

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
August 6, 2019
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 July 2, 2019.
 - 2. Approve the Minutes of the Organizational Meeting from July 2, 2019.

B. Financial

1. It is recommended that the Treasurer's Report for June 2019 be accepted.
2. It is recommended that the Budget Status Report for June 2019 be accepted.
3. It is recommended that the Revenue Status Report for June 2019 be accepted.
4. It is recommended that the Claims Auditor's Report for June 2019 be accepted.
5. It is recommended that the Treasurer's Report for June 30, 2019 for the Middle School Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for June 30, 2019 for the High School Student Activities Accounts be accepted.

IV. **Educational Presentation/Topics**

- A. Honoring Warren "Pat" Jerome: Michael Eiffe – Information/Discussion
- B. Appreciation from the Chittenango Gun and Rod Club: Cory Jenner – Information/Discussion
- C. Staffing: Michael Eiffe – Information/Discussion
- D. 2019-2020 Enrollment Figures: Michael Eiffe – Information/Discussion

V. **Old Business**

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. **New Business**

- A. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action
- B. It is recommended that the Board of Education approve the following transfers of surplus funds effective June 30, 2019:

To Capital Reserve: \$350,925.53
To Repair Reserve: \$100,000.00 – Discussion/Action
- C. It is recommended that the Board of Education declare as surplus the following items and list said items on Auctions International for sale:

Bus Numbers 241, 242 and 243
Used Bucket Truck – Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update
- C. Review of Administrative Retreat and Board of Education Planning Session
- D. New Teacher Orientation, August 21, 2019 – Information/Discussion
- E. Superintendent's Conference Day, September 3, 2019 – Information/Discussion
- F. Next Board of Education Meeting, September 3, 2019 – Information/Discussion
- G. Opening Day With Students, September 4, 2019 – Information/Discussion
- H. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 22-24, 2019 – Information/Discussion
- I. NYSSBA Annual Conference in Rochester, NY, on October 24-26, 2019 – 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.

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610421031

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Cathy Giacona, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2019.
2. It is recommended that the resignation of Donna Meyers, District Treasurer, be accepted effective August 7, 2019.
3. It is recommended that the resignation of Kelly Reese, Reading teacher, be accepted effective June 30, 2019.
4. It is recommended that the resignation of Laurie Randall, Elementary teacher, be accepted effective August 13, 2019.
5. It is recommended that the resignation of Curt Kielbasa, Head Varsity Football Coach, be accepted effective July 24, 2019.
6. It is recommended that Meghan Samsel be approved as Summer School Coordinator for the 2019-2020 school year.
7. It is recommended that Brenna Ogilvie be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about October 5, 2019 through January 17, 2020.
8. It is recommended that Kyle Coon be granted a probationary appointment as District Treasurer and Tax Collector effective July 29, 2019 through September 28, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through January 28, 2020.
9. It is recommended that Tabitha Torpy, Cleaner, be granted a permanent appointment effective August 13, 2019.
10. It is recommended that Jennie (Fratini) Arsenault, Office Assistant II, be granted a permanent appointment effective July 2, 2019.
11. It is recommended that the Civil Service classification of Melody Halsey be changed from Senior Typist to Office Assistant II as of September 1, 2019.
12. It is recommended that the following be approved as interscholastic coaches/advisors for the 2019-2020 school year:

Fall Coaching

Daviau, Tom

TBD

Saunders, Eric

Cumber, Kari

Modified Girls Soccer

Varsity Football Head

Varsity Football Assistant

Junior Varsity Cheerleading

13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2019-2020 school year:

Boswell, Eva	Brownell, Nancy	Button, Jessica
Calunod, Rebecca	Calvarese, Janet	Cannistra, Maria
Craw, Renee	Dean, Marsha	Delia, Tracy
Elmy, Amy	Greveling, Cassandra	Grey, Linda
Jackson, Ronnie	Keicher, Kristina	Kerr, Linda
MacDowell, Denise	McFadden, Therese	McIntosh, Traci
McPeak, Nancy	McReynolds, Michele	More, Ronald
Mullin, Kristi	Napoli, Denise	Newton, Daniel
Oakes, Eve	Osborne, Nancy	Paul, Diane
Perry, Kristen	Pori, Samantha	Poulsen, Robert
Rasmussen, Jennifer	Reichel, Rachel	Robinson, Paula
Roppel, Rebekah	Ryan, Sandra	Sauve, Joseph
Scalzo, Kathleen	Schulz, Louise	Shanahan, Jonathan
Smith, Catherine	Smith, Charlene	Smith, Julia
Smith, Stephen	Smith, Teri	Spade, Amelia
Spiridigliozzi, Sharon	Stankavage, Lynda	Stevens, Karleigh
Thousand, Caterina	Tobin, Victoria	Toner, Melanie
Tucker, Sabrina	Wagoner, Danielle	Wheeler, Suzanne

14. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2019-2020 school year:

Abel, Ilona	Albino, Joseph	Barnard, Courtney
Beauvais, Susan	Beeler, Kerry	Biedermann, Tracy
Bigness, JoAnn	Bloom, Matthew	Boswell, Eva
Bottoni, Melanie	Buyea, Judith	Calvarese, Janet
Carroll, Deborah	Cary, Judith	Chandler, Clayton
Chatwin, Mark	Choi, Leslie	Cooney, Kathleen
Crème, Carol	Culkin, Katherine	Curtis, Linda
Daviau, Thomas	Davis, Gwendolyn	Delia, Tracy
Eberst, Peter	Foster, Caitlyn	Foster, Michael
Getchonis, Kelli	Giles, Mary	Grey, Linda
Groesbeck, Kathleen	Gronau, Maria	Haines, Leah
Jones, Mary Jo	Kendall, Mary	Kent, Lindsay
Keville, Dorothy	Keville Sr., Michael	Lindsey, Paul
Longnecker, Debra	McCarthy, Lisa	McIntosh, Jennie
McIntosh, Michael	McIntosh, Traci	McPeak, Nancy
Martin, Judith	Morano, Karen	Morkel, Kathryn
Mullin, Kristi	Murray, Michael	Myka, Katelyn
Natke, Marilyn	New, Deborah	Oakes, Eve
O'Herien, Brianna	Pandozzi, Debra	Pandozzi, Frank
Paul, Diane	Pellman, Nicole	Rozzano, Janelle
Scalise, Jennifer	Seale, David	Seale, Emily
Serviss, Cynthia	Shafer, Forrest	Shaul, Wynne
Smith, Catherine	Smith, Charlene	Smith, Julie

Spade, Amelia
Summers, Richard
Tackley, Caitlyn
Toner, Melanie
VanGorden, Brooke
Vnette, Corinne
Wood, Ann

Stankavage, Lynda
Swart, Rebekah
Thousand, Caterina
Travis, Destini
VanGorden, Collins
Wheeler, Suzanne
Zappala, Denise

Summers, Mandy
Sweet, Jennifer
Thurber, Kathleen
Tucker, Sabrina
Vecchio, Elise
Wise, Haley

XI. Executive Session

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

XII. Adjournment