

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
August 8, 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 July 11, 2017.
 - 2. Approve the Minutes of the Organizational Meeting from July 11, 2017.

B. Financial

1. It is recommended that the Treasurer's Report for June 2017 be accepted.
2. It is recommended that the Budget Status Report for June 2017 be accepted.
3. It is recommended that the Revenue Status Report for June 2017 be accepted.
4. It is recommended that the Claims Auditor's Reports for June 2017 be accepted.
5. It is recommended that the Treasurer's Report for June 30, 2017 for the Middle School Activities Accounts be accepted.
6. It is recommended that the Treasurer's Report for June 30, 2017 for the High School Student Activities Accounts be accepted.

IV. **Educational Presentation/Topics**

- A. New Teaching Staff: Mike Eiffe – Information/Discussion
- B. 2017-2018 Enrollment Figures: Mike Eiffe – Information/Discussion

V. **Old Business**

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

VI. **New Business**

- A. It is recommended that the Board of Education approve the following reserve/fund balance allocations effective June 30, 2017: transfer \$325,000 from Reserve for Workers Compensation to Reserve for Repairs and transfer \$2,000,000 from Unappropriated Fund Balance to Reserve for Capital. Discussion/Action
- B. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action
- C. It is recommended that the Board of Education approve the 2017-2018 Fund Balance and Reserve-Funding and Use document effective June 30, 2017. Discussion/Action
- D. It is recommended that the Board of Education declare surplus the following buses from 2016 and 2017 and to dispose of via Auctions International: 214-2005, 216-2005, 219-2006, 233-2008, 237-2009, 239-2009, 230-2008, 231-2008, 232-2008, 236-2009, 238-2009, 220-2006 and 222-2006. Discussion/Action

- E. Universal Pre-K – Mike Eiffe – Information/Discussion

VII. Superintendent’s Report

- A. Board of Education Planning Session, August 22, 2017 at 5:30 p.m. – Information/Discussion
- B. New Teacher Orientation, August 23, 2017 – Information/Discussion
- C. Superintendent’s Conference Day, September 5, 2017 – Information/Discussion
- D. Opening Day With Students, September 6, 2017 – Information/Discussion
- E. Next Board of Education Meeting, September 5, 2017 – Information/Discussion
- F. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-26, 2017 – Information/Discussion
- G. NYSSBA Annual Conference in Lake Placid, NY, on October 12-14, 2017 – 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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610419918

X. Personnel

A. Personnel

1. It is recommended that the resignation of Katherine McGinnis, 0.5 Art/0.5 Library Media Specialist, be accepted August 31, 2017.
2. It is recommended that the resignation of David Chizzonite, Girls Modified Soccer Coach, be accepted July 9, 2017.
3. It is recommended that the resignation of Wayne Horning, Food Service Warehouse Driver, be accepted effective July 21, 2017.
4. It is recommended that the resignation of Lindsy Warner, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2017.
5. It is recommended that Jennifer Compoli be granted a probationary appointment as a School Bus Driver effective September 6, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.
6. It is recommended that Edward Biel be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.
7. It is recommended that Eugene Stankivitz be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.
8. It is recommended that Courtnie Rech be granted a probationary appointment as a School Bus Driver effective September 5, 2017 through November 4, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2018.
9. It is recommended that Elizabeth Wilcox be granted a Sign Language Interpreter position effective September 5, 2017 through June 22, 2018.
10. It is recommended that Gabrielle Loftus be granted a long-term substitute appointment as an Elementary teacher effective September 5, 2017 through November 13, 2017 at a per diem rate.
11. It is recommended that Angela Rudd be granted a long-term substitute appointment as an AIS Writing teacher effective on or about September 12, 2017 through February 2, 2018 at Step 1, Class 6 (M) pending verification of official collegiate transcripts.

12. It is recommended that the following name be approved as an interscholastic coach/advisor for the 2017-2018 school year:

Fall Coaching

David Chizzonite

Modified A, Boys Soccer

13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

Asmussen, Erica	Boyd, Audrey	Brownell, Nancy
Button, Jessica	Butts, Mykel-Lyn	Calvarese, Janet
Cannistra, Maria	Carroll, Robert	Cary, Judith
Conley, Christopher	Craw, Renee	Dean, Brenda
DeMauro, Jenny	Devendorf, Kari	Carrie, Eddy
Edick, Katrina	Elmer, Sharie	Elmy, Amy
Emmons, Thomas	Guignard, Jonathan	Hoover, Valerie
Horning, Wayne	Kattrein, Amy	Kerr, Linda
Koegel, Carrie	Law, Jordan	Martin, Linda
Moore, Ken	More, Ronald	Oakes, Eve
Paul, Diane	Pori, Samantha	Reed, Ann
Rode, Erin	Roppel, Rebekah	Schulz, Louise
Sheedy, Carrie	Smith, Charlene	Smith, Stephen
Spiridigliozi, Sharon	Stankavage, Lynda	Sternberg, Patricia
Stevens, Karleigh	Szczerba, Matthew	Tierney, Marcia
Vecchio, Elise	Wooldridge, Paige	Zogby, Christine

14. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

Albach, Cecily	Albino, Joseph	Asmussen, Erica
Backus, Joyce	Beauvais, Susan	Beckwith, Sally
Bottoni, Melanie	Burnell, Amy	Buyea, Judith
Byrd, Kathryn	Cary, Judith	Choi, Leslie
Cohen, Karen	Compoli, Lorie	Cooney, Kathleen
Crème, Carol	Cretaro, Joshua	Cumber, Kari
Curtis, Linda	Cziesler, Tanya	Davis, Gwendolyn
Fedrizzi, Kyle	Ford, Gretchen	Foster, Caitlyn
Foster, Michael	French, Toby	Gregory, Paul
Hill, Dayle	Johnson, Christina	Jones, Mary Jo
Just, Shelby	Kam, Adrianna	Kelsey, Margaret
Keville, Dorothy	Keville, Michael	Law, Jordan
Longnecker, Debra	MacMaster, Julie	Martin, Judith
Martin, Linda	Mayer, Samantha	McCarthy, Lisa
McCarthy, Zachary	McIntosh, Michael	Morano, Karen
Mulvihill, Michael	Murray, Michael	Natke, Marilyn
Navin, Catherine	New, Deborah	Newbery, Jessica
Oakes, Eve	O'Herien, Brianna	Otis, Celeste

Paul, Diane
Podolny, Krista
Rozzano, Janelle
Scalise, Jennifer
Siedsma, Susan
Spade, Amelia
Thurber, Kathleen
Vickery, Susan
Wooldridge, Paige

Peterson, Jenna
Reed, Alyssa
Rudd, Angela
Serviss, Cynthia
Sinclair, Melissa
Stankavage, Lynda
VanGorden, Collins
Vinette, Corinne

Piraino, Tia
Rode, Erin
Sauve, Paul
Shaul, Wynne
Smith, Charlene
Sternberg, Patricia
Vecchio, Elise
Wood, Ann

XI. Executive Session

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

XII. Adjournment