CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

June 12, 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, 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, Dana Kent

There was an Addendum to the Agenda under New Business and Personnel.

**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 Cianfrocco, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from May 15, 2018.
2. Financial
	1. It is recommended that the Budget Status Report for May 2018 be accepted.
	2. It is recommended that the Revenue Status Report for May 2018 be accepted.
	3. It is recommended that the Treasurer’s Report for April 2018 be accepted.
	4. It is recommended that the Claims Auditor’s Report for May 2018 be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. School-Wide Safety Day: Michael Eiffe – Information/Discussion

Mike offered a summary of our School-Wide Safety Day held on May 25, including a synopsis of the High School evacuation drill.

**V. Old Business**

1. Annual Budget Vote: Michael Eiffe – Information/Discussion

Mike provided some feedback on our Annual Budget Vote and thanked our community.

**VI. New Business**

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

1. It is recommended that the Board of Education set July 5, 2018 as the date for the annual Organization Meeting. Discussion/Action
2. It is recommended that the Board of Education adopt the attached 2018–2019 Board of Education Meeting Calendar. Discussion/Action
3. It is recommended that the Board of Education appoint Bond, Schoeneck & King, PLLC as additional school attorney for the remainder of the 2017-2018 school year. Discussion/Action
4. It is recommended that the attached resolution be adopted, which authorizes the issuance and sale of bonds or notes in an amount not to exceed $560,000 over five (5) years for the specific purpose of purchasing five (5) school buses. Discussion/Action

1. It is recommended that the attached resolution for Cooperative Bidding using OCM BOCES be approved. Discussion/Action
2. It is recommended that the Board of Education President be authorized to sign the attached agreements with BOCES for the Equivalent of Attendance and Employment Preparation Programs. Discussion/Action
3. It is recommended that the Board of Education approve the terms and conditions for the Superintendent of Schools as previously discussed to be effective July 1, 2018 through June 30, 2019. Discussion/Action
4. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Business as previously discussed on May 15, 2018 to be effective July 1, 2018 through June 30, 2019. Discussion/Action
5. It is recommended that the Board of Education approve the terms and conditions for the Assistant Superintendent for Instruction as previously discussed on May 15, 2018 to be effective July 1, 2018 through June 30, 2019. Discussion/Action
6. It is recommended that the Board of Education approve the terms and conditions for the Director of Special Education/Pupil Personnel Services as previously discussed on May 15, 2018 to be effective July 1, 2018 through June 30, 2019. Discussion/Action
7. It is recommended that the Chittenango Central School District combine with the Fayetteville-Manlius School District as Host for athletic competition in Girls’ Varsity Swimming for the 2018-2019 school year. Discussion/Action
8. It is recommended that the World Language Department’s extended field trip to Martinique on February 17, 2019 through February 22, 2019 be approved. Discussion/Action
9. It is recommended that the Boys and Girls Cross Country teams extended field trip to New York City on Friday, October 12, 2018 through Saturday, October 13, 2018 be approved. Discussion/Action
10. It is recommended that the Junior Varsity and Varsity Cheerleading teams extended field trip to the Universal Cheerleading Association Cheerleading Camp in Beach Lake, Pennsylvania on August 27, 2018 through Thursday, August 30, 2018 be approved. Discussion/Action.
11. It is recommended that the 2017-2018 School Calendar be modified to include June 20, 2018 as a full school attendance day.

VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. End of Year Calendar
2. SUN Chevy Scholarship Donations
3. Senior Dinner Dance on June 8, 2018
4. High School Graduation, June 22, 2018 at 7:00 p.m.
5. Graduation Tickets
6. Rural Schools Conference, Cooperstown, NY, July 8-10, 2018
7. Next Board of Education Meeting and annual Organization Meeting on Thursday, July 5, 2018 at 6:30 p.m.
8. Administrative Retreat, July 18, 2018
9. New Teacher Orientation, August 22, 2018
10. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-25, 2018
11. NYSSBA 99th Annual Convention and Educational Expo in New York City, NY on October 25-27, 2018

**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 Austin, seconded by Gibbons to accept the following CSE recommendations:

610372052 610417142 610378483 610409108

610421256 610400380 610417462 610417461

610421358 610421167 610421068 610420825

610366878 610346456 610363636 610393449

610338273 610412886 610338307 610421054

610408857 610344718 610377765 610416046

610418470 610420916 610329070 610374034

610317097 610421003 610419773 610325533

610385435 610408614 610329074 610419721

610363825 610330083 610323379 610420457

610420946 610420908 610421356 610344599

610420534 610420612 610326762 610421066

610420110 610421245 610347186 610367576

610421050 610421049 610366914 610336360

610335377 610382219 610421269 610413030

610413588 610420530 610421221 610360220

610420329 610418034 610404139 610322830

610354598 610400820 610312934 610387366

610358553 610421080 610402702 610402925

610323701 610416487 610389059 610421362

610400499 610412881 610408910 610403782

610421267 610344361 610421104 610324332

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Wehner, seconded by Gratien to accept personnel recommendation 1- 14.

It is recommended that Micael Speirs, School Psychologist, be granted an unpaid parental leave of absence at the end of allowable disability leave effective on or about September 14, 2018 through November 9, 2018.

It is recommended that Anna Taube, Music teacher, be granted an unpaid parental leave of absence effective September 1, 2018 through June 30, 2019.

It is recommended that Carrie Koegel, Food Service Helper, be granted a permanent appointment effective June 12, 2018.

It is recommended that Carly Bell, Office Assistant II, be granted a permanent appointment effective June 11, 2018.

It is recommended that Lyndi Karwoski, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective June 11, 2018.

It is recommended that the lunch personnel be approved for the 2018-2019 Elementary Extended Year Program at Bolivar Road Elementary School, effective July 9, 2018 through August 9, 2018:

 JoAnn McGowan Food Service

 Maryann Shanahan Food Service

It is recommended that the following part-time teachers be approved for the 2018-2019 school year:

**Name** **Subject** **FTE**

Joyce Backus Art 0.75

Renee Cerio Library Media Specialist 0.50

Kadi Luchsinger Physical Therapist 0.80

It is recommended that the Special Education Summer School staff for the 2018-2019 school year be approved effective July 5, 2018 through August 15, 2018.

Howard Caraher Special Education Teacher, 1.0 FTE

Angela Murphy Special Education Teacher, 1.0 FTE

Tracy DeMario Speech Language Pathologist, 1.0 FTE

Karen Morano School Nurse, 1.0 FTE

Maizie Zamlowski Occupational Therapist, 12 hours/week

Patricia Muller Physical Therapist, 12 hours per week

Amanda Blaszkow Instructional Aide, 1.0 FTE

Amy Cocca Instructional Aide, 1.0 FTE

Kim Evertt Instructional/Bus Aide, 1.0 FTE

Julie Reals Instructional Aide, 1.0 FTE

Keith Klink Instructional Aide, 1.0 FTE

Carolyn Floss Instructional Aide, 1.0 FTE

Jackie Smyth Instructional Aide, 1.0 FTE

Nicole Floss Instructional Aide, 1.0 FTE

Cathy Giacona Instructional/Bus Aide, 1.0 FTE

Meghan Sanefski Instructional Aide, 1.0 FTE

Jennifer Case Instructional Aide, 1.0 FTE

Daniel Zapisek Instructional Aide, 1.0 FTE

It is recommended that the following be approved as interscholastic coaches/advisors for the 2018-2019 school year:

**Fall Coaching**

Tiffany Rutledge Varsity Cheerleading

Ginny Marasco Junior Varsity Cheerleading

Harold Muller Varsity, JV, Boys Cross Country

Derek Gott Varsity, JV, Girls Cross Country

Kelly Fitzsimmons Modified 7-8, Boys Cross Country

Rebecca Tretter Modified 7-8, Girls Cross Country

Curt Kielbasa Varsity Football

William Cretaro Assistant Varsity Football

Brian Lamaitis Assistant Varsity Football

Chris Cashman Assistant Varsity Football

Dave Baran Assistant Varsity Football

Matt Bloom Assistant Varsity Football

Michael Stump Assistant Varsity Football

TBD Assistant Varsity Football

Daniel Kelly Varsity, Boys Golf

Brian Thomas Varsity, Boys Soccer

Andrew Young Junior Varsity, Boys Soccer

Dave Chizzonite Modified A, Boys Soccer

Kassandra Kleine Varsity, Girls Soccer

Amanda DaRin Junior Varsity, Girls Soccer

Julie Baran Modified Red, Girls Soccer

John Clancy Varsity, Girls Tennis

Melissa Scheidelman Junior Varsity, Girls Tennis

Dave Chizzonite Modified Volleyball Grade 8

Matt Bloom Modified Volleyball Grade 7

Sarah Martin Ball Handling/Elementary BRE

Rob Preston Ball Handling/Elementary BE

It is recommended that the following be approved as co-curricular advisors for the 2018-2019 school year:

**Middle School**

**Name** **Position**

Erica Martin/Sarah Rife Yearbook Co-Advisors

Diana Cashman/Melissa O’Brien Student Council Advisor

Meghan Samsel Play Director 5-6

Linda Ceilly Play Director 7-8

Jen Kelly/Laurie Randall and FOR Club Advisors (3)

 Diana Cashman

Rebecca Tretter Science Olympiad Advisor

Jessica Regitano Library Club

**High School**

**Name** **Position**

Elizabeth Grogan/Alaina Leib Student Council Co-Advisors

Angela Murphy/Sam Johnson Senior Class Co-Advisors

Jodi Cosbey Junior Class Advisor

Michael Garofalo Sophomore Class Advisor

Laurie Kasdorf/Jen Smith Junior Honor Society Co-Advisors

Tom Hansen/Greg Shepard National Honor Society Co-Advisors

Gina Fargnoli/Allison Komanecky Yearbook Co-Advisors

Misty Coller Mock Trial Advisor

Tom Hansen Newspaper Advisor (Bear Facts)

Bill Cretaro/Jen Smith FBLA Co-Advisors

Matthew Stearns Select Choir Director

Aaron Velardi Dixieland Band Director

Misty Coller Fall Play Director

Tyler Sternberg Fall Play Assistant Director

Matthew Stearns Spring Musical Director

Aaron Velardi Spring Musical Orchestra Director

TBD Spring Musical Choreographer

Laurie Kasdorf Spring Musical Assistant Director

Tim Byrne Spring Musical Set Construction Supervisor

David Abell Fall Play Set Construction Supervisor

Jolene Bennett/Sarah Schiralli French Honor Society Co-Advisors

Matteo Longhi Chamber Music Director

Aaron Velardi Jazz Band Director

John Coller Fall Play Audio & Lights Supervisor

Joe Sauve District Lighting & Sound Coordinator

Beth Carpenter Science Olympiad

Emily Kiszka/Alaina Leib FOR Club – Two Advisors

Lisa Murray SADD

Justin Sylstra/Jennifer Gerardi Freshman Class Advisor

Joe Sauve Spring Musical Audio & Lights Supervisor

Monica Hamilton Testing Coordinator & Data Analyst

Sean Hayden BEAR Program

It is recommended that the following teachers, aides and nurse be approved for the 2018-2019 Elementary Extended Year Program at Bolivar Road Elementary School, effective July 9, 2018 through August 9, 2018:

 Jared Ciereck Teacher

 Melissa Biviano Teacher

 Michelle Wilson Teacher

 Roberta Cullen Teacher

 Marianne Quinn Teacher

 Mike Gushea Teacher

 Darcy Troast Teacher

 Bendon Willey Teacher

 Jill Just Aide/Clerical

 TBD Nurse

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

Boettger, Rita Chandler, Clayton Loury, Jacoby

RESOLVED, that upon the recommendation of the Superintendent, pursuant to Education Law, Section 3013, the position within the tenure area of the individual listed below has been abolished due to budgetary reductions or reasons of administrative efficiency and the employment of such individual is terminated as of the listed effective date.

Be if further resolved that such individuals shall be placed on a preferred eligibility list for their listed tenure area in the order of their length of service as a professional educator in the District.

 NAME TENURE AREA EFFECTIVE DATE

 Joe Haven Athletic Director June 30, 2018

RESOLVED, that upon the recommendation of the Superintendent, pursuant to Education Law Section 1709(17), the administrative tenure area of Director of Athletics, Physical Education and Health/Dean of Students is hereby created and the Superintendent is authorized to take all appropriate steps to recruit and appoint a qualified administrator to such position.

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

6:55 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

7:45 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Austin, seconded by Gratien to adjourn at 7:45 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk