

Board Members Present:

Andrew Martin, President (arrived at 7:26 p.m.)
 Lorraine Wood, Vice President
 Michael Bedworth
 Philip Buddie (dismissed at 10:50 p.m.)
 Kristy Fischmann (arrived at 6:41 p.m.)
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Teresa Ross, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Raegan Parrotta, Student Representative

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board Vice President Lorraine Wood at 6:32 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby approves the April 19, 2018 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum - No blue cards. <i>(Board member Kristy Fischmann arrived at 6:41 p.m.)</i></p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board 1. Redhawks Program Update - Ms. Concetta Galvan, Assistant Superintendent for Instruction & Personnel - Ms. Jennifer DiBianco, Director of Student Support Services & Intervention - Ms. Jennifer Schantz, PVM Teacher <i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Reports to the Board of Education</u></p>
<p>Item E: Reports • Approval of Meeting Minutes - April 9, 2018 Regular Board Minutes A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the meeting minutes from April 9, 2018. Vote: 8 Yes, 0 No, Motion carried unanimously. 2. Unfinished Business - District-wide Safety & Security -Safety Patrol Officers Mr. Colabufo attended and is now on the District Attorney's Safety and Security Committee meeting that was held on Wednesday. The speaker was a professor from SUNY Oswego that spoke on active shooter training. The next Safety Forum at our District will be to share the information with the community. Our goal is to hire three Safety Patrol Officers, but it could be possibly four. - Potential Transportation for UPK – The survey that parents were asked to fill out on transportation for</p>	<p><u>MOTION</u></p>

UPK came back with the majority interested in bussing the UPK students. This would mean that the am UPK students would be bussed in with the K-5 students in the morning and parents would pick them up and bring them home after class. The pm UPK students would be transported by parents on the way in and ride the bus home in the afternoon with the K-5 students. There should be no transportation costs, but Mr. Pierce, Transportation Supervisor, will not know this until we know the students that need bussing.

- Naviance: Access by Parents – The Guidance Office is looking at this in the parent portal. The training will begin soon and it should be all set. There is no cost for the District.

(Board President Andrew Martin arrived at 7:26 p.m.)

2. Celebrate the 2018 Winter Guard Championship Gold Medal Winners
 - Mr. Ron Haldeman, Music
 - Mr. and Mrs. Andrew Graziano, Instructors

4. Superintendent's Report

We would like to celebrate the Winter Guards tonight for the great job they did this year. All of our guards brought home the gold at the Mid-York Color Guard Championships.

- Congratulations to the members of the Central Square Varsity Winter Guard who placed 32nd out of 133 competing Guards at World Guard International in Dayton, Ohio last weekend.
- We would also like to congratulate Paris Graziano who received 1 of 4 Mid-York Color Guard Circuit \$500.00 scholarship awards.
- Congratulations to Elena Mascaro who received a \$400.00 scholarship award from the NY State Percussion Circuit.

There was a short intermission and cake was served.

3. Board Member Reports

- Board President Andrew Martin stated that they have a meeting for the Board Recognition Program Committee, it is April 30, 2018 at noon in the PVM Board Room #1309.

Item F: Items for Discussion and Action

F.1 Vote on 2018-2019 Oswego County CiTi BOCES Administrative Budget

A roll call vote was taken and is below:

Andrew Martin, Board President	<u>Yes</u>
Lorraine Wood, Vice President	<u>Yes</u>
Michael Bedworth	<u>Yes</u>
Philip Buddie	<u>No</u>
Kristy Fischmann	<u>Yes</u>
Michael Lawyea	<u>Yes</u>
Timothy McCarthy	<u>Yes</u>
Chance Nickerson	<u>Yes</u>
Steven Patch	<u>Yes</u>

A motion (Martin/Nickerson) that the Central Square Central School District Board of Education approves the 2018-2019 Oswego County CiTi BOCES Administrative Budget in the amount of \$7,355,126.

Vote: 8 Yes, 1 No (PB), 0 Abstain, Motion carried.

Items for Discussion and Action

MOTION

F.2 Oswego County BOCES Board Candidate Election

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the following BOCES Board Members:

	<u>YES</u>	<u>NO</u>
1. Ms. Donna Blake, (3-Year Term) Hannibal Central School District	9	0
2. Mr. Shawn Clark, (1-Year Term), APW Central School District	9	0
3. Mr. David Cordone, (3-Year Term), Fulton City School District	9	0
4. Ms. Darlene Upcraft, (2-Year Term), Mexico Central School District	9	0
5. Mr. Ted Williams, (3-Year Term), Pulaski Central School District	9	0

A motion (McCarthy/Taylor) that the Central Square Central School District Board of Education approves the above Oswego County BOCES Board Candidates.

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.3 Approval of the First Reading of Proposed District Policies

- #1335 – Appointment & Duties of the Claims Auditor
- #1336 – Duties of Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
- #1338 – Duties of the School Physician/Nurse Practitioner
- #5110 – Budget Planning and Development
- #5140 – Administration of the Budget
- #5220 – District Investments
- #5330 – Budget Transfers (Deleted policy #5330, but moved contents to policy #5140)
- #5340 – Borrowing of Funds (Rescind and Delete)
- #5410 – Purchasing: Competitive Bidding and Offering (Replaced)
- #6460 – Jury Duty (Rescind and Delete)
- #6510 – Health Insurance (Rescind and Delete)
- #6520 – Workers’ Compensation (Rescind and Delete)
- #6530 – Payroll Deductions (Rescind and Delete)

A motion (Bedworth/Wood) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #1335, #1336, #1338, #5110, #5140, #5220, #5330, #5340, #5410, #6460, #6510, #6520, and #6530..

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.4 Approval of the Resolution with the Cooperative Health Insurance Fund of CNY

A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the resolution for the District to join the Cooperative Health Insurance Fund of Central New York.

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)

<p>Item G: Consent Agenda</p> <p>A motion (Wood/Bedworth) that the Central Square Central School District Board of Education hereby approves G.1 – G.3 of the Consent Agenda.</p> <p>Vote: 9 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 - Library books from CSMS 3. Approval of the Revised 4-year Tentative Agreement with the SEIU Local 200 United Nurses Unit <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves G.4 of the Consent Agenda.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 4. Approval of Additional Poll Workers for the 2018-2019 District Vote - Gail D’Onofrio - Betty Newlen <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>MOTION</u></p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel</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 Patricia Keating, Teaching Assistant at Hastings-Mallory Elementary, effective April 20, 2018. Patricia is replacing Jacqueline Harrington due to her transfer to Brewerton Elementary. b. To approve the probationary appointment of Jeffrey DeRienzo, Teaching Assistant at AA Cole Elementary, effective April 20, 2018. Jeffrey is being appointed to the new position that was created at the March 26, 2018 Board of Education meeting. c. To approve the probationary appointment of LeAnne Niver, Teaching Assistant at Hastings-Mallory Elementary, effective April 30, 2018. LeAnne is being appointed to the new position that was created at the March 26, 2018 Board of Education meeting. d. To approve the permanent appointment of Leonard Bettinger, Custodial Worker at PV Moore High School, effective April 9, 2018. Leonard will pass his probationary period and will go on contract. e. To approve the permanent appointment of Jordan Tiff, Custodial Worker at Millard Hawk Elementary School, effective April 24, 2018. Jordan will pass his probationary period and will go on contract. f. To approve the School Psychologist Internship for James Schwartz, District Wide, effective September 4, 2018, through June 30, 2019. g. To approve the cover leave appointment of Alana Arnold, Special Education Teacher at Hastings-Mallory Elementary School, effective April 20, 2018 through June 22, 2018. Alana is covering for Cariann Ray due to her resignation. h. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2018-2019 school year. i. To approve the individuals listed as Service Providers for the 2017-2018 school year. 	<p><u>PERSONNEL</u></p>

<p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <p>j. To accept the resignation of Bruce Dailey, Bus Driver at the Transportation Center, effective April 6, 2018 (end of day).</p> <p>k. To approve the medical leave of absence for Dorothy Bornemann, Bus Driver at the Transportation Center, effective March 5, 2018 through approximately June 27, 2018 (pending physician's release).</p> <p>l. To approve the Family & Medical Leave of absence for Cynthia Hayden, Teaching Assistant at Millard Hawk Elementary School, effective April 30, 2018 through a date to be determined (pending physician's release).</p> <p>m. To approve the Family & Medical Leave of absence for Jason Mucha, Speech Teacher at Brewerton Elementary School, effective April 9, 2018 through a date to be determined (pending physician's release).</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>n. To approve the Teaching Assistant Substitute for 2017-2018 school year, effective April 20, 2018</p> <p>o. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective April 20, 2018.</p> <p>p. To approve the list of Instructional Substitutes for 2017-2018 school year, effective April 20, 2018.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>q. To approve the creation of two (2) Teachers for the Summer Success Program, effective July 9, 2018 through August 9, 2018. These positions are being created to help strengthen the students reading skills.</p> <p>A motion (Bedworth/Wood) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>MOTION</u></p>
<p>Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:26 p.m. for the purpose of discussing a Superintendent's Hearing Appeal, with action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. McCarthy made the motion to reconvene the Board meeting. Mrs. Nickerson seconded the motion and it was carried with 9 yes votes at 9:55 p.m.</i></p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby accepts and upholds the findings and decision of the Superintendent's Hearing regarding a student disciplinary action from an incident on April 5, 2018 that was discussed in Executive Session with Attorney Bethany Centrone at the April 19, 2018 Board of Education Meeting.</p> <p>Vote: 6 Yes (AM/LW/KF/ML/TM/SP), 3 No (PB/MB/CN), 0 Abstain, Motion carried.</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby move into Executive Session at 9:56 p.m. for the purpose of discussing the matters leading to the discipline of a particular person and matters which will imperil the public safety is disclosed, with no action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

(Mr. Buddie excused himself at 10:50 p.m.)

RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. McCarthy seconded the motion and it was carried with 8 yes votes at 11:34 p.m.

Item I. Adjournment

A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at **11:35 p.m.**

Vote: 8 Yes, 0 No, Motion carried.

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 5.7.18)

Adjournment