

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
Wednesday, July 6, 2016
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 7, 2016.

B. Financial

1. It is recommended that the Claims Auditor Report for May 2016 be accepted.
2. It is recommended that the Treasurer's Report for May 2016 be accepted.

IV. Educational Presentation/Topics

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

V. Old Business

- A. 2016-2017 Board of Education Meeting Calendar: Michael Schiedo – Discussion/Action
- B. Policy 6423, Students with Life Threatening Health Conditions: Second Reading – Information/Discussion
- C. Sun Chevy Car Raffle: Michael Schiedo – Information/Discussion

VI. New Business

- A. Bullet Aid from Senator Valesky. Information/Discussion
- B. It is recommended that the Boys and Girls Cross Country teams extended field trip to Queensbury, New York, scheduled for September 16-17, 2016 be approved. Discussion/Action
- C. It is recommended that the Board of Education approve the transfer of \$330,000 from the Reserve for Unemployment to the Reserve for Retirement Contributions. Discussion/Action
- D. It is recommended that the Board of Education adopt the Fund Balance and Reserves – Funding and Use statement for the 2016-2017 school year. Discussion/Action
- E. It is recommended that the Board of Education approve a professional services contract with King & King Architects in the amount of \$24,000 related to the Smart Schools Bond Act. Discussion/Action

- F. 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 \$1.45 to \$1.55
Lunch K-5 from \$2.10 to \$2.20
Lunch 6-12 from \$2.25 to \$2.35

Discussion/Action

- G. It is recommended that the IRS mileage rate of \$0.54 per mile be adopted for the 2016-2017 School Year. Discussion/Action
- H. It is recommended that tuition rates for the 2016-2017 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	\$ 8,149.00
Grades 7 – 12	\$13,309.00
Student with Disabilities K – 6	\$20,748.00
Student with Disabilities 7 – 12	\$25,908.00

Discussion/Action

VII. Superintendent's Report

- A. Board of Education Planning Session: Date To Be Determined
- B. Rural Schools Conference, Cooperstown, NY, July 10-12, 2016
- C. Administrative Retreat, Minnowbrook, August 9-10, 2016
- D. New Teacher Orientation, August 24, 2016
- E. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 24-27, 2016
- F. DALI Conference, October 6-8, 2016
- G. NYSSBA 97th Annual Conference in Buffalo, NY, October 27-29, 2016
- H. Next Board of Education Meeting will be held on August 16, 2016 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.

610409107	610416854	610402446	610417623
610359333	610409107	610372052	610420180
610416719	610378483	610413042	610417345
610318115	610340952	610413057	610408857
610418778	610418572	610416046	610402426
610329070	610374034	610403783	610354341
610385435	610363825	610323379	610400704
610344599	610413810	610416424	610366475
610398631	610417929	610341309	610375038
610326762	610416237	610331286	610345692
610413283	610367576	610312153	610366914
610413407	610336360	610382209	610343445
610412745	610419572	610419571	610413030
610413588	610420273	610420274	610418034
610419895	610419456	610417757	610378481
610366325	610419746	610419747	610329523
610312934	610354529	610387366	610382453
610402702	610402925	610370829	610416487
610389059	610344668	610408626	610354572
610408910	610333429	610386108	610391037
610376993	610416953	610319069	610324337
610324339			

X. Personnel

A. Personnel

1. It is recommended that the resignation of Shannon Taylor, Elementary teacher, be accepted effective June 30, 2016.
2. It is recommended that the resignation of Jill Pierce, Music teacher, be accepted effective June 30, 2016.
3. It is recommended that Nicholas Fersch be granted a three-year probationary appointment as a Pre-K through Grade 12 Principal effective on July 1, 2016 through June 30, 2019.
4. It is recommended that Rebecca DeLong be granted a three-year probationary appointment as an Elementary teacher effective September 1, 2016 through August 31, 2019 at Step 4, Class 6 (M) pending verification of official collegiate transcripts.
5. It is recommended that Courtney Aversano be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2016 through August 31, 2020 at Step 2, Class 6 (M) pending verification of official collegiate transcripts.
6. It is recommended that Richard Martini be granted a four-year probationary appointment as a Special Education teacher effective September 1, 2016 through August 31, 2020 at Step 2, Class 10 (M) pending verification of official collegiate transcripts.
7. It is recommended that Katherine McGinnis be granted a four-year probationary appointment as a 0.5 FTE Art teacher and a 0.5 FTE Library Media Specialist effective September 1, 2016 through August 31, 2020 at Step 2, Class 1 pending verification of official collegiate transcripts.
8. It is recommended that Stephen Smith be granted a long-term substitute position as a School Bus Driver effective March 3, 2016.
9. It is recommended that the resignation of Jennifer Kimber, Office Assistant II, be accepted effective June 30, 2016.
10. It is recommended that Jennifer Kimber be reappointed to the position of part-time Office Assistant I effective July 1, 2016.
11. It is recommended that Austin Spiridillozzi be approved as a summer worker for the 2016-2017 school year.

12. It is recommended that the following be approved as co-curricular advisors for the 2016-2017 school year:

Middle School

Name

Position

Laurie Randall

FOR Club Advisor

Jenifer Kelly

FOR Club Advisor

13. It is recommended that the following teachers/nurse be approved as Grade Level/Coordinators and Chairpersons for the 2016-2017 and the 2017-2018 school years:

Darcy Troast	Kindergarten
Carrie Marko	First Grade
Tracy Terry	Second Grade
Melissa Biviano	Third Grade
Denise Devine	Fourth Grade
Laurie Randall	Fifth Grade
Robin Parente	ELA-Grades K-5
Nancy Starke	Mathematics-Grades K-5
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
David Chizzonite	Science-Grades 6-8
Erica Martin	Social Studies-Grades 6-8
TBD	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

14. It is recommended that the following names be approved for the support staff substitute list for the 2016-2017 school year:

Micael Speirs

Lynda Stankavage

XI. Executive Session

A. Personnel

B. Negotiations

C. Legal Matters

XII. Adjournment