

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Phillip Buddie
 Kristy Fischmann
 Michael Lawyea
 Steven Patch

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 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

Absent:

Timothy McCarthy (E)
 Chance Nickerson (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: Approval of Meeting Agenda A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the August 6, 2018 meeting agenda, with the addition of Executive Session after Item H. Vote: 7 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</p> <ol style="list-style-type: none"> 1. Superintendent's Goals <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E: Reports</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes <ul style="list-style-type: none"> - July 2, 2018 Regular Board Meeting Minutes - July 2, 2018 Annual Organizational Board Meeting Minutes <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the July 2, 2018 Annual Organizational Board Meeting Minutes and July 2, 2018 Regular Board Meeting Minutes. Vote: 5 Yes, 0 No, 2 Abstain (MB, ML), Motion carried.</p> <p style="padding-left: 40px;">- July 23, 2018 Regular Board Meeting Minutes</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the July 23, 2018 Regular Board Meeting Minutes. Vote: 5 Yes, 0 No, 2 Abstain (PB, SP), Motion carried.</p> <p><i>The Board of Education discussed and agreed that they will no longer approve the minutes. The District Clerk will complete them, email the minutes to the Board. If no changes by the Board, she will remove DRAFT and post the official minutes after the next Board of Education meeting.</i></p>	<p><u>Reports</u></p>

<p>2. Unfinished Business</p> <ul style="list-style-type: none"> - District-wide Safety & Security – buildings are locating offices for the Special Patrol Officers. Cleveland building is being utilized by the State Troopers Monday – Thursday through the month of August. - Reducing Polling Locations – Board President Andrew Martin is looking into alternate locations for voting. He has been in contact with NYSSBA and NYSED, more to come on this. <p>3. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Board of Education Retreat - Upcoming Board of Education Presentations – At the next meeting, the Board will discuss the Superintendent’s goals and if no changes, a vote will take place. The September 5 Board meeting, data will be presented by the administration which will prompt a discussion. <p>4. Board Member Reports</p> <ul style="list-style-type: none"> - Board Recognition Program - Board Vice President Lori Wood spoke on the Mental Health Committee meeting, which was held on July 23, 2018. There are many events coming up, Redhawks Barbecue next week, presenting for the Superintendent Parent Council group and Poster Contest later in the school year. - Board President Andrew Martin also reminded the Board to sign up for the tour of Huhtamaki if they are interested. - Board member Phillip Buddie asked if the Board of Education could have a tour of the buildings that have had changes to date with the Capital Project. Superintendent Colabufo agreed and said he would set something up with Mr. Brissette. - Board President Martin announced that the Board is going to try to improve communication with staff members. Three times a year, they will have a breakfast with up to three Board members and invite staff members to attend. There will be no administration allowed and no negotiations during this meeting time. <p>5. Superintendent’s Report</p> <ul style="list-style-type: none"> - Mr. Brissette will be preparing a presentation of the updates on the Capital Project. There can be no roof work while the students are in session. They are clearing the trees by Millard Hawk Elementary to expand the sidewalk. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Second Reading for the Proposed District Policies</u></p> <p>The following Board policies were approved for a second reading:</p> <ul style="list-style-type: none"> #5660 – Meal Charging and Prohibition Against Meal Shaming #6572 – Employment of Retired Persons #7680 – Independent Educational Evaluations <p>A motion (Bedworth/Buddie) that the Central Square Central School District Board of Education hereby approves F.1 Approval of the Second Reading for the Proposed District Policies #5660, #6572, and #7680.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</small></p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>
<p>Item G: Consent Agenda</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</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 Reports 3. Approval of Internal Claims Audit Report 4. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 	<p><u>Consent Agenda</u></p> <p>MOTION</p>

5. Approval of the Revisions to the Board of Education Meeting Schedule
6. Approval of Donations
 - a. PVM High School Student Government, Arts-In-Education, \$807.75
 - b. PVM DECA, Arts-In Education, \$11,632.23
 - c. PVM Music Department, Arts-In-Education, \$5,359.13
 - d. PVM Drama Club, Arts-In-Education, \$6,967.84
 - e. PVM Music Boosters, Arts-In-Education, \$8,398.47
 - f. Hastings-Mallory PTO, Arts-In-Education, \$1,679.03
 - g. CSMS, Arts-In-Education, \$1,703.43
 - h. Aura A. Cole Elementary PTO, Arts-In-Education, \$5,932.24
 - i. Brewerton Elementary, Arts-In-Education, \$603.62
7. Approval of Request for Transportation
 - Brewerton United Methodist Church summer camp field trips: August 15 & August 28, 2018

(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

- a. To approve the transfer appointment of **Tami Vaughan**, Teaching Assistant (15:1:1 Bridges Program) at AA Cole Elementary School, effective September 4, 2018. Tami is being appointed to a new position that was created at the July 2, 2018 board meeting.
- b. To approve the provisional appointment of **Derek Potocki**, Network Administrator – District wide, effective August 20, 2018. Derek is filling the new position that was created at the June 4, 2018 board meeting.
- c. To approve the probationary appointment of **Katherin Hurlbut**, Special Education Teacher at Brewerton Elementary School, effective September 4, 2018. Katherin is filling a new position that was created at the July 2, 2018 board meeting.
- d. To correct the start date of **Timothy LaRose**, Guidance Counselor at CS Middle School, effective from September 4, 2018 to July 2, 2018.
- e. To approve the probationary appointment of **Amanda Geiss**, Elementary Education (Grade 2) Teacher at Millard Hawk Elementary School, effective September 4, 2018. Amanda is being recalled from PEL list to fill a new position that was created at the July 2, 2018 board meeting.
- f. To approve the probationary appointment of **Jeffrey Ryan**, Physical Education Teacher at Hastings-Mallory Elementary School, effective September 4, 2018. Jeffrey is replacing Stafford Spreter due to his transfer to the high school.
- g. To approve the probationary appointment of **Daniel Miller**, Secondary English Teacher at PV Moore High School, effective September 4, 2018. Daniel is replacing Katlin Ginney due to her resignation.
- h. To approve the probationary appointment of **Carol Dristle**, Business Teacher at PV Moore High School, effective September 4, 2018. Carol is replacing James Bisesl due to his resignation.
- i. To approve the probationary appointment of **Frank Farnach Jr.**, Elementary Education (Grade 4/5) Teacher at A.A. Cole Elementary School, effective September 4, 2018. Frank is filling a new position that was created at the July 2, 2018 board meeting.
- j. To approve the probationary appointment of **Elizabeth Klehl**, Music Education Teacher at Hastings-Mallory Elementary/A.A. Cole Elementary Schools, effective September 4, 2018. Elizabeth is replacing Lindsey Ezzo due to her transfer to the middle school.
- k. To approve the probationary appointment of **Amanda Spoletl**, Elementary Education (Grade 5) Teacher at A.A. Cole Elementary School, effective September 4, 2018. Amanda is replacing Phillip (Rick) Jacobs due to his resignation.
- l. To approve the probationary appointment of **Andrea LoSurdo**, Special Education Teacher at Millard

- Hawk Elementary School, effective September 4, 2018. Andrea is replacing Patricia Benedetti due to her retirement.
- m. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year, effective August 7, 2018.
 - n. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective August 7, 2018.
 - o. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year, effective August 7, 2018.

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

- p. To accept the resignation of **Tanya Twarozek**, Teaching Assistant at Hastings-Mallory Elementary School, effective July 19, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- q. To approve the additions to the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective August 7, 2018.
- r. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective August 7, 2018.

ELIMINATION/CREATION OF POSITIONS

- s. To approve the creation of two (2) **Teaching Assistant** positions at Brewerton Elementary School, effective September 4, 2018. This position is being created due to CSE recommendation.
- t. To approve the creation of a **Teaching Assistant** position at CS Middle School, effective September 4, 2018. This position is being created due to the need to cover the Transitions Program at Central Square Middle School. The middle school component of this program will now be housed at the Central Square Middle School for the 2018-2019 school year, which is a more appropriate placement.
- u. To approve the creation of a **Teaching Assistant (UPK)** position at Hastings-Mallory/Millard Hawk Elementary School, effective September 4, 2018. This position is being created due to an increase in the student enrollment for Universal Pre-K.
- v. To eliminate a full-time **Cook Manager** position, effective June 30, 2018 due to a decline in student enrollment and an employee retirement.

A motion (Martin/Wood) 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.

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 Clerk's supplemental file.)

Proposed Executive Session

Proposed Executive Session

A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:05 p.m. for the purpose of discussing matters leading to the discipline of a particular person, with no action to follow.

MOTION

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

RECONVENE: *Mr. Martin made the motion to reconvene the Board meeting. Mrs. Fischmann seconded the motion and it was carried with 7 yes votes at 8:11 p.m.*

RECONVENE

Item J. Adjournment A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:12 p.m. Vote: 7 Yes, 0 No, Motion carried.	Adjournment
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Respectfully submitted,



Pearl E. Horn, District Clerk

(Accepted by the BOE 8.20.18)