CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

March 27, 2018

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:40 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, Geoffrey Zimmer

Absent: Russell Wehner

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Sherry Czarnecki, Erma Boswell, Dana Kent

There was an Addendum to the Agenda under New Business.

**The Budget Information session was held from 6:00 p.m. to 6:35 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 Mayer, seconded by Cianfrocco, the following resolutions were offered:

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

1. Financial
	1. It is recommended that the Treasurer’s Reports for January and February 2018 be accepted.
	2. It is recommended that the Claims Auditor’s Report for February 2018 be accepted.
	3. It is recommended that the Budget Status Report for February 2018 be accepted.
	4. It is recommended that the Revenue Status Report for February 2018 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

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

Mike reviewed the upcoming NYS Grades 3-8 Assessment schedule (ELA and Math testing).

1. March 14th Superintendent’s Conference Day – “District-Wide Safety Training”: Michael Eiffe – Information/Discussion

Mike provided a summary of the March 14 Superintendent’s Conference Day and the district-wide safety training conducted by Armoured One.

**V. Old Business**

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

Mike offered information and discussion on school safety technology and planning for future safety training.

1. 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.: Michael Eiffe – Information/Discussion
2. District Volleyball Tournament on April 13, 2018: Michael Eiffe – Information/Discussion
3. Probationary Reviews on May 1, 2018 at 5:15 p.m. and May 15, 2018 at 6:00 p.m.: Michael Eiffe – Information/Discussion
4. Board of Education Elections, Annual Budget and Bus Votes on May 15, 2018: Scott Mahardy – Information/Discussion

**VI. New Business**

1. Spring Sports Updated: Michael Eiffe – Information/Discussion
2. Utica National Insurance School Safety Excellence Award – 6th Year in a Row on

March 29, 2018: Michael Eiffe/Scott Mahardy – Information/Discussion

1. CMS Hosts Smoke-Free Movie Event: Michael Eiffe – Information/Discussion
2. Emergency Closing Days: Michael Eiffe – Information/Discussion

E. It is recommended that the Board of Education award the phase one General Construction Contract to Whitton Construction, LLC in the amount of $25,900.00 and the Site Contract to Davis Wallbridge, Inc. in the amount of $834,000.00. Discussion/Action

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

VOTE: AYES – 8 NAYS – 0

F. It is recommended that the Board of Education award the Bridgeport Elementary Capital Outlay contracts to Charles T. Driscoll Masonry Restoration Co., Inc. in the amount of $55,540.00 and Ruston Paving Co., Inc. in the amount of $108,562.00. Discussion/Action

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

VOTE: AYES – 8 NAYS – 0

**VII. Superintendent’s Report**

1. Safety Update: Armoured One Training, Physical/Structural Safety Review
2. Next Board of Education Meeting, April 10, 2018 at 6:30 p.m. at Chittenango Middle School
3. OCM BOCES 2018-2019 Budget Vote on April 16, 2018 at 7:00 a.m.
4. NYSSBA 99th Annual Convention in New York City, NY on October 25-27, 2018
5. OCM BOCES Annual Budget Meeting on April 4, 2018 at the Thompson Road, Henry Building at 6:00 p.m.

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

 610329709 610362796 610412244 610400332

 610392356 610421064 610329195 610323289

 610330081 610421224 610416449 610392133

 610403777 610420908 610420790 610415242

 610344599 610417675 610419923 610363767

 610418118 610418117 610411409 610420273

610420274 610420859 610357319 610375422

610416995 610379109 610340036 610420885

610391029 610418958 610413412 610397813

610420521 610416779 610416803 610344708

610398577 610371883 610380044

 VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien seconded by Austin to accept personnel recommendations 1 - 5.

It is recommended that Glenn R. Phillips be granted a three-year probationary appointment as an English teacher effective April 30, 2018 through April 29, 2021 at Step 6, Class 8 (M) pending verification of official collegiate transcripts.

It is recommended that Suzanne Kaercher be granted a three-year probationary appointment as a Social Studies teacher effective May 7, 2018 through May 6, 2021 at Step 8, Class 7 (M) pending verification of official collegiate transcripts.

It is recommended that Elizabeth Wilcox be granted a four-year probationary appointment as a Special Education teacher effective September 1, 2018 through August 31, 2022 at Step 6, Class 6 (M) pending verification of official collegiate transcripts.

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

 Eisinger, Paul

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

 Thousand, Caterina

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

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

7:05 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

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

7:55 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell seconded by Austin to adjourn at 7:55 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk