CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

August 21, 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: Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Dana Kent, Erma Boswell

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 Boswell, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from July 5, 2018.
	2. Approve the Minutes of the Organizational Meeting from July 5, 2018.
	3. Approve the Minutes of the Special Board of Education meeting from July 31, 2018.
2. Financial
	1. It is recommended that the Treasurer’s Reports for June and July 2018 be accepted.
	2. It is recommended that the Budget Status Reports for June and July 2018 be accepted.
	3. It is recommended that the Revenue Status Reports for June and July 2018 be accepted.
	4. It is recommended that the Claims Auditor’s Reports for June and July 2018 be accepted.
	5. It is recommended that the Treasurer’s Report for June 30, 2018 for the Middle School Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for June 30, 2018 for the High School Student Activities Accounts be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff: Jason Clark – Information/Discussion
2. 2018-2019 Enrollment Figures: Jason Clark – Information/Discussion

**V. Old Business**

1. Policy 5300, Code of Conduct: Second Reading – Information/Discussion

**VI. New Business**

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

1. It is recommended that the Board of Education approve the results of the Bus Parts bid as submitted. Discussion/Action
2. It is recommended that the Chittenango Central School District combine with the East Syracuse-Minoa School District as Host for athletic competition in Girls’ Gymnastics for the 2018-2019 school year. Discussion/Action

 VOTE: AYES – 8 NAYS – 0

**VII. Superintendent’s Report**

1. New Teacher Orientation, August 22, 2018 – Information/Discussion
2. Superintendent’s Conference Day, September 4, 2018 – Information/Discussion
3. Next Board of Education Meeting, September 4, 2018 – Information/Discussion
4. Opening Day With Students, September 5, 2018 – Information/Discussion
5. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 23-25, 2018 – Information/Discussion
6. NYSSBA Annual Conference 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 Wehner, seconded by Mayer to accept the following CSE recommendations:

 610421261 610421293 610421210 610420865

 610420864 610421014

VOTE: AYES – 8 NAYS – 0

**X. Personnel**

1. **Motion** by Gibbons, seconded by Gratien to accept personnel recommendations 1-15.

It is recommended that the resignation of Amanda DaRin, Elementary teacher, be accepted effective August 31, 2018.

It is recommended that the resignation of Amanda DaRin, JV Girls Soccer coach, be accepted effective August 15, 2018.

It is recommended that the resignation of Nancy Osborne, Food Service Helper, be accepted effective July 25, 2018.

It is recommended that the resignation of Cynthia Montross-Tipa, Instructional Aide (Students with Disabilities), be accepted effective August 31, 2018.

It is recommended that Sarah Showers be granted a long-term substitute appointment as a Music teacher effective September 1, 2018 through June 30, 2019 at Step 1, Class 1 pending verification of official collegiate transcripts.

It is recommended that Emilee Durso be granted a long-term substitute appointment as an Elementary teacher effective September 4, 2018 through November 9, 2018 at a per diem rate.

It is recommended that a change to David Gryczka’s four-year probationary appointment effective September 1, 2018 through August 31, 2022 be made to a three-year probationary appointment effective September 1, 2018 through August 31, 2021.

It is recommended that Cynthia Montross-Tipa be granted a four-year probationary appointment as a Teaching Assistant effective September 1, 2018 through August 31, 2022 pending verification of Teacher Assistant Certification.

It is recommended that Kenneth Moore be granted a probationary appointment as a part-time Food Service Warehouse Driver effective September 1, 2018 through October 31, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2019.

It is recommended that Erin Rode be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2018 through October 31, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2019.

It is recommended that Carrie Eddy be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2018 through October 31, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2019.

It is recommended that Hilary Roach be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2018 through October 31, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2019.

It is recommended that Carolyn Floss be granted a long-term substitute appointment as an Instructional Aide (Students with Disabilities) effective September 1, 2018 through January 31, 2019.

It is recommended that the following names be approved for the Support Staff Substitute List for the 2018-2019 school year:

Asmussen, Erica Brownell, Nancy Button, Jessica

Calunod, Rebecca Calvarese, Janet Cannistra, Maria

Renee, Craw Dean, Marsha Devendorf, Kari

Eisinger, Paul Elmy, Amy Horning, Wayne

Kerr, Linda Knittel, Julie Law, Jordan

MacDowell, Denise Martin, Linda McIntosh, Traci

McPeak, Nancy More, Ronald Newton, Daniel

Oakes, Eve Osborne, Nancy Paul, Diane

Pori, Samantha Poulsen, Robert Rasmussen, Jennifer

Reichel, Rachel Roppel, Rebekah Ryan, Sandra

Sauve, Joseph Scalzo, Kathleen Schulz, Louise

Shanahan, Jonathan Smith, Charlene Smith, Stephen

Spade, Amelia Spiridigliozzi, Sharon Stankavage, Lynda

Sternberg, Patricia Stevens, Karleigh Thousand, Caterina

Tobin, Victoria Toner, Melanie Vecchio, Elise

Wagoner, Danielle Wheeler, Suzanne Zapisek, Daniel

It is recommended that the following names be approved for the Teacher/Nurse Substitute List for the 2018-2019 school year:

Abel, Ilona Albino, Joseph Asmussen, Erica

Atkins, Ashley Barnard, Courtney Beauvais, Susan

Biedermann, Tracy Boettger, Rita Boswell, Eva

Bottoni, Melanie Buyea, Judith Byrd, Kathryn

Calvarese, Janet Carroll, Deborah Cary, Judith

Chandler, Clayton Choi, Leslie Cohen, Karen

Cooney, Kathleen Crème, Carol Culkin, Katherine

Curtis, Linda Davis, Gwendolyn Eberst, Peter

Episcopo, Shelly Foster, Caitlyn Foster, Michael

Gibb, Kelsley Gregory, Paul Gronau, Maria

Hill, Dayle Jones, Mary Jo Just, Shelby

Kawa Jr., Robert Kelsey, Margaret Keville, Dorothy

Keville Sr., Michael Landers, Scott Law, Jordan

Longnecker, Debra Martin, Judith Martin, Linda

McCarthy, Lisa McIntosh, Michael McIntosh, Traci

McPeak, Nancy Morano, Karen Mulvihill, Michael

Murray, Michael Natke, Marilyn New, Deborah

Newbery, Jessica Oakes, Eve O’Herien, Brianna

Otis, Celeste Paul, Diane Pellman, Nicole

Reid, Sarah Rozzano, Janelle Sauve, Paul

Scalise, Jennifer Seale, David Serviss, Cynthia

Shafer, Forrest Shaul, Wynne Shephard, Meredith

Sinclair, Melissa Smith, Catherine Smith, Charlene

Smith, Julie Spade, Amelia Stankavage, Lynda

Sternberg, Patricia Sternberg, Tyler Stewart, Robert

Summers, Mandy Summers, Richard Tackley, Caitlyn

Thousand, Caterina Thurber, Kathleen Togias, Donna

Toner, Melanie VanGorden, Brooke VanGorden, Collins

Vecchio, Elise Vinette, Corinne Wheeler, Suzanne

Wood, Ann Zappala, Denise

VOTE: AYES – 8 NAYS – 0

 **XI. Executive Session**

**Motion** by Gratien, seconded by Cianfrocco that the Board adjourn into Executive Session at 6:50 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 8 NAYS – 0

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

7:00 p.m.

VOTE: AYES – 8 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Mayer to adjourn at 8:00 p.m.

VOTE: AYES – 8 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk