

Chittenango Central Schools
Special Board of Education Meeting
Chittenango Middle School
July 31, 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:

IV. Educational Presentation/Topics

- A. Introduction of David Gryczka, Director of Physical Education, Health and Athletics/Dean of Students: Michael Eiffe

V. Old Business

VI. New Business

- A. Policy 5300, Code of Conduct: First Reading – Information/Discussion
- B. It is recommended that the Board of Education approve the 2018-2019 Fund Balance and Reserve-Funding and Use document effective June 30, 2018.
Discussion/Action

VII. Superintendent's Report

- A. Website Update

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

X. Personnel

- A. Personnel
 - 1. It is recommended that David M. Gryczka II be granted a four-year probationary appointment as Director of Physical Education, Health and Athletics/Dean of Students effective September 1, 2018 through August 31, 2022 pending verification of official collegiate transcripts.

XI. Executive Session (Personnel/Negotiations/Legal Matters)

XII. Adjournment