CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

November 21, 2017

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 Board of Education Conference Room.

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

Absent: Louis Cianfrocco, Geoffrey Zimmer

Also Present: Michael R. Eiffe, Superintendent of Schools

 Scott P. Mahardy, Assistant Superintendent for Business

Visitors: Connor Fredericks, Megan Mayer, Sean Austin, Trevor Crystal, Benjamin Cyr, Chris Blair, Patrick Denner, Nolan Allen, Sami Just, Nadia Cannistra

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 Austin, the following resolutions were offered:

1. Minutes
	1. Approve the Minutes of the Regular Board of Education meeting from November 7, 2017.
2. Financial
	1. It is recommended that the Treasurer’s Report for September and October 2017 be accepted.
	2. It is recommended that the Claims Auditor’s Report for October 2017 be accepted.
	3. It is recommended that the Budget Status Report for October 2017 be accepted.
	4. It is recommended that the Revenue Status Report for October 2017 be accepted.
	5. It is recommended that the Treasurer’s Report for September 30, 2017 for the High School Student Activities Accounts be accepted.
	6. It is recommended that the Treasurer’s Report for September 30, 2017 for the Middle School Student Activities Accounts be accepted.

VOTE: AYES – 7 NAYS – 0

**IV. Educational Presentation/Topics**

1. Rachel’s Challenge: Mike Eiffe – Information/Discussion

Mike Eiffe spoke to our upcoming Rachel’s Challenge visit (November 28-29, 2017) and our continued commitment to a culture of Kindness, Empathy and Compassion.

**V. Old Business**

1. “It’s a Wonderful Life”, November 16-18, 2017 at 7:00 PM: Michael Eiffe – Information/Discussion
2. Capital Building Project: Scott Mahardy/Michael Eiffe – Information/Discussion
3. Rotary Dictionaries – Friday, December 8, 2017: Michael Eiffe – Information/Discussion

**VI. New Business**

1. School Safety Planning – Information/Discussion
2. “OMSBA Annual Meeting”, December 7, 2017 at 5:45-9:00 PM – Embassy Suites at Destiny USA – Information /Discussion

**VII. Superintendent’s Report**

1. NYSED Emergency Go Home Early Dismissal Drill on November 21, 2017 – Information/Discussion
2. CCSD Fire Inspection
3. CHS Robotics Team Inaugural Home Competition
4. CMS Boys Soccer Team Sportsmanship Efforts
5. CMS Kindness Rocks
6. Next Board of Education Meeting, December 12, 2017 – 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 Mayer to accept the following CSE recommendations:

 610421137 610346867 610416719 610398696

 610421152 610408600 610409111 610338307

 610416382 610416046 610411245 610410719

 610341309 610333410 610379108 610383756

 610283775 610324267 610354530 610403782

 610400823

VOTE: AYES – 7 NAYS – 0

**X. Personnel**

1. **Motion** by Gratien, seconded by Boswell to accept personnel recommendations 1 - 6.

It is recommended that the resignation of Michael Keville, Social Studies teacher, be accepted effective December 31, 2017.

It is recommended that the resignation of Lzay Whalen 2017-2018 Spring Musical Choreographer be accepted effective November 7, 2017.

It is recommended that the permanent appointment of Kelly Barrett, Food Service Helper, be discontinued effective November 22, 2017.

It is recommended that Anna Taube, Music teacher, be granted an unpaid parental leave of absence at the end of allowable disability leave, effective on or about March 19, 2018 through June 30, 2018.

It is recommended that Cassandra Maine, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective November 29, 2017.

It is recommended that the following name be approved for the Teacher/Nurse Substitute List for the 2017-2018 school year: Mohr, Scott

VOTE: AYES – 7 NAYS – 0

 **XI. Executive Session**

**Motion** by Mayer, seconded by Austin that the Board adjourn into Executive Session at 6:55 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 7 NAYS – 0

**Motion** by Austin, seconded by Gratien that the Board return from Executive Session at 7:15 p.m.

VOTE: AYES –7 NAYS – 0

**XII. Adjournment**

**Motion** by Gibbons, seconded by Mayer to adjourn at 7:15 p.m.

VOTE: AYES –7 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk