CHITTENANGO BOARD OF EDUCATION

REGULAR MEETING

Chittenango Middle School

December 19, 2017

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: James Boswell, Dan Gibbons, Daniel Mayer, Russell Wehner, Geoffrey Zimmer

Absent: Phil Austin, Siubhan Bongiovanni, 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: Amanda Thomas, Angela Copes, Michelle Lahnemann, Jason Benedict, Claudia Carretta, Jenny Keville, Gina Foster, Christine Waldren, Keith Waldren, Angela Rudd, Tammy Stiles, Tedd Stiles, Gary Freedman, Tiffany Scofield, Allyson Kampf, Tanner Laramee, Alex VanPatten, Derrich Thrista, Tara Lamphear, Trevor Crystal, Sharon Crystal, Gregg Crystal, Benjamin Cyr, John Spencer, Mike Keville, Erma Boswell, Sean Austin, Victoria Killian, Lillie Becker, Gorde Stansbury, Sierrah Sass, Meghan Sternberg, Samantha Cassano, Kaylei Brownell, Sherry Czarnecki, Caleb Seale

There was an Addendum to the Agenda under New Business and Personnel.

**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 November 21, 2017.

B. Financial

1. It is recommended that the Budget Status Report for November 2017 be accepted.
2. It is recommended that the Revenue Status Report for November 2017 be accepted.
3. It is recommended that the Claims Auditor’s Report for November 2017 be accepted.

VOTE: AYES – 5 NAYS – 0

**IV. Educational Presentation/Topics**

1. Character Education at the Chittenango Middle School: Arnie Merola/Derek Sajnog, Staff and Students – Information/Discussion

Arnie Merola, Derek Sajnog, and several CMS staff members/students presented the efforts and work of the Friends of Rachel (FOR) Club. The presentation showcased the kindness initiative at Chittenango Middle School.

1. Rachel’s Challenge Presentations: Jason Clark – Information/Discussion

Jason Clark provided an update on our most recent Rachel’s Challenge visit, including presentations for grades 7-12 students, FOR Club Training and a “Chain Reaction” training.

**V. Old Business**

1. School Safety Planning: Michael Eiffe – Information/Discussion

Mike offered a summary of our school safety planning, including our administrative council round table discussions, K-12 emergency evacuation drill and agency collaboration.

1. Rotary Dictionary Presentation: Michael Eiffe – Information/Discussion
2. OMSBA Annual Meeting: Michael Eiffe – Information/Discussion

**VI. New Business**

1. Policy 5405, Wellness Policy: First Reading – Information/Discussion
2. Policy 8505, Student Meal Charge Policy: First Reading – Information/Discussion
3. It is recommended that the Board of Education approve the attached thirty-six (36) month contract with OCM BOCES for copiers in the amount of $64,872 per year. Discussion/Action

Motion by Gibbons, seconded by Wehner to approve.

VOTE: AYES – 5 NAYS – 0

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

Scott and Mike offered a presentation, with district architecture firm King & King in attendance, on the impending Capital Project (with building plans and 3-D renderings).

1. It is recommended that the Chittenango High School Boys track team’s extended field trip to Yale University in Connecticut be approved to compete in the Bulldog High School Classic scheduled for Friday, January 19 and Saturday, January 20, 2018. Discussion/Action

Motion by Boswell, seconded by Mayer to approve.

VOTE: AYES – 5 NAYS – 0

**VII. Superintendent’s Report**

1. CCSD Teachers Lead Regional Science Conference/Lesson Study – Information/Discussion
2. CCSD Girls Volleyball Coach Attains 200Career Wins – Information/Discussion
3. CHS Student 2018 U.S. Presidential Scholars Program Nominee – Information/Discussion
4. Staff Heroism – Information/Discussion
5. Holiday Giving/Kindness – Information/Discussion
6. Holiday Concerts – Information/Discussion
7. New CCSD Website – Information/Discussion
8. BOCES Services Meeting Review – Information/Discussion
9. Next Board of Education Meeting on January 9, 2018 in the High School at 6:30 PM – 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 Gibbons to accept the following CSE recommendations:

 610412124 610400380 610323172 610346456

 610322698 610380128 610421224 610350140

 610366473 610329199 610400704 610331337

 610322820 610323596 610329165 610391538

 610326506 610375885 610381225 610352660

 610419746 610359349 610323827 610400499

 610352978 610403464 610357280 610319050

 610354581 610324334 610421225

VOTE: AYES – 5 NAYS – 0

**X. Personnel**

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

It is recommended that Cynthia Carney-Yates, School Bus Driver, be granted a permanent appointment effective December 12, 2017.

VOTE: AYES – 5 NAYS – 0

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

It is recommended that Carly Bell be granted a probationary appointment as an Office Assistant II effective December 11, 2017 through February 10, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 10, 2018.

VOTE: AYES – 5 NAYS – 0

**Motion** by Gibbons, seconded by Mayer to accept personnel recommendations 3 - 6.

It is recommended that Lyndi Karwoski be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective December 11, 2017 through February 10, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 10, 2018.

It is recommended that Carrie Koegel be granted a probationary appointment as a Food Service Helper effective December 12, 2017 through February 11, 2018 and that the Superintendent of Schools be authorized to extend the probationary period through June 11, 2018.

It is recommended that the following names be approved for the Support Staff Substitute List for the 2017-2018 school year:

 Calunod, Rebecca Reichel, Rachel Revoir, Chloe

 Thousand, Caterina Wieczorek, Pat

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

 Geariety, Megan Gronau, Maria

VOTE: AYES – 5 NAYS – 0

**Motion** by Boswell, seconded by Wehner to accept personnel recommendation 7.

It is recommended that the resignation of Sheryl Czarnecki, Instructional Aide (Students with Disabilities), be accepted effective January 1, 2018.

VOTE: AYES – 5 NAYS – 0

 **XI. Executive Session**

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

8:01 p.m. for the discussion of negotiations and personnel issues.

VOTE: AYES – 5 NAYS – 0

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

8:20 p.m.

VOTE: AYES – 5 NAYS – 0

**XII. Adjournment**

**Motion** by Wehner, seconded by Boswell to adjourn at 8:21 p.m.

VOTE: AYES – 5 NAYS – 0

Respectfully submitted,

Scott P. Mahardy

District Clerk