CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

May 15, 2018

7:30 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 7:35 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: Paul Gloska, Erma Boswell, Vanessa Steah, Hailee Watt, Julia Nourse, Michaela Hall, Ashley Kovach, Emily Russell, Sherry Czarnecki, Kevin Yorden, Meghan Pexton, Brandon Julian, Sydney Bennett, Gaven Wandersee, Jessie Carosella, Jackie Kohler, Maddie Flack, Alyssa Bates, Riley Brown, Dana Kent, Ashleigh Williamson, Barrett Hoyt, Dylan Campbell, Chris Rounsville

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 Wehner, seconded by Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from May 1, 2018.
2. Financial
	1. It is recommended that the Treasurer’s Report for March 2018 be accepted.
	2. It is recommended that the Claims Auditor’s Report for April 2018 be accepted.

* 1. It is recommended that the Budget Status Report for April 2018 be accepted.

* 1. It is recommended that the Revenue Status Report for April 2018 be accepted.
	2. It is recommended that the Treasurer’s Report for March 31, 2018 for the High School Student Activities Accounts be accepted.
	3. It is recommended that the Treasurer’s Report for March 31, 2018 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. Advanced Placement and Regents Testing: Michael Eiffe – Information/Discussion
2. Curriculum Half-Day May 18, 2018: Michael Eiffe – Information/Discussion
3. 2018 Best High Schools List – U.S. News and World Report Silver Medal Award: Michael Eiffe – Information/Discussion

U.S. News and World Report has named Chittenango HS as one of America’s Best High Schools yet again! Mike offered some details and specifics regarding this wonderful recognition.

**V. Old Business**

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

Scott and Mike gave updates on Phase I and Phase II of the Capital Project plans.

**VI. New Business**

**Motion** by Gibbons, seconded by Cianfrocco to approve new business recommendations A - B.

1. It is recommended that the Board of Education appoint The Law Firm of Frank W. Miller as additional school attorney for the remainder of the 2017-2018 school year. Discussion/Action
2. It is recommended that the Chittenango Central School District enter into a NYSPHSAA Section III combined contract for Varsity Girls’ Gymnastics with East-Syracuse Minoa for the 2018-2019 school year. Discussion/Action

VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. May 11, 2018 School Fair Report – Information/Discussion
2. Probationary Reviews on May 15, 2018 at 6:00 p.m. - Board of Education Meeting to follow at 7:30 p.m. – Information/Discussion
3. Junior Prom on May 18, 2018 – Information/Discussion
4. Junior Honor Society Induction on May 21, 2018 – Information/Discussion
5. Senior Awards on May 24, 2018 – Information/Discussion
6. CHS Talent Show on May 31, 2018 at 6:30 p.m. – Information/Discussion
7. Senior Varsity Athletic Awards on June 5, 2018 – Information/Discussion
8. Senior Dinner Dance on June 8, 2018 – Information/Discussion
9. Next Board of Education Meeting on June 12, 2018 – Information/Discussion
10. High School Graduation on June 22, 2018 at 7:00 p.m. – Information/Discussion
11. World Language Department Trip to Martinique in February 2019 – Information/Discussion
12. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018 – 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 Boswell to accept the following CSE recommendations:

 610413042 610343446 610421072 610420699

 610413857 610377958 610340952 610418778

 610407645 610421220 610421106 610420042

 610354351 610420391 610366475 610408388

 610354609 610352964 610394916 610413407

 610419655 610402467 610419354 610416283

 610421351 610323685 610354392 610343445

 610323941 610410732 610419254 610421086

 610420792 610354529 610418511 610323720

 610323777 610389059 610420196 610408626

 610343732 610381572 610333429 610386108

 610344673

 VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Wehner to accept personnel recommendation 1-9.

It is recommended that the resignation of Michael Stump as Boys’ JV Baseball coach be accepted for the 2017-2018 school year.

It is recommended that the resignation of Nicholas Bacon as Girls’ Modified Softball coach be accepted for the 2017-2018 school year.

It is recommended that the resignation of Christian Wright, Food Service Warehouse Driver, be accepted effective May 17, 2018.

It is recommended that Joseph Meeks be granted a three-year probationary appointment as a Special Education teacher effective September 1, 2018 through August 31, 2021 at Step 8, Class X (M) pending verification of official collegiate transcripts.

It is recommended that Laurie Pigula be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about September 9, 2018 through November 9, 2018.

It is recommended that Nicholas Bacon be approved as Boys’ JV Baseball coach for the 2017-2018 school year.

It is recommended that Amy Simmons be approved as Girls’ Modified Softball coach for the 2017-2018 school year.

It is recommended that the following name be approved for the support staff substitute list for the 2017-2018 school year: Scalzo, Kathleen

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

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

7:55 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

**Motion** by Gratien, seconded by Boswell that the Board return from Executive Session at

8:45 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Cianfrocco, seconded by Austin to adjourn at 9:05 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk