

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Steven Patch

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

Absent:

Phillip Buddie (E)
 Timothy McCarthy (E)

Others Present:

Mr. George Lee, Pyramid Brokerage
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the <i>September 5, 2018</i> meeting agenda, with the removal of the Real Estate Discussion under Item D, and changing executive session to occur directly after Item C.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:34 p.m. for the purpose of matters leading to the discipline of a particular person and for the sale or lease of district property, with possible action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Patch seconded the motion and it was carried with 7 yes votes at 7:45 p.m.</i></p> <p>A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby approves a four-month contract extension for Pyramid Brokerage Company, Inc. to assist in the sale of the former Cleveland Elementary School.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</i></p>	<p><u>Proposed Executive Session</u></p> <p>MOTION</p> <p>RECONVENE</p> <p>MOTION (Pyramid Brokerage)</p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Real Estate Discussion on Auction Process & Timeline (REMOVED FROM AGENDA) <ul style="list-style-type: none"> - Mr. George Lee, Pyramid Brokerage 2. Data Discussion <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <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> <p>1. Unfinished Business</p> <ul style="list-style-type: none"> - District-wide Safety & Security - Reducing Polling Locations – The Board discussed the vote being held outside of the school buildings, extending the hours to begin at 6:00 a.m. through 9:00 p.m. and going from five polling locations down to two, which one would be in the Central Square area and one would be in the Constantia area. Everyone was in agreement and there will be a resolution for the Board to approve on the October 1, 2018 agenda. - Breakfast with the Board <p>2. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Upcoming Board of Education Presentations <p>3. Board Member Reports</p> <ul style="list-style-type: none"> - Board Vice President Lori Wood mentioned that she was at the Brewerton Elementary School for the first day of school and continued to Hastings-Mallory Elementary, the buildings looked great. - Board member Steven Patch informed the Board that the Class of 1978 reunion is this weekend at the American Legion. - Board member Kristy Fischmann was at AA Cole Elementary and everything went very well. - Board member Chance Nickerson said she received a lot of positive feedback on the calendar that was mailed out instead of the newsletter this year. She also asked Mr. Colabufo if he could look into the cost for placing air conditioning on the buses. Mr. Colabufo said that Mr. Pierce is already checking into the cost for this. - Board President Andrew Martin stated that the Huhtamaki Tour was great, he appreciated everyone that attended. He also said that along with himself, Mrs. Wood and Mrs. Fischmann attended the Staff Welcome Back, he believes that the Staff Recognition that the Board initiated at the Welcome Back was well received by our employees. - There was also a long discussion on the summer school that was for the middle school aged students. There was talk that possibly next year the District elects out and will have it at our schools. <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> - Superintendent Colabufo informed the Board that it was a great start to the school year. Recognizing the staff at our Welcome Back was wonderful. He, along with Mr. Martin and Mrs. Fischmann were at Transportation on Tuesday at 7:00 a.m. to recognize staff there, he then brought the Special Patrol Officers back to introduce them later in the day. The football game in the dome was well attended by community members and the Flock was great! The College & Career Readiness Committee is getting ready for another school year. There are lots of great things happening. 	<p><u>Reports</u></p>
<p>Item F: Items for Discussion and Action</p> <p>F.1 Approval of Overnight Student Trip</p> <p>Ms. Kristin Enright, Principal of Paul V. Moore High School, requested an overnight student trip to East Rutherford, New Jersey, for the US Bands and NYSFBC Competition Trip. This trip would involve 80 students and their chaperones, Mr. Ronald Haldeman, Mr. Mark Woods, Mr. Mike Russ, Mr. Wayne Dean, Mr. Rich Ziemba, Ms. Nicholette Dischiave, Ms. Kirstin King, Ms. Patti Stringer, Ms. Mary Wiss, Ms. Kimberly Reed (RN) and Mr. and Mrs. John Metzger, leaving on Thursday, October 11, 2018 and returning on Sunday, October 13, 2018. The cost to the District is \$9,781.50.</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves F.1 for the Overnight Student Trip.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>

<p>Item G: Consent Agenda</p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Internal Claims Audit Report 3. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 4. Approval of Request for Transportation <ol style="list-style-type: none"> a. Caughdenoy Fire Department – Wednesday, September 26 and Thursday, September 27, for training sessions, one school bus. b. West Monroe Volunteer Fire Department – October 9, 2018 at 6:00 p.m., Fire Prevention and Safety Educational Evening, (3) school buses – (2) to shuttle people back and forth from the parking lot to Greenview Country Club and (1) bus to utilize for demonstrations. <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>MOTION</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 transfer appointment of Michael Harwood, Teaching Assistant at CS Middle School, effective September 4, 2018. Michael is transferring to CS Middle School from PV Moore High School. b. To approve the transfer appointment of Debra Southworth, Teaching Assistant (UPK) at Hastings-Mallory/Millard Hawk Elementary Schools, effective September 4, 2018. Debra is being appointed to a new position that was created at the August 6, 2018 board meeting. c. To approve the probationary appointment of Amy Loveless, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Amy is replacing Patricia Keating due her transfer. d. To approve the probationary appointment of Brittany Mercier, Teaching Assistant at A.A. Cole Elementary, effective September 4, 2018. Brittany is replacing Tyler Mikels due to his resignation. e. To approve the probationary appointment of Yvonne Friscla, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Yvonne is replacing Tanya Twarozek due her resignation. f. To approve the probationary appointment of Nicole Oursler, Custodial Worker at Millard Hawk Elementary/CS Intermediate, effective September 6, 2018. Nicole is replacing Brian Carr due to his transfer to PV Moore High School. g. To approve the appointment of Bunnie Horning, part-time School Monitor at PV Moore High School, effective September 4, 2018. Bunnie is being appointed to a new position that was created at the June 4, 2018 board meeting to help support with student supervision due to the excessing of the full-time monitors. h. To approve the probationary appointment of William Tyson, Bus Driver at the Transportation Center, effective September 6, 2018. William is replacing Bruce Dalley due his retirement. i. To approve the probationary appointment of Maureen Yanulls, Bus Driver at the Transportation Center, effective September 6, 2018. Maureen is replacing Nancy Renaud due her retirement. j. To approve the probationary appointment of Kaitlyn Wescott, School Nurse at Hastings-Mallory Elementary, effective September 4, 2018. Kaitlyn is replacing Jamie Chauvaux due to her resignation. k. To approve the probationary appointment of Nicole Walker, Typist – 10 month at PV Moore High School, effective September 7, 2018. Nicole is replacing Diane Brann due to her retirement. 	<p><u>PERSONNEL</u></p>

- i. To approve the probationary appointment of **Michael Cidarelli**, Elementary Education (Grade 2) Teacher at A.A. Cole Elementary School, effective September 4, 2018. Michael is replacing Barbara Renne due to retirement.
- m. To approve the Level II substitute appointment of **Matthew Scott Budreau**, Science Teacher at CS Middle School, effective October 23, 2018. Matthew is substituting for Kimberly Pacific due to her leave of absence.
- n. To approve the Level II substitute appointment of **Mary Kate Sager**, English Language Arts Teacher at CS Middle School, effective September 4, 2018. Mary Kate is substituting for Heidi Sullivan due to her leave of absence.
- o. To approve the individuals listed for **Teacher Mentor(s)** for the 2018-2019 school year.
- p. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective September 6, 2018.

APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS

- q. To approve the Intermittent Family & Medical Leave of absence for **Kelley Foster**, Elementary Education (Grade K) Teacher at Hastings-Mallory Elementary School, effective September 4, 2018 through a date to be determined.
- r. To approve the Family & Medical Leave of absence for **Susan Spies**, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective September 4, 2018 through a date to be determined (pending physician's release).
- s. To approve the Family & Medical Leave of absence for **Paul Welch**, Elementary Education (Grade 5) Teacher at A.A. Cole Elementary School, effective September 4, 2018 through a date to be determined.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- t. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective September 6, 2018.
- u. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective September 6, 2018.
- v. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective September 6, 2018

A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.

Motion

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

Mr. Colabufo welcomed the new staff members that were present at the Board meeting.

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)

Special Workshop – Board Goals Development

Board President Andrew Martin handed the Board members a sheet that he would like them to fill out and this will be discussed at the next Board meeting.

<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:58 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried.</p> <p>Respectfully submitted,</p>	<p><u>Adjournment</u></p>
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Pearl E. Horn, District Clerk

(Accepted by the BOE 9.17.18)