

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
Tuesday, July 11, 2017
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 6, 2017.

B. Financial

1. It is recommended that the Treasurer's Report for May 2017 be accepted.

IV. Educational Presentation/Topics

- A. Regents Results: Mike Eiffe/Jason Clark – Information/Discussion
- B. Posted Teaching Positions: Mike Eiffe/Jason Clark – Information/Discussion
- C. Buffalo Business First Rankings: Michael Eiffe – Information/Discussion

V. Old Business

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

VI. New Business

- A. Bullet Aid from Senator Valesky and Assemblyman Magee: Mike Eiffe – Information/Discussion
- B. It is recommended that the Board of Education approve the attached lists as surplus and approve the disposition in the most cost effective manner. Discussion/Action
- C. It is recommended that the Boys and Girls Cross Country teams extended field trip to Queensbury, New York, scheduled for September 22-25, 2017 be approved. Discussion/Action
- D. It is recommended that the Board of Education approve a ten (10) cent increase in meal prices for our food service program as follows:

Breakfast from \$1.55 to \$1.65
Lunch K-5 from \$2.20 to \$2.30
Lunch 6-12 from \$2.35 to \$2.45

Discussion/Action

- E. It is recommended that the IRS mileage rate of \$0.535 per mile be adopted for the 2017-2018 School Year. Discussion/Action

- F. It is recommended that tuition rates for the 2017-2018 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	\$ 7,281.00
Grades 7 – 12	\$12,664.00
Student with Disabilities K – 6	\$23,170.00
Student with Disabilities 7 – 12	\$28,553.00

Discussion/Action

VII. Superintendent's Report

- A. Board of Education Planning Session: Date To Be Determined
- B. Rural Schools Conference, Cooperstown, NY, July 9-11, 2017
- C. Administrative Retreat, Clear Path, July 12, 2017
- D. New Teacher Orientation, August 23, 2017
- E. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-26, 2017
- F. NYSSBA 97th Annual Conference in Lake Placid, NY, October 12-14, 2017
- G. Next Board of Education Meeting will be held on August 8, 2017 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.

610372052	610378483	610409108	610359541
610387478	610420967	610421002	610340952
610374034	610402092	610421003	610419773
610323377	610330083	610344599	610413810
610398631	610326762	610345692	610413283
610394916	610367576	610382209	610420824
610413030	610413588	610375422	610417544
610400820	610329523	610312934	610387366
610344388	610408716	610390461	610389059
610400499	610345668	610420196	610375158
610375303	610381572	610376993	

X. Personnel

- A. Personnel

1. It is recommended that the resignation of Jennifer L. Hodgins, Reading teacher, be accepted effective June 24, 2017.
2. It is recommended that the retirement resignation of Ann Marie DeCosty, Typist, be accepted effective August 31, 2017.
3. It is recommended that Makenzie Mohorter be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2016 through August 31, 2020 at Step 2, Class 1 pending verification of official collegiate transcripts.
4. It is recommended that Lyssa Newport be granted a four-year probationary appointment as a Foreign Language teacher effective September 1, 2017 through August 31, 2021 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.
5. It is recommended that Nicolas Bacon be granted a four-year probationary appointment as a Science teacher effective September 1, 2017 through August 31, 2021 at Step 2, Class 6 (M) pending verification of official collegiate transcripts.
6. It is recommended that Roberta Cullen, Elementary teacher, be approved for the 2017-2018 Elementary Extended Year Program at Bridgeport Elementary School, effective July 10, 2017 through August 10, 2017.

7. It is recommended that Jessey Bowe be granted a probationary appointment as a Senior Maintenance effective July 1, 2017 through August 31, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through December 31, 2017.
8. It is recommended that Catherine House be granted a probationary appointment as a Head Cleaner II effective July 1, 2017 through August 31, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through December 31, 2017.
9. It is recommended that the Board of Education approve the Agreement between the Chittenango Central School District and Chittenango School Related Professional Association (Teacher Aides) for the period covering July 1, 2017 through June 30, 2020.
10. It is recommended that the following be approved as interscholastic coaches/advisors for the 2017-2018 school year:

Fall Coaching

Andrew Young	Junior Varsity, Boys Soccer
Amanda DaRin	Junior Varsity, Girls Soccer

11. It is recommended that the following names be approved for the support staff substitute list for the 2017-2018 school year:

Szczerba, Matthew	Tavernese, Dominick
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XI. Executive Session

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

XII. Adjournment