CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

April 10, 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, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Erma Boswell, Dana Kent, Chris Blair, Sarah Baidel

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 Gratien, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from March 27, 2018.

1. Financial
	1. It is recommended that the Claims Auditor’s Report for March 2018 be accepted.
	2. It is recommended that the Budget Status Report for March 2018 be accepted.
	3. It is recommended that the Revenue Status Report for March 2018 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. Grades 3-8 NYS ELA/Math Tests-NYSED Assessment Changes: Michael Eiffe – Information/Discussion

Mike gave an update on the NYS ELA and Math tests for grades 3 through 8.

**V. Old Business**

1. Spring Musical *Fiddler on the Roof*: Michael Eiffe – Information/Discussion
2. New York State Budget School Aid: Scott Mahardy – Information/Discussion

Scott provided an overview of School Aid allocated in the NYS Budget.

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

Scott reviewed the impending BOE elections, annual budget vote and bus vote on May 15.

1. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

Mike provided an update on Phase I and II of our upcoming Capital Project.

**VI. New Business**

 **Motion** by Gibbons, seconded by Mayer to approve new business recommendations A - C.

1. It is recommended the Board of Education approve the bid of $64,667.06 from McFadden Ford for two (2) 2019 F-250 XL plow trucks. Discussion/Action
2. It is recommended that the request of the Sullivan Free Library Board of Trustees to place a proposition before the voters, which would authorize a tax levy of $544,889 be accepted and that the following proposition be listed on the voting machines at the Annual District Meeting to be held on May 15, 2018.

“Shall the Board of Education levy and collect on behalf of the Sullivan Free Library the sum of $544,889 for the fiscal year beginning July 1, 2018?”

Discussion/Action

1. It is recommended that a budget in the amount of $39,272,229 for the 2018-2019 General Fund be adopted. Discussion/Action

VOTE: AYES – 8 NAYS – 0

1. Senior Class Field Trip to Darien Lake on June 11, 2018: Michael Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. Safety Update: School Safety Technology Integration, Physical/Structural Safety Review – Information/Discussion
2. FBLA Family Night District Volleyball Tournament at 6:00 p.m. on April 13, 2018 – Information/Discussion
3. Next Board of Education Meeting and OCM BOCES 2018-2019 Budget Vote on

April 16, 2018 at 7:00 a.m. at the Chittenango Middle School – Information/Discussion

1. May 1, 2018 Board of Education Meeting/Official Budget Hearing at 6:30 p.m. –Information/Discussion
2. School Fair – Friday, May 11, 2018 – 5:30 to 8:00 p.m. – CHS/CMS dismissal at 12:30 p.m./Elementary dismissal will be held at 1:30 p.m. – Information/Discussion
3. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – Information/Discussion
4. Banquet of Champions – Information/Discussion

**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 Mayer seconded by Austin to accept the following CSE recommendations:

 640116719 610359541 610408410 610354673

 610392365 610366844 610420615 610377750

 610331371 610421089 610421124 610402431

 610402432 610408623 610412891 610420701

 610351265 610416996 610421255 610420523

 610372734 610402568 610370340 610408405

 VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien seconded by Boswell to accept personnel recommendation 1.

It is recommended that the retirement resignation of Ava Scavone, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2018.

 VOTE: AYES – 8 NAYS – 0

**Motion** by Austin seconded by Mayer to accept personnel recommendations 2-11.

It is recommended that the resignation of Teri Smith, Food Service Helper, be accepted effective April 6, 2018.

It is recommended that the probationary appointment of Eugene Stankivitz be discontinued effective March 23, 2018.

It is recommended that Bonnie Somerville, Part-time Instructional Aide (Clerical), be granted a permanent appointment effective April 16, 2018.

It is recommended that Hannah Reed, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective April 16, 2018.

It is recommended that Michael Cudahy, Computer Support Specialist, be granted a permanent appointment effective April 17, 2018.

It is recommended that Matthew Szczerba, Cleaner, be granted a permanent appointment effective April 18, 2018.

It is recommended that Jenny DeMauro, Food Service Helper, be granted a permanent appointment effective April 18, 2018.

It is recommended that Dawn Matzke, Office Assistant II, be granted a permanent appointment effective April 23, 2018.

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

 Rasmussen, Jennifer

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

 Summers, Mandy

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Mayer seconded by Gratien that the Board adjourn into Executive Session at 7:08 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Mayer seconded by Boswell that the Board return from Executive Session at 8:20 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell seconded by Gratien to adjourn at 8:21 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk