

CHITTENANGO BOARD OF EDUCATION  
**REGULAR BOARD OF EDUCATION MEETING**

Chittenango Middle School

November 21, 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 October 10, 2023.
- B. Financial
  - 1. It is recommended that the Treasurer's Reports for September 2023 and October 2023 be accepted.
  - 2. It is recommended that the Claims Auditor's Reports for June 2023, August 2023, September 2023, and October 2023 be accepted.

3. It is recommended that the Appropriation Status Reports for October 2023 be accepted.
4. It is recommended that the Revenue Status Reports for October 2023 be accepted.
5. It is recommended that the Treasurer's Reports for June 30, 2023, and September 30, 2023, for the Middle School Activities Account be accepted.
6. It is recommended that the Treasurer's Reports for June 30, 2023, and September 30, 2023, for the High School Student Activities Account be accepted.

**IV. Educational Presentation/Topics**

**V. Old Business**

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

**VI. New Business**

- A. It is recommended that the Board of Education declare that the attached lists (2) of Chromebooks as surplus and authorize the disposition of the same in the most economical manner. Discussion/Action
- B. It is recommended that the Board of Education approve the 2023-24 substitute pay rates per the attached schedule. Discussion/Action
- C. It is recommended that Board of Education approve the attached resolution between OCM BOCES and the District to enter into an up to 36-month service contract for the provision of print services (equipment upgrades) for an annual estimated payment of \$58,495. Discussion/Action
- D. It is recommended that the Board of Education approve the attached corrective action plan (CAP) for the 2022 year-end audit. Discussion/Action
- E. It is recommended that the Board of Education approve the attached corrective action plans (CAPs) for the 2022-23 school year audit. Discussion/Action
- F. It is recommended that the Board of Education approve the attached resolution to authorize the participation in cooperative energy purchasing (NYSMEC) for electricity. Discussion/Action

- G. It is recommended that the Board of Education approve the attached resolution to authorize the participation in cooperative energy purchasing (NYSMEC) for natural gas. Discussion/Action
- H. It is recommended that the Board of Education approve the Standard Work Day Resolution for the Athletic Trainer per the attachment. Discussion/Action
- I. It is recommended that the Board of Education approve the attached resolution authorizing litigation against social media companies. Discussion/Action

**VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update
- C. Madison County School Partnership Meeting
- D. Board of Education Recognition
- E. Next Board of Education Meeting will be held on December 19, 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.

610422557	610417409	610363397	610421461
610421641	610422532	610422249	610409575
610413042	610408325	610422087	610422078
610420751	610422552	610413389	610422812
610413857	610421903	610362798	610392356

610421025	610412886	610420664	610355648
610406780	610421254	610354331	610421309
610421310	610362806	610422587	610377765
610377750	610421217	610416191	610402426
610420916	610421916	610416449	610403783
610422807	610422855	610394988	610422010
610422291	610421835	610420791	610422135
610415653	610421955	610421393	610420458
610412958	610422161	610420928	610391019
610421421	610407614	610378355	610402440
610408623	610422871	610421050	610421285
610422145	610412891	610413407	610402467
610421813	610370916	610391538	610413588
610420662	610390452	610422492	610402513
610421613	610420775	610421093	610422204
610382938	610421347	610416990	610359326
610362781	610421569	610377969	610422533
610417623	610390461	610418638	610407563
610354570	610381097	610422198	610398577
610421486	610422131	610359333	610421291
610421624	610422394	610420733	

**X. Personnel**

A. Personnel

1. It is recommended that the resignation of Kari Bristol, Instructional Aide (Students with Disabilities), be accepted effective October 15, 2023.
2. It is recommended that the resignation of Christine Rudio, Instructional Aide (Students with Disabilities), be accepted effective November 22, 2023.
3. It is recommended that the resignation of Cynthia Carney-Yates, School Bus Driver, be accepted effective January 1, 2024.
4. It is recommended that the services of Dawn Risley, Instructional Aide (Students with Disabilities), be terminated effective October 25, 2023.
5. It is recommended that the services of Robert Connell, Cleaner, be terminated effective October 27, 2023.
6. It is recommended that the services of Courteney Hess, part-time Instructional Aide (Students with Disabilities), be terminated effective November 1, 2023.
7. It is recommended that the resignation of Samantha Mayer, JV Winter Cheerleading coach, be accepted effective November 10, 2023.



**XI. Executive Session**

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

**XII. Adjournment**