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 September 3, 2019.

B. Financial
   1. It is recommended that the Budget Status Report for August 2019 be accepted.
2. It is recommended that the Claims Auditor’s Reports for July and August 2019 be accepted.

3. It is recommended that the Revenue Status Reports for July and August 2019 be accepted.

IV. **Educational Presentation/Topics**
   
   A. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion
   
   B. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion
   
   C. Rachel’s Challenge/Culture of Kindness: Mike Eiffe – Information/Discussion

V. **Old Business**
   
   A. Capital Project Update: Mike Eiffe/Scott Mahardy – Information/Discussion

VI. **New Business**
   
   A. It is recommended that the Board of Education approve the attached resolution approving the lease of Lake Street Elementary School to the East Syracuse-Minoa School District per the terms and conditions of the proposed lease agreement as well as the Chittenango Central School District acting as lead agent under the SEQRA regulations declares the lease as an unlisted action. – Discussion/Action

   B. It is recommended that the Board of Education approve the attached resolution approving the purchase contract for the sale of Lake Street Elementary School pending all approvals. The closing of the sale is to occur at the conclusion of the lease of the building to East Syracuse-Minoa School District. The Board, as lead agent, has determined that the sale is an unlisted action under the SEQRA regulations. – Discussion/Action

   C. 2020-2021 Budget Preparation: Mike Eiffe/Scott Mahardy – Information/Discussion

   D. New Athletic Trainer: Mike Eiffe – Information/Discussion

VII. **Superintendent’s Report**

   A. Tradition of Excellence, Celebrations and Successes

   B. September 11 Memorial

   C. School Safety Update
D. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 22-24, 2019

E. Curriculum Half Day on September 26, 2019

F. Onondaga-Madison School Boards Association Annual Meeting at The Embassy Suites at Destiny on October 3, 2019

G. Next Board of Education Meeting on October 8, 2019, 6:30 p.m. at Bridgeport Elementary School

H. NYSSBA Annual Conference in Rochester, NY, October 24-25, 2019

I. Board of Education Recognition Week October 21-25, 2019 – Recognition at the November 5, 2019 Board of Education Meeting

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.

   610354867   610302995   610329194   610323254
   610415324   610420890   610420890   610354382
   610421670   610329524   610329054

X. Personnel

A. Personnel
   1. It is recommended that the resignation of John Coller as the 2019-2020 Fall Play Audio and Lights Supervisor be accepted effective September 6, 2019.
2. It is recommended that the resignation of Jeanette Necastro, Instructional Aide (Students with Disabilities), be accepted effective September 4, 2019.

3. It is recommended that the resignation of Amy DePalma, Instructional Aide (Students with Disabilities), be accepted effective September 6, 2019.

4. It is recommended that the resignation of Cassandra Maine, Instructional Aide (Students with Disabilities), be accepted effective September 20, 2019.

5. It is recommended that Brenna Ogilvie be granted an extension of unpaid parental leave effective January 17, 2020 through February 28, 2020.

6. It is recommended that Victor W. Vallo, Jr. be granted a long-term substitute appointment as a Music teacher effective on or about October 7, 2019 through February 28, 2020 at Step 1, Class 11 (M) pending verification of official collegiate transcripts.

7. It is recommended that Kristi Mullen be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

8. It is recommended that Tracy Delia be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

9. It is recommended that Kelly Leonard be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) effective September 16, 2019 through November 15, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 15, 2020.

10. It is recommended that Katherine Gray be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 23, 2019 through November 22, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through March 22, 2020.

11. It is recommended that Zach Deapo be approved as the Fall Play Audio & Lights Supervisor for the 2019-2020 school year.

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

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

Bocketti, Donna       Boyce, Kerry       Gosson, Maura

XI. Executive Session
A. Personnel
B. Negotiations
C. Legal Matters

XII. Adjournment