CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango High School

January 8, 2019

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

This meeting was held in the Chittenango High School cafeteria.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent:

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Dana Kraus, Zoe Sauve, Paul Gloska, Zachary Chapman, Brittany Erlenback, Josh Rainwater, Kendria Moore, Lillian Ellison, Michael Prendergast, Erma Boswell, Michael Prendergast, Katie Simmons, Chloe Foran, Nicole Bruno, Ethan Robles, Autumn Cummings, Kaitlyn Whitehead, Justine Wittwer, Courtney Fisher, Jakob French, Ashley Megnin

There was no Addendum to the Agenda.

**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.

There were no public comments at this time.

**III. Consent Agenda**

**Upon motion** made by Wehner, seconded by Austin, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from

December 11, 2018.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of New Staff: Bridgeport Elementary Secretary Jennie Fratini – Information/Discussion

Ms. Jamie Durgey introduced Ms. Jennie Fratini, the new Bridgeport Elementary Secretary.

1. “Bear Program”: Nick Fersch – Information/Discussion

Mr. Fersch, Mr. Morkel, Mr. Hayden and Mr. Leib offered a presentation on the High School academic success initiative, “Bear Program.”

**V. Old Business**

1. 2019-2020 Budget Preparation: Scott Mahardy/Mike Eiffe – Information/Discussion
2. Ongoing School Safety Planning: Mike Eiffe – Information/Discussion
3. Additional School Resource Officers: Mike Eiffe – Information/Discussion

**VI. New Business**

1. It is recommended that the Board of Education reject all bids received for Phase II of the capital project 17-44-5954. Discussion/Action

**Motion** by Wehner, seconded by Cianfrocco to approve.

VOTE: AYES – 9 NAYS – 0

1. It is recommended that the Board of Education add one Unified Bowling coach to the CTA Agreement for the September 1, 2018 through June 30, 2020 school years. Discussion/Action

**Motion** by Mayer, seconded by Cianfrocco to approve.

VOTE: AYES – 9 NAYS – 0

1. Draft Budget Calendar: Scott Mahardy – Information/Discussion
2. Draft 2019-2020 School Calendar: Mike Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes: Maya Payton receives National Board Certification – Information/Discussion
2. Targeted Pre-Kindergarten Update – Information/ Discussion
3. Governor’s State of the State Address, January 9, 2019 in Albany: – Information/Discussion
4. Next Board of Education Meeting, January 22, 2019 at 6:30 p.m. in the Middle School – Information/Discussion
5. BOE Budget Planning Session on Saturday, February 9, 2019 at 9:00 a.m. – Information/Discussion
6. Legislative Visits: Assemblyman Salka, January 7, 2019 and Senator May, January 16, 2019 – 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 Recommendation**

1. **Motion** by Mayer, seconded by Austin to accept the following CSE recommendations:

 610408329 610413099 610323252 610380128

 610354617 610394991 610350140 610333381

 610421394 610409115 610400484 610379108

 610336360 610420824 610412745 610413588

 610404139 610379109 610368703 610381225

 610312934 610408703 610411810 610354561

 610421467

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Mayer to accept personnel recommendations 1-7.

It is recommended that the retirement resignation of Nancy Gates, Foreign Language teacher, be accepted effective June 30, 2019.

It is recommended that Emilee Watson be granted a long-term substitute appointment as a Special Education teacher effective on or about April 1, 2019 through June 30, 2019 at a per diem rate.

It is recommended that that the following Unified Sports coaches and Unified Youth Activation Committee (YAC) Advisor appointments for 2018-2019 be approved:

 Name Position

Brian Thomas Unified Bowling Coach

Joe Meeks Unified Basketball Coach

Miles LeVesque Unified Basketball Coach

Amy Simmons Unified Youth Activation Committee (YAC) Advisor

It is recommended that Nicole Duprey be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 24, 2018 through March 23, 2019.

It is recommended that Michelle Grande be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective December 13, 2018 through February 12, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through June 12, 2019.

It is recommended that Vicki Hayduke be granted a probationary appointment as a Food Service Helper effective January 3, 2019 through March 2, 2019 and that the Superintendent of Schools be authorized to extend the probationary period through September 2, 2019.

It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

 Courtwright, Hillary Perry, Kristen

 VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Wehner, seconded by Mayer that the Board adjourn into Executive Session at 7:30 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

**Motion** by Mayer, seconded by Austin that the Board return from Executive Session at 8:25 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Gratien, seconded by Gibbons to adjourn at 8:25 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk