CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango High School

January 9, 2018

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, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Dan Gibbons

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors:

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 Boswell, the following resolutions were offered:

1. Minutes
2. Approve the Minutes of the Regular Board of Education meeting from December 19, 2017.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of New Staff: Jason Clark/Nick Fersch – Information/Discussion

Jason Clark and Nick Fersch introduced new faculty member Cheryl Moore.

1. Bear Den News: Beth Carpenter, Mary Klucznik, Nick Fersch and Several Student Presenters – Information/Discussion

Nick Fersch, Matt Morkel and several CHS staff members/students presented the efforts and work of the Bear Den News crew. The presentation showcased the communication, collaboration, critical thinking and creativity focus we have in the CCSD.

**V. Old Business**

1. 2018-2019 Budget Preparation: Scott Mahardy/Mike Eiffe – Information/Discussion

Scott and Mike reviewed 2018-2019 Budget preparation that is well underway. Scott will review increases in expenses relative to the Teachers Retirement System (TRS) and other operating costs.

1. Policy 5405, Wellness Policy: Second Reading – Information/Discussion
2. Policy 8505, Student Meal Charge Policy: Second Reading – Information/Discussion

**VI. New Business**

1. Draft Budget Calendar: Scott Mahardy – Information/Discussion
2. Rough Draft 2018-2019 School Calendar: Mike Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Governor’s State of the State Address, January 3, 2018 in Albany: – Information/Discussion
2. Next Board of Education Meeting, January 23, 2018 at 6:30 p.m. in the Middle School – Information/Discussion
3. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m. – Information/Discussion
4. Legislative Visits – Information/Discussion
5. Scholastic Art Showcase – CCSD Students – 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 Cianfrocco to accept the following CSE recommendations:

 610408329 610322805 610323172 610421167

 610421162 610380128 610421217 610333339

 610363283 610421209 610421210 610354341

 610392133 610344599 610354590 610409115

 610410888 610388481 610377950 610420824

 610408955 610412745

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Mayer, seconded by Wehner to accept personnel recommendations 1 - 8.

It is recommended that Janice Ahlsen be appointed as Interim Principal at Bolivar Road Elementary School effective on or about April 13, 2018 through July 6, 2018 in accordance with a Letter of Agreement with the Superintendent of Schools.

It is recommended that Paul Leonardi, Director of Technology, be granted a permanent appointment effective January 1, 2018.

It is recommended that Teresa Stephens, Computer Services Technician, be granted a permanent appointment effective January 1, 2018.

It is recommended that Jessey Bowe, Senior Maintenance, be granted a permanent appointment effective January 1, 2018.

It is recommended that Catherine House, Head Cleaner II, be granted a permanent appointment effective January 1, 2018.

It is recommended that Nicole Floss, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective January 3, 2018.

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

Gearity, Megan McIntosh, Traci Ruthven, Kasey

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

Allen, Christopher Diamond, Natania Hefti, Jennifer

McIntosh, Traci Nugent, Debra Prenoveau, Kyle

Reid, Sarah Summers, Richard VanGorden, Brooke

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Cianfrocco, seconded by Mayer that the Board adjourn into Executive Session

at 7:17 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Wehner, seconded by Boswell that the Board return from Executive Session

at 8:35 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Austin, seconded by Boswell to adjourn at 8:35 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk