CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

May 1, 2018

6:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:09 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

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Ralph DeForest, Paul Gloska, Emma Bailey, Kaylee Howard, CJ Swain, Sam Bullock, Mike Riley, Sherry Czarnecki, Erma Boswell, Dana Kent, Joseph Lorini, Nicolas Giarrosso

There was no Addendum to the Agenda.

**The Budget Information session was held from 6:30 p.m. to 7:05 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 Wehner, seconded by Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from April 10, 2018.
	2. Approve the Minutes of the Regular Board of Education meeting from April 16, 2018.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

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

Mike gave an update on grades 3 through 8 NYS testing, ELA testing was given April 11 through April 13, 2018. Math testing will be administered from Tuesday, May 1 through Thursday, May 3, 2018.

1. National Association of Music Merchants (NAMM) Award for 2018 Best Community for Music Education: Michael Eiffe – Information/Discussion

National Association of Music Merchants (NAMM) award for being a “2018 Best Communities for Music Education – We are one of 150 districts, out of 950 total districts, in New York State. This is our ninth year in a row to receive this award!

**V. Old Business**

1. Board of Education Elections, Annual Budget, Bus Votes on May 15, 2018: Michael Eiffe – Information/Discussion
2. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

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

1. It is recommended that the Board of Education approve a three (3) year service contract (lease) for the purchase of classroom and instructional technologies for an amount not to exceed $210,000 during the life of this service contract. Discussion/Action
2. It is recommended that the Board of Education approve a thirty-six (36) month lease with OCM BOCES in an annual amount not to exceed $61,113.96 for the provision of providing print shop equipment. Discussion/Action

1. It is recommended that the Board of Education approve the following individuals to work the annual budget vote on May 15, 2018:

 Inspectors Tellers

 Deborah Borland Margaret Button

 Denise Blanchard

 Pamela Devendorf

Discussion/Action

VOTE: AYES – 8 NAYS – 0

D. Concert and Awards Season: Michael Eiffe – Information/Discussion

**VII. Superintendent’s Report**

1. School Safety Update: NYS Troopers/Madison County Sheriff Meetings – Information/Discussion
2. FBLA Family Night District Volleyball Tournament on April 13, 2018 – Information/Discussion
3. School Fair – May 11, 2018 – Information/Discussion
4. SAT Scores – Information/Discussion
5. Probationary Reviews on May 15, 2018 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m. – Information/Discussion
6. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – Information/Discussion
7. Athletic Scholarship Signing: Megan Mayer, Connor Fredericks and Maddie Flack – 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:

 610329065 610420967 610376607 610420357

 610416191 610354657 610331954 610419034

 610407397 610421266 610420635 610329208

 610399478 610421140 610396334 610398988

 610419746 610419747 610359326 610325790

 610370829 610323770 610420533 610324332

 VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Wehner, seconded by Gibbons to accept personnel recommendation 1.

It is recommended that the retirement resignation of Sandra Ryan, School Bus Driver, be accepted effective June 8, 2018.

VOTE: AYES – 8 NAYS – 0

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

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

It is recommended that Diana Cashman be granted a three-year probationary appointment as an Elementary teacher effective July 1, 2018 through June 30, 2021 at Step 18, Class 6 (M).

It is recommended that Miles Levesque be granted a four-year probationary appointment as a Physical Education teacher effective September 1, 2018 through August 31, 2022 at Step 5, Class 6 (M) pending verification of official collegiate transcripts.

It is recommended that Maizie Zamlowski be granted a four-year probationary appointment as an Occupational Therapist effective September 1, 2018 through August 31, 2022 at Step 1, Class 13 (M) pending verification of official collegiate transcripts.

It is recommended that Jared Cestaro, Elementary teacher, be granted an unpaid parental leave of absence effective September 4, 2018 through February 8, 2019.

It is recommended that Daniel Lasnicki, Head Custodian II, be granted an unpaid leave of absence effective April 24, 2018 through September 14, 2018.

It is recommended that Brenda Dean be granted a probationary appointment as a Food Service Helper effective April 9, 2018 through June 8, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through December 8, 2018.

It is recommended that the following be approved for tenure effective September 1, 2018:

Name Certification Area

Melissa Kester AIS Reading

Abigail Lannon Special Education

Jessica Regitano Library Media Specialist

Rosemarie (Thresh) Connelly Music

Rebecca Tretter Science

It is recommended that the following be approved as summer workers for the 2018-2019 school year:

 Buyea, Brennan Culkin, Katie Culkin, Mike Czarnecki, Grant

 Falkenburg, Zack Farber, Carl Sauve, Noah Spiridilozzi, Austin

 Tanner, Shannon

It is recommended that the following name be approved for the teacher/nurse substitute list for the 2017-2018 school year:

 MacHose, Paula Medina, Casey Ward, Katherine

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Mayer, seconded by Austin that the Board adjourn into Executive Session at 7:30 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

**Motion** by Mayer, seconded by Gratien that the Board return from Executive Session at 8:35 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Boswell to adjourn at 8:35 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk