

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Timothy McCarthy
 Steven Patch

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant 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
 Iraina Gerchman, Executive Director for Planning, Development and Technology
 Pearl Horn, District Clerk
 Carol Scaccia, Central Square Middle School Asst. Principal
 Brenda Weissenberg, Tax Collector

Absent:

Philip Buddie (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.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Flag Salute was led by Board President Andrew Martin.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Wood/McCarthy) that the Central Square Central School District Board of Education hereby approves the August 21, 2017 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for Mr. John T. "Tim" Ryan. He retired in 1995 from the Central Square School District as a Science Teacher after 33 years of employment.)</i></p>	<p><u>Approval of Agenda</u></p>
<p>Item D: Superintendent's Report</p> <ul style="list-style-type: none"> - Annese Cabling – AA Cole is almost done and the cabling is complete. - Update on Chromebooks. We are still waiting on SED to approve our plan. - Start and end times are the same as we said at the last meeting. We will wait 2-3 weeks to get a feel on how the buses will get out of the village. John Pierce and Yolanda Bertrand are doing an amazing job. In three weeks, we will have more data to look at. 	<p><u>Superintendent's Report</u></p>
<p>Item E: Reports to the Board of Education There were no Reports to the Board of Education.</p>	<p><u>Reports to the Board of Education</u></p>
<p>Item F: Open/Board Forum There were no blue cards.</p> <p><u>Board Forum:</u></p> <ul style="list-style-type: none"> • Board President Andrew Martin mentioned that Mr. Colabufo would like to incorporate the New Board Member Orientation into the next five Board meetings. Possibly have an office share their information with the Board after the meeting is concluded. We will begin with the next Board meeting and the Business Office will present to the Board. There was not a good time to have this during the day due to many Board members working. 	<p><u>Open/Board Forum</u></p>

<p>Item G: Items for Discussion and Action</p> <p><u>G.1 Approval of the 2017-2018 School Tax Warrants</u></p> <p>a. Approval of the 2017-2018 School Tax Rate b. Approval of the 2017-2018 Library Tax Rate c. Approval of the 2017-2018 Star Reimbursement</p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the 2017-2018 School Tax Warrants, which includes the School Tax Rate, Library Tax Rate, and Star Reimbursement.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>The Board of Education then signed the 2017-2018 School Tax Warrants.</p> <p><u>G.2 Second Reading of Proposed District Policies</u></p> <p>#6430 – Employee Political Activities #7313 – Suspension of Students #7320 – Alcohol, Tobacco, Drugs, and Other Substances #7530 – Child Abuse and Maltreatment #7540 – Suicide #7550 – Dignity for all Students #7560 – Notification of Sex Offenders #7580 – Safe Public School Choice Option #8242 – Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education</p> <p>A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #6430, #7313, #7320, #7530, #7540, #7550, #7560, #7580 and #8242.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item H: Consent Agenda</p> <p>A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approve the Consent Agenda.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <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>

Item I. 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 **Michelle Groff**, Senior Food Service Helper at the CS Middle School, effective August 22, 2017.
- b. To approve the probationary appointment of **Alma Widger**, Senior Food Service Helper at the CS Middle School, effective August 22, 2017.
- c. To approve the probationary appointment of **Betty Fellows**, Senior Food Service Helper at Hastings-Mallory Elementary School, effective August 23, 2017.
- d. To approve the probationary appointment of **Deborah Benjamin**, Senior Food Service Helper at Millard Hawk Elementary School, effective August 24, 2017.
- e. To approve the probationary appointment of **Jennifer Sheridan**, Senior Food Service Helper at A.A. Cole Elementary School, effective August 25, 2017.
- f. To approve the probationary appointment of **Kimberly Havens**, Senior Food Service Helper at Brewerton Elementary School, effective August 28, 2017.
- g. To approve the probationary appointment of **Robin Stanton**, Part-time Food Service Helper at a building to be determined effective August 21, 2017.
- h. To approve the probationary appointment of **Linda Needham**, Teaching Assistant (Kindergarten) at Brewerton Elementary, effective September 5, 2017. Linda is filling a position that was created at the July 5, 2017 board of education meeting.
- i. To approve the cover leave appointment of **Rebecca Spencer**, Teaching Assistant at Brewerton Elementary, effective September 5, 2017. Rebecca is substituting for Johanna Evans due to her leave of absence.
- j. To approve the probationary appointment of **Cynthia Nicoletti**, Teaching Assistant at Millard Hawk Elementary, effective September 5, 2017. Cynthia is replacing Jackie Harrington due to Jackie's building transfer.
- k. To approve the transfer appointment of **Denise Parrotte**, Typist to A.A. Cole Elementary, effective August 22, 2017. Denise is replacing Cynthia Trimbur Hampson due to Cynthia's building transfer to Brewerton Elementary.
- l. To approve the permanent promotional appointment of **John Pierce**, Transportation Supervisor, effective August 15, 2017. John has passed his probationary period and is now on contract.
- m. To approve the part-time appointment of **Carrie Felkner**, .5 fte Reading Teacher at Brewerton Elementary School, effective September 5, 2017. Carrie is filling a newly created position. This position was created at the August 7, 2017 board of education meeting.
- n. To approve the cover leave appointment of **Martha FitzPatrick**, Mathematics Teacher at CS Middle School, effective September 5, 2017. Martha is covering for Janelle Popovich's FMLA and Child Rearing leave.
- o. To approve the probationary appointment of **Petra Harris**, Foreign Language (German) Teacher, at CS Middle School, effective September 5, 2017. Petra is replacing Cole Palen due to his resignation.
- p. To approve the part-time appointment of **Courtney Kelley**, .5 fte Physical Education Teacher at Millard Hawk Elementary School, effective September 5, 2017. Courtney is filling a newly created position. This position was created at the June 5, 2017 board of education meeting.
- q. To approve the probationary appointment of **Christian Suarez**, Special Education Teacher at PV Moore High School, effective September 5, 2017. Christian is filling a newly created position. This position was created at the August 7, 2017 board of education meeting.
- r. To approve the building transfer of **Anne Ploettner**, Elementary Education (Grade 6) Teacher at CS Middle School, effective September 5, 2017. Anne is replacing Jennifer Poindexter due to her resignation.
- s. To approve the cover leave appointment of **Kristen Burdick**, Elementary Education (Grade 6) Teacher at CS Middle School, effective September 5, 2017 to January 26, 2018. Kristen is covering Deanne McClellan's Child Rearing leave.

- t. To approve the probationary appointment of **David Kerwin**, English Teacher at CS Middle School, effective September 5, 2017. David is replacing Jennifer Smolnik due to her accepting another position within the district.
- u. To approve the probationary appointment of **Amanda Geiss**, Elementary Education (Grade 2) Teacher at Millard Hawk Elementary School, effective September 22, 2017. Amanda is filling a newly created position. This position was created at the July 5, 2017 board of education meeting.
- v. To approve the cover leave appointment of **Tess Oliver**, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective September 5, 2017 to January 26, 2018. Tess is covering for James Sandford's leave of absence.
- w. To approve the long-term substitute appointment of **Sarah Downum**, Elementary Education (Grade 1) Teacher at Brewerton Elementary School, effective September 5, 2017. Sarah is substituting for Rebecca Shaughnessy's maternity leave.
- x. To approve the long-term substitute appointment of **JodyAnne Tantillo**, Elementary Education (Grade 2) Teacher at Brewerton Elementary School, effective September 5, 2017. JodyAnne is substituting for Amanda Geiss due to her current job holding her for 30 days.
- y. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2017-2018 school year, effective August 22, 2017.
- z. To approve the individuals listed as **Service Providers** for the 2017-2018 school year.

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

- aa. To accept the excessing of **Nancy Francis**, full-time Food Service Helper, effective June 30, 2017, due to a position elimination.
- bb. To accept the excessing of **Robin Stanton**, full-time Food Service Helper, effective June 30, 2017, due to a position elimination.
- cc. To approve the leave of absence for **Kimberly Havens**, part-time Food Service Helper at PV Moore High School, effective from August 28, 2017.
- dd. To accept the retirement of **Nancy Renaud**, Bus Driver at the Transportation Center, effective September 30, 2017 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- ee. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective August 22, 2017.
- ff. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective August 22, 2017.
- gg. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective August 22, 2017.

ELIMINATION/CREATION OF POSITIONS

- hh. To approve the creation of a **1:1 Teaching Assistant** for the PV Moore High School. This position is being created to due to CSE recommendation.

A motion (Bedworth/McCarthy) 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.

Superintendent Colabufo congratulated the following staff members who were in the audience on their appointments: Ms. Amanda Geiss and Mr. David Kerwin.

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)

<p>Proposed Executive Session</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:46 p.m. for the purpose of discussing the performance and evaluation of a particular teacher, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 8 yes votes at 7:17 p.m.</i></p>	<p><u>Executive Session</u></p> <p><u>MOTION</u></p>
<p>Item J. Adjournment</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:18 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,

 Pearl E. Horn, District Clerk

(Approved by the BOE 9.11.17)