

CHITTENANGO BOARD OF EDUCATION
REGULAR MEETING
Chittenango High School
January 21, 2025
6:30 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 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 December 17, 2024.

B. Financials

- 1. It is recommended that the Treasurer's Report for December 2024 be accepted.
- 2. It is recommended that the Appropriation Status Report for December 2024 be accepted.
- 3. It is recommended that the Revenue Status Report for December 2024 be accepted

4. It is recommended that the Claims Auditor's Report for November 2024 be accepted.
5. It is recommended that the Treasurer's Report for December 31, 2024, for the Middle School Student Activities Account be accepted.
6. It is recommended that the Treasurer's Report for December 31, 2024, for the High School Student Activities Account be accepted.

IV. Educational Presentation/Topics

- A. New Teaching Staff Introductions: Michael Eiffe/Scott Mahardy - Information/Discussion
- B. Bear Den Video - STEAM Center: Nicholas Fersch - Information/Discussion

V. Old Business

- A. Capital Project Update: Michael Eiffe/Scott Mahardy – Information/Discussion
- B. 2025-2026 Budget Presentation: – Michael Eiffe/Scott Mahardy - Information/Discussion

VI. New Business

- A. WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law inter-municipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");
- B. "WHEREAS, the Board of Education of the Chittenango Central School District, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"
- C. WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve ED Law 2-d compliant DPAs;

- D. WHEREAS the DPA are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and
- E. BE IT RESOLVED, Board of Education of the Chittenango Central School District authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and
- F. BE IT FURTHER RESOLVED, the Chittenango Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such action so as to effectuate the purposes and intent of this resolution. DPAs to effectuate the purposes and intents of this resolution. Discussion/Action

VII. Superintendent's Report

- A. Tradition of Excellence, Celebrations and Successes
- B. School Safety Update
- C. BoE Budget Planning Session
- D. Next Board of Education Meeting will be held on February 11, 2025 at 6:30 p.m. at the Chittenango Middle School.
- E. Legislative Visits
- F. NYSCOSS 2025 Winter Institute - March 2-4, 2025

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.

610422472	610420019	610422512	610413099
610421306	610422205	610419321	610422839
610422186	610366474	610421723	610421935
610409115	610420534	610421283	610423155
610423004	610422213	610421124	610422810
610422479	610400484	610422889	610421384
610422258	610422846	610422572	610421738
610422898	610422123	610421502	610423138
610420980	610422897	610420638	610423149
610420661	610421552	610421559	610402159
610422158	610423152	610423139	610408703
610422600	610416467	610417466	610422657
610423058	610420994	610417702	610421627

X. Personnel

A. Personnel

1. It is recommended that the resignation of Erica Armstrong, Instructional Aide (Library Media), be accepted effective January 6, 2025.
2. It is recommended that the resignation of Rachelle Bloss, Instructional Aide (Students with Disabilities), be approved effective January 10, 2025.
3. It is recommended that the resignation of Gina Foster, Instructional Aide (Students with Disabilities), be approved effective January 13, 2025.
4. It is recommended that the retirement resignation of Dawn Matzke, Office Assistant II, be approved effective June 28, 2025.
5. It is recommended that Gabrielle Giblin, Elementary Teacher, be granted a parental leave of absence with allowable disability leave on or about

February 8, 2025, through on or about May 16, 2025.

6. It is recommended that Julia Hathway be granted a long-term substitute position as an Occupation Therapist from January 21, 2025, through on or about April 11, 2025.
7. It is recommended that the following names be approved as interscholastic coaches/advisors for the 2024-2025 spring season:

<u>Position</u>	<u>Name</u>
Varsity Baseball	Michael Stump
JV Baseball	Mike Logan
Modified Baseball	Glenn Phillips
Varsity Softball	Robin Penoyer
JV Softball	Kim Pierce
Modified Softball	Carly Willey
Varsity Boys Lacrosse Head	Dave Baran
Varsity Boys Lacrosse Assistant	Mark Bailey
Modified Boys Lacrosse	Dave Chizzonite
Modified Boys Lacrosse Assistant	Brad Williams
Varsity Girls Lacrosse Head	Julie Baran
JV Girls Lacrosse	Ashley Hansen
JV Girls Lacrosse Assistant	Curt Kielbasa
Modified Girls Lacrosse	Christian Rohrer
Varsity Boys Outdoor Track Head	Harold Muller
Varsity Boys Outdoor Track Asst.	Don Clark
Varsity Girls Outdoor Track Head	Derek Gott
Varsity Girls Outdoor Track Assistant	Melissa Scheidelman
Modified Boys Track Head	Bill Cretaro
Modified Girls Track Head	Emilee Watson
Modified Girls Track Assistant	Lori Sheppard
Varsity Boys Tennis	Brian Thomas
Varsity Girls Golf	John Clancy
Unified Basketball	Amy Simmons
Unified Basketball	Alaina Leib

8. It is recommended that Jessey Bowe, Head Custodian II, be granted a permanent appointment effective December 26, 2024.
9. It is recommended that Anthony Case, Senior Maintenance, be granted a permanent appointment effective December 26, 2024.
10. It is recommended that Anna Mantell, School Bus Driver, be granted a permanent appointment effective January 2, 2025.
11. It is recommended that Andrew Liedka's probationary appointment as a Maintenance Helper be extended to June 30, 2025.

12. It is recommended that the following names be approved for the Teacher/Substitute List for the 2024-2025 school year:

Jared Capalario	Tracy Dake	Jacob Dawkins
Amanda Grzejka	Emily Gushea	Raya McGaw
Lillianne Quinn	Emily Rightmyre	Braden Rowe
Tiffany Thrall	Megan Wright	

13. It is recommended that the following names be approved for the Support Staff Substitute List for the 2024-2025 school year:

Mark Boswell	Taylor Gifford-Ward	Amanda Grzejka
Emily Gushea	Emily Rightmyre	Karol Toole
Abigail VanDee	Molly Wilcox	

XI. Executive Session

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

XII. Adjournment