CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

March 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: 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

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Deb Peterson-Smith, Julie Baran, Erma Boswell, Paul Gloska, Christine Chandler, Vicki Hopsicker-McCarthy, Leann Darling, Dan Darling, Dana Kent, Samuel VanDee, Lisa Murray, Sean Hayden, Melissa Weigelt, Monica Hamilton, Colleen Davis

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 Mayer, seconded by Boswell, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from February 13, 2018.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Postings of Open Positions: Jason Clark – Information/Discussion

Jason Clark reviewed the status of posted open positions across the district.

1. Kindergarten Enrollment: Michael Eiffe/Jason Clark – Information/Discussion

Jason Clark reviewed the current kindergarten enrollment figures as related to recent trends at this time of year.

1. CCSD Mental Health Professionals – Information/Discussion

Mike Eiffe introduced, celebrated and offered a work summary of our exceptional counseling team.

**V. Old Business**

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

Scott and Mike provided an update on the 2018-2019 Budget (assumptions and projections).

1. Capital Building Project (Phase I) – Information/Discussion

Mike and Scott offered a status update on Phase I of the Capital Building Project.

1. Bus Vote: Scott Mahardy – Information/Discussion

Scott provided information on the annual bus purchase/vote.

**VI. New Business**

1. School Safety: Technology Integration, Futures Trainings: Michael Eiffe – Information/Discussion

1. Probationary Reviews on May 1, 2018 at 5:15 p.m. and May 15, 2018 at 6:00 p.m.: Jason Clark – Information/Discussion
2. It is recommended, per the attached resolution, that the Budget, Bus and Annual Election be held on Tuesday, May 15, 2018 for the purpose of electing three (3) members to the Board of Education and to vote upon the proposed school propositions be approved. The time and place of the Budget, Bus and Annual Election will be from 12:00 noon to 9:00 p.m. on May 15, 2018 at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2018, and must be filed in accordance with the established rules no later than Monday, April 16, 2018 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by James Boswell, Daniel E. Mayer and Russell E. Wehner. A Budget Information Meeting (Public Hearing) will be held at 6:00 p.m. on Tuesday, March 27, 2018 at the Chittenango Middle School Choral Room. Discussion/Action

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

VOTE: AYES – 9 NAYS – 0

1. It is recommended that the attached 2018-2019 School Calendar be approved.

Michael Eiffe - Discussion/Action

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

VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. School Safety Updates – Amoured One, March 14, 2018 Staff Training, SRO, Emergency Responder Collaboration
2. Assemblyman Magee, February 16 Visit
3. Marine Corp Educator Workshop
4. NYSCOSS Winter Institute and Lobby Day on March 4-6, 2018
5. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
6. Public Budget Presentation on March 27, 2018 at 6:00 p.m. in the Chittenango Middle School Music Room
7. Next BOE Meeting on Tuesday, March 27, 2018 at Chittenango Middle School at 6:30 p.m.
8. Music In Our Schools Month (MIOS)
9. Athletic Accomplishments
10. Science Olympiad Competitions, Robotics, STEM Activities
11. Spring musical Fiddler on the Roof on April 5-6, 2018 at 7:00 p.m. and on April 7, 2018 at 2:00 p.m. and 7:00 p.m.
12. 2018 OCM BOCES Annual Meeting on April 4, 2018 at the Thompson Road, Henry CTE Building at 6:00 p.m.
13. OCM BOCES Annual Budget Meeting on April 16, 2018 at 7:00 a.m.
14. District Volleyball Tournament: April 13, 2018

**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 Gibbons seconded by Gratien to accept the following CSE recommendations:

 610421230 610354312 610397692 610421109

 610408190 610345853 610402106 610354867

 610419742 610379339 610387364 610329111

 610355446 610323278 610322816 610387286

 610402718 610421210 610403783 610391455

 610329289 610402093 610345692 610421245

 610408856 610391022 610359343 610359696

 610412973 610394916 610373526 610420809

 610323595 610354382 610404387 610368703

 610324148 610351713 610420376 610396243

 610421232 610421231 610343740 610420142

 610371376 610376224 610364029 610329211

 610354547 610421238 610365585 610353351

 610344668 610420733 610336362

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Wehner, seconded by Boswell to accept personnel recommendations 1 - 11.

It is recommended that the resignation of Richard Martini, Special Education teacher, be accepted effective June 30, 2018.

It is recommended that the resignation of Amy Simmons, Head Modified Softball coach for the 2017-2018 Spring season, be accepted effective February 16, 2018.

It is recommended that Lyssa Newport, Foreign Language teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about September 1, 2018 through September 24, 2018.

It is recommended that Meghan Sanefski, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2018.

It is recommended that Jennifer Compoli, School Bus Driver, be granted a permanent appointment effective March 5, 2018.

It is recommended that Edward Biel, School Bus Driver, be granted a permanent appointment effective March 5, 2018.

It is recommended that Courtnie Rech, School Bus Driver, be granted a permanent appointment effective March 5, 2018.

It is recommended that Christian Wright, Food Service Warehouse Driver, be granted a permanent appointment effective March 20, 2018.

It is recommended that Corinne Geer, Bus Attendant Monitor, be granted a permanent appointment effective March 25, 2018.

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

Name Position

Adam Donner Assistant JV Boys Lacrosse

Nicholas Bacon Head Modified Girls Softball

Kassandra Kleine Head JV Girls Lacrosse

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

 Gibb, Kelsey

 It is recommended that the following name not be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year:

 Freedman, Lisa

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

**Motion** by Gibbons, 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 Gibbons, seconded by Austin that the Board return from Executive Session at 8:58 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Mayer, seconded by Gratien to adjourn at 8:58 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk