

**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:**

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

**Absent:**

Timothy McCarthy (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 6:31 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 (Martin/Wood)</b> that the Central Square Central School District Board of Education hereby approves the <b><i>September 23, 2019</i></b> meeting agenda, with executive session changed to take place after Item H.  <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>                  (No blue cards).</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">D.1 Instructional</a> <a href="#">D.2 Non-Instructional</a>  <a href="#">D.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> <p>a. To approve the individuals listed for <b>Non-Instructional Extra Duty Appointments</b> for the 2019-2020 school year.</p> <p>b. To approve the transfer of <b>Kristina Woodridge</b>, Typist at PV Moore High School, effective September 24, 2019. Kristina is transferring from a Typist position in the District Office to PV Moore High School and filling the new position that was created at the August 5, 2019 board of education meeting.</p> <p>c. To approve the provisional appointment of <b>Timothy Hahn</b>, LAN Tech – District wide, effective September 30, 2019. Timothy is filling the new position that was created at the June 17, 2019 board meeting.</p> <p>d. To approve the probationary appointment of <b>Rachel Rock</b>, Library Media Specialist at PV Moore High School, effective September 24, 2019. Rachel is replacing Kelly Forsyth due to her resignation.</p> <p>e. To approve the probationary appointment of <b>Kristin Collins</b>, Executive Director of Pupil Personnel Services at the District Office, effective October 2, 2019. Kristin is replacing Michele Alagna due to her resignation.</p> <p>f. To approve the individuals listed for <b>Extra Duty Appointments/Resignations/Revisions</b> for the 2019-2020 school year.</p> <p>g. To approve the individuals listed for <b>Teacher Mentor(s)</b> for the 2019-2020 school year.</p> <p>h. The individuals listed as <b>Service Providers</b> will be in the District for the 2019-2020 school year</p> <p>i. To approve the individuals listed for <b>Student/Practicum/Field Placement Teachers</b> for the 2019-2020 school year.</p>	<p><u>Personnel</u></p> <p><b>MOTION</b></p>

<p><b><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></b></p> <p>j. To accept the retirement of <b>Ann Bryant</b>, Custodial Worker at the CS Middle School, effective September 23, 2019 (end of day). Ann is retiring with 18 years and 9 month of service with the District.</p> <p>k. To accept the retirement of <b>Alma Widger</b>, Senior Food Service Helper at the PV Moore High School, effective October 29, 2019 (end of day). Alma is retiring with 32 years and 7 months of service with the District.</p> <p>l. To accept the resignation of <b>Melissa Suflita</b>, full-time School Monitor at the CS Middle School, effective September 20, 2019 (end of day).</p> <p><b><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></b></p> <p>m. To approve the additions to the list of <b>Teaching Assistant Substitutes</b> for 2019-2020 school year, effective September 24, 2019.</p> <p>n. To approve the additions to the list of <b>Non-Instructional Substitutes</b> for 2019-2020 school year, effective September 24, 2019.</p> <p>o. To approve the additions to the list of <b>Substitute/Homebound Tutor Substitutes</b> for 2019-2020 school year, effective September 24, 2019.</p> <p><b><u>ELIMINATION/CREATION OF POSITIONS</u></b></p> <p>p. To approve the creation of a <b>Teaching Assistant</b> at Brewerton Elementary School, effective September 24, 2019 for an extra adult to be shared for additional support and assistance with the students.</p> <p>q. To approve the creation of a <b>2:1 Teaching Assistant</b> PV Moore High School, effective September 24, 2019 due to CSE recommendation.</p> <p><b>A motion (Fischmann/Wood)</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>.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>Mr. Colabufo introduced the new staff, Dr. Kristin Collins and Mrs. Rachel Rock.</i></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>Item E: Consent Agenda</u></b></p> <p><b>A motion (Nickerson/Sundet)</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. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>2. Approval of a Disposal/Surplus Property       <ol style="list-style-type: none"> <li>a. <a href="#">HME</a></li> <li>b. <a href="#">District Office</a></li> </ol> </li> </ol> <p><small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</small></p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b><u>Item F: Special Presentations to the Board</u></b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Elementary Curriculum Mapping Presentation</a> <ul style="list-style-type: none"> <li>- Mrs. Erin Phillips, Executive Director of Elementary Education</li> </ul> </li> </ol> <p><small>(A copy of the PowerPoint Presentations listed above can be found in the District Clerk’s supplemental file.)</small></p>	<p><b><u>Special Presentations to the Board</u></b></p>

<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Unfinished Business Secondary Big Brother/Big Sister</li> <li>2. Board President/Vice President Reports <ul style="list-style-type: none"> <li>- Board President Andrew Martin reminded everyone about the event that OCSBA is holding at CiTi on November 7 at 6:00 p.m. P-Tech will also be discussed at this event. Also, Manufacturing Day on October 4 at CiTi. Please RSVP to Pearl if you are attending on November 7.</li> <li>- CiTi would like to offer a tour, Pearl will contact them to set up a date and time, most likely will be on a weekday.</li> <li>- At the October 21 Board meeting, the Board will discuss the NYSSBA resolutions. Please review what Pearl sent to everyone and plan on discussing on October 21.</li> <li>- Cleveland Elementary is officially sold, the DEC has purchased it. There will be a press conference on Wednesday morning.</li> </ul> </li> <li>3. Board Member Reports <ul style="list-style-type: none"> <li>- Board representative Logan Foster asked the Board members to please come to him with any questions, he is looking forward to being put on projects and really wants to help the District.</li> </ul> </li> <li>4. Superintendent's Report <ul style="list-style-type: none"> <li>- Ms. Galvan summarized a letter from the Athletic Trainer, Dave Sciera, who is resigning after 26 years with the District. He will also be receiving the Section 3 Service Award.</li> </ul> </li> </ol>	<p style="text-align: center;"><u>Reports</u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><u><a href="#">H.1 Acceptance of the Superintendent's Goals for the 2019-2020 School Year</a></u></p> <p><b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby accepts the Superintendent's Goals for the 2019-2020 School Year.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</p>	<p style="text-align: center;"><u>Items for Discussion and Action</u></p> <p style="text-align: center;"><b>MOTION</b></p>
<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 7:35 p.m. for the purpose of discussing the litigation in the matter of Bryant vs. the Central Square Central School District, with no action to follow.</p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Fischmann/Lawyea)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:53 p.m.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p style="text-align: center;"><u>Proposed Executive Session</u></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Nickerson/Lawyea)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>7:54 p.m.</b></p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p>	<p style="text-align: center;"><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk