

Board Members Present:

Andrew Martin, Board President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Chance Nickerson
 Steven Patch
 Catherine Sundet
 Lorraine Wood

Administration/Board Officers in Attendance:

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

Absent:

Timothy McCarthy (E)

Others Present:

Mr. Christopher Todd, CiTi District Superintendent
 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><i>(There was a Moment of Silence held for Mr. Gregory Muench)</i></p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the August 19, 2019 meeting agenda, with an order change. Executive Session and Personnel will be directly after Item D.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>(No blue cards).</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <p>1. CiTi Presentation - Mr. Christopher Todd, CiTi District Superintendent</p>	<p><u>Special Presentations to the Board</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 7:03 p.m. for the purpose of discussing the matters leading to the appointment of a particular person, with action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Nickerson/Sundet) that the Central Square Central School District Board of Education hereby returns to open session at 7:27 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>RECONVENE</u></p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel H.1 Instructional H.2 Non-Instructional 3. Non-Instructional</p> <p>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</p>	<p><u>Personnel</u></p>

APPOINTMENTS

- a. To approve the temporary appointment **Melissa Haskell**, Temporary Senior Food Service at CS Intermediate School, effective August 20, 2019. Melissa is filling a new position that was created at the June 3, 2019 board of education meeting due to CS Intermediate being used during Millard Hawk construction.
- b. To approve the probationary appointment of **Donald DeYear**, Custodial Worker at Millard Hawk Elementary School, effective August 20, 2019. Donald is replacing Tracey Conn due to her building transfer.
- c. To approve the building transfer of **Kathryn Allen**, Teaching Assistant, from Millard Hawk Elementary School to Brewerton Elementary School, effective September 3, 2019. Kathryn is replacing Jacqueline Harrington due to her position transfer.
- d. To approve the building transfer of **Debra Southworth**, Teaching Assistant, from Hastings-Mallory Elementary School to Millard Hawk Elementary School, effective September 3, 2019. Debra is replacing Kathryn Allen due to her building transfer.
- e. To approve the probationary appointment of **Stephanie Fazzino**, Teaching Assistant at Brewerton Elementary School, effective September 3, 2019. Stephanie is replacing Laurie Needham due to her termination.
- f. To approve the probationary appointment of **Amy Canough**, Teaching Assistant at Millard Hawk Elementary School, effective September 3, 2019. Amy is filling a new position that was created at the July 1, 2019 board of education meeting.
- g. To approve the probationary appointment of **Samantha Demko**, Teaching Assistant at Millard Hawk Elementary School, effective September 3, 2019. Samantha is filling a new position that was created at the July 15, 2019 board of education meeting.
- h. To approve the probationary appointment of **Tracy George**, Teaching Assistant at Brewerton Elementary School, effective September 3, 2019. Tracy is filling a new position that was created at the August 5, 2019 board of education meeting.
- i. To approve the probationary appointment of **Suzanne Law**, Teaching Assistant at PV Moore High School, effective September 3, 2019. Susan is filling a new position that was created at the July 1, 2019 board of education meeting.
- j. To approve the probationary appointment of **Casey McManus**, Teaching Assistant at Brewerton Elementary School, effective September 3, 2019. Casey is filling a new position that was created at the August 5, 2019 board of education meeting.
- k. To approve the probationary appointment of **Jessica Roberge**, Teaching Assistant at PV Moore High School, effective September 3, 2019. Jessica is filling a new position that was created at the July 1, 2019 board of education meeting.
- l. To approve the probationary appointment of **Veronica Sanchez**, Teaching Assistant at Brewerton Elementary School, effective September 3, 2019. Veronica is filling a new position that was created at the August 5, 2019 board of education meeting.
- m. To approve the probationary appointment of **Breanna Butchino**, Teaching Assistant at Hastings-Mallory Elementary School, effective September 3, 2019. Breanna is filling a new position that was created at the July 1, 2019 board of education meeting.
- n. To approve the probationary appointment of **Kristy Crane**, Teaching Assistant at the CS Middle School, effective September 3, 2019. Kristy is filling a new position that was created at the August 5, 2019 board of education meeting.
- o. To approve the probationary appointment of **Amanda Ladd**, Teaching Assistant at Hastings-Mallory Elementary School, effective September 3, 2019. Amanda is filling a new position that was created at the July 1, 2019 board of education meeting.
- p. To approve the probationary appointment of **Victoria Taylor**, Teaching Assistant at Hastings-Mallory Elementary School, effective September 3, 2019. Victoria is filling a new position that was created at the August 5, 2019 board of education meeting.
- q. To approve the cover leave appointment of **Billie Merritt**, Teaching Assistant at Brewerton Elementary, effective September 3, 2019. Billie is covering for Joann Moskal due to her leave of absence from September 3, 2019 through June 30, 2020.

- r. To approve the probationary appointment of **Kathy Chlebus**, Teaching Assistant at Hastings-Mallory Elementary School, effective September 3, 2019. Kathy is filling a new position that was created at the July 1, 2019 board of education meeting.
- s. To approve the probationary appointment of **Andrea Rudd**, Teaching Assistant at Hastings-Mallory Elementary School, effective September 3, 2019. Andrea is filling a new position that was created at the July 1, 2019 board of education meeting.
- t. To approve the probationary appointment of **Kristin Collins**, Assistant Director of Pupil Personnel Services at the District Office, effective August 28, 2019. Kristin is filling a new position that was created at the July 29, 2019 board of education meeting.
- u. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2019-2020 school year.
- v. The individuals listed as **Service Providers** will be in the District for the 2019-2020 school year
- w. To approve the individuals listed for **Teacher Mentor(s)** for the 2019-2020 school year.

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

- x. To approve the leave of absence for **Melissa Haskell**, part-time Food Service Helper, effective from September 3, 2019 through June 30, 2020. Melissa has requested for a leave of absence from her part-time Food Service Helper position due to accepting the temporary Senior Food Service Helper position.
- y. To accept the resignation of **Shay Sheldon**, Teaching Assistant at Brewerton Elementary, effective August 31, 2019 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- z. To approve the list of **Teaching Assistant Substitutes** for 2019-2020 school year, effective August 20, 2019.
- aa. To approve the additions to the list of **Non-Instructional Substitutes** for 2019-2020 school year, effective August 20, 2019.

ELIMINATION/CREATION OF POSITIONS

- bb. To approve the creation of a **1:1 Teaching Assistant** at A.A. Cole Elementary School, effective September 3, 2019 due to CSE recommendation.
- cc. To approve the creation of a **1:1 Teaching Assistant** at Millard Hawk Elementary School, effective September 3, 2019 due to CSE recommendation.

A motion (Nickerson/Wood) 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.

(Mr. Colabufo introduced the new staff that were in attendance).

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

<p>Item E: Reports</p> <ol style="list-style-type: none">1. Unfinished Business<ul style="list-style-type: none">- Data Discussion – the Board will receive more information at the second meeting in September.2. Board President/Vice President Reports<ul style="list-style-type: none">- Board President Andrew Martin mentioned to the members that he, as the Oswego County School Boards Association representative, will be attending a meeting next week with the Central New York School Boards Association to address concerns. He also asked the Board if there could be a change in the agenda order. He would like Personnel to move to Item D and the Consent Agenda come before Items for Discussion and Action. Everyone was in full agreement on this change.2. Board Member Reports<ul style="list-style-type: none">- Board member Randy Hoyt asked if the website is ADA compliant and Iraina Gerchman said that there was a program purchased that updates the District daily, and that there are post captions for the Board meeting videos.- Board President Andrew Martin asked about community feedback on the new website. Iraina Gerchman informed the Board that there is a webmaster address on our website that the community can provide us with feedback.4. Superintendent’s Report<ul style="list-style-type: none">- Mr. Colabufo would like to set up a tour with the Board members of the work that has been done in the PVM High School and also at Millard Hawk Elementary. He also wanted to thank Paul Brissette, Director of Facilities, for all of the hard work he has done with the Capital Project. Board President Andrew Martin asked if the Board would like the tour at the next Board meeting, last thing on the agenda, everyone was in agreement for this.	<p><u>Reports</u></p>
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#3150 – Community Relations #3420 – Non-Discrimination and Anti-Harassment in the School District #7511 – Immunization of Students</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #3150, #3420, and #7511.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the 2019-2020 School Tax Warrants</u></p> <p>a. Approval of the 2019-2020 School Tax Rate b. Approval of the 2019-2020 Library Tax Rate c. Approval of the 2019-2020 Star Reimbursement</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the 2019-2020 School Tax Warrants, which includes the School Tax Rate, Library Tax Rate, and Star Reimbursement.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Mrs. Brenda Weissenberg, Tax Collector then had the Board of Education sign the 2019-2020 School Tax Warrants.</i></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>F.3 Approval of the Special Patrol Officers Agreement</u></p> <p>The agreement between the Central Square School District and the Village of Central Square regarding the renewal of the Special Patrol Officers Agreement for the 2019-2020 school year. Changes are highlighted on the agreement.</p> <p>A motion (Lawyea/Sundet) that the Central Square Central School District Board of Education hereby approves the 2019-2020 Special Patrol Officers Agreement.</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><u>MOTION</u></p>
<p><u>Item G: Consent Agenda</u></p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 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 Education2. Approval of Disposals/Surplus Property<ul style="list-style-type: none">- Disposal form from Ms. Kathleen Stropp, PVM:<ul style="list-style-type: none">- (393) Algebra 1 Made Easy Workbooks- (187) Geometry Made Easy3. Approval of Donations<ul style="list-style-type: none">- Arts-In-Education:<ol style="list-style-type: none">a. Brewerton Elementary PTO, \$5,098.47b. Hastings-Mallory Elementary PTO, \$1,721.84c. Millard Hawk Elementary PTO, \$3,299.47d. Central Square Middle School Building Account, \$7,981.69e. PVM Music Boosters, \$5,673.71f. PVM Musical, \$1,044.32g. PVM Student Government, \$1,370.60h. PVM Drama Club, \$8,068.72i. PVM DECA, \$2,133.98j. Merry-Go-Round Playhouse, \$10,120k. Child Nutrition (pay off past due student accounts), \$55.154. Approval of the Amendment to the Food Service Contract5. Approval of the Memorandum of Agreement with the CSAA to add the title of Assistant Director of Pupil Personnel Services <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><u>Item I. Adjournment</u></p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:46 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk