

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
August 16, 2016
6:30 PM

AGENDA

I. Call to Order

- A. Pledge of Allegiance
- B. Oath of Office – Phil Austin
- C. Roll Call
- D. 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 July 6, 2016.
 - 2. Approve the Minutes of the Organizational Meeting from July 6, 2016.

B. Financial

1. It is recommended that the Treasurer's Report for June 2016 be accepted.
2. It is recommended that the Budget Status Report for June 2016 be accepted.
3. It is recommended that the Revenue Status Report for June 2016 be accepted.
4. It is recommended that the Claims Auditor's Reports for June and July 2016 be accepted.
5. It is recommended that the Treasurer's Report for June 30, 2016 for the Middle School Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for June 30, 2016 for the High School Student Activities Accounts be accepted.

IV. **Educational Presentation/Topics**

- A. Introduction of High School Assistant Principal, Matthew Morkel: Mike Schiedo – Information/Discussion
- B. New Teaching Staff: Mike Eiffe – Information/Discussion
- C. 2016-2017 Enrollment Figures: Michael Schiedo – Information/Discussion

V. **Old Business**

- A. Madison County Head Start: Michael Schiedo – Information/Discussion
- B. Policy 6423, Students with Life Threatening Health Conditions: Third Reading and Approval – Discussion/Action

VI. **New Business**

- A. It is recommended that the Board of Education declare the enclosed list of technology items as surplus and allow for the disposition of the items in the most economical manner. Discussion/Action
- B. It is recommended that the Board of Education approve the transfer of \$1,272,215 and \$738,000 from the Unappropriated Fund Balance to Capital Reserve and Retirement Reserve, respectively, effective June 30, 2016. Discussion/Action

- C. It is recommended that the Board of Education approve the attached “Encroachment Agreement” between the School District and Adam and Jennifer Scicchitano of 140 West Genesee Street. Discussion/Action
- D. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action

VII. Superintendent’s Report

- A. New Teacher Orientation, August 24, 2016 – Information/Discussion
- B. Superintendent’s Conference Day, September 6, 2016 – Information/Discussion
- C. Opening Day With Students, September 7, 2016 – Information/Discussion
- D. Next Board of Education Meeting, September 6, 2016 – Information/Discussion
- E. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 24-27, 2016 – Information/Discussion
- F. DALI Conference, October 5-8, 2016 – Information/Discussion
- G. NYSSBA Annual Conference in Buffalo, NY, on October 27-29, 2016 – Information/Discussion

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.

610420357 610417474 610420405 610419918
 610417466

X. Personnel

A. Personnel

1. It is recommended that the resignation of Kristan Kinsella-Brinley, Art teacher, be accepted effective August 9, 2016.
2. It is recommended that the resignation of Jake Snyder, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2016.
3. It is recommended that the resignation of Sandra Fanto, Instructional Aide (Supervision/Instructional Support), be accepted effective August 19, 2016.
4. It is recommended that the resignation of Rick Osborne as Assistant Varsity Football Coach for the 2016-2017 school year be accepted effective August 12, 2016.
5. It is recommended that Gina Fagnoli be granted a four-year probationary appointment as a K-12 Art teacher effective September 1, 2016 through August 31, 2020 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.
6. It is recommended that Anna Taube be granted a four-year probationary appointment as a Music K-12 teacher effective September 1, 2016 through August 31, 2020 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.
7. It is recommended that Michael Logan be granted a long-term substitute position as an Elementary teacher effective September 6, 2016 through June 23, 2017 at Step 2, Class 1 pending verification of official collegiate transcripts.
8. It is recommended that Kimberley Bass be granted a long-term substitute position as an Art teacher effective September 6, 2016 through June 23, 2017 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.
9. It is recommended that Makenzie Mohorter be granted a long-term substitute position as a Special Education teacher from September 6, 2016 through on or about February 10, 2017 at Step 1, Class 1 pending verification of official collegiate transcripts.
10. It is recommended that Billie Linder be granted a long-term substitute position as a Health K-12 teacher effective September 6, 2016 through on or about November 18, 2016 at a per diem rate.
11. It is recommended that Sandra Reid be granted a probationary appointment as an Office Assistant II effective August 15, 2016 through October 14, 2016 and that the Superintendent of Schools be authorized to extend the probationary period through February 14, 2017.

12. It is recommended that Karen Salce, School Bus Driver, be granted a permanent appointment effective July 1, 2016.

13. It is recommended that the following teacher be approved as Grade Level/Coordinator for the 2016-2017 and the 2017-2018 school years:

Thomas Hansen English-Grades 9-12

14. It is recommended that the following names be approved as an interscholastic coach/advisor for the 2016-2017 school year:

Fall Coaching

Kylie Barrett Junior Varsity Cheerleading
David Baran Assistant Varsity Football

15. It is recommended that the following names be approved as volunteer football coaches for the 2016-2017 school year:

John Spencer John Dykeman Toby French
Rick Osborne Jason Randall

16. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Asmussen, Erica	Biel, Edward	Boyd, Audrey
Brady, Karen	Button, Jessica	Callahan, Jennifer
Cannistra, Maria	Carney-Yates, Cindy	Conlon, John
Cook, Kyle	Craw, Renee	DeMauro, Jenny
Devendorf, Kari	Devine, Lauren	Elmy, Amy
Eno, Donielle	Everett, Kimberlee	Floss, Nicole
Ford, Gretchen	Hoover, Valerie	Kelley, Stephanie
Kerr, Linda	Kielbasa, Julie	Koegel, Carrie
Kufhta, Nancy	Law, Jordan	Lewis, Shannon
MacDowell, Denise	Maine, Cassandra	Marko, Joshua
McCarthy, Lisa	McClure, Mabel	Mills, Shirley
Mohorter, Makenzie	More, Ronald	Navin, Catherine
Oakes, Eve	Paul, Diane	Peek, Patricia
Rech, Courtnie	Reed, Ann	Ruthven, Kasey
Schaefer, Patricia	Schulz, Louise	Sheedy, Carrie
Smith, Charlene	Smith, Stephen	Soulier-Case, Lindsay
Spiridigliozzi, Sharon	Stankivitz, Eugene	Sternberg, Patricia
Stevens, Karleigh	Tierney, Marcia	Valenti, Lesley-Anne
Vecchio, Elise	Vickery, Susan	Zogby, Christine

17. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2016-2017 school year:

Abell, Ilona	Albino, Joseph	Asmussen, Erica
Beauvais, Susan	Beckwith, Sally	Bishop, Joanna
Bogle, Shelby	Bottoni, Melanie	Boulter, Jacquelyn
Brady, Karen	Burnell, Amy	Burns, Megan
Buyea, Judith	Byrd, Kathryn	Cerio, Renee
Chapman, Lindsey	Cohen, Karen	Cooney, Kathleen
Cretaro, Joshua	Cretaro, Matthew	Curtis, Linda
Cziesler, Tanya	Devine, Lauren	Eberst, Peter
Everett, Kimberlee	Fero, Jeanne	Ford, Gretchen
Foster, Caitlyn	Foster, Michael	French, Toby
Hamlin-Prioletti, Lorilyn	Hill, Dayle Emma	Johnson, Christina
Jones, Mackenzie	Jones, Mary Jo	Just, Shelby
Kelsey, Margaret	Keville, Dorothy	Kielbasa, Julie
Kinney, Christy	Lady-Dolloff, Susan	Lampman, Andrew
Law, Jordan	Longnecker, Debra	MacHose, Paula
MacMaster, Julie	McCarthy, Lisa	McClure, Mabel
McDonald, Heather	McIntosh, Michael	Martin, Judith
Mergler, Tracy	Mohorter, Makenzie	Muller, Katie
Natke, Marilyn	Navin, Catherine	New, Deborah
Newberry, Jessica	Newport, Lyssa	Oakes, Eve
O'Herien, Brianna	Otis, Celeste	Paige, Alexandria
Paul, Diane	Pavone, Jane	Pratt, Derrick
Peterson, Jenna	Prenoveau, Kyle	Ramie, Edith
Rozzano, Janelle	Rudd, Angela	Sauve, Paul
Scalise, Jennifer	Schiedo, Nancy	Serviss, Cindy
Shafer, Forrest	Shaul, Wynne	Sinclair, Melissa
Smith, Charlene	Snyder, Jake	Stankavage, Lynda
Stansbury, Lisa	Sternberg, Patricia	Sweeney, Patricia
Thurber, Kathleen	Titelbaum, Gail	Tymofy, Justine
VanGorden, Collins	Vecchio, Elise	Velardi, Denise
Vetzova, Ina	Vickery, Susan	Vinette, Corinne
Walker, Angela	Wood, Ann	

XI. Executive Session

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

XII. Adjournment