CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

November 20, 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

Visitors: Sarah Showers, Traci Lambrych, Miles Levesque, Sarah Levesque, 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 Mayer, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from November 6, 2018.
2. Financial
	1. It is recommended that the Treasurer’s Report for September 2018 be accepted.
	2. It is recommended that the Claims Auditor’s Report for September 2018 be accepted.
	3. It is recommended that the Budget Status Report for October 2018 be accepted.
	4. It is recommended that the Revenue Status Report for October 2018 be accepted.
	5. It is recommended that the Treasurer’s Report for September 30, 2018 for the High School Student Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for September 30, 2018 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 9 NAYS – 0

**IV. Educational Presentation/Topics**

1. New Staff Introductions: Arnie Merola – Information/Discussion

Arnie Merola introduced new staff members: Sarah Showers (Music), Tracy Lambrych (Special Education/Elementary teacher), and Miles Levesque (Physical Education).

1. School Resource Officer Positions – Information/Discussion

Mike discussed the partnership with the Town of Sullivan and the acquisition of 3 new SROs.

1. School Bus Safety – Information/Discussion

Mike discussed the informational campaign we are supporting concerning school bus safety – specifically vehicles passing stopped school buses with red flashing lights.

**V. Old Business**

1. It is recommended that the Board of Education approve a Madison-Oneida BOCES Targeted Pre-Kindergarten Program to begin the 2019-2020 school year. Discussion/Action

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

 VOTE: AYES – 9 NAYS – 0

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

1. 2019-2020 Budget Preparation: Michael Eiffe/Scott Mahardy – Information/Discussion

**VI. New Business**

1. School Safety Planning – Information/Discussion
2. It is recommended that the Boys and Girls Indoor Track teams extended overnight field trip to Ocean Breeze Track facility, Staten Island, NY be approved for January 5, 2019 and January 6, 2019. Discussion/Action

 **Motion** by Gratien, seconded by Cianfrocco to approve.

 VOTE: AYES – 9 NAYS – 0

**VII. Superintendent’s Report**

1. Celebrations and Successes – Information/Discussion
2. Fall Play at Chittenango High School – “The Brothers Grimm” – November 15-17, 2018 at 7:00 p.m. – Information/Discussion
3. District Wide Evacuation and Emergency Go Home Early Drill on November 20, 2018 – Information/Discussion
4. Sullivan Community Chest Drive – Information/Discussion
5. Next Board of Education Meeting on December 11, 2018 at the Middle School at 6:30 p.m. – Information/Discussion
6. Chittenango Chamber of Commerce Meeting at Chittenango High School: STEM/Robotics Demonstration – 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 Gibbons, seconded by Cianfrocco to accept the following CSE recommendations:

 610357328 610346867 610409575 610371241

 610377403 610421413 610409111 610420747

 610323249 610343475 610338307 610417470

 610416382 610360222 610363238 610359360

 610402092 610421209 610329116 610415653

 610421124 610415522 610326762 610407614

 610421406 610393479 610324130 610324267

 610324133 610329089 610420792 610421036

 610377969 610421122 610354568 610323841

 610397690 610357280 610419667

VOTE: AYES – 9 NAYS – 0

**X. Personnel**

1. **Motion** by Mayer, seconded by Gratien to accept personnel recommendations 1-2.

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

 **Name** **Position**

 Cody Carbery Assistant Varsity Wrestling

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

VOTE: AYES – 9 NAYS – 0

 **XI. Executive Session**

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

7:20 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 9 NAYS – 0

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

7:35 p.m.

VOTE: AYES – 9 NAYS – 0

**XII. Adjournment**

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

VOTE: AYES – 9 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk