

CHITTENANGO BOARD OF EDUCATION  
REGULAR MEETING  
Chittenango Middle School  
September 5, 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 August 8, 2017.

**IV. Educational Presentation/Topics**

- A. New Teaching Staff/Hiring Process: Michael Eiffe – Information/Discussion
- B. Opening Day of School: Michael Eiffe – Information/Discussion
- C. Tradition of Excellence: Michael Eiffe – Information/Discussion
- D. NYS Grades 3-8 Parent Reports: Michael Eiffe – Information/Discussion

**V. Old Business**

- A. Capital Project Update: Scott Mahardy/Michael Eiffe – Information/Discussion
- B. Universal Pre-K: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. It is recommended that the Board of Education approve the attached lists as surplus and approve the disposition in the most cost effective manner.  
Discussion/Action
- B. It is recommended that the Professional Agreement between the Chittenango Administrators' Association and the Superintendent of Schools for the time period of July 1, 2017 through June 30, 2020 be approved.  
Discussion/Action
- C. It is recommended that the Professional Agreement between the Chittenango Bus Drivers' Union, Teamsters Local 317 and the Superintendent of Schools for the time period of July 1, 2017 through June 30, 2020 be approved.  
Discussion/Action
- D. CCSD Supports Hurricane Harvey Victims – Information/Discussion

**VII. Superintendent's Report**

- A. Superintendent's Conference Day, September 5, 2017 – Information/Discussion
- B. Opening Day With Students, September 6, 2017 – Information/Discussion
- C. Audit Committee Meeting on September 19, 2017 at 6:00 p.m. – Information/Discussion
- D. Next Board of Education Meeting on September 19, 2017 at 6:30 p.m. – Information/Discussion
- E. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-26, 2017 – Information/Discussion

- F. NYSSBA Annual Conference In Lake Placid, NY, October 12-14, 2017, – Information/Discussion
- G. Board of Education Recognition Week: October 23-27, 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 student be placed in educational programs according to confidential information shared with the Board of Education.

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**X. Personnel**

- A. Personnel
  - 1. It is recommended that the verbal resignation of Joanne Devendorf, Claims Auditor, be accepted effective July 19, 2017.
  - 2. It is recommended that Cheryl Moore be granted a four-year probationary appointment as a Language Arts AIS teacher effective September 1, 2017 through August 31, 2021 at Step 9, Class 6 (M) pending verification of official collegiate transcripts.
  - 3. It is recommended that Renee Cerio be granted a part-time 0.5 FTE Library Media Specialist position effective September 1, 2017 through June 30, 2018 at Step 3, Class 6 (M) pending verification of official collegiate transcripts.
  - 4. It is recommended that Joyce Backus be granted a part-time 0.75 FTE Art position effective September 1, 2017 through June 30, 2018 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.

5. It is recommended that Jennifer Gerardi be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about November 21, 2017 through June 30, 2018.
6. It is recommended that Lynda Stankavage be appointed to the responsibility of Claims Auditor for the 2017-2018 school year.
7. It is recommended that the following be approved as interscholastic coaches/advisors for the 2017-2018 school year:

**Fall Coaching**

Kelly Fitzsimmons	Modified 7-8, Boys Cross Country
Rebecca Tretter	Modified 7-8, Girls Cross Country

Julie Baran	Modified A, Girls Soccer
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8. It is recommended that the following be approved as co-curricular advisors for the 2017-2018 school year:

**Middle School**

**Name**

**Position**

Linda Ceilly	Play Director 7-8
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**High School**

**Name**

**Position**

Joe Sauve	District Lighting & Sound Coordinator
Tyler Sternberg	Fall Play Assistant Director

9. It is recommended that Addison Phillips be approved as a varsity football volunteer for the 2017-2018 school year.

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

Adams, Renee	Depo, Zak	Halsey, Michael
Lewis, Brady	Newton, Daniel	Shanahan, Jonathan

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

Abell, Ilona	Adams, Renee	Congleton, Victoria
Eberst, Peter	Giles, Mary	Lambrych, Traci
Mancini, Brianna	Olden, Victoria	Smith, Catherine

**XI. Executive Session**

A. Personnel

B. Negotiations

C. Legal Matters

**XII. Adjournment**