

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
September 19, 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 September 5, 2017.

B. Financial

1. It is recommended that the Budget Status Report for August 2017 be accepted.
2. It is recommended that the Revenue Status Report for August 2017 be accepted.
3. It is recommended that the Treasurer's Reports for July and August 2017 be accepted.

**IV. Educational Presentation/Topics**

- A. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion
- B. Bear Athletics Community Service Day, Saturday, September 16, 2017: Mike Eiffe – Information/Discussion
- C. Open House/Curriculum Nights: Mike Eiffe – Information/Discussion

**V. Old Business**

- A. Capital Building Project: Mike Eiffe – Information/Discussion
- B. CCSD Supports Hurricane Harvey Victims: Mike Eiffe – Information/Discussion

**VI. New Business**

- A. 2018-2019 Budget Preparation – Information/Discussion
- B. It is recommended that the Board of Education approve the service contract with Siemen's Controls for the period covering July 1, 2017 through June 30, 2021.  
Discussion/Action
- C. It is recommended that the Board of Education accept the external audit report prepared by Grossman St. Amour, Certified Public Accountants PLLC.  
Discussion/Action
- D. It is recommended that Nick Korosec, tenth grade, and Owen Bailey, ninth grade, both students at Chittenango High School be approved to become independent ice hockey players at Cazenovia High School for the 2017-2018 school year.  
Discussion/Action

**VII. Superintendent's Report**

- A. STEAM Learning Tour Update – Information/Discussion
- B. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-26, 2017 – Information/Discussion
- C. Curriculum Half Day on September 28, 2017 – Information/Discussion
- D. NYSSBA Annual Conference in Lake Placid, NY, October 12-14, 2017 – Information/Discussion
- E. Next Board of Education Meeting at Bridgeport Elementary School on October 17, 2017 – Information/Discussion
- F. Board of Education Recognition Week October 23-27, 2017 – Recognition at the November 7, 2017 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.

610344521	610345853	610302995	610323251
610421054	610421099	610347751	610329293
610421124	610402431	610353864	610420163
610324182	610398988	610421025	610382453
610421006	610417948	610389059	610421116
610421104			

**X. Personnel**

**A. Personnel**

1. It is recommended that the resignation of Sonia Rainwater, Food Service Helper, be accepted effective September 12, 2017.
2. It is recommended that Meghan Sanefski be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2017 through October 31, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2018.
3. It is recommended that Clifford Jackson, Auto Mechanic Helper, be granted a permanent appointment effective August 20, 2017.
4. It is recommended that Christian Wright be granted a probationary appointment as a part-time Food Service Warehouse Driver effective September 20, 2017 through November 19, 2017 and that the Superintendent of Schools be authorized to extend the probationary period through March 19, 2018.
5. It is recommended that the following be approved as co-curricular advisors for the 2017-2018 school year:

**High School**  
**Name**

**Position**

David Abell  
Joe Sauve

Fall Play Set Construction Supervisor  
Spring Musical Audio & Lights  
Supervisor

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

Dinte, Michaela  
Sauve, Joseph

Fields, Laurie

Geer, Corinne

McPeak, Nancy

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

Miczan, Nicholas  
Togias, Donna

Ramie, Edith

Shephard, Meredith

**XI. Executive Session**

A. Personnel

B. Negotiations

C. Legal Matters

**XII. Adjournment**