CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango Middle School
Wednesday, July 14, 2021
6:00 PM

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 Regular Board of Education meeting from June 8, 2021.
   2. Approve the Minutes of the Special Board of Education meeting from June 22, 2021.
B. Financial

1. It is recommended that the Treasurer’s Report for May 2021 be accepted.

2. It is recommended that the Claims Auditor’s Report for May 2021 be accepted.

IV. Educational Presentation/Topics

A. Staffing: Michael Eiffe – Information/Discussion

V. Old Business

A. American Rescue Plan (ARP) / Coronavirus Response and Relief Supplemental Appropriations Recovery Act (CRRSA): Michael Eiffe – Information/Discussion

B. Graduation Update: Michael Eiffe – Information/Discussion

VI. New Business

A. It is recommended that the Board of Education declare the attached list of books as surplus and authorize their disposition in the most cost effective manner. Discussion/Action

B. It is recommended that due to COVID-19 the Board of Education approve the Memorandum of Agreement between the Administrators’ Association and the District regarding attendance accruals for the 2020-2021 school year. Discussion/Action

C. It is recommended that the IRS mileage rate of $0.56 per mile be adopted for the 2021-2022 school year. Discussion/Action

D. It is recommended that tuition rates for the 2021-2022 school year be approved as listed below based on estimated financial and student data and calculated under the State Education Department formula, and that final rates be calculated under the same formula based on actual financial and student data following the close of the fiscal year:

<table>
<thead>
<tr>
<th>Grade Description</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten – Grade 6</td>
<td>$6,315.00</td>
</tr>
<tr>
<td>Grades 7 – 12</td>
<td>$9,541.00</td>
</tr>
<tr>
<td>Student with Disabilities K – 6</td>
<td>$19,921.00</td>
</tr>
<tr>
<td>Student with Disabilities 7 – 12</td>
<td>$23,147.00</td>
</tr>
</tbody>
</table>

Discussion/Action
VII. **Superintendent’s Report**

A. Tradition of Excellence, Celebrations and Successes

B. Rural Schools Annual Conference Recap

C. Summer Enrichment / Extended Year Programming

D. NYSDOH Mask Mandate / CDC Guidance

E. Return to In-Person Safety Planning

F. Board of Education Planning Session: Date To Be Determined

G. Administrative Retreat, Tentative Date/Location Early August at Clear Path for Veterans

H. New Teacher Orientation, August 18, 2021

I. NYSCOSS Fall Leadership Conference, Saratoga Springs, NY, September 26-28, 2021

J. Next Board of Education Meeting will be held on August 17, 2021 at 6:30 p.m.

K. NYSSBA 102nd Annual Convention and Educational Expo in New York City, NY on October 24-26, 2021

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.

610422187  610422120  610402440  610410729
610421488

X. Personnel

A. Personnel

1. It is recommended that the retirement resignation of Mary Wolf, Cook, be accepted effective June 30, 2021.

2. It is recommended that the retirement resignation of Catherine House, Head Cleaner II, be accepted effective July 30, 2021.

3. It is recommended that the resignation of Clifford Jackson, Mechanic’s Helper, be accepted effective June 26, 2021.

4. It is recommended that the services of Hilary Roach, Instructional Aide (Students with Disabilities), be terminated effective June 8, 2021.

5. It is recommended that Michael Farber, Cleaner, be granted a permanent appointment effective June 8, 2021.

6. It is recommended that Kimberly Hunn, Bus Attendant, be granted a permanent appointment effective June 9, 2021.

7. It is recommended that John Paddock, School Bus Driver, be granted a permanent appointment effective July 4, 2021.

8. It is recommended that Elizabeth Lang be granted a probationary appointment as a Food Service Cook effective September 1, 2021 through October 31, 2021, and that the Superintendent of Schools be authorized to extend the probationary period through February 28, 2022.

9. It is recommended that the following be approved as interscholastic coaches/advisors for the 2021-2022 school year:

<table>
<thead>
<tr>
<th>Fall Coaching</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Rutledge</td>
<td>Varsity Cheerleading</td>
</tr>
<tr>
<td>Kari Cumber</td>
<td>Junior Varsity Cheerleading</td>
</tr>
<tr>
<td>Harold Muller</td>
<td>Varsity, JV, Boys Cross Country</td>
</tr>
<tr>
<td>Derek Gott</td>
<td>Varsity, JV, Girls Cross Country</td>
</tr>
<tr>
<td>Kelly Fitzsimmons</td>
<td>Modified 7-8, Boys Cross Country</td>
</tr>
<tr>
<td>Rebecca Connelly</td>
<td>Modified 7-8, Girls Cross Country</td>
</tr>
</tbody>
</table>
Bill Cretaro  Varsity Football
Curt Kielbasa  Assistant Varsity Football
Nicholas Bacon  Assistant Varsity Football
John Dykeman  Assistant Varsity Football
Mike Stump  Assistant Varsity Football
Dave Baran  Assistant Varsity Football
Eric Saunders  Assistant Varsity Football
Joseph Meeks  Assistant Varsity Football
TBD  Assistant Varsity Football

Daniel Kelly  Varsity, Boys Golf

Brian Thomas  Varsity, Boys Soccer
Andrew Young  Junior Varsity, Boys Soccer
Brian Brzuszkiewicz  Modified A, Boys Soccer

Kassandra Kleine  Varsity, Girls Soccer
Julie Baran  Junior Varsity, Girls Soccer
Brad Williams  Modified Red, Girls Soccer

John Clancy  Varsity, Girls Tennis
Melissa Scheidelman  Modified 7/8/9 Tennis

XI.  Executive Session
A.  Personnel
B.  Negotiations
C.  Legal Matters

XII.  Adjournment