

**Board Members Present:**

Andrew Martin, President  
 Philip Buddie  
 Kristy Fischmann  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 Steven Patch

**Administration/Board Officers in Attendance:**

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

Paige Winks, Student Representative

**Absent:**

Michael Bedworth (E)  
 Lorraine Wood (E)

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (McCarthy/Buddie)</b> that the Central Square Central School District Board of Education hereby approves the <b>May 20, 2019</b> meeting agenda.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u></p>
<p><b>Item C: Community Open Forum</b>      There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D: Special Presentations to the Board</b>      1. <a href="#">Special Education Presentation</a> <a href="#">District Plan</a>      - Ms. Michele Alagna, Executive Director of Pupil Personnel Services   <i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p><b>Item E: Reports</b>      1. Unfinished Business          - Data Discussions      2. Board President/Vice President Reports          - <a href="#">Upcoming Board of Education Presentations</a>      3. Board Member Reports      4. Superintendent's Report          • Congratulations to the following spring New York State Scholar Athlete Teams: Baseball, Girls' Golf, Girls' Lacrosse, Softball, Tennis and Girls' Outdoor Track and Field   <i>(Board member Michael Bedworth dismissed himself from the meeting at 7:05 p.m. and did not return.)</i></p>	<p><u>Reports</u></p>

<p><b>Item F: Items for Discussion and Action</b></p> <p><a href="#"><u>F.1 Approval of the Resolution for the District to Allow the DEC to Possess the Former Cleveland Elementary School Prior to Closing and the Transfer of Title</u></a></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Resolution for the District to Allow the DEC to Possess the Former Cleveland Elementary School Prior to Closing and the Transfer of Title.</p> <p>Vote: 7 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><b>MOTION</b></p>
<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (McCarthy/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li><a href="#"><u>Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</u></a></li> </ol> <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><b>MOTION</b></p>
<p><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#"><u>H.1 Instructional</u></a> <a href="#"><u>H.2 Non-Instructional</u></a> <a href="#"><u>H.3 Non-Instructional</u></a></p> <p><b>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</b></p> <p><b><u>APPOINTMENTS</u></b></p> <ol style="list-style-type: none"> <li>To approve the permanent appointment of <b>Tracey Conn</b>, Custodial Worker at Millard Hawk Elementary School, effective May 12, 2019. Tracey has passed her probationary period and is now contract.</li> </ol> <p><b><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></b></p> <ol style="list-style-type: none"> <li>To accept the retirement of <b>Lorraine Wells</b>, full-time School Monitor at the CS Middle School, effective June 26, 2019 (end of day). Lorraine is retiring with 33 years and 10 months of service with the District.</li> <li>To accept the resignation of <b>Amber Lyon</b>, Teaching Assistant at Brewerton Elementary School, effective May 24, 2019 (end of day).</li> <li>To accept the resignation of <b>Martha Stein</b>, PT Food Service Helper at Millard Hawk Elementary School, effective June 26, 2019 (end of day).</li> <li>To accept the resignation for <b>Kira Carinci</b>, Curriculum Consultant at AA Cole Elementary School, effective June 26, 2019 (end of day).</li> <li>To accept the resignation for <b>Amanda Spoleti</b>, Elementary Education (Grade 5) teacher at AA Cole Elementary School, effective June 28, 2019 (end of day).</li> </ol>	<p><u>PERSONNEL</u></p>

<p><b><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></b></p> <p>g. To approve the additions to the list of <b>Non-Instructional Substitutes</b> for 2018-2019 school year, effective May 21, 2019.</p> <p>h. To approve the addition to the list of <b>Instructional Substitutes</b> for the 2018-2019 school year, effective May 21, 2019.</p> <p><b>A motion (Martin/Lawyea)</b> 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.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>MOTION</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:42 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk

(Accepted by the BOE 6.3.19)