro	Business & Technology Education- Grades 7-12
Allison Komanecky	Art-Grades K-12
Monica Hamilton	Guidance-Grades K-12
Brian Thomas	Health, Physical Education & Home & Careers-Grades K-12
Jackie Alex	Library Media-Grades K-12
Matthew Stearns	Music-Grades K-12
Debra Gronau	Nurses-Grades K-12

8. It is recommended that the following be approved as interscholastic coach/advisor for the 2018-2019 school year:

Fall Coaching

Nicholas Bacon Assistant Varsity, Football

9. It is recommended that the following names be approved for the support staff substitute list for the 2018-2019 school year:

Smith, Julia Grande, Michele

XI. Executive Session

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

XII. Adjournment

