CHITTENANGO BOARD OF EDUCATION **REGULAR BOARD OF EDUCATION MEETING** Chittenango High School January 9, 2024 6:30 PM

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AGENDA

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Visitors are recognized and welcomed.

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.

III. Consent Agenda

Upon motion made by ______, seconded by ______, the following resolutions were offered:

- A. Minutes
 - 1. Approve the Minutes of the Board of Education meeting from December 19, 2023.
- B. Financial
 - 1. It is recommended that the Treasurer's Report for December 2023 be accepted.
 - 2. It is recommended that the Appropriation Status Report for December 2023 be accepted.

- 3. It is recommended that the Revenue Status Report for December 2023 be accepted.
- 4. It is recommended that the Treasurer's Report for December 31, 2023, for the Middle School Student Activities Account be accepted.
- 5. It is recommended that the Treasurer's Report for December 31, 2023, for the High School Student Activities Account be accepted.

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe Information/Discussion
- B. Seal of Civic Readiness and Seal of Biliteracy Presentation: Nicholas Fersch Information/Discussion

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy Information/Discussion
- B. 2024-2025 Budget Preparation: Michael Eiffe/Scott Mahardy Information/Discussion
- C. (Required Policy) Policy 0101, Gender Neutral Single-Occupancy Bathrooms Policy: Second Reading – Information/Discussion
- D. (Required Policy) Policy 0110, Sexual Harassment: Second Reading Information/Discussion
- E. (Required Policy) Policy 0110.1, 0110.1-R, Sexual Harassment of Students Policy/Regulation: Second Reading Information/Discussion
- F. (Required Policy) Policy 0110.2, 0110.2-R, 0110.2-E, Sexual Harassment in the Workplace Policy/Regulation/Exhibit: Second Reading Information/Discussion
- G. (Required Policy) Policy 0115, 0115-R, Student Harassment and Bullying Prevention and Intervention Policy/Regulation: Second Reading – Information/Discussion

VI. <u>New Business</u>

A. (Required Policy) Policy 8130.2, Workplace Violence Prevention: First Reading and Approval – Discussion/Action

VII. <u>Superintendent's Report</u>

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update

- C. BoE Budget Planning Session
- D. Next Board of Education Meeting will be held on February 6, 2024 in Bolivar Road Elementary School at 6:30 pm
- E. Legislative Visits
- F. NYSCOSS 2024 Winter Institute, March 3-5, 2024

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. <u>CSE Recommendations</u>

A. It is recommended by the Committees on Special Education and Preschool Special Education and reviewed by the Superintendent of Schools that the following students be placed in educational programs according to confidential information shared with the Board of Education.

610421579	610420019	610421857	610421787
610421681	610419321	610421980	610409115
610421283	610422889	610422258	610422846
610422872	610422572	610408937	610422898
610422033	610410729	610421733	610420661
610422411	610421559	610402923	610354935
610420173	610417466	610422198	610413360
610421627			

X. <u>Personnel</u>

- A. Personnel
 - 1. It is recommended that the services of Rochelle Vollmer, Instructional Aide (Students with Disabilities), be terminated effective December 7, 2023.

- 2. It is recommended that the resignation of Rosemary Temple, Instructional Aide (Students with Disabilities), be accepted effective January 1, 2024.
- 3. It is recommended that Juli Pace, Art Teacher, be granted a child care leave of absence effective January 29, 2024 through June 30, 2024.
- 4. It is recommended that Sarah Winchell, Instructional Aide (Students with Disabilities) be granted a leave of absence effective January 29, 2024 through June 26, 2024.
- 5. It is recommended that Samantha Russo, Grade 5 Teacher, be granted a parental leave of absence with allowable disability leave on or about February 23, 2024 through June 30, 2024.
- 6. It is recommended that Anna Mantell be granted a probationary appointment as a School Bus Driver effective January 2, 2024, through January 1, 2025.
- 7. It is recommended that Jessica Brown be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective January 8, 2024, through March 7, 2024, and that the Superintendent of Schools be authorized to extend the probationary period through July 7, 2024.
- 8. It is recommended that Sarah Winchell be granted a long-term substitute position as an Art teacher effective January 29, 2024 through June 26, 2024 at Step 1, Class 7 pending verification of official transcripts.
- 9. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Judy Buyea	Delaney Dawkins	Jacob Dawkins
Ethan Gushea	Christine Phaneuf	Jacob Scheidelman
Brooke Walters	Kirsten Warner	

10. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Jacob Dawkins	Ethan Gushea	Logan Russo
Brooke Walters		-

XI. Executive Session

- A. Personnel
- B. Negotiations
- C. Legal Matters
- XII. Adjournment