CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

February 13, 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 Board of Education Conference Room.

Present: James Boswell, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Siubhan Bongiovanni, Louis Cianfrocco

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Paul Gloska, Sherry Czarnecki, Sarah Gratien, Samuel VanDee, Chase Gordon, Seth Kimball, Timmy Ryder, Jacob Graham, Griffen Smith, Mike Dziedzic, Griffin Furco, Seth Spurgeon, Joshua Mattia, Javier Levens, Nick Callahan, Brandon Turner, Noah Watson, Erma Boswell, Cameron Amberg, Brandon Vecchio, Dana Kent, Patrick McNamara

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
	1. Approve the Minutes of the Regular Board of Education meeting from January 23, 2018.
2. Financial
	1. It is recommended that the Claims Auditor’s Report for January 2018 be accepted.
	2. It is recommended that the Budget Status Report for January 2018 be accepted.
	3. It is recommended that the Revenue Status Report for January 2018 be accepted.

VOTE: AYES – 6 NAYS – 0

**IV. Educational Presentation/Topics**

1. Kindergarten Registration: Michael Eiffe – Information/Discussion

1. CCSD Website: Michael Eiffe – Information/Discussion

Mike provided an update on the CCSD Website – displaying a visual on the eno board in the BOE room.

1. PARP Initiatives at Bolivar Road and Bridgeport Elementary Schools: Michael Eiffe – Information/Discussion
2. World Language Trip to Quebec: Michael Eiffe – Information/Discussion

**V. Old Business**

1. 2018-2019 Budget Projections: Scott Mahardy/Michael Eiffe – Information/Discussion
2. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion

1. 2018-2019 Draft School Calendar: Michael Eiffe – Information/Discussion

**VI. New Business**

1. It is recommended that the Board of Education approve the Third Amended and Restated Cooperative Health Agreement. – Discussion/Action

**Motion** by Gibbons, seconded by Gratien to approve.

VOTE: AYES – 6 NAYS – 0

1. It is recommended that the Board of Education approve the disposal of surplus library books from the Bridgeport Elementary School library. – Discussion/Action

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

VOTE: AYES – 6 NAYS – 0

1. Board of Education Elections on May 15, 2018: Scott Mahardy – Information/Discussion

**VII. Superintendent’s Report**

1. School Safety – CCSD/Chittenango Police Department Partnership: School Resource Officer – Michael Thomas
2. School Safety Update: Self-Initiated Safety Audit and Staff Training – Amoured One
3. Business Leaders and Financial Literacy – Celebrating Success
4. Science Olympiad – Celebrating Success
5. Senator Valesky, February 1st and Assemblyman Magee, February 16th Visits
6. BOE Budget Planning Session on Saturday, February 10, 2018 at 9:00 a.m.
7. NYSCOSS Winter Institute and Lobby Day on March 4-6, 2018
8. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
9. Next BOE Meeting on Tuesday, March 13, 2018 at Chittenango Middle School at 6:30 p.m.
10. Public Budget Presentation on March 27, 2018 at 6:00 p.m. in the Chittenango Middle School Music Room

**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 Gibbons to accept the following CSE recommendations:

 610419384 610322805 610394707 610409108

 610397767 610419745 610323276 610394991

 610390774 610386003 610402092 610420352

 610323384 610417929 610421165 610359354

 610323692 610416860 610419009 610324119

 610329088 610354402 610421140 610413412

 610354561 610390513 610324323 610290601

 610402688 610418533 610421239

VOTE: AYES – 6 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Boswell to accept personnel recommendations 1 - 6.

It is recommended that the retirement resignation of Deborah Carroll, Elementary teacher, be accepted effective June 30, 2018.

It is recommended that the retirement resignation of Kim Proper, Occupational Therapist, be accepted effective June 30, 2018.

It is recommended that the resignation of Ian Schwan, Physical Education teacher, be accepted effective at the end of business on June 22, 2018.

It is recommended that the following 2017-2018 Spring Coaching co-curricular appointments be approved:

**Name** **Position**

Johnny Dykeman Varsity Boys Lacrosse

Curt Kielbasa Assistant Boys Lacrosse

Addison Phillips Assistant Modified Boys Lacrosse

Denise Devine Assistant Varsity Girls Outdoor Track

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

 Dean, Marsha Roach, Hilary Tobin, Victoria

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

 Maines, Daniel

VOTE: AYES – 6 NAYS – 0

 **XI. Executive Session**

**Motion** by Mayer, seconded by Boswell that the Board adjourn into Executive Session at 7:10 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 6 NAYS – 0

**Motion** by Boswell, seconded by Gratien that the Board return from Executive Session at 7:55 p.m.

VOTE: AYES – 6 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Mayer to adjourn at 7:55 p.m.

VOTE: AYES – 6 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk