CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

September 4, 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, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Louis Cianfrocco, Edward Gratien

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

 Jason P. Clark, Assistant Superintendent for Instruction

Visitors: Maizie Zamlowski, Erma Boswell, Dana Kent

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 August 21, 2018.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff Hiring: Michael Eiffe – Information/Discussion

Mike provided updates on new teaching staff and the hiring process.

1. Opening Day of School: Michael Eiffe – Information/Discussion

Mike offered feedback on the September 4 Superintendent’s Conference Day and thoughts on our Opening Day with students on September 5, 2018!

1. Tradition of Excellence: Michael Eiffe – Information/Discussion

Mike shared points of pride in a Tradition of Excellence presentation.

**V. Old Business**

1. Policy 5300, Code of Conduct: Third Reading and Approval – Discussion/Action

**Motion** by Wehner, seconded by Boswell to approve.

VOTE: AYES – 7 NAYS – 0

**VI. New Business**

1. It is recommended that the attached Substitute Pay Rates starting September 1, 2018 be approved. Discussion/Action

 **Motion** by Gibbons, seconded by Mayer to approve.

VOTE: AYES – 7 NAYS – 0

1. Policy 8505, Student Meal Charge and Prohibition Against Meal Shaming: Tabled
2. B.E.A.R. Program – Information/Discussion
3. School Resource Officer Full-Time Status – Information/Discussion

**VII. Superintendent’s Report**

1. School Website
2. Superintendent’s Conference Day, September 4, 2018 – Information/Discussion
3. Opening Day With Students, September 5, 2018 – Information/Discussion
4. Audit Committee Meeting, September 18, 2018 at 6:00 p.m. – Information/Discussion
5. Next Board of Education Meeting on September 25, 2018 at 6:30 p.m. – Information/Discussion
6. NYSCOSS Fall Leadership Conference, Saratoga Springs, September 23-25, 2018 – Information/Discussion
7. NYSSBA Annual Conference In New York City, NY, October 25-27, 2018, – Information/Discussion
8. Board of Education Recognition Week: October 22-26, 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:

 610372052 610363636 610393449 610360222

 610350140 610403777 610359345 610382209

 610421364 610312934 610416487 610354931

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

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

It is recommended that the resignation of Brenda Dean, Food Service Helper, be accepted effective August 25, 2018.

VOTE: AYES – 7 NAYS – 0

 **Motion** by Boswell, seconded by Gibbons to accept personnel recommendation 2.

It is recommended that Samantha R. Mayer be granted a four-year probationary appointment as an Elementary teacher effective September 1, 2018 through August 31, 2022 at Step 2, Class 4 pending verification of official collegiate transcripts.

 VOTE: AYES – 6 NAYS – 0 ABSTAINED – 1 (Mayer)

 **Motion** by Wehner, seconded by Gibbons to accept personnel recommendations 3-12.

It is recommended that Angela Rudd be granted a four-year probationary appointment as a Special Education teacher effective September 1, 2018 through August 31, 2022 at Step 5, Class 7 (M) pending verification of official collegiate transcripts.

It is recommended that Helen Bolen be granted a long-term substitute appointment as an AIS Mathematics teacher effective September 1, 2018 through February 8, 2019 at Step 9, Class 11 (M) pending verification of official collegiate transcripts.

It is recommended that Kari Devendorf be granted a probationary appointment as a School Bus Driver effective September 5, 2018 through November 4, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through March 4, 2019.

It is recommended that Carolyn Floss 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 Janet Calvarese be granted a long-term substitute appointment as a part-time Instructional Aide (Students with Disabilities) effective September 1, 2018 through November 20, 2018.

It is recommended that Nicole Duprey 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 Addison Phillips be approved as a varsity football volunteer for the 2018-2019 school year.

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

 **Fall Coaching** **Position**

 Julie Baran JV Girls Soccer Head Coach

 Jeff Pierce Modified Girls Soccer Coach

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

 Jackson, Ronnie McPeak, Michael Tucker, Sabrina

 Willey, Celeste

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

 Liepke, Kimberly Pandozzi, Debra Pandozzi, Frank

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

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

7:00 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

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

7:35 p.m.

VOTE: AYES – 7 NAYS – 0

**XII. Adjournment**

**Motion** by Austin, seconded by Gibbons to adjourn at 7:35 p.m.

VOTE: AYES – 7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk