

## **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 February 6, 2024.
- B. Financial
  - 1. It is recommended that the Treasurer's Reports for January 2024 and February 2024 be accepted.
  - 2. It is recommended that the Appropriation Status Report for February 2024 be accepted.

3. It is recommended that the Revenue Status Report for February 2024 be accepted.
4. It is recommended that the Claims Auditor's Reports for January 2024 and February 2024 be accepted.

**IV. Educational Presentation/Topics**

- A. Postings of Open Positions: Michael Eiffe – Information/Discussion
- B. Current Enrollment Figures for Incoming Universal Pre-Kindergarten and Incoming Kindergarten: Michael Eiffe – Information/Discussion

**V. Old Business**

- A. 2024-2025 Budget Projections: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. Capital Building Project: Michael Eiffe/Scott Mahardy – Information/Discussion
- C. Legislative Visits: Michael Eiffe – Information/Discussion
- D. Probationary Reviews – May 7, 2024 at 4:30 pm and May 21, 2024 at 5:40 pm: Michael Eiffe – Information/Discussion

**VI. New Business**

- A. It is recommended that the revised attached 2023-2024 School Calendar be approved. Discussion/Action
- B. It is recommended that the Board of Education approve the attached resolution with BOCES for WAN services. Discussion/Action
- C. It is recommended that the Board of Education approve the attached resolution for the 2024-25 transportation proposition. Discussion/Action
- D. It is recommended that, per the attached resolution, the Budget, Bus, and Annual Election be held on Tuesday, May 21, 2024, for the purpose of electing four (4) members to the Board of Education and to vote upon the proposed school propositions be approved. The time and place of the Budget, Bus, and Annual Election will be from noon to 9 p.m. on May 21, 2024, at the Chittenango Middle School. Petitions are available from the District Clerk beginning March 1, 2024, and must be filed in accordance with the established rules no later than Monday, April 16, 2024, at 4 p.m. The following vacancies are to be filled: three (3) three-year terms currently held by Russell E. Wehner, Dana Kent, and Daniel E. Mayer and one (1) one-year term currently held by Jason Thomas. A Budget Information Meeting (Public Hearing) will be held at 6:30 p.m. on Tuesday,

March 12, 2024, at the Chittenango Middle School Choral Room.  
Discussion/Action

- E. It is recommended that the Board of Education approve the following printer for disposal and removal for recycling:

Serial #CNCCF690CD Asset #15612

Discussion/Action

- F. It is recommended that the Board of Education approve the attached resolution between the CNYRIC and the Chittenango Central School District for the provision of new copiers and copier service for a period of forty-eight (48) months beginning on or about March 12, 2024, at an annual cost of \$57,351.60.

Discussion/Action

- G. It is recommended that the Board of Education declare the attached list of items surplus and authorize the disposition of items either by public sale or in the most economical way. Discussion/Action

- H. It is recommended that the Board of Education approve the February 2025 Québec Trip proposal. Discussion/Action

## **VII. Superintendent's Report**

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update
- C. Mental Health Efforts
- D. NYSCOSS 2024 Winter Institute and Lobby Day Update
- E. District Volleyball Tournament – March 8, 2024
- F. OCM BOCES Annual Meeting, Cortlandville Campus – April 4, 2024
- G. OCM BOCES Annual Budget Meeting on April 17, 2024
- H. Next Board of Education Meeting will be held on Wednesday, April 17, 2024 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.

610409107	610422269	610416719	610421853
610422223	610409108	610422107	610344521
610408410	610421396	610421453	610420900
610421373	610413170	610408190	610379339
610363636	610393449	610422110	610421262
610394987	610394991	610421220	610422044
610354657	610402718	610422655	610421210
610422828	610422415	610422694	610421834
610394106	610421089	610422056	610345692
610421245	610421997	610408856	610401210
610412973	610422358	610420809	610421848
610404387	610421644	610422897	610420273
610422524	610421327	610416996	610422227
610421743	610421561	610417544	610422204
610422072	610422530	610421766	610422212
610422685	610422250	610422946	610422935
610402568	610376224	610421617	610421335
610416779	610422899	610421116	610420196
610408626	610408910	610408911	610421239
610408779	610419667	610422567	610422498
610408405	610422883		

**X. Personnel**

A. Personnel

1. It is recommended that Katherine Remillard, Instructional Aide (Students with Disabilities), be granted an unpaid six months leave of absence effective March 1, 2024, through August 31, 2024.
2. It is recommended that the resignation of Olivia Besaw, Instructional Aide (Students with Disabilities), be accepted effective February 26, 2024.

3. It is recommended that the retirement resignation of Kathleen Capp, School Bus Driver, be accepted effective April 1, 2024.
4. It is recommended that the retirement resignation of Michelle McDermott, Instructional Aide (Library Media), be accepted effective June 30, 2024.
5. It is recommended that Carrie Loper, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
6. It is recommended that Amanda Vieira, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
7. It is recommended that Wendy Hilts, Food Service Helper, be granted a permanent appointment effective March 1, 2024.
8. It is recommended that Jennifer Blanchard, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
9. It is recommended that Christina Hodges, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
10. It is recommended that Jennifer Bronner, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
11. It is recommended that Jennifer Gloska, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
12. It is recommended that Kelsey Dykeman Zimmer, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
13. It is recommended that Katie Witchley, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
14. It is recommended that Aubrey Bennett, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
15. It is recommended that Brandi Richer, Instructional Aide (Students with Disabilities), be granted a permanent appointment effective March 1, 2024.
16. It is recommended that Stephanie Shanahan's probationary appointment as an Instructional Aide (Students with Disabilities) be extended to June 25, 2024.
17. It is recommended that Kimberlee Everett, Office Assistant I, be granted a permanent appointment effective March 6, 2024.

18. It is recommended that William Strodel, Building Maintenance Mechanic/HVAC, be granted a permanent appointment effective March 1, 2024.
19. It is recommended that Todd Steding, Building Maintenance Mechanic, be granted a permanent appointment effective March 1, 2024.
20. It is recommended that William Flynn, Head Cleaner II, be granted a permanent appointment effective March 5, 2024.
21. It is recommended that Tabitha Torpy, Head Cleaner II, be granted a permanent appointment effective March 5, 2024.
22. It is recommended that the following be approved as interscholastic coaches/advisors for the 2024 Spring season:

Ashley Hansen	JV Girls Lacrosse
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23. It is recommended that the following names be approved for the Teacher/Substitute List for the 2023-2024 school year:

Natalie Cowburn	Jordan Sanson
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24. It is recommended that the following names be approved for the Support Staff Substitute List for the 2023-2024 school year:

Dale Lamphear	Eileen McGrath
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**XI. Executive Session**

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

**XII. Adjournment**