CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

January 22, 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 Board of Education Conference Room.

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: Greg Shepard, Meghan Samsel, Erma Boswell

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 Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from January 8, 2019.
2. Financial
	1. It is recommended that the Treasurer’s Reports for November and December 2018 be accepted.
	2. It is recommended that the Claims Auditor’s Reports for October, November, and December 2018 be accepted.
	3. It is recommended that the Budget Status Report for December 2018 be accepted.
	4. It is recommended that the Revenue Status Report for December 2018 be accepted.
	5. It is recommended that the Treasurer’s Report for December 31, 2018 for the High School Student Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for December 31, 2018 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Introduction of Meghan Samsel and Greg Shepard: Mike Eiffe – Information/Discussion

Staff Introduction: Mike introduced two CCSD teachers who will be working in an administrative capacity from February – June. Mrs. Meghan Samsel (CMS Administrative Intern) and Mr. Greg Shepard (CHS teacher assisting at Bolivar Road Elementary).

1. January Regents Exams: Mike Eiffe – Information/Discussion

Mike offered a review of the January Regent’s Exam Schedule.

**V. Old Business**

1. Phase II Capital Project Bid Update: Mike Eiffe/Scott Mahardy – Information/Discussion
2. It is recommended that the 2019–2020 Budget Calendar be adopted. – Discussion/Action

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

 VOTE: AYES – 9 NAYS – 0

1. 2019–2020 Budget Preparation/Governor’s Executive Budget Proposal: Mike Eiffe/Scott Mahardy – Information/Discussion
2. Ongoing School Safety Planning: Mike Eiffe – Information/Discussion

**VI. New Business**

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes – Information/Discussion
2. Targeted Pre-Kindergarten Update – Information/Discussion
3. Scholastic Art Showcase – CCSD Students – Information/Discussion
4. BOE Budget Planning Session on Saturday, February 9, 2019 at 9:00 a.m.
5. Next Board of Education meeting, February 12, 2019 at 6:30 p.m. in the Middle School
6. Safe and Secure Schools Conference, January 24, 2019
7. NYSCOSS Winter Institute and Lobby Day, March 3-5, 2019

**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 Wehner, seconded by Austin to accept the following CSE recommendations:

 610420645 610394707 610417152 610346456

 610386003 610333339 610392133 610354590

 610410888 610345806 610408955 610421166

 610402159 610329175 610417702

 VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Austin to accept personnel recommendations 1-3.

It is recommended that Grace Lohr be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective January 8, 2019 through June 30, 2019.

It is recommended that the following 2018-2019 Spring Coaching co-curricular appointments be approved:

**Name** **Position**

John Dykeman Varsity Boys Lacrosse

TBD Asst. Varsity Boys Lacrosse

Andrew Young Head JV Boys Lacrosse

Adam Donner Asst. JV Boys Lacrosse

Dave Chizzonite Modified Boys Lacrosse

Addison Phillips Assistant Modified Boys Lacrosse

David Baran Head Varsity Girls Lacrosse

Julie Baran Asst. Varsity Girls Lacrosse

Curt Kielbasa Head JV Girls Lacrosse

Christian Rohrer Head Modified Girls Lacrosse

Michael Stump Head Varsity Baseball

Michael Logan Head JV Baseball

Glenn Phillips Head Modified Baseball

Dan Kelly Head Varsity Softball

Kelly Fitzsimmons Head JV Softball

Nicholas Bacon Head Modified Softball

John Clancy Varsity Girls Golf

Brian Thomas Varsity Boys Tennis

Harold Muller Head Varsity Boys Outdoor Track

Donald Clark Asst. Varsity Boys Outdoor Track

Teghan Landers Head Modified Boys Outdoor Track

Derek Gott Head Varsity Girls Outdoor Track

Denise Devine Asst. Varsity Girls Outdoor Track

Melissa Scheidelman Head Modified Girls Outdoor Track

Lori Shephard Asst. Modified Girls Outdoor Track

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

 McIntosh, Jennie Zapisek, Daniel

 VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

7:00 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

at 7:30 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Cianfrocco, seconded by Wehner to adjourn at 7:30 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk