CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Bridgeport Elementary School

October 16, 2018

6:30 P.M.

**MINUTES**

Russell Wehner called the meeting to order at 6:30 p.m. with the Pledge of Allegiance. This meeting was held in the Bridgeport Elementary School Library.

Present: Phil Austin, Siubhan Bongiovanni, James Boswell, Louis Cianfrocco, Dan Gibbons, Edward Gratien, Daniel Mayer, Russell Wehner

Absent: Geoffrey Zimmer arrived at 6:40 p.m.

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Sheryl Czarnecki, Erma Boswell, Chris Blair

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

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from September 18, 2018.
2. Financial
	1. It is recommended that the Budget Status Report for September 2018 be accepted.

* 1. It is recommended that the Revenue Status Report for September 2018 be accepted.
	2. It is recommended that the Claims Auditor’s Report for August 2018 be accepted.
	3. It is recommended that the Treasurer’s Report for August 2018 be accepted.

VOTE: AYES – 8 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Teaching Staff Introductions: Mike Eiffe – Information/Discussion

Jamie Durgey introduced new Bridgeport staff member, Samantha Mayer, Grade 4 teacher.

1. Targeted Pre-Kindergarten: MO BOCES – Information/Discussion

The District is seeking to enter a partnership with M.O. BOCES in providing a Targeted Pre-Kindergarten program. Colleen Wuest from Madison Oneida BOCES offered specifics on the program and answered questions.

1. Character Education Wisdom Thinkers: Bridgeport Staff – Information/Discussion

Jamie Durgey and the BPT Elementary Team offered a presentation on Character Education programming and an extension of our Rachel’s Challenge work with a new strategy called Wisdom Thinkers.

**V. Old Business**

1. Policy 8505, Student Meal Charge and Prohibition Against Meal Shaming: Second

Reading – Information/Discussion

1. Capital Building Project: Mike Eiffe/Scott Mahardy – Information/Discussion
2. 2019-2020 Budget Preparation – Scott Mahardy – Information/Discussion

**VI. New Business**

1. It is recommended that the Chittenango Central School District enter into a NYSPHSAA Section III combined contract for Varsity Hockey with Cazenovia School District for the 2018-2019 school year. Discussion/Action

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

VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. Tradition of Excellence/Celebrations/Successes: Mike Eiffe – Information/Discussion
2. STEAM Conference: Syracuse University – Information/Discussion
3. NYSCOSS Fall Leadership Summit Report – Information/Discussion
4. NYSSBA Conference: October 25-27, 2018 – Information/Discussion
5. Board of Education Recognition Week October 22-26, 2018 – Recognition at the

November 6, 2018 Board of Education Meeting – Information/Discussion

1. Next Board of Education Meeting at Bolivar Road Elementary School on

November 6, 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 Austin to accept the following CSE recommendations:

 610421437 610397047 610377091 610344521

 610394987 610420352 610392133 610329074

 610354589 610398631 610329293 610359343

 610411409 610323596 610352967 610388889

 610421140 610421445 610421239 610421267

 610421409

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Austin, seconded by Boswell to accept personnel recommendation 1.

It is recommended that the retirement resignation of Christina Mohr, Instructional Aide (Students with Disabilities), be accepted effective December 30, 2018.

VOTE: AYES – 9 NAYS – 0

**Motion** by Boswell, seconded by Gibbons to accept personnel recommendations 2-7.

It is recommended that Micael Speirs, School Psychologist, be granted an extension of parental leave from November 9, 2018 through November 30, 2018.

It is recommended that Cecily Albach be granted an extension as a Substitute School Psychologist from November 5, 2018 through November 30, 2018.

It is recommended that Karen McMillon be appointed provisionally to the position of Head Custodian II effective October 17, 2018 through April 16, 2019 and that the Superintendent of Schools be authorized to extend the probationary period.

It is recommended that Sherri Ostrowski be granted a probationary appointment as a Head Cleaner I effective October 17, 2018 through December 16, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2019.

It is recommended that Bradley White be granted a probationary appointment as a Cleaner effective October 17, 2018 through December 16, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through April 16, 2019.

It is recommended that the following be approved for tenure effective November 19, 2018:

 Name Certification Area

 Eric Saunders Technology

VOTE: AYES – 9 NAYS – 0

**Motion** by Boswell, seconded by Gibbons to accept personnel recommendation 8.

It is recommended that the following 2018-2019 winter coaching appointments be approved:

 Name Position

 John Clancy Varsity Boys Basketball

 Christian Rohrer JV Boys Basketball

 John Dykeman Modified 8th Boys Basketball

 Mike Logan Modified 7th Boys Basketball

 Kassandra Kleine Varsity Girls Basketball

 Jeff Pierce JV Girls Basketball

 John Dykeman Modified 8th Girls Basketball

 Matthew Bloom Modified 7th Girls Basketball

 Lisa Lowenberg Varsity Boys/Girls Bowling

 Harold Muller JV/Varsity Boys Indoor Track

 Miles LeVesque JV/Varsity Girls Indoor Track

 Amy Simmons Varsity Girls Volleyball

 Brian Ellithorpe JV Girls Volleyball

 Dave Chizzonite Modified 8th Girls Volleyball

 Matthew Bloom Modified 7th Girls Volleyball

 Mike Dziedzic Varsity Boys Volleyball

 Andrew Young JV Boys Volleyball

 Nic Bacon JV/Varsity Wrestling

 TBD Assistant Varsity Wrestling

 Curt Kielbasa Modified 7th/8th Wrestling

 TBD Assistant Modified Wrestling

 Tiffany Rutledge Varsity Cheerleading

VOTE: AYES – 8 NAYS – 0 ABSTAINED – 1 (Zimmer)

**Motion** by Austin, seconded by Gratien to accept personnel recommendation 9-10.

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

 Boswell, Eva Dean, Brenda Grevelding, Cassandra

 McFadden, Therese

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

 Getchonis, Kelli Grey, Linda Maines, Daniel

 Sparks, Erica Wilson, Donna

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

7:30 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

**Motion** by Gibbons, seconded by Mayer that the Board return from Executive Session at 8:45 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

**Motion** by Boswell, seconded by Gratien to adjourn at 8:45 p.m.

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk