

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
September 18, 2018
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 September 4, 2018.

B. Financial

1. It is recommended that the Budget Status Report for August 2018 be accepted.
2. It is recommended that the Revenue Status Report for August 2018 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. Tradition of Excellence: Celebrations and Successes: Mike Eiffe – Information/Discussion

V. **Old Business**

- A. District Website, “Peachjar” and Twitter – Communication: Mike Eiffe – Information/Discussion

VI. **New Business**

- A. Policy 8505, Student Meal Charge and prohibition Against Meal Shaming: First Reading – Information/Discussion
- B. It is recommended that the Board of Education approve the disposition of 43 copies of *Roll of Thunder* books based upon the condition. Discussion/Action
- C. 2019-2020 Budget Preparation – Information/Discussion
- D. McKinney Vento Update – Information/Discussion

VII. **Superintendent’s Report**

- A. September 11 Memorial – Information/Discussion
- B. Dads Bring Your Child to School Day, September 18, 2018 – Information/Discussion
- C. Character Education Mural/Rachel’s Challenge Chain Reaction Events – Information/Discussion
- D. Audit Committee Meeting, September 25, 2018, 6:00 p.m. – Information/Discussion

- E. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-25, 2018 – Information/Discussion
- F. Curriculum Half Day on September 27, 2018 – Information/Discussion
- G. Onondaga-Madison School Boards Association Annual Meeting, October 4, 2018 at 6:00 p.m., Embassy Suites Destiny – Information/Discussion
- H. Next Board of Education Meeting on October 16, 2018, 6:30 p.m. at Bridgeport Elementary School – Information/Discussion
- I. NYSSBA Annual Conference in New York City, NY, October 25-27, 2018 – Information/Discussion
- J. Board of Education Recognition Week October 22-26, 2018 – Recognition at the November 6, 2018 Board of Education Meeting – 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.

610421377	610345853	610402106	610421061
610323254	610403783	610421394	610330084
610324182	610329054	610329211	610421382
610323720	610421267	610421391	

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Daniel Lasnicki, Head Custodian II, be accepted effective October 13, 2018.
2. It is recommended that Kelsey Dykeman Zimmer be granted an unpaid parental leave effective September 1, 2018 through June 30, 2019.
3. It is recommended that Kyle Prenoveau be approved as a modified boys' soccer volunteer for the 2018-2019 school year.
4. It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

Delia, Tracy Hayduke, Vicki Mantell, McKenzie

5. It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

Daviau, Thomas

XI. Executive Session

A. Personnel

B. Negotiations

C. Legal Matters

XII. Adjournment