Board Members Present:	Administration/Board Officers in Attendance:
Andrew Martin, President	Mr. Thomas Colabufo, Superintendent of Schools
Lorraine Wood, Vice President	Concetta Galvan, Assistant Superintendent for Instruction & Personnel
Michael Bedworth	Teresa Ross, Executive Director of Pupil Personnel Services
Philip Buddie	Maureen Phippen Ladd, School Business Manager
Kristy Fischmann	Pearl Horn, District Clerk
Timothy McCarthy	Paul Brissette, Director of Facilities
Chance Nickerson	Kristin Enright, Principal, Paul V. Moore High School
Steven Patch	Brenda Welssenberg, Tax Collector

Absent:

Michael Lawyea (E)

Others Present:

Amanda Thomas, King + King Architects Paul Rabbia and Chris Gray, Turner Construction Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:29 p.m., along with the flag salute.	Call To Order and Flag Salute
Item B: Approval of Meeting Agenda	Approval of
A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the <i>August 20, 2018</i> meeting agenda, with the removal of Executive Session, Item I.	<u>Agenda</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item C: Community Open Forum	Community Ope
There were no blue cards.	Forum
tem D: Special Presentations to the Board	Special
1. Capital Project Update	Presentations to
- Ms. Amanda Thomas, King + King Architects	the Board
- Mr. Paul Rabbia, Turner Construction	
- Mr. Chris Gray, Turner Construction	
A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby authorizes the superintendent to follow the steps to go through the Third Party Review for the Capital Project, not to exceed \$10,000.00, after the aid has been configured into the price.	MOTION
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Presentations can be found in the District Clerk's supplemental file)	
tem E: Reports	Reports
1. Unfinished Business	
- District-wide Safety & Security – This Friday, the three Special Patrol Officers are being deputized by	
the sheriff's office at 10:00 a.m. in the PVM Conference Room.	
- Reducing Polling Locations – Currently we have five polling locations, would recommend that we have	
two. Board President Martin has been in contact with NYSSBA and our attorney about removing the	
polling locations from our school buildings.	
- Breakfast with the Board – three times throughout the school year, 3-4 Board members will go to	
breakfast with the staff members interested. Board members interested: Andrew Martin, Lori Wood,	
Kristy Fischmann, and Steven Patch.	

 2. Board President/Vice President Reports Upcoming Board of Education Presentations – At the next meeting, the Board will have a Data Discussion with the superintendent. Vice President Lori Wood asked about the dress code. Superintendent Colabufo answered that the District had the first forum over the summer, but only a few parents showed up. He would like to wait until school is in session to have another forum. Vice President Lori Wood also asked about the air quality in the elementary buildings. Superintendent Colabufo answered that air conditioning in the elementary schools would cost about \$16 million. The District is looking at ways to help – utilize the fans we have and film on the windows. 3. Board Member Reports Board Member Timothy McCarthy apologized for missing three meetings. Everyone agreed that members are very busy with work, etc. this will happen at times. 4. Superintendent's Report Superintendent Colabufo informed the Board that Mr. George Lee from Pyramid Brokerage will attend the meeting on September 5th to discuss how the District would place property on auction. He also praised Mr. Paul Brissette, the custodial and maintenance staff, on a great job this summer, with all the Capital Project updates, they are keeping everything in great shape. 		
Item F: Items for Discussion and Action	Items for Discussion and	
F.1 Approval of the 2018-2019 School Tax Warrants	Action	
a. Approval of the 2018-2019 School Tax Rate b. Approval of the 2018-2019 Library Tax Rate c. Approval of the 2018-2019 Star Reimbursement		
A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2018-2019 School Tax Warrants, which includes the School Tax Rate, Library Tax Rate, and Star Reimbursement.	MOTION	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.		
Mrs. Brenda Weissenberg, Tax Collector then had the Board of Education sign the 2018-2019 School Tax Warrants.		
F.2 Approval of Overnight Student Trip		
Mr. James Drancsak requested an overnight student trip to New York City, for the Brewster Bear Invitational for boys and girls cross country teams. This trip would involve approximately 40 students and their chaperones, Mr. and Mrs. Shaun McGuane and Mr. and Mrs. Bill Hansen, leaving on Friday, October 5, 2018 and returning on Sunday, October 7, 2018. The students will participate in the Brewster Bear Invitational. The cost to the District is \$550.00.		
A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the overnight student trip for the boys and girls cross country teams.	MOTION	
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.		
F.3 Approval of the 2018-2019 District Wide School Safety Plan		
Each year, all New York State Boards of Education are required to re-adopt their District Wide School Safety Plan with any updates and/or revisions. The District Safety Committee is the body that reviews and proposes any changes to the plan for review. Our plan consists of three separate documents: the District Wide School Safety Plan, the Code of Conduct, and the Emergency Response.		

 a) 2018-2019 District Wide School Safety Plan b) Emergency Response c) 2018-2019 Code of Conduct (condensed version also) 	
A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approx the 2018-2019 District Wide School Safety Plan.	ves <u>Motion</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
F.4 Approval of the Resolution for the Sale of the Old District Offices	
The Board of Education has approved the sale of the old district office, located at 642 S. Main Street, Cent Square, in the amount of \$130,000.00 to Antonio Vigliotti.	ral
A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approve the sale of the property located at 642 S. Main Street, Central Square.	ves <u>MOTION</u>
Vote: 8 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.)	
Item G: Consent Agenda	Consent Agenda
A motion (McCarthy/Martin) that the Central Square Central School District Board of Education here approves the Consent Agenda, in its entirety.	by <u>MOTION</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
 Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Disposals/Surplus Property (7) Powerheart AED G3, purchased in 2005, Serial #9300E-01, #53508, #353504, #352902, #355148, #352817, #353336, and #352827. 	
(A copy of the documents listed above can be found in the District Clerk's supplemental file.)	
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	
To approve the temporary appointment of Joann Burghart , Summer Success Teaching Assistant at CS Middle School, effective July 9, 2018 through August 9, 2018. Joann is being hired for a Summer	
Teaching Assistant position that was created at the July 23, 2018 board of education meeting. To approve the temporary appointment of Cindy Vose , Summer Success Teaching Assistant at CS Middle School, effective July 9, 2018 through August 9, 2018. Cindy is being hired for a Summer Teaching Assistant position that was created at the July 23, 2018 board of education meeting.	
To approve the transfer appointment of Cynthia Cuda, Teaching Assistant at Brewerton Elementary School, effective September 4, 2018. Cynthia is being appointed to a new position that was created at the August 6, 2018 board meeting.	
To approve the transfer appointment of Patricia Keating, Teaching Assistant at Brewerton Elementary School, effective September 4, 2018. Patricia is being appointed to a new position that was created at the August 6, 2018 board meeting.	
To approve the probationary appointment of Theresa Hunold, Teaching Assistant at A.A. Cole Elementary, effective September 4, 2018. Theresa is replacing Tami Vaughan due her transfer.	

- f. To approve the probationary appointment of Kathryn Allen, Teaching Assistant at Millard Hawk
 Elementary, effective September 4, 2018. Kathryn is filling a new position that was created at the July
 2, 2018 board meeting.
- g. To approve the cover leave appointment of Katelyn Geer, Teaching Assistant at Brewerton Elementary, effective September 4, 2018. Kathryn is covering for Joann Moskal due to her leave of absence from September 4, 2018 through June 30, 2019.
- To approve the probationary appointment of Amber Lyon, Teaching Assistant at Brewerton Elementary, effective September 4, 2018. Amber is filling a new position that was created at the July 2, 2018 board meeting.
- To approve the probationary appointment of Krissy Lederer, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Krissy is filling a new position that was created at the July 2, 2018 board meeting.
- j. To approve the probationary appointment of **Alicia Melvin**, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Alicia is filling a new position that was created at the July 2, 2018 board meeting.
- k. To approve the probationary appointment of **Mark Webster**, Custodial worker at Millard Hawk Elementary, effective August 21, 2018. Mark is replacing Jordan Tiff due to his transfer to Hastings-Mallory Elementary.
- I. To approve the appointment of **Kathryn Horning**, part-time School Monitor at PV Moore High School, effective September 4, 2018. Kathryn is being appointed to a new position that was created at the June 4, 2018 board meeting to help support with student supervision due to the excessing of the fulltime monitors.
- m. To approve the reinstated appointment of **Brenda Weissenberg**, Tax Collector at the District Office/PV Moore High School, effective August 27, 2018 for approximately ten (10) weeks.
- n. To approve the probationary appointment of **Kristina Woodridge**, Typist at the District Office/PV Moore High School, effective September 4, 2018. Kristina is replacing Sandra Rice due to her transfer to the PV Moore Typist position.
- o. To approve the probationary appointment of Kelly Boyle, Special Education Teacher at A.A. Cole Elementary/Hastings-Mallory School, effective September 4, 2018. Kelly is replacing Katherin Hurlbut due to her building transfer.
- p. To approve the cover leave appointment of **Tess Oliver**, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective September 4, 2018. Tess is covering for Ashley Blasingame's maternity and Child Rearing leave.
- q. To approve the probationary appointment of **Tara Jones**, Speech Teacher at all Elementary buildings, effective September 4, 2018. Tara is replacing Lauren Calcagnino due to her resignation.
- r. To approve the building transfer of **Kristina Lewis**, Elementary Education (Grade 3) Teacher, from AA Cole Elementary School to Hastings-Mallory Elementary School, effective September 4, 2018. Kristina is replacing Sarah Morris due to her resignation.
- s. To approve the probationary appointment of **Kelly Forsyth**, Library Media Specialist at PV Moore High School, effective September 4, 2018. Kelly is replacing Christine Santimaw due to her resignation.
- t. To approve the probationary appointment of **Patrick Dougherty**, Elementary Education (Grade 3) Teacher at A.A. Cole Elementary School, effective September 4, 2018. Patrick is replacing Barbara Renne due to her retirement.
- u. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2018-2019 school year, effective August 21, 2018.
- v. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective August 21, 2018.

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

w. To approve the intermittent Family & Medical Leave of absence for Lisa Randall, Teacher Aide at Millard Hawk Elementary School, effective July 23, 2018 for 60 days.

х.	To accept the resignation of Kimberly Stala , part-time Food Service Helper at Brewerton Elementary School, effective August 3, 2018 (end of day).			
у.	To accept the resignation of Johanna Evans, Teaching Assistant, effective August 13, 2018 (end of day).			
Z.	To accept the retirement of Sandra Halbritter, Teaching Assistant at PV Moore High School, effective			
	September 7, 2018 (end of day) with 30 years of service.			
aa.	To accept the resignation of Janet Brown, part-time Food Service Helper at PV Moore High School, effective August 29, 2018 (end of day).			
bb.	To accept the retirement of Dianne Brann, 10 month Typist at PV Moore High School, effective			
	September 6, 2018 (end of day) with 23 years of service.			
CC.	To accept the resignation of Sarah Morris , Elementary Education (Grade 3) Teacher at A.A. Cole Elementary School, effective August 14, 2018 (end of day).			
<u>SUBSTI</u>	TUTE, TUTOR, OR STUDENT TEACHER LIST			
dd.	To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective August 21, 2018.			
ee.	To approve the list of Instructional Substitutes for 2018-2019 school year, effective August 21, 2018			
ELIMIN	ATION/CREATION OF POSITIONS			
ff.	To approve the creation of a Teaching Assistant at AA Cole Elementary School, effective September 1, 2018. Due to an increase in student need, a position that was eliminated at the July 2, 2018 board meeting due to a resignation, needs to be re-created.			
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: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.				
Mr. Colabufo welcomed the new staff members that were present at the Board meeting.				
(A detailed	copy of the instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)			
item I. /	Adjournment	Adjournment		
	on (Martin/McCarthy) that the Central Square Central School District Board of Education hereby s the meeting at 7:44 p.m.			
Vote: 8 Yes, 0 No, Motion carried.				
Respec	tfully submitted,			

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Pearl E. Horn, District Clerk