

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Philip Buddie
 Kristy Fischmann
 Timothy McCarthy (excused at 8:05 p.m.)
 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
 Iraina Gerchman, Exec. Dir. For Planning, Development & Tech.
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Michael Smolnik, Principal, Aura A. Cole Elementary School

Raegan Parrotta, Student Representative

Absent:

Michael Lawyea (E)

Others Present:

Interested staff and community members

<p>Item A. 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>Item B: A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the April 9, 2018 meeting agenda. Vote: 8 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.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Spotlight on Aura A. Cole Elementary School <ul style="list-style-type: none"> - Mr. Michael Smolnik, Principal and Students 2. Technology Presentation <ul style="list-style-type: none"> - Ms. Iraina Gerchman, Executive Director for Planning, Development & Technology 3. Budget Presentations <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent - Mrs. Maureen Phippen Ladd <p><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</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes <ul style="list-style-type: none"> - March 26, 2018 Regular Board Minutes <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the meeting minutes from March 26, 2018. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business</p> <ul style="list-style-type: none"> - District-wide Safety & Security <ul style="list-style-type: none"> -Safety Patrol Officers (Mr. Colabufo talked about having a drill through Armored One. This was mentioned at a Chief School Officers' meeting and many districts were interested, may get a cheaper price. Waiting to hear back from Mr. Todd at CITI BOCES. Also, looking into setting up a Safety & Security Task Force. 	<p><u>MOTION</u></p>

- Potential Transportation for UPK – staff is working on this.
- Naviance: Access by Parents – staff is working on this.

3. Board Member Reports

- Board President Andrew Martin mentioned that they are still looking into a date for the Board Recognition Program Committee. He also mentioned at the next Board meeting, he would like to have a resolution against the mandate for per pupil spending that was approved in the State budget.
- Board member Chance Nickerson spoke on the transportation for UPK. She is a big supporter and wondered if it would change the teachers' work day to have the UPK students bussed into school. Mrs. Phillips said it might change, but they can adjust times and it would not affect the teacher's day.

(Mr. McCarthy excused himself at 8:05 p.m.)

4. Superintendent's Report

- Congratulations to the members of the Central Square Redhawk Regiment High School Winter Drum Line for their performance at State Championships on Sunday. They placed 5th out of 11 drum lines competing in NY State Finals Competition.
- Congratulations to the members of the Central Square Novice Guard that placed first in the Novice Class in competition at the Mid-York Regional Final's Competition. They placed first of four guards in their class.
- Congratulations to the members of the Central Square Junior Varsity Winter Guard that placed first in the SRA Class in competition. They placed first out of 10 guards in their class.
- Congratulations to the members of the Central Square Varsity Winter Guard that placed first in the SA1 Class in competition. They placed first out of six competing guards in their class. All of our guards brought gold medals home, and we are very proud of them. If the community would like to see them perform their shows, the drum line and winter guard has their Community Show tomorrow night in the PVM High School gymnasium at 7:00 p.m. There is no admission cost to this event, just come and enjoy the show.
- Great job by the Business Department with organizing Career Day on Friday, April 6 at PVM High School. Thank you to Mrs. Nelson, Mrs. House, Ms. Heath, Mrs. Harshberger and Mrs. O'Mara who did a remarkable job with this opportunity for students to gain insights into possible career paths.
- Ms. Rebecca Williamson from the middle school has been selected as the New York State Association of Family and Consumer Sciences Educators 2017 Teacher of the Year. This is a great honor for Becky and is a reflection of her hard work and dedication to her students, school, and district as well as her profession. Becky was selected as a winner locally, by the Central area in 2017. Her application was then forwarded for consideration at the State level. Congratulations!
- The psychology intern at Hastings-Mallory Elementary, Shauna Mauch, received the Ted Bernstein award that honors one student from each graduate program. Shauna was picked out of her class at SUNY Buffalo.
- Ms. Raegan Parrotta, Student Representative, spoke on the Senior Citizen Dinner. It was a Disney theme and it was amazing. They crowned a king and queen and had their pictures taken. A big thank you to the custodians for all the work they did.

<p>Item F: Items for Discussion and Action</p> <p>F.1 Adoption of the Proposed 2018-2019 School District Budget Proposition</p> <p>The Central Square Central School District Board of Education hereby approves the adoption of the 2018-2019 proposed school district budget in the amount of \$75,049,635. It will then be submitted for a district election to be held on Tuesday, May 15, 2018.</p> <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves Item F.1 Adoption of the Proposed 2018-2019 School District Budget Proposition in the amount of \$75,049,635.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried.</p> <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</i></p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>
<p>Proposed Executive Session</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:10 p.m. for the purpose of discussing the negotiated contracts, the matters leading to the discipline of one particular person, and matters leading to the appointment of a particular person, with action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Fischmann made the motion to reconvene the Board meeting. Mrs. Wood seconded the motion and it was carried with 7 yes votes at 8:22 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p>MOTION</p>
<p>Item G: Consent Agenda</p> <p>A motion (Bedworth/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer's Report 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Appointment of Chief Election Officer, Election Inspectors, Certified Machine Inspectors, Poll Workers, Alternates, and Registration Clerks. 8. Approval of the Resolution for District Voting Registration 9. Approval of Donations <ul style="list-style-type: none"> - Donation from Janelle Perry to the Central Square Child Nutrition to pay off all charges at A.A. Cole Elementary School, Amount \$93.77. 10. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Transportation Unit 11. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Maintenance Unit 12. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Monitors Unit 13. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Clerical Staff (DOCS) Unit 14. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Building Clerical Unit 15. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United Nurses Unit 16. Approval of the 4-year Tentative Agreement with the SEIU Local 200 United food Service Unit <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</i></p>	<p><u>Consent Agenda</u></p> <p>MOTION</p>

Item H. Personnel – Instructional/Non-Instructional Personnel

PERSONNEL

Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:

APPOINTMENTS

- a. To approve the probationary appointment of **Diane Ruffalo**, Part-Time Food Service Helper at CS Middle School, effective April 10, 2018. Diane is being appointed to replace Lisa Davis due to her resignation.
- b. To approve the probationary appointment of **Jamie Chauvaux**, School Nurse at Hastings-Mallory Elementary, effective April 10, 2018. Jamie is replacing Amy Wilson due to her resignation.
- c. To approve the probationary appointment of **Eric Wasacz**, Technology Teacher at PV Moore High School, effective September 4, 2018. Eric is replacing John Heins' due to his retirement.
- d. To approve the recommendation for tenure of **Danielle House**, Business Teacher at PV High School, effective October 16, 2018.
- e. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2017-2018 school year.

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

- f. To accept the resignation of **Frederick Waldau**, Full-Time School Monitor at PV Moore High School, effective March 31, 2018.
- g. To approve the leave of absence for **Hans Holst**, Custodial Worker at PV Moore High School. Hans is requesting a leave of absence from his Custodial Worker position effective March 29, 2018 (end of day) pending passing the Civil Service exam and a probationary period as a Head Custodian.
- h. To accept the resignation of **Brenda Romano**, Teaching Assistant at Hastings-Mallory Elementary School, effective April 6, 2018 (end of day).
- i. To approve the Workers' Compensation medical leave of absence utilizing the Family & Medical Leave for **Ann Bryant**, Custodial Worker at CS Middle School, effective March 9, 2018 until further notice.
- j. To accept the resignation of **Mary Yafchak**, Teaching Assistant at Brewerton Elementary School, effective April 6, 2018 (end of day).
- k. To accept the resignation of **Amy Wilson**, School Nurse at Hastings-Mallory Elementary School, effective April 6, 2018 (end of day).
- l. To approve the Child Rearing Leave for **Ashley Blasingame**, Elementary Education (Grade K) Teacher at Brewerton Elementary School, effective September 4, 2018 through January 25, 2019.
- m. To approve the intermittent leave of absence utilizing the Family & Medical Leave for **Cynthia Galutz**, Family & Consumer Science Teacher at the CS Middle School, effective March 28, 2018 through a date to be determined (pending physician's release).
- n. To accept the resignation of **Christine Santimaw**, Library Media Specialist at PV Moore High School, effective April 27, 2018 (end of day).
- o. To accept the resignation of **Kerri Harrison**, Physical Education Teacher at CS Middle School, effective June 30, 2018 (end of day).
- p. To accept the resignation of **Cynthia Galutz**, Family & Consumer Science Teacher at CS Middle School, effective June 30, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- q. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective April 10, 2018.
- r. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective April 10, 2018.

A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)	
<p>Executive Session</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:25 p.m. for the purpose of discussing a pending legal matter, with no action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Patch seconded the motion and it was carried with 7 yes votes at 9:25 p.m.</i></p>	<p><u>Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:26 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,


 Pearl E. Horn, District Clerk

(Approved by the BOE 4.19.18)