CHITTENANGO BOARD OF EDUCATION REGULAR MEETING Chittenango Middle School February 11, 2025 6:30 p.m.

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
resolut	tions we	re offer	ed:						

A. Minutes

1. Approve the Minutes of the Board of Education meeting from January 21, 2025.

B. Financials

- 1. It is recommended that the Treasurer's Report for January 2025 be accepted.
- 2. It is recommended that the Appropriation Status Report for January 2025 be accepted.
- 3. It is recommended that the Revenue Status Report for January 2025 be accepted.

4. It is recommended that the Claims Auditor's Report for December 2024 and January 2025 be accepted.

IV. <u>Educational Presentation/Topics</u>

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. It is recommended that the Board of Education approve the 2025 IRS mileage rate of \$0.70 per mile effective January 1, 2025. Discussion/Action
- B. It is recommended that the Board of Education approve the attached resolution for the 2025-2026 transportation proposition. 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 March 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.

610420821	610422269	610421853	610409108
610422087	610422869	610422870	610421358
610423104	610421396	610421453	610416854
610421857	610421550	610423097	610420792
610421825	610421262	610420966	610366473
610402092	610420965	610402718	610422536
610420352	610422855	610422856	610403777
610422721	610420138	610420790	610420043
610421124	610409119	610421206	610419354
610421757	610421848	610359354	610404387
610423123	610422524	610422432	610421327
610422411	610422659	610391029	610417544
610423118	610422250	610422395	610411810
610422228	610413413	610422971	610422024
610421814	610421487	610421488	610408910
610413360	610422523	610420015	610421628
610422617			

X. <u>Personnel</u>

A. Personnel

- 1. It is recommended that the retirement resignation of Kathleen Lanphear, AIS Writing Teacher, be accepted effective June 30, 2025.
- 2. It is recommended that the retirement resignation of John Clancy, Mathematics Teacher, be accepted effective June 30, 2025.
- 3. It is recommended that the retirement resignation of Lisa Lowenberg, Science Teacher, be accepted effective June 30, 2025.
- 4. It is recommended that the retirement resignation of Jeri McKenna, Mathematics Teacher, be accepted effective June 30, 2025.
- 5. It is recommended that the resignation of Melissa Stephens, School Nurse, be accepted effective February 28, 2025.
- 6. It is recommended that the following be approved as co-curricular advisors for the 2024-2025 school year:

<u>Elementary</u>	<u>Position</u>
Catherine Weiss	Drama Supervisor

Roseann Milliman Drama Supervisor

High School Position
David Chizzonite Robotics

- 7. It is recommended that the resignation of Amanda Vieira, Food Service Helper, be accepted effective January 31, 2025.
- 8. It is recommended that the retirement resignation of Jennifer Curinga, School Bus Driver, be approved effective February 4, 2025.
- 9. It is recommended that the resignation of Emily Brannon, Athletic Trainer, be accepted effective February 22, 2025.
- 10. It is recommended that Rachelle Bloss be granted a four (4) year probationary appointment as a Teaching Assistant effective January 13, 2025, through January 12, 2029, pending verification of Teaching Assistant Certification.
- 11. It is recommended that Kimberly Nowak be granted a long-term substitute appointment as an Instructional Aide (Library Media) effective January 27, 2025, through June 26, 2025.
- 12. It is recommended that Taylor Gifford-Ward be granted a probationary appointment as an Instructional Aide (Students with Disabilities) effective February 3, 2025, through April 2, 2025, and that the Superintendent of Schools be authorized to extend the probationary period through October 2, 2025.
- 13. It is recommended that the following name be approved for the Teacher/Substitute List for the 2024-2025 school year:

Kimberly Chismark

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

Jared Capalario Yvonne Corkran Jill Duby Amanda Vieira

XI. Executive Session

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

XII. Adjournment