

CHITTENANGO BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
Chittenango Middle School
June 21, 2022
3:30 p.m.

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 comments 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 is 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 Regular Board of Education meeting from June 21, 2022.
- B. Financial
 - 1. It is recommended that the Treasurer's Reports for May 2022 be accepted.
 - 2. It is recommended that the Claims Auditor's Report for May 2022 be accepted.

3. It is recommended that the Appropriation Status Reports for May 2022 be accepted.
4. It is recommended that the Revenue Status Reports for May 2022 be accepted.

IV. Educational Presentation/Topics

V. Old Business

VI. New Business

- A. It is recommended that the Board of Education approve the IRS mileage reimbursement rate of .625 per mile effective 7/1/22. Discussion/Action
- B. It is recommended that the Board of Education declare the attached lists of technology equipment as surplus and allow for the disposition of same in the most economical manner. Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. Summer Enrichment / Extended Year Programming
- C. Board of Education Planning Session: Date To Be Determined
- D. New Teacher Orientation, August 24, 2022 (tentative)
- E. Annual Organizational Meeting and next Board of Education Meeting on July 13, 2022, at 6:30 p.m.
- F. NYSSBA Annual Convention and Educational Expo in Syracuse, NY on October 27-29, 2022

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.

| | | | |
|-----------|-----------|-----------|-----------|
| 610421646 | 610422044 | 610422186 | 610422120 |
| 610422126 | 610422105 | 610422024 | 610421488 |

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Jeffrey Pierce, Mathematics Teacher, be accepted effective June 30, 2022.
2. It is recommended that the resignation of Paige Quick, Bus Dispatcher/Office Assistant II, be accepted effective June 30, 2022.
3. It is recommended that Jacqueline Popkess be granted a three-year probationary appointment as a School Counselor effective July 1, 2022 through August 31, 2025 at Step 11, Class 11 (M) pending verification of official college transcripts.
4. It is recommended that the following Special Education Summer School staff for the 2022-2023 school year be approved effective July 6, 2022 through August 16, 2022:

| <u>Name</u> | <u>Position</u> |
|----------------|-----------------------------|
| Chyann Wagoner | Instructional Aide, 1.0 FTE |

5. It is recommended that Karen Nash be granted a temporary part-time appointment as a Speech Therapist effective July 1, 2022 through August 30, 2022 at a per diem rate.
6. It is recommended that the following teachers and aide be approved for the 2022-2023 Elementary Extended Year Program at Chittenango Middle School and Bolivar Road Elementary School effective July 11, 2022 through August 11, 2022:

Name
Traci Lambrych

Position
Teacher

XI. Executive Session

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

XII. Adjournment