

Board Members Present:

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

Paige Winks, Student Representative

Absent:

Timothy McCarthy (E)

Others Present:

Adam Frymoyer, Head Mechanic - Transportation
 Interested staff and community members

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
 John Pierce, Transportation Supervisor
 Joanne Brandt, District Clerk Pro-Tem
 Kristin Enright, PVM Executive Principal
 Matt Penrod, CSMS Principal
 Brent Bowden, BREW Principal
 Amanda Viel, MHE Principal

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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 February 11, 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. Spotlight on Paul V. Moore High School <ul style="list-style-type: none"> - Mrs. Kristin Enright, Executive Principal 2. CiTi Administrative Budget <ul style="list-style-type: none"> - Mr. Michael Sheperd, Asst. Supt. for Administrative Services 3. Budget <ul style="list-style-type: none"> Property Tax Cap Transportation - Mrs. Maureen Phippen Ladd, School Business Manager 4. Mid-Year Review <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 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations 3. Board Member Reports 4. Superintendent's Report <ul style="list-style-type: none"> - Will be shared at the February 25, 2019 BOE meeting. 	<p><u>Reports</u></p>
<p>Chance Nickerson exit – 8:41 Michael Bedworth exit – 8:56</p>	<p><u>Board Members Exit</u></p>

<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Bus Purchase Intent Letter for 2019-2020 School Year</u></p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves the Bus Purchase Intent Letter for the 2019-2020 school year in the total amount of \$1,152,363.10.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of Overnight Student Trip</u></p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves an overnight student trip to Rochester, NY, for the State DECA Competition for DECA. If approved, this trip would involve 29 students and their chaperones, Michele Nelson and Dotty Harshberger, leaving on Wednesday, March 6, 2019 and returning on Friday, March 8, 2019. The purpose of this trip is for the students to participate in the State DECA Competition. The cost to the District is \$2,434.90.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the Board of Elections Memorandum of Understanding for the 2019 School Board Elections</u></p> <p>A motion (Martin/Wood) the Board of Elections Memorandum of Understanding for the 2019 School Board Elections.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.4 Approval of RFP for Underground Storage Tank Testing and Inspection Bid</u></p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby awards the underground storage tank testing and inspection bid to S & W Services, Inc. for the sum of \$7,300.</p> <p>Vote: 6 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 G: Consent Agenda</p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 <ol style="list-style-type: none"> a. Treasurer's Report b. Extra-Curricular Report 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 5. Approval of the Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Donations <ol style="list-style-type: none"> a. Child Nutrition - \$53.75 b. Redhawk Program - \$630.00 <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>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel H.1 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 transfer appointment of **Shay Sheldon**, Teaching Assistant at Brewerton Elementary School, effective January 29, 2019. Shay is transferring to Brewerton Elementary School from Hastings-Mallory Elementary School to replace Cynthia Cuda due to her resignation.
- b. To approve the probationary appointment of **Tracey Conn**, Custodial Worker at Millard Hawk Elementary School, effective February 12, 2019. Tracey is replacing Dorine Hawker due to the termination of her probationary appointment.
- c. To approve the Level II substitute appointment of **Michele Suarez**, Reading Teacher at Hastings-Mallory Elementary School, effective February 25, 2019. Michele is substituting for Carrie Felkner due to her resignation.
- d. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** effective February 12, 2019.
- e. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year.
- f. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective for the 2018-2019 school year.

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

- g. To approve the termination of the probationary appointment for **Dorine Hawker**, Custodial Worker at Millard Hawk Elementary School, effective January 29, 2019 (end of day).
- h. To correct the resignation effective date for **Alicia Melvin**, Teaching Assistant at Hastings-Mallory Elementary School, from January 29, 2019 (end of day) to January 28, 2019 (end of day).
- i. To accept the retirement of **Timothy Harrison**, Science Teacher at PV Moore High School, effective June 30, 2019 (end of day) with 34 years of service.
- j. To accept the retirement of **Bonnie Hoehn-Orlando**, English Teacher at PV Moore High School, effective June 30, 2019 (end of day) with 31 years of service.
- k. To accept the retirement of **Diane Polsin**, English Teacher at PV Moore High School, effective June 30, 2019 (end of day) with 31 years of service.
- l. To accept the retirement of **Gail Wentworth**, Elementary Education (Grade 4) at A.A. Cole Elementary School, effective June 30, 2019 (end of day) with 31 years of service.

MOTION

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- m. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective February 12, 2019.
- n. To approve the list of **Instructional Substitutes/Homebound Tutors** for 2018-2019 school year, effective February 12, 2019.


A motion (Martin/Patch) 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: 6 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 9:01 p.m. for the purpose of discussing the Superintendent’s Contract with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 9:14 p.m.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p>Proposed Executive Session</p> <p>MOTION</p> <p>RECONVENE</p> <p>MOTION</p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:16 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p>Adjournment</p>

Respectfully submitted,


Joanne Brandt, District Clerk Pro Tem

FINAL