

**Board Members Present:**

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

**Administration/Board Officers in Attendance:**

Mr. Thomas Colabufo, Superintendent of Schools  
 Michele Alagna, Executive Director of Pupil Personnel Services  
 Erin Phillips, Executive Director of Elementary Education  
 Iraina Gerchman, Executive Director for Planning, Development & Technology  
 Pearl Horn, District Clerk

Paige Winks, Student Representative

**Absent:**

Lorraine Wood, Vice President

**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/Bedworth)</b> that the Central Square Central School District Board of Education hereby approves the <b>June 3, 2019</b> meeting agenda.  <b>Vote: 8 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="#">Goals/Data Presentation</a>      - Mr. Thomas J. Colabufo, Superintendent   <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 Discussion      2. Board President/Vice President Reports          - <a href="#">Upcoming Board of Education Presentations</a>      3. Board Member Reports          - Student Board representative Paige Winks mentioned the blood drive that Student Government is sponsoring on June 26 from 1:30-6:30 p.m. at the Central Square American Legion.          - Board President Andrew Martin thanked Paige for being the representative for the year and wished her the best in everything she does. He also thanked the staff who worked the vote, especially Maureen and Pearl, he heard many good things this year.      4. Superintendent's Report          • The boys and girls track went to sectionals. Quinn Ames qualified for states for pole vaulting.          • Softball won their first sectional game.          • Unified basketball finished third out of 15 teams.</p>	<p><u>Reports</u></p>

<b>Item F: Items for Discussion and Action</b>	<u>Items for Discussion and Action</u>
<p><b><u>F.1 Approval of the Pyramid Brokerage Renewal</u></b> <b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Pyramid Brokerage Renewal through July 1, 2019. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><b><u>F.2 Authorization of the Bus Bond Resolution</u></b> Authorizing the bond resolution for the purchase of (10) student transportation vehicles, at a maximum estimated cost of \$1,152,363.10 and the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$1,152,363.10.</p>	<b><u>MOTION</u></b>
<p><b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby authorizes the Bus Bond Resolution at a maximum estimated cost of \$1,152,363.10.</p>	<b><u>MOTION</u></b>
<p><b><u>ROLL CALL VOTE:</u></b> Andrew Martin        Yes Lorraine Wood        Absent Michael Bedworth    Yes Philip Buddie        Yes Kristy Fischmann    Yes Michael Lawyea       Yes Timothy McCarthy    Yes Chance Nickerson    Yes Steven Patch         Yes</p>	<b><u>MOTION</u></b>
<p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><b><u>F.3 Authorization of the Safety &amp; Security Capital Project Resolution</u></b> Authorizing the bond resolution for the Safety &amp; Security Capital Project at a total estimated cost not to exceed \$11,995,000 and the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$11,995,000.</p>	
<p><b>A motion (Martin/Bedworth)</b> that the Central Square Central School District Board of Education hereby authorizes the Safety &amp; Security Capital Project Resolution at a total estimated cost not to exceed \$11,995,000.</p>	<b><u>MOTION</u></b>
<p><b><u>ROLL CALL VOTE:</u></b> Andrew Martin        Yes Lorraine Wood        Absent Michael Bedworth    Yes Philip Buddie        Yes Kristy Fischmann    Yes Michael Lawyea       Yes Timothy McCarthy    Yes Chance Nickerson    Yes Steven Patch         Yes</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.)</p>	

<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (Bedworth/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. Approval of Monthly Bills <a href="#">Part A</a> <a href="#">Part B</a></li> <li>2. <a href="#">Approval of Treasurer’s Report</a></li> <li>3. <a href="#">Approval of Year-to-Date Budget Report</a></li> <li>4. <a href="#">Approval of the Budget Transfers Report</a></li> <li>5. <a href="#">Approval of the Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>7. <a href="#">Approval of the Bid Award for Trash and Recyclables Removal</a></li> <li>8. <a href="#">Approval of a Request for Transportation</a> <ul style="list-style-type: none"> <li>- Town of West Monroe Summer Recreation 2019</li> </ul> </li> <li>9. <a href="#">Approval of a Tentative Agreement for the Executive Director for Planning, Development, and Technology</a></li> <li>10. <a href="#">Approval of a Tentative Agreement for the Executive Director of Pupil Personnel Services</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><u>MOTION</u></b></p>
<p><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">H.1 Instructional</a> <a href="#">H.2 Non-Instructional</a>  <a href="#">H.3 Non-Instructional</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>a. To approve the permanent appointment of <b>Michael Naumov</b>, Custodial Worker at CS Middle School, effective June 18, 2019. Michael has passed his probationary period and is now contract.</li> <li>b. To approve the individuals listed for <b>Food Service Stipend Appointments</b> for the 2018-2019 school year, effective April 17, 2019 through June 30, 2019.</li> <li>c. To approve the building transfer of <b>Kayla Raut</b>, Reading Teacher, from Millard Hawk Elementary School to Brewerton Elementary School, effective September 3, 2019. Kayla is replacing Linda Gilbert due to her retirement.</li> <li>d. To approve the individuals listed for <b>Extra Duty Appointments/Resignations/Revisions</b> for the 2019-2020 school year, effective July 1, 2019.</li> <li>e. To approve the individuals listed as <b>Service Providers</b> for the 2018-2019 school year.</li> </ol> <p><b><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></b></p> <ol style="list-style-type: none"> <li>f. To approve the list of additional <b>Teaching Assistant Substitutes</b> for 2018-2019 school year, effective June 3, 2019.</li> <li>g. To approve the list of additional <b>Non-Instructional Substitutes</b> for 2018-2019 school year, effective June 3, 2019.</li> <li>h. To approve the list of additional <b>Non-Instructional Substitutes</b> for 2019-2020 school year, effective July 1, 2019.</li> <li>i. To approve the list of additional <b>Instructional Substitutes</b> for 2018-2019 school year, effective June 3, 2019.</li> </ol>	<p><u>PERSONNEL</u></p>

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

- j. To accept the retirement of **Theresa Besanson**, Teaching Assistant at the CS Middle School, effective June 30, 2019 (end of day). Theresa is retiring with 27 years and 6 months of service with the District.
- k. To accept the resignation of **Michael Naumov**, Night Lead Cleaner at PV Moore High School, effective June 17, 2019 (end of day) as he will be passing his probationary period as a Custodial Worker.

**ELIMINATION/CREATION OF POSITIONS**

- l. To approve the creation of a **Custodial Worker** position, effective July 1, 2019 due to CS Intermediate School being used as swing space during the construction at Millard Hawk Elementary School.
- m. To approve the creation of a **Senior Food Service Helper** position, full-time, effective July 1, 2019 due to CS Intermediate School being used as swing space during the construction at Millard Hawk Elementary School.
- n. To approve the creation of two (2) Part-Time **School Monitor** positions, effective July 1, 2019 due to CS Intermediate School being used as swing space during the construction at Millard Hawk Elementary School.
- o. To approve the creation of two (2) **Social Worker Assistant** positions, effective July 1, 2019 for Brewerton and Hastings-Mallory split and CS Middle School and PV Moore split, due to the social/emotional needs of learners increasing.
- p. To approve the creation of a **School Nurse** position, effective July 1, 2019 due to CS Intermediate School being used as swing space during the construction at Millard Hawk Elementary School.
- q. To approve the creation of a **School Counselor** position, effective July 1, 2019, due to the social/emotional needs of learners increasing and new regulation phase in plan.
- r. To approve the creation of a **Business Teacher** position, effective September 3, 2019, due to increase in the number of students at 7/8 requires person currently teaching FACS and Computer Basic Skills to teach more FACS and as such we will need to hire personnel to pick up the courses as well as assist in meeting the needs of the Career and Internship Program at PVM.
- s. To approve the creation of a **Health Teacher** position, effective September 3, 2019, due to increased enrollment passing through CSMS at grades 7/8 required increase in teaching load.
- t. To approve the creation of a **School Psychologist** position, effective September 3, 2019, due to resignation of current CSE Chair as well as increase of CPSE referrals, testing, and other school psychologist requirements at the elementary level.
- u. To approve the creation of a **Speech Therapist** position, effective September 3, 2019, due to increase in caseload and demand for Speech/language services across all levels as determined through CSE meetings.
- v. To approve the elimination of a **.5 fte Health Teacher** position, effective June 30, 2019, due to an increase in enrollment, a full-time position is needed.
- w. To eliminate **one (1) full time** and **one (1) .5 fte Reading Teacher** position, effective June 30, 2019, due to a decrease in the enrollment of students requiring Reading AIS services.
- x. To approve the elimination of an **Elementary Education Teacher** position, effective June 30, 2019, due to a decrease in enrollment.
- y. To approve the elimination of a **.5 fte Speech Therapist** position, effective June 30, 2019, due to an increase in caseload and demand a full-time position is now needed.
- z. To approve the creation of a **Mentor Teacher Supervisor** position, effective July 1, 2019. This position is being created through the Title II grant to facilitate the Mentor Program for the 2019/2020 school year.
- aa. To approve the creation of a **Music Department Chairperson** position, effective July 1, 2019 to June 30, 2020.
- bb. To approve the creation of a **Department Coordinator K-12 Art Education** position, effective July 1, 2019 to June 30, 2020.
- cc. To approve the creation of a **Department Coordinator K-12 Technology Education** position, effective July 1, 2019 to June 30, 2020.

<p>dd. To approve the creation of a <b>Department Coordinator K-12 Business, Family &amp; Consumer Science (FACS) and Career Ed</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>ee. To approve the creation of a <b>Department Coordinator 7-12 Foreign Language</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>ff. To approve the creation of a <b>Department Coordinator 6-8 Social Studies</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>gg. To approve the creation of a <b>Department Coordinator 9-12 Social Studies</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>hh. To approve the creation of a <b>Department Coordinator 6-8 Science</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>ii. To approve the creation of a <b>Department Coordinator 9-12 Science</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>jj. To approve the creation of a <b>Department Coordinator 6-8 Mathematics</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>kk. To approve the creation of a <b>Department Coordinator 9-12 Mathematics</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>ll. To approve the creation of a <b>Department Coordinator 6-8 English Language Arts (ELA)</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>mm. To approve the creation of a <b>Department Coordinator 9-12 English Language Arts (ELA)</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>nn. To approve the creation of a <b>Department Coordinator 6-8 Special Education</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>oo. To approve the creation of a <b>Department Coordinator 9-12 Special Education</b> position, effective July 1, 2019 to June 30, 2020.</p> <p>pp. To approve the creation of one (1) <b>DECA Advisor</b> position for the 2019-2020 school year, effective July 1, 2019.</p> <p><b>A motion (McCarthy/Bedworth)</b> that the Central Square Central School District Board of Education hereby approves H.1 Instructional Personnel.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves H.2 Non-Instructional/Substitutes Personnel.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b>A motion (McCarthy/Bedworth)</b> that the Central Square Central School District Board of Education hereby approves H.3 Non-Instructional Personnel.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</p>	<p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
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<p><b>Proposed Executive Session</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:03 p.m. for the purpose of discussing the employment history of a particular person, the Board of Education Self-Evaluation, and the Superintendent’s Evaluation, with no action to follow.</p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Buddie/Lawyea)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:36 p.m.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Buddie/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:37 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p>

Respectfully submitted,



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Pearl E. Horn, District Clerk