CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

July 2, 2019

6:00 P.M.

**MINUTES**

Geoffrey Zimmer called the meeting to order at 6:06 p.m. with the Pledge of Allegiance. This meeting was held in the Board of Education Conference Room.

Present: Phil Austin, James Boswell, Louis Cianfrocco, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Siubhan Bongiovanni, Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors:

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 Gibbons, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from June 11, 2019.
2. Financial
	1. It is recommended that the Treasurer’s Report for May 2019 be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Regents Results: Michael Eiffe – Information/Discussion

 Mike gave an overview of 2019 Regents results.

1. Staffing: Michael Eiffe – Information/Discussion

Mike provided an update on staffing and hiring for the 2019-2020 school year.

**V. Old Business**

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

Scott and Mike offered an update on the Capital Building Project (BRE, CHS & Concession Stand).

1. Graduation Update: Michael Eiffe – Information/Discussion

Mike offered an update and summary of the 2019 Commencement Ceremony.

**VI. New Business**

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

1. It is recommended that the Board of Education adopt the attached 2019-2020 Board of Education meeting calendar. Discussion/Action
2. It is recommended that the Board of Education approve the 2019-2020 Fund Balance and Reserves: Funding and Use Document. Discussion/Action
3. It is recommended that the Chittenango Central School District combine with the East Syracuse-Minoa School District as Host for athletic competition in Girls’ Varsity Gymnastics for the 2019-2020 school year. Discussion/Action
4. It is recommended that the Board of Education approve the following list of desktop printers for disposal and removal for recycling:

 HP CLJ 3700, SN CNLBB36481, CCSD Tag 15290, HP CLJ CP3525, SN CNCC93M06S, CCSD Tag 15178

 Discussion/Action

1. It is recommended that the Board of Education approve the following increase for food service to stay in compliance with the Healthy Hunger Free Kids Act for the 2019-2020 school year:

 Breakfast from $1.70 to $1.75

 Lunch K-4 from $2.35 to $2.40

 Lunch 5-12 from $2.50 to $2.55

 Milk remains at $0.60

 Discussion/Action

1. It is recommended that the refuse pickup bid be awarded to Syracuse Haulers effective July 1, 2019 through June 30, 2022. The awarded bid prices are as follows: 2019-2020 - $45,850; 2020-2021 - $48,653; and 2021-2022 - $49,588. Discussion/Action
2. It is recommended that the IRS mileage rate of $0.58 per mile be adopted for the 2019-2020 school year. Discussion/Action
3. It is recommended that the Board of Education approve the attached iPad lists as surplus and approve the disposition in the most cost effective manner. Discussion/Action
4. It is recommended that the Board of Education approve the disposal of surplus library books from the Chittenango High School and Bridgeport Elementary School libraries. Discussion/Action
5. It is recommended that tuition rates for the 2019-2020 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

 Kindergarten – Grade 6 $ 5,521.00

 Grades 7 – 12 $ 8,884.00

 Student with Disabilities K – 6 $18,201.00

 Student with Disabilities 7 – 12 $21,564.00

 Discussion/Action

VOTE: AYES – 7 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence, Celebrations and Successes
2. I will provide a School Safety Update (School Resource Officers).
3. I will discuss potential dates for the BOE Planning Session (July 31 or Aug. 21)
4. The Rural Schools Conference will be held on July 7 – 9, 2019 in Cooperstown.
5. The Administrative Retreat will be held at either Clear Path or Arise on July 17, 2019.
6. New Teacher Orientation will be held on August 21, 2019.
7. NYSCOSS Fall Leadership Conference will be held in Saratoga Springs, NY on September 23-25, 2019.
8. NYSSBA 100th Annual Convention and Educational Expo is being held in Rochester, NY on October 24-26, 2019.
9. Our next BOE meeting will be held on August 6, 2019 at 6:30 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 Wehner to accept the following CSE recommendations:

610420180 610421437 610408325 610417152

610421413 610421268 610421178 610421179

610420967 610421068 610421061 610329195

610421054 610323278 610420357 610421293

610377658 610354331 610420916 610374034

610329289 610419980 610420946 610420908

600421356 610420391 610329293 610420931

610420864 610420809 610409119 610421049

610366914 610370916 610421351 610413588

610416996 610413171 610420197 610421364

610417544 610329523 610312934 610354529

610354530 610421006 610421080 610400499

610412881 610381572 610333429 610421467

610366839 610412895 610420967 610421061

610421293 610354617 610420916 610420908

610421089 610420931 610382209 610416996

610420197 610417544 610354530 610387366

610421006 610402702 610390461 610421042

610421267 610421371

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Boswell, seconded by Austin to accept personnel recommendations 1-7.

It is recommended that the retirement resignation of Cynthia Cassano, School Bus Driver, be accepted effective June 30, 2019.

It is recommended that the retirement resignation of Elizabeth Buck, Instructional Aide (Students with Disabilities), be accepted effective October 5, 2019.

It is recommended that the resignation of Kelsey Dykeman Zimmer, Instructional Aide (Students with Disabilities), be accepted effective June 30, 2019.

It is recommended that Andrea Orioli be granted a four-year probationary appointment as a School Counselor effective September 1, 2019 through August 31, 2023 at Step 5 Class VIII (M) pending verification of official collegiate transcripts.

It is recommended that Linda Ceilly be approved a co-curricular advisor for the middle school Grades 7/8 Play Director for the 2019-2020 school year.

It is recommended that the following be approved as co-curricular advisors for the 2019-2020 school year:

**High School**

**Name** **Position**

Matthew Stearns Fall Play Director

Lisa Stearns Fall Play Assistant Director

It is recommended that the following Special Education Summer School staff for the 2019-2020 school year be approved effective July 8, 2019 through August 16, 2019.

 Maria Gronau School Nurse, 1.0 FTE

 Tracy Delia Instructional Aide, 1.0 FTE

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

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

6:58 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

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

at 6:58 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Austin to adjourn at 6:59 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk