

Board Members Present:

Lorraine Wood, Vice President
 Michael Bedworth
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel
 Teresa Ross, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Maureen Phippen Ladd, School Business Manager
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities

Absent:

Phillp Buddie (E)
 Andrew Martin (E)
 Timothy McCarthy (E)
 Steven Patch (E)

Others Present:

King + King Architects
 Turner Construction Company
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board Vice President Lorraine Wood at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves the <i>September 17, 2018</i> meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Capital Project Update <ul style="list-style-type: none"> - King + King Architects - Turner Construction Company <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - District-wide Safety & Security - Data Discussions - Reducing Polling Locations - Breakfast with the Board 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations 3. Board Member Reports 	<p><u>Reports</u></p>

<p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Congratulations to the members of the Redhawk Regiment Marching Band on taking first place at the CNS competition Saturday. • Congratulations to PVM senior Jarred King for earning a performance seat in the New York State Conference All-State Band. • Leigh-Ann Dence, 2016 graduate of PVM, is the president of Onondaga Community College's Student Government Association. Quote from her, "I participated in Winter Guard, Parade Band, and Field Band for seven years. You would have a week in between seasons, then start up again. It was all about dedication, a schedule, and being on time. Those things just became normal to me. I didn't realize at the time how it was grooming me to be in a leadership position but it really gave me the structure I needed." • Central Square was highlighted in the Central Area news section of the New York School Nutrition Association's FOCUS magazine. The publication is issued quarterly and in addition to highlighting areas throughout NYS, it is distributed throughout the entire state to all members. • Citizen Outlet – Gabe Chisari, Frank Derdzinski, and Brandon Martin – article wrote about them. They are joining forces to lead the Redhawk Boys' Varsity team for the upcoming season. They hope to lead the team to an appearance in the postseason Federations race. Quote from Chisari, "I don't see a lot of other teams having this close of a connection so I think that can give us the upper edge this year. I think it comes down to accountability, because you depend on your teammates and your friends on and off the course." • The turnout for Friday's game was great. We recognized a lot of important people. • The first College & Career Readiness Committee Meeting will take place on September 19th, we are very excited to begin with some great speakers. • The ASVAB will now be given to 10th grade students instead of 9th grade as we originally stated. There was a significant change in the last five years and it would be better suited for 10th grade. • We would all like to welcome our new student representative to the Board, Paige Winks. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Special Patrol Officers Agreement</u></p> <p>This is an agreement between the Central Square School District and the Village of Central Square.</p> <p>A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves F.1 Special Patrol Officers Agreement.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of Textbooks</u></p> <p>The Textbook entitled, <u>AutoCad and Its Applications 2019</u>, Copyright Date: 2018, Grade Level: College Credit CCC, from Katrina Vant, Technology Teacher at Paul V. Moore High School. Primary Education Objective: To have students proficient enough in CAD to leave the course with college credit. To give students a skill that is valuable to many employment fields both Technology and non-Technology related. Cost: \$2,200.00.</p> <p>A motion (Bedworth/Nickerson) that the Central Square Central School District Board of Education hereby approves F.2 Textbook entitled, <u>AutoCad and Its Applications 2019</u>.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Item G: Consent Agenda</p> <p>A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Disposals/Surplus Property Disposal from Aura A. Cole Elementary for the following books: <ul style="list-style-type: none"> - (1) Everyday Math Pre-K Resource Pack - (1) Everyday Math K Resource Pack - (1) Everyday Math Grade 4 Resource Pack - (1) Everyday Math Grade 3 Resource Pack - (1) Everyday Math K Support Materials - (1) Open Court Phonics Level 2 Kit - (1) Everyday Math Student Ref. Book - (5) Everyday Math Student Support Materials Pack <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel</p> <p>Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> a. To approve the probationary appointment of Hans Holst, Head Custodian at PV Moore High School, effective September 18, 2018. Hans is replacing Kip Hilton due to his retirement. b. To approve the Level II substitute appointment of Elizabeth Voegler, Reading Teacher at A.A. Cole Elementary School, effective approximately October 5, 2018. Elizabeth is substituting for Janine Batchelor due to her leave of absence. c. To approve the Level II substitute appointment of Michele Suarez, Reading Teacher at Hastings-Mallory Elementary School, effective September 18, 2018. Michele is substituting for Carrie Felkner due to her leave of absence. d. To approve the individuals listed for Stipend Appointments funded by IDEA grants for the 2018-2019 school year. e. To approve the individuals listed as Service Providers for the 2018-2019 school year, effective September 4, 2018. f. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2018-2019 school year. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> g. To approve the Family & Medical Leave of absence for Rosalie Plato, Bus Driver at the Transportation Center, effective September 4, 2018 until further notice. h. To approve the medical leave of absence for Janet Blount, Bus Driver at the Transportation Center, effective September 4, 2018 until further notice. i. To approve the Family & Medical Leave of absence for Elleena Kelly, Secondary English Teacher at PV Moore High School, effective September 4, 2018 through a date to be determined. 	<p><u>PERSONNEL</u></p>

<p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>j. To approve the list of Teaching Assistant Substitutes for 2018-2019 school year, effective September 18, 2018.</p> <p>k. To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective September 18, 2018.</p> <p>l. To approve the list of Instructional Substitutes for 2018-2019 school year, effective September 18, 2018.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>m. To approve the creation of a Teaching Assistant position at CS Middle School, effective September 18, 2018, due to CSE recommendation.</p> <p>n. To approve the elimination a .5 fte English as a Second Language Teacher position, effective September 4, 2018 due to a decrease in student enrollment.</p> <p>o. To approve the elimination of a .5 fte Business Teacher position, effective September 4, 2018 due to a decrease in student need.</p> <p>p. To approve the elimination of a .05 fte Physical Education Teacher position, effective September 4, 2018 due to using internal teachers to cover position.</p> <p>q. To approve the elimination of a .05 fte Library Media Specialist position, effective September 4, 2018 due to using internal teachers to cover position.</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><small>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</small></p>	
<p>Item i. Adjournment</p> <p>A motion (Bedworth/Lawyer) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:54 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

(Accepted by the BOE 10.2.18)