

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 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
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities
 Kristin Enright, Paul V. Moore High School Principal
 Matt Penrod, Central Square Middle School Principal
 Brent Bowden, Brewerton Principal
 Lawrence Wink, Hastings-Mallory Elementary Principal

Absent:

Chance Nickerson (E)

Others Present:

King & King Architects
 Turner Construction Company
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:40 p.m., along with the flag salute.</p> <p><i>Jocelyn Georges played the Star Spangled Banner on the flute, along with Mr. Groth on the piano.</i></p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the March 11, 2019 meeting agenda.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>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. Employee Recognition for 5 & 10 Years of Service The Board of Education and Superintendent Colabufo recognized the staff receiving pins for 10 and 5 Years of Service. A cake was served after the recognition to celebrate our 10 & 5 year staff. 2. Spotlight on Brewerton Elementary School - Mr. Brent Bowden, Principal 3. ESSA Update - Ms. Concetta Galvan, Assistant Superintendent for Instruction & Personnel 4. Budget Draft Budget Budget Workshop - 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 - Data Discussions – Forecast 5 will be attending the next Board of Education meeting. 2. Board President/Vice President Reports - Upcoming Board of Education Presentations 3. Board Member Reports - Board Member Kristy Fischmann asked about the breakfast with the Board. Board President Andrew Martin informed the Board that they would pick some possible dates at the next Board meeting. 	<p><u>Reports</u></p>

<ul style="list-style-type: none"> - Board Member Philip Buddie inquired about the Retirement Incentive. - Board Member Michael Bedworth informed the Board that there was a concern about the bus circle at the middle school. He is not sure if everyone can see the one-way sign, people are dropping off their students and then turning around. Mr. Colabufo will investigate. - Student representative Paige Winks informed the Board that the Student Leadership Conference was very nice, good workshops, about 200 students and 12 schools attended. <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Congratulations to the members of the Cadet Guard, Junior Varsity and the Varsity Winter Guards who had outstanding performances on Saturday at the home Winter Guard Show. • The Cadet Guard placed 6th in their class while the Junior Varsity Guard placed 3rd in their class out of 6 competing Guards. The Varsity Winter Guard placed first in their class among 5 competing Guards and the Varsity Guard also had the highest score of all 36 Guards who competed on Saturday. • Congratulations to the Redhawk Robotics club on their outstanding success at the NYS Championship VEX Tournament on Saturday! The MS team placed third in the semifinals but lost in the final round brackets. The HS team was undefeated through over 12 competitions and made it to final competition of the day out of 76 teams before finally losing by a point! They were ranked 2nd in the finals and won 1st in the skills category which means that the HS team will be going to Kentucky over spring break for the Worlds Championship! They did an amazing job! • Winners of the CSMS Battle of the books we – "The Golden 8 Balls", consisting of Jordan Vryhof, Zachary Card, Sidney Foote • Congratulations to the following CTE students who attended the Skills USA Regional Competition at SUNY Morrisville on February 8: <u>3rd Place –</u> Aleah Duchano – <i>Nail Care</i> Kait Spier – <i>Nurse Assistant</i> <u>2nd Place –</u> Gabrielle Gloude – <i>Photography</i> William Monica – <i>Precision Heavy Equipment</i> Madison Curry & Destiny Gallipeau – <i>Promotional Bulletin Board</i> Taylor Fisher & Travis Crosby - <i>CSI</i> <u>3rd Place –</u> Brittany Koagel – <i>Job Interview</i> 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Resolution for the Nomination of Candidate for CiTi Board</u></p> <p>Each Board of Education member was asked to nominate out of the three names that were listed below to the CiTi Board for the 2019-2020 school year:</p> <p>Vanessa Haskins – Martin/Bedworth/Buddie/Fischmann/Lawyea/McCarthy/Patch Randy Hoyt – Bedworth/Wood Gregory Muench - Wood</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby nominates Vanessa Haskins to a three-year term on the Oswego County CiTi Board for the 2019-2020 school year.</p> <p>Vote: 7 Yes, 1 No (LW), 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the 2019-2020 District Instructional Calendar</u></p> <p>A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the District Instructional Calendar for 2019-2020. Classes will begin for students on Thursday, September 5, 2019 for Kindergarten through twelfth grades. Staff will report on September 3 & 4 to begin the school year with two Superintendent Conference Days.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>F.3 Approval To Award the Bid for the Brewerton Capital Outlay Project</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves to award the bid for the Brewerton Capital Outlay Project to Bellows Construction Specialties, LLC, of Syracuse for the sum of \$84,664.00.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.4 Designation of a Hearing Officer in the Section 75 Hearing</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby designates Ronald Mendrick, Esq. as the hearing officer in the Section 75 hearing for Employee ID #2322, effective January 30, 2019.</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>MOTION</u></p> <p> </p> <p><u>MOTION</u></p>
<p>Item G: Consent Agenda</p> <p>A motion (Martin/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> <ul style="list-style-type: none"> 1. Approval of Monthly Bills Part A Part B 2. Approval of Treasurer’s 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 Disposals/Surplus Property <ul style="list-style-type: none"> a. Library books from Paul V. Moore High School b. Miscellaneous furniture and gym matting from the Maintenance Center <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> </p> <p><u>MOTION</u></p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel H.1 Instructional H.2 Non-Instructional H.3 Non-Instructional</p> <p>APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:</p> <p><u>APPOINTMENTS</u></p> <ul style="list-style-type: none"> a. To approve the probationary appointment of David Wines, Bus Driver at the Transportation Center, effective March 12, 2019. David is filling a new position that is being created at the March 11, 2019 board of education meeting. b. To approve the permanent appointment of Damien Drescher, Custodial Worker at Millard Hawk Elementary/CS Intermediate Schools, effective February 20, 2019. Damien has passed his probationary period and is now on contract. c. To approve the Level II substitute appointment of Anne Farnsworth, Special Education Teacher at Hastings-Mallory Elementary School, effective approximately March 29, 2019. Anne is substituting due to a teacher’s leave. 	<p><u>PERSONNEL</u></p>

<p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <p>d. To accept the resignation for Bunnie Horning, School Monitor at PV Moore High School, effective March 4, 2019 (end of day).</p> <p>e. To accept the retirement of Virginia Ramos, Science Teacher at PV Moore High School, effective June 30, 2019 (end of day) with 23 years of service.</p> <p>f. To accept the retirement of Shaun McGuane, Physical Education Teacher at CS Middle School, effective June 30, 2019 (end of day) with 26 years of service.</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>g. To approve the addition to the list of Non-Instructional Substitutes for 2018-2019 school year, effective March 12, 2019.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>h. To approve the creation of a Bus Driver position, effective March 12, 2019, due to an increase in student needs.</p> <p>i. To approve the creation of a 1:1 Teaching Assistant position at the CS Middle School, effective March 12, 2019 due to CSE recommendation.</p> <p>A motion (Wood/McCarthy) 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>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. <small>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</small></p>	<p><u>MOTION</u></p>
<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 8:44 p.m. for the purpose of discussing the tenure of nine staff members, and the potential sale of property because public discussion would substantially affect the value of the property at issue, with no action to follow.</p> <p>Vote: 8 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: 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>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: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

Accepted by the BOE 3.25.19