

**Board Members Present:**

Andrew Martin, President  
 Lorraine Wood, Vice President (arrived at 6:51 p.m.)  
 Michael Bedworth (arrived at 7:40 p.m.)  
 Kristy Fischmann  
 Michael Lawyea  
 Chance Nickerson  
 Steven Patch

**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

Paige Winks, Student Representative

**Absent:**

Timothy McCarthy (E)  
 Philip Buddie (E)

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Martin/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 28, 2019</b> meeting agenda.  <b>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b>          There were no blue cards.</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D: Special Presentations to the Board</b>          1. CiTi BOCES Board - Meet the Candidates          Randy Hoyt, Vanessa Haskins, Scott Duggleby, Gregory Muench  <i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item E: Reports</b>          1. Unfinished Business          - Data Discussions          Contact will be made with Forecast 5 to schedule a presentation to the board.          2. Board President/Vice President Reports          - Upcoming Board of Education Presentations          - PVM Student Government Leadership Conference is March 8, 2019.          - Redhawk University's next community forum on March 13, 2019 discusses vaping.          - The next <i>College &amp; Career Readiness Committee</i> meeting is Tuesday, March 14, 2019.          - OCSBA Presents Daniel Baldwin on March 27, 2019 at 6:00 p.m. at the G. Ray Bodley auditorium (Fulton CSD). The discussion is titled "Opioid Crisis in CNY: Building Awareness".          3. Board Member Reports          - Thank you to our Transportation Supervisor, John Pierce, for assisting a neighboring district's bus driver who was experiencing a medical issue.          4. Superintendent's Report          - Explanation of why the BOE meeting was scheduled for Thursday night resulting in a conflict with the 5<sup>th</sup>, 8<sup>th</sup> and PVM Wind Ensemble Concert. It was imperative that the safety and security capital project was discussed in executive session and the outside entities presenting were not available on any other evening.          - The following Superintendent's report represents the celebrated achievements for the month of February.</p>	<p><b><u>Reports</u></b></p>

<ul style="list-style-type: none"> <li>Boys indoor track team were crowned Section III Champs on Thursday, 2/7, at the SRC Arena. They were league champs as well. Section III Champions are: Jerrid Dwyer (Shot Put), Cayley Sundet (600m), Quinn Ames (Pole Vault), Kaitlyn Meigel (Long Jump), Jordan Ravenel (Pole Vault), Frank Derdzinski (1000m). Girls 4x400 relay: Cora Keohane, Isabella Sherman, Jenn Metz &amp; Sierra Fehrman. Boys 4x800 relay, Wyatt Rogers, Brandon Martin, Gabe Chisari and Frank Derdzinski. Congratulations to our Individual Champions! Indoor Track Girls are going to States. Cayley Sundet will compete in the Intersectional Medley Relay and Jordan Ravenel-Shuler will compete in Pole Vault on March 1st.</li> <li>Congratulations to the following athletes that have signed with colleges: Tom Hunold, Boys Lacrosse Division II – Mars Hill University, Joshua Leavery, Boys Lacrosse Division II – Wilmington University, Courtney Fox, Girls Lacrosse Division I – St. Bonaventure, Mason Hoyt, Football Division II – Seton Hill.</li> <li>Kole Malhauser, P.V. Moore Freshman, received the CNY Wrestler of the Week Award. Kole is a Class A Champion, Most Outstanding Wrestler and achieved his 100th Career Win! He was also crowned Section III Champion on Saturday, 2/9. He is the only wrestler heading to States in 2 weeks. On Wednesday, February 27th Kole was named the New Channel 9 Athlete of the Week!</li> <li>Varsity Coach Tim LaRose, 1st year Varsity Wrestling coach at Central Square, has been named the SCAC Coach of the Year!</li> <li>As a junior, Dimitri Querior had the top average on his bowling team with a 205, finishing in the top 15% of his league. This qualified him for the Section III Shootout tournament, which he won shooting a total of 1426 over 6 games (a 237 average). This earned him a spot on the Section III Composite Team. This is an All-Star team comprised of the 6 top bowlers in the section. They will be competing at the State Tournament on March 9th at Strike &amp; Spare Lanes.</li> <li>6 Central Square Rifle Athletes qualified to go to States at West Point on March 1st.</li> <li>Boys Varsity Basketball was named the SCAC December Team of the Month</li> <li>The boys and girls varsity basketball teams recently made a trip out to A.A. Cole as a part of that school's Athletes Reading at Cole program. The high school students were assigned to classrooms where they read the students a book. The athletes then fielded questions and talked to the elementary students about the importance of good character both in and out of school. Finally, the players presented each elementary student with a voucher for free admission to a future boys or girls varsity basketball game. Thanks to Jim Drancsak and Coaches Adams and Brazell for supporting this very worthwhile program.</li> <li>The robotics teams have been going to area tournaments and are doing extremely well. This year, the RoboEagles have won an award at every event: 1/12 - Excellence Award at Liverpool 2/2 - Excellence Award at Baldwinsville 2/9 - Tournament Champions &amp; Skills Champions at Fulton. Robotics had 2 new teams competing this year. The middle school team competed 2/2 &amp; 2/9 and did extremely well for their first time. At their first (ever) competition they qualified for the state championships! Heavy Metal - 2 PVM students who are very busy, but wanted to build and compete! Hats off to Janis Jiempuekwattana (exchange student) Megan Mitchell (freshman) for an awesome job they are competing in the High School division at these competitions. Next up for the RoboEagles and Middleschoolers is the State Championships on March 2, at the SRC arena. In the past 2 years, the RoboEagles have qualified for the world championships.</li> <li>Congratulations to the Central Square Varsity Winterguard for placing 1st out of 27 groups at the Winterguard International Regional Competition this past weekend in South Brunswick, NJ. Out of 91 guards across the country, the Varsity Winterguard had the highest score of the weekend! *Currently in week four of the Winter Guard season the Central Square Varsity Winter Guard based on competition scoring is ranked #1 in the country (USA).</li> <li>At this year's 2019 CNY Scholastic Art Awards over 2,500 student artists, representing over 100 area schools, submitted 5,673 pieces of art! Paul V Moore HS winners in Photography, Jewelry, Ceramics &amp; Glass were: Brent Tyrrell, Haley Earls, Isabella Heath, Kierstin Lorraine, Seth Morse, Jasmine Neddo, Mirra Osier, Mark Rio, Bernard Volpi, Conner Colesante, Joseph Cook, Allison Forderkonz, Sami Lamb, Madison Zacholl, Angelina Bellows, Skyla Cieslik, Jenna Countryman, Tyler Elderbroom, Morgan Foland, Isaac Geesaman, Hailey Peck, Cayley Sundet, and Dakota Wright.</li> <li>The closing for 642 S. Main St. will be Wednesday, March 6.</li> </ul>	
<p><b>Item F: Items for Discussion and Action</b></p> <p><b><u>F.1 Approval of the Revisions to the 2018-2019 District Instructional Calendar</u></b></p> <p>March 18, 2019, a recess day, has been switched to May 24, 2019. In the event that all five (5) emergency snow days are used, the first make up day will be May 24, 2019. <b>Since this has already occurred, May 24, 2019 will be a day of session.</b></p>	<p style="text-align: center;"><u>Items for Discussion and Action</u></p>

<p><b>A motion (Martin/Wood)</b> that the Central Square Central School District Board of Education hereby approves the revision to the 2018-2019 District Instructional Calendar.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</p>	<p><u>MOTION</u></p>
<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (Wood/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</li> <li>2. Approval of Donations Buckingham Home Center – paint products valued at \$3,225.23</li> <li>3. Approval of Disposals/Surplus Property Disposal of library books, Paul V. Moore High School</li> </ol> <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><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b>        H.1 Instructional Personnel    H.2 Non-Instructional Personnel    H.3 Non-Instructional Personnel</p> <p><b>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</b></p> <p><b><u>APPOINTMENTS</u></b></p> <ol style="list-style-type: none"> <li>a. To approve the probationary appointment of Sarah Filapello, Bus Driver at the Transportation Center, effective February 26, 2019. Sarah is replacing Rosalie Plato due to her retirement.</li> <li>b. To approve the change in stipend for the individual listed for Extra Duty Appointments/Resignations/Revisions effective February 26, 2019.</li> <li>c. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2018-2019 school year.</li> <li>d. To approve the individuals listed as Service Providers for the 2018-2019 school year.</li> </ol> <p><b><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></b></p> <ol style="list-style-type: none"> <li>e. To accept the retirement of Vicki Fuller, Custodial Worker at CS Middle School, effective February 21, 2019 (end of day) with 20.8 years of service.</li> <li>f. To accept the retirement of David Fries, Physical Education Teacher at Brewerton Elementary School, effective August 20, 2019 (end of day) with 27 years of service.</li> </ol> <p><b><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></b></p> <ol style="list-style-type: none"> <li>g. To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective February 26, 2019.</li> </ol> <p><b>A motion (Martin/Lawyea)</b> 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.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</p>	<p><u>PERSONNEL</u></p> <p><u>MOTION</u></p>

<p><b>Proposed Executive Session</b></p> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:17 p.m. for the purpose of discussing the safety and security capital project with representatives from King + King, Turner Construction, Armoured One, and District administrators; with no action to follow.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Nickerson/Wood)</b> that the Central Square Central School District Board of Education hereby returns to open session at 8:26 p.m.</p> <p><b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p> <p><u>MOTION</u></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Patch/Wood)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:28 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p>

Respectfully submitted,

  
 Joanne Brandt, District Clerk Pro Tem

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