

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
September 20, 2016
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 6, 2016.

B. Financial

1. It is recommended that the Treasurer's Reports for July and August 2016 be accepted.
2. It is recommended that the Budget Status Report for August 2016 be accepted.
3. It is recommended that the Revenue Status Report for August 2016 be accepted.
4. It is recommended that the Claims Auditor's Report for August 2016 be accepted.

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion
- B. Open House/Curriculum Nights: Michael Schiedo – Information/Discussion
- C. Local, State and National Recognition: Mike Eiffe – Information/Discussion

V. Old Business

- A. Proposed Capital Building Project: Michael Schiedo – Information/Discussion
- B. Workshop on the Use of Narcan: Michael Schiedo – Information/Discussion
- C. Policy 8130, School Safety Plans and Teams: First Reading – Information/Discussion

VI. New Business

- A. 2017-2018 Budget Preparation – Information/Discussion
- B. It is recommended that the Board of Education (District), as a local agency of the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et. seq. and implementing regulations, 6NYCRR Part 617 ("the Regulations") having reviewed the impact of the Project (Smart School Bond Act Work) hereby determines that such action constitutes a "Type II Action" under Section 617.5 ©(8) of the regulations and is not subject to review under SEQRA. Discussion/Action
- C. It is recommended that the Board of Education approve King and King as the district architects. Discussion/Action

VII. Superintendent's Report

- A. NYSCOSS Fall Leadership Summit Report: September 24-27, 2016 – Information/Discussion
- B. Curriculum Half Day on September 29, 2016 – Information/Discussion
- C. DALI Conference, October 5-8, 2016 – Information/Discussion
- D. Next Board of Education Meeting at Bridgeport Elementary School on October 11, 2016 – Information/Discussion
- E. NYSSBA Conference: October 27-29, 2016 – Information/Discussion
- F. Board of Education Recognition Week October 24-28, 2016 – Recognition at the November 1, 2016 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. Personnel

- A. Personnel
 - 1. It is recommended that the resignation of Chris Orbesen as Fall Play and Spring Musical Set Construction Supervisor be accepted effective September 7, 2016.
 - 2. It is recommended that Katie Muller be granted a long-term substitute position as a Mathematics teacher from September 6, 2016 through on or about February 17, 2017 at Step 1, Class 1 pending verification of official collegiate transcripts.

3. It is recommended that the following be approved as co-curricular advisors for the 2016-2017 school year:

**High School
Name**

Position

David Abell
Tim Byrne

Fall Play Set Construction Supervisor
Spring Musical Set Construction
Supervisor

4. It is recommended that Michelle McDougal be granted a long-term substitute position as an Instructional Aide (Students with Disabilities) effective September 6, 2016.
5. It is recommended that the following names be approved for the Support Staff Substitute List for the 2016-2017 school year:

Fields, Laurie Roppel, Rebekah Stuenzi, Robert

6. It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2016-2017 school year:

Costanzo, Sam Fraser, Michelle Siedsma, Susan

X. Executive Session

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

XI. Adjournment