CHITTENANGO BOARD OF EDUCATION **REGULAR BOARD OF EDUCATION MEETING** Bridgeport Elementary School October 10, 2023 6:30 PM **A G E N D A**

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 September 26, 2023.

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Jason Clark Information/Discussion
- B. Character Education: Melissa Stanek Information/Discussion

V. Old Business

A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion

VI. <u>New Business</u>

- A. It is recommended that the Board of Education approve the attached list of books from Chittenango Middle School as surplus and authorize the disposition of the same. Discussion/Action
- B. It is recommended that the Board of Education approve the 2022-23 independent audit as presented. Discussion/Action
- C. It is recommended that the Board of Education approve the lease agreement between CCSD and Alliance Apartments, LLC. Discussion/Action

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

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update
- C. Madison County School Partnership Meeting
- D. Athletic Senior Nights
- E. School Safety Conference: October 13 15, 2023
- F. NYSSBA Conference Buffalo, NY: October 26 28, 2023
- G. Board of Education Recognition Week: October 16 20, 2023 Recognition at the November 21, 2023 Board of Education Meeting
- H. Character.org 2023 International Forum Washington, DC: November 6 7, 2023
- I. Next Board of Education Meeting will be held on November 21, 2023 at 6:30 p.m. at Chittenango Middle School

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 Recommendations

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.

610422882	610422881	610422851	610422895
610417470	610416382	610385958	610422721
610420612	610421565	610422889	610420529
610422504	610422503	610402553	610422447
610422883			

X. <u>Personnel</u>

- A. Personnel
 - 1. It is recommended that the resignation of Traci Melvin-Ezzo, Instructional Aide (Students with Disabilities), be accepted effective October 7, 2023.
 - 2. It is recommended that the resignation of Carrie Eddy, Instructional Aide (Students with Disabilities), be accepted effective October 13, 2023.
 - 3. It is recommended that Jill Emerson, Music Teacher, be granted a parental leave of absence with allowable disability leave on or about November 24, 2023, through January 15, 2024.
 - 4. It is recommended that Denise Napoli be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective September 25, 2023, through November 24, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 24, 2024.
 - It is recommended that Marissa LaClair be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 2, 2023, through December 1, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 1, 2024.
 - It is recommended that Samantha Given be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 4, 2023, through December 3, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 3, 2024.

- 7. It is recommended that Jaime Catlin be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 9, 2023, through December 8, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 8, 2024.
- 8. It is recommended that Jennifer Moore be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 13, 2023, through December 12, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 12, 2024.
- It is recommended that Jena Hubbard be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 16, 2023, through December 15, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 15, 2024.
- It is recommended that Dawn Risely be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective October 23, 2023, through December 22, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through April 22, 2024.
- 11. It is recommended that Courteney Hess be granted a probationary appointment as a part-time Instructional Aide (Students with Disabilities) effective September 27, 2023, through November 26, 2023, and that the Superintendent of Schools be authorized to extend the probationary period through March 26, 2024.
- 12. It is recommended that the following names be approved for the Mentor List for the 2023-2024 school year:

Kassandra Kleine	Heather Tyler-Cowburn	Melissa Biviano
Kelsey Sgroi	Darcy Seaman	Julie Baran
Lindsi Warner	Lisa Stansbury	Colleen Davis
Elizabeth Shepard	Andrea Diglio	Mary Cooney
Carie Gregory	Erin Allen	Patricia Giffune
Michael Garofalo	Juli Pace	Gina O'Rourke
Misty Coller	Elizabeth Grogan	Lori Shephard
Alaina Leib	Cheryl Moore	Angela Murphy
Jodi Cosbey	Christian Rohrer	Sheila Leamer
Erin Wicks	Diana Cashman	Nathan Kaercher
Erica Martin	Adrianna Kam	Brenna Ogilvie
Edward Blanch	Carrie Kim	-

13. It is recommended that Emily Brannon be appointed as Athletic Trainer effective October 30, 2023.

14. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Roberta Cullen	Peyton Geehrer	Megan Green
Jill Horton	-	-

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

Joseph Seale Susan Sherlock

XI. <u>Executive Session</u>

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

XII. Adjournment