

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President (arr. 6:35pm)
 Randy Hoyt
 Michael Lawyea
 Chance Nickerson
 Steven Patch

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Erin Phillips, Executive Director of Elementary Education
 Michele Alagna, Executive Director of Pupil Personnel Services
 Iraina Gerchman, Executive Director for Planning, Development & Technology
 Pearl Horn, District Clerk
 Kristin Enright, Principal, Paul V. Moore High School

Absent:

Timothy McCarthy
 Catherine Sundet
 Lorraine Wood

Others Present:

Interested staff and community members

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| <p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:34 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 (Patch/Nickerson) that the Central Square Central School District Board of Education hereby approves the July 15, 2019 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> | <p><u>Approval of Agenda</u></p> |
| <p>Item C: Community Open Forum There were no blue cards.</p> | <p><u>Community Open Forum</u></p> |
| <p>Item D: Special Presentations to the Board There were no presentations.</p> | <p><u>Special Presentations to the Board</u></p> |
| <p>Item E: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board President Andrew Martin asked the Board members if they would have a problem changing the October 7 Board meeting date to October 10, 2019 due to Superintendent Colabufo being away. The only one who would not be able to attend was Board member Randy Hoyt. Pearl will send an email to the Board members who were not in attendance to see if this will be good with them. An updated meeting schedule will go on the next Board packet. Also, Pearl registered eight people for the NYSSBA Conference today, but she is having a hard time reserving the rooms. She will work on it tomorrow and let everyone know. Also, Vanessa Haskins was sworn in on Wednesday night for the CiTi board, congratulations to her. - Board member Randy Hoyt would like the District to send a letter to Katie Spiers who went to Kentucky for the Skills U.S.A. Mr. Colabufo assured him this would be done. 3. Board Member Reports 4. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo reminded the Board that Homecoming is Friday, September 13, 2019. This is much earlier than other years. There was a small meeting already to begin the discussion with the fire chief, mayor, Chief of Police, Mrs. O'Mara and a few students. They will have another meeting after school begins. | <p><u>Reports</u></p> |

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| <p>Item F: Items for Discussion and Action</p> <p>(No Items for Discussion and Action)</p> | <p><u>Items for Discussion and Action</u></p> |
| <p>Item G: Consent Agenda</p> <p>A motion (Hoyt/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 Education 2. Approval of Disposals/Surplus Property <ul style="list-style-type: none"> - PVM Library Books - Hastings-Mallory Elementary Library Books <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>Item H. Personnel – Instructional/Non-Instructional Personnel H.1 Instructional H.2 Non-Instructional H.3 Non-Instructional</p> <p>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</p> <p><u>APPOINTMENTS</u></p> <ol style="list-style-type: none"> a. To approve the probationary appointment of Nancy Fidler, Part-Time Food Service Helper at CS Middle School, effective September 3, 2019. Nancy is replacing Janet Brown due to her resignation. b. To approve the probationary appointment of Shanna Huling, Custodial Worker at CS Intermediate School, effective July 16, 2019. Shanna is filling a new position that was created at the June 3, 2019 board of education meeting c. To approve the individuals listed for Non-Instructional Extra Duty Appointments for the 2019-2020 school year. d. To approve the probationary appointment Sharon Bauer, School Nurse at CS Intermediate School, effective July 16, 2019 through June 30, 2020. Sharon 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. e. To approve the reinstated appointment of Brenda Weissenberg, Tax Collector at the District Office/PV Moore High School, effective August 26, 2019 for approximately ten (10) weeks. f. To approve the provisional appointment of Joann Moskal, Social Worker Assistant at Hastings-Mallory Elementary/Brewerton Elementary Schools, effective August 7, 2019. Joann is filling a new position that was created at the June 3, 2019 board of education meeting. g. To approve the provisional appointment of Susan Reichard, Social Worker Assistant at CS Middle/PV Moore High Schools, effective August 27, 2019. Susan is filling a new position that was created at the June 3, 2019 board of education meeting. h. To approve the probationary appointment of Maida Lucas, Typist at AA Cole Elementary School, effective July 22, 2019. Maida is replacing Annette Hulbert due to her termination. i. To approve the probationary appointment of Kathleen Morichelli, Speech Teacher at A.A. Cole Elementary School, effective September 3, 2019. Kathleen is filling a new position that was created at the June 3, 2019 board of education meeting. j. To approve the probationary appointment of Pamela Thomas, Business Education Teacher at PV Moore High School/Central Square Middle School, effective September 3, 2019. Pamela is filling a new position that was created at the June 3, 2019 board of education meeting. | <p><u>PERSONNEL</u></p> |

- k. To approve the building transfer of **Kyle Parra**, Elementary Education (Grade 1) Teacher, from A.A. Cole Elementary School to Millard Hawk Elementary School, effective September 3, 2019. Kyle is replacing Melissa Emery-Feeney due to her building transfer.
- l. To approve the probationary appointment of **Sarah Schaar**, Secondary English Teacher at PV Moore High School, effective September 3, 2019. Sarah is replacing Bonnie Hoehn-Orlando due to her retirement.
- m. To approve the probationary appointment of **Gabriel Fersch**, Foreign Language (Spanish) Teacher at the Central Square Middle School/PV Moore High School, effective September 3, 2019. Gabriel is replacing Petra Harris due to her resignation.
- n. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2019-2020 school year.
- o. To approve the individuals listed as **Service Providers** for the 2019-2020 school year.

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

- p. To accept the resignation for **Kirstin King**, 10 month Teaching Assistant (Building) at Brewerton Elementary, effective July 7, 2019 (end of day) due to accepting the 12-month Teaching Assistant (Building) position.
- q. To accept the resignation of **John Gerhart**, Custodial Worker at PV Moore High School, effective July 17, 2019 end of day).
- r. To correct the retirement date of **Babette Whitford**, Custodial Worker at PV Moore High School, from July 15, 2019 (end of day) to July 12, 2019 (end of day).
- s. To approve the leave of absence for **Joann Moskal**, Teaching Assistant (Building) at Brewerton Elementary, effective September 3, 2019. Joann has submitted a request for an unpaid leave of absence pending passing the Civil Service exam and a probationary period as a Social Worker Assistant.
- t. To accept the resignation of **Ellen Lefort**, Music Education Teacher at Millard Hawk Elementary, effective July 8, 2019 (end of day).
- u. To accept the resignation of **Michelle Storie**, School Psychologist at Millard Hawk Elementary, effective August 16, 2019 (end of day).

A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby approves a through u of the Personnel part of the Board packet.

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

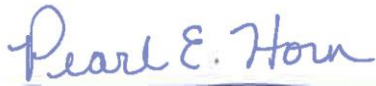
- v. To accept the termination of **Daniel Miller**, Secondary English Teacher at PV Moore High School, effective August 15, 2019 (end of day).

A motion (Martin/Hoyt) that the Central Square Central School District Board of Education hereby approve v, which is the termination of Daniel Miller, secondary English Teacher at PV Moore High School, effective August 15, 2019 (end of day).

Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.

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| <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>w. To approve the list of Non-Instructional Substitutes for 2019-2020 school year.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>x. To approve the list of creations for Teaching Assistant positions, effective September 1, 2019.</p> <p>A motion (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby approves w and x of the Personnel part of the Board packet.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(Mr. Colabufo introduced the new staff that were in attendance).</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>Item I. Adjournment</p> <p>A motion (Hoyt/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:45 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> | <p><u>Adjournment</u></p> |

Respectfully submitted,



Pearl E. Horn, District Clerk

(Accepted by the BOE 8.5.19)