CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

March 26, 2019

6:30 P.M.

**MINUTES**

Russell Wehner called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

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

Absent: Siubhan Bongiovanni, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Dana Kent

There was no Addendum to the Agenda.

**The Budget Information session was held from 6:30 p.m. to 7:25 p.m. followed by the Regular Board of Education meeting.**

**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 Boswell, seconded by Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from March 12, 2019.
2. Financial
	1. It is recommended that the Treasurer’s Reports for January and February 2019 be accepted.
	2. It is recommended that the Claims Auditor’s Report for February 2019 be accepted.
	3. It is recommended that the Budget Status Report for February 2019 be accepted.
	4. It is recommended that the Revenue Status Report for February 2019 be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Honoring Robin Whipple: Michael Eiffe – Information/Discussion

Mike honored CMS custodian, Robin Whipple for her courageous and calm response to a medical emergency during a men’s S.C.C. basketball game.

1. Revised/Reformed New York State Grades 3-8 ELA and Math Testing: Michael Eiffe – Information/Discussion

Mike offered information on the revised/reformed NYS Grades 3-8 ELA/Math testing.

**V. Old Business**

1. Capital Project Update: Michael Eiffe/Scott Mahardy –Information/Discussion
2. Lake Street Elementary Lease Update: Michael Eiffe/Scott Mahardy – Information/Discussion
3. Spring musical Mamma Mia! on March 28-29 at 7:00 p.m. and on March 30, 2019 at 2:00 p.m. and 7:00 p.m.: Michael Eiffe – Information/Discussion
4. Probationary Reviews on May 7, 2019 at 5:15 p.m. and May 21, 2019 at 6:00 p.m.: Michael Eiffe – Information/Discussion
5. Board of Education Elections, Annual Budget, Capital Reserve and Bus Votes on May 21, 2019: Scott Mahardy – Information/Discussion

**VI. New Business**

1. Spring Sports Updated: Michael Eiffe – Information/Discussion
2. Utica National Insurance School Safety Excellence Award – 7th Year in a Row on March 19, 2019: Michael Eiffe/Scott Mahardy – Information/Discussion

**Motion** by Gibbons, seconded by Gratien to accept new business recommendations C-D.

1. It is recommended, per the attached resolution, that the Budget, Bus, Capital Reserve and Annual Election be held on Tuesday, May 21, 2019 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, Capital Reserve and Annual Election will be from 12:00 noon to 9:00 p.m. on May 21, 2019 at the Chittenango Middle School.

Petitions are available from the District Clerk beginning March 1, 2019, and must be filed in accordance with the established rules no later than Monday, April 22, 2019 at 5:00 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Phil Austin, Siubhan Bongiovanni and J. Daniel Gibbons. A Budget Information Meeting (Public Hearing) will be held at 6:30 p.m. on Tuesday, March 26, 2019 at the Chittenango Middle School Choral Room. Discussion/Action

1. It is recommended that the Board of Education declare the supplied list of equipment as surplus and authorize the disposal in the most economical manner. Discussion/Action

VOTE: AYES – 7 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. Empower Federal Credit Union Banking/Savings Program (expansion to CMS).
3. Chittenango Landing Canal Boat Museum Partnership (Canal Boat Float event).
4. Superintendent “Walk-A-Thon Challenge” to benefit Dollars for Scholars.
5. 2019 VEX Robotics World Championships in Kentucky (2 CMS students attending).
6. I will offer a School Safety Update.
7. National School Boards Association Annual Conference (Siubhan to attend).
8. OCM BOCES Annual Budget Meeting on April 3, 2019 (Cortlandville Campus).
9. District Volleyball Tournament on April 5, 2019.
10. Our next BOE meeting will be on Tuesday, April 9, 2019 at the Chittenango Middle School at 6:30 p.m.
11. OCM BOCES 2019-2020 Budget Vote on April 22, 2019 at 7:00 a.m.
12. The NYSSBA 100th Annual Convention will take place in Rochester, NY on October 24-26, 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 Gibbons, seconded by Austin to accept the following CSE recommendations:

 610416719 610408410 610354673 610402106

 610392356 610379339 610366844 610329195

 610394987 610330081 610421480 610420352

 610391455 610421356 610415242 610331371

 610419923 610418118 610373526 610421049

 610354382 610404387 610420273 610420274

 610408956 610416487 610420196 610344708

 610398577 610408405 610380044

 VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Austin, seconded by Gibbons to accept personnel recommendations 1-2.

It is recommended that the resignation of Jamie Durgey, Pre-K through Grade 12 Principal, be accepted effective June 30, 2019.

It is recommended that the retirement resignation of RoxAnne Carroll, Head Cleaner I, be accepted effective May 31, 2019.

VOTE: AYES – 7 NAYS – 0

**Motion** by Austin, seconded by Boswell to accept personnel recommendations 3-5.

It is recommended that the resignation of Teghan Landers as Boys Modified Track Coach for the 2018-2019 season be accepted effective March 11, 2019.

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

 **Name** **Position**

 William Cretaro Modified Boys Track Head

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

 Sweet, Jennifer

 VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Gibbons, seconded by Austin that the Board adjourn into Executive Session at

8:15 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Mayer, seconded by Cianfrocco that the Board return from Executive Session at

8:55 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Austin to adjourn at 8:55 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk