

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Kristy Fischmann (arrived at 6:33 pm)
 Timothy McCarthy
 Michael Lawyea
 Chance Nickerson
 Steven Patch

Paige Winks, Student Representative

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel
 Michele Alagna, 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 & Technology
 Paul Brissette, Director of Facilities III
 Joanne Brandt, District Clerk Pro-Tem
 Kristin Enright, PVM Principal

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., 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 January 28, 2019 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 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. Security Project <ul style="list-style-type: none"> - King + King Architects 2. Three Year Budgeting Projections <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent - Mrs. Maureen Phippen Ladd, School Business Manager 3. Revenues <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. Unfinished Business <ul style="list-style-type: none"> - Data Discussions – Follow up with Forecast5 on February 7, suggestion was made to hold a work session night to present the requested data. 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations - 2019 Legislative Forum will be held at CiTi BOCES on Saturday, February 2, 2019. - Congratulations to the “Wall of Distinction” recipients, Lorraine Wood, Kenneth Robarge and Mark Walczyk. 3. Superintendent’s Report <ul style="list-style-type: none"> • Good News for the Varsity Cheerleaders. On January 22, 2019 they took the SCAC League Title at Baldwinsville High School. • Congratulations to the following Paul V. Moore high school students for earning a seat based on their auditions to perform with the OCMEA Honors Symphonic Orchestra as part of the county Orchestra Festival. Gillian Julien – Piccolo, Lily Fitzgerald - French Horn, Hannah Sywulski - French Horn, Cole Wilson – Trumpet 	<p><u>Reports</u></p>

<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Renewal with Pyramid Brokerage for the Sale of the Property at 140 Bridge Street, Cleveland, New York</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Renewal with Pyramid Brokerage for the Sale of the District buildings through March 28, 2019.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the Memorandum of Agreement for the CSTA Retirement Incentive</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Memorandum of Agreement for the CSTA Retirement Incentive.</p> <p>Vote: 7 Yes, 0 No, 1 Abstain (MB)</p> <p><u>F.3 Approval of Overnight Student Trip</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves an overnight student trip to Trumbull, Connecticut, for the WGI Regional Competition for Winter Drumline. This trip would involve 25 students and their chaperones, Mr. Mark Woods, Ms. Elizabeth Kiehl, Ms. Patti Stringer, Ms. Kim Lesler, and Ms. Kim Reed, leaving on Friday, March 1, 2019 (after school) and returning on Saturday, March 2, 2019. The purpose of this trip is for the students to participate in the WGI Regional Competition. The cost to the District is \$3,038.70.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.4 Approval of the Resolution for Polling Locations</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Resolution for Polling Locations.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F. 5 Approval of the Contract Extension for the Superintendent of Schools</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Contract Extension for the Superintendent of Schools.</p> <p>Vote: 8 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><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item G: Consent Agenda</p> <p>A motion (Wood/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 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 <ul style="list-style-type: none"> • Disposal of library books, Hastings-Mallory Elementary School • Disposal of textbooks, Hastings-Mallory Elementary School • Disposal of student desks, Maintenance Center <p><small>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</small></p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel</p> <p>H.1 Instructional Personnel H.2 Non-Instructional Personnel H.3 Non-Instructional Personnel</p> <p>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</p>	<p><u>PERSONNEL</u></p>

APPOINTMENTS

- a. To approve the probationary appointment of **Shannon Revette**, Bus Driver at the Transportation Center, effective January 29, 2019. Shannon is replacing Julie Patchett due to her retirement.
- b. To approve the permanent appointment of **Hans Holst**, Head Custodian at PV Moore High School, effective January 18, 2019. Hans has passed his probationary period and is now on contract.
- c. To approve the probationary appointment of **Alicia Melvin**, Typist at the CS Middle School, effective January 29, 2019. Alicia is replacing Linda Lewis due to her retirement.
- d. To approve the probationary appointment of **Annette Hulbert**, Typist at AA Cole Elementary School, effective February 4, 2019. Annette is replacing Denise Parrotte due to her transfer to Hastings-Mallory Elementary.
- e. To correct the effective date for the individuals listed for **Food Service Stipend Appointments** for the 2018-2019 school year, from December 1, 2018 to October 26, 2018.
- f. To approve the recommendation for tenure of **Michelle Storie**, School Psychologist at Millard Hawk Elementary School, effective July 22, 2019.
- g. To approve the recommendation for tenure of **Pamela Winchek**, Guidance Counselor at CS Middle School, effective July 5, 2019.
- h. To approve the change in stipend for the individual listed for **Extra Duty Appointments/Resignations/Revisions** effective January 29, 2019.
- i. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year.

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

- j. To accept the resignation of **Alicia Melvin**, Teaching Assistant at Hastings-Mallory Elementary School, effective January 28, 2019 (end of day). Alicia is resigning from her Teaching Assistant position to accept the Typist position at the CS Middle School.
- k. To accept the resignation of **Cynthia Cuda**, Teaching Assistant at Brewerton Elementary School, effective January 13, 2019 (end of day).
- l. To accept the retirement of **Ellen Elderbroom**, Teaching Assistant at PV Moore High School, effective February 28, 2019 (end of day) with 28.5 years of service.
- m. To accept the resignation of **Carrie Felkner**, Reading Teacher at Hastings-Mallory Elementary School, effective February 22, 2019 (end of day).
- n. To accept the retirement of **Linda Gilbert**, Reading Teacher at Brewerton Elementary School, effective June 30, 2019 (end of day) with 19 years of service.
- o. To accept the retirement of **A. Dennis Goettel**, Music Teacher at PV Moore High School, effective June 30, 2019 (end of day) with 20 years of service.

MOTION

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- p. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective January 29, 2019.
- q. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective January 29, 2019.
- r. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective January 29, 2019.

ELIMINATION/CREATION OF POSITIONS

- s. To approve the creation of two (2) **Unified Basketball Coach** positions, effective January 29, 2019, due to the addition of a Unified Basketball Team.

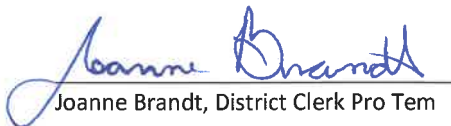
A motion (Bedworth/Lawyea) that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions.

Vote: 8 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>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:02 p.m. for the purpose of discussing the Superintendent's Contract with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/ Fischmann) that the Central Square Central School District Board of Education hereby returns to open session at 8:30 p.m.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Bedworth/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:31 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,


Joanne Brandt, District Clerk Pro Tem