

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Steven Patch
 Catherine Sundet (arrived 6:40pm)
 Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent of Instruction & Personnel
 Kristin Collins, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Kristin Enright, Paul V. Moore High School Principal

Logan Foster, Student Representative

Absent:

Chance Nickerson (E)

Others Present:

Interested staff and community members

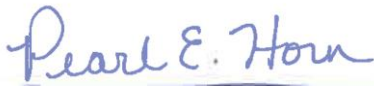
<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the January 27, 2020 meeting agenda, removing Item H.3c that is no longer needed. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(Board member Catherine Sundet arrived at 6:40 p.m.)</i></p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <ul style="list-style-type: none"> - Maria Bullock, 379 County Route 32, Hastings, NY, Re: HME, Larry Wink - Jennifer Senf, HME PTO, Re: Larry Wink 	<p><u>Community Open Forum</u></p>
<p>Item D. Personnel – Instructional/Non-Instructional Personnel D.1 Instructional D.2 Non-Instructional D.3 Non-Instructional</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>Mr. Colabufo introduced new staff member, Ms. Kristyn Salmonsens, School Social Worker.</i> <i>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file and are also attached.)</i></p>	<p><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item E: Consent Agenda</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></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 Donations: <ol style="list-style-type: none"> a. Child Nutrition - \$500.00 to help pay lunch debt at AA Cole Elementary School (Patricia Goodnough) b. Child Nutrition - \$450.00 to help pay lunch debts in the District (Scott & Jeann Whittaker) c. Art Department - \$250.00 (Mary Steffen) d. Child Nutrition - \$500.00 to help pay lunch debt at AA Cole Elementary School (Patricia Goodnough) 3. Approval of Disposals/Surplus Property 4. Approval of the Memorandum of Understanding for the CSAA – High School Test Coordinator 5. Approval of the Memorandum of Understanding for the CSTA – Test Coordinator <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	
<p>Item F: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Feedback on Renaming Hastings-Mallory Elementary School - There was a lengthy discussion among the Board of Education regarding the renaming of the building. Board member Lorraine Wood has concerns that there is no rubric and how do we not do this for another staff member. Most of the Board members agree that each case is different in how you decide to rename a building and the Board changes frequently so it would depend on the people there at that time. 2. DCIP Quarterly Reporting - Ms. Concetta Galvan, Assistant Superintendent for Instruction & Personnel 3. Revenues Presentation - Mrs. Maureen Phippen Ladd, School Business Manager <p>(A copy of the PowerPoint presentations can be found in the District Clerk’s supplemental file.)</p>	<p>Special Presentations to the Board</p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - Board of Education Presentations 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin spoke on the topic that was brought up when Vanessa Haskins was present. The BOCES salaries are on average of the nine component districts. 3. Board Member Reports <ul style="list-style-type: none"> - Board Representative Logan Foster informed the Board that Mrs. O’Mara, Mr. Colabufo and the Chamber President met regarding the mentoring program. Things are looking quite well, they are going to go with more than one company in our community. Mr. Colabufo was very proud of the way Logan Foster represented our District. - Board member Lorraine Wood attended the retirement party for Denise Corsette at HME, the Board congratulated her on 33 years of service to our District. 4. Superintendent’s Report <ul style="list-style-type: none"> • We would like to congratulate the many art students for their submission of art pieces in the Scholastics Art Competition. They are the following: Gold Key winners: Emily Barnes, Ella Dolce, Evelyn Dolce, Michela Domachowske, Marissa Hilton, Jasmine Neddo. Silver Key winners: Hannah Carpenter, Ella Dolce, Evelyn Dolce, Michela Domachowske, Harrison Johns, Kelsey LeBlond, Karina Stewart. Honorable Mention: Hannah Carpenter, Jenna Countryman, Evelyn Dolce, Carlissa Gipe, Isabella Heath, Taryn Leach, Jasmine Neddo, Hannah Phippen, Gracie Ryfun, Karina Stewart, Emily Vieru, Ben Volpi. • Julia Mann is going to be the Channel 9 Athlete of the Week. They are filming her this week. Congratulations Julia! • HME 4th and 5th grade chorus sang God Bless America at the Crunch game on Saturday night; they did a fantastic job! • Congratulations to the members of the Central Square ERA Guard and JV Guard for your outstanding performances on Saturday at Phoenix. The Central Square ERA Guard placed second scoring above two other winter guards. The Central Square Junior Varsity Guard placed first scoring above four other guards. Great job to all! 	<p>Reports</p>

<ul style="list-style-type: none">• At the next Board meeting, I will be presenting the next data point.• Shout out to the wrestlers that competed at Phoenix. The superintendent called to say that he has never seen a school with so much sportsmanship. Not only the coaches, but the students; he was very impressed with our students.	
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Approval of Textbooks (tabled from the last Board meeting)</u> a. CSMS b. CSMS c. CSMS</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the textbooks for Central Square Middle School.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Second Reading of Proposed District Policies</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed Policies #3210, #5670, #6120, #6150, #6151, #6212, #6212.1, #6220, and #6420.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.3 Approval of Overnight Student Trips</u></p> <p>a. DECA b. Winter Drumline c. Winter Guard (updated) – removed from the agenda</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Overnight student Trips for a. DECA and b. Winter Drumline.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.4 Approval of the Single Audit Report</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Single Audit Report.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.5 Approval of the Extraclassroom Activity Funds Financial Report</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Extraclassroom Activity Funds Financial Report.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.6 Approval of the Management Response Extraclassroom Financial Report</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Management Response Extraclassroom Financial Report.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>H.7 Approval of the Board of Elections Memorandum of Understanding for the 2020 School Board Elections</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Board of Elections Memorandum of Understanding for the 2020 School Board Elections.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.8 Approval of the Intermunicipal Agreement with the Oswego County Highway Department</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Intermunicipal Agreement with the Oswego County Highway Department.</p> <p>Vote: 8 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 and are also attached.)</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (McCarthy/Sundet) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:15 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk