

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 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 & Technology
 Pearl Horn, District Clerk
 Brent Bowden, Principal, Brewerton Elementary School
 Kristin Enright, Principal, Paul V. Moore High School

Paige Winks, Student Representative

Others Present:

Interested staff and community members

<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/McCarthy) that the Central Square Central School District Board of Education hereby approves the April 24, 2019 meeting agenda, with the addition of Raven Wheeler, Brewerton Elementary student, who will read a poem which earned her a Top 10 winner by Creative Communication. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <ul style="list-style-type: none"> • Mr. Paul Baxter, 30 Birch Lane, West Monroe, Presentation of “Tug Hill” book. 	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Central Square Middle School and Paul V. Moore High School Drumlines <ul style="list-style-type: none"> - Mrs. Kelly Mascaro, Central Square Middle School - Mr. Mark Wood, Central Square Middle School - Ms. Elizabeth Kiehl, Elementary Schools - Cake was served after; the Board of Education took a break from 6:45 p.m. until 7:05 p.m. <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"> - Draft Letter for BOCES - Data Discussions 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations 3. Board Member Reports <ul style="list-style-type: none"> - Board Vice President Lori Wood commented that she thoroughly enjoyed the Community Show for the Drumlines and Winter Guards. - Student Representative Paige Winks informed the Board that the Unified Basketball team was playing tomorrow at 4:00pm and she also introduced next year’s Student Representative, Logan Foster. 4. Superintendent’s Report <ul style="list-style-type: none"> • At Brewerton Elementary, to help support the McMahon Ryan Advocacy Center for Child Abuse Prevention Month in April, families and students bought pinwheels with \$1.00 donation to show in front of the school. They raised \$710.00 for the Go Blue for Kids Campaign and surpassed last year’s total of \$456.00. Also, to show their support of Child Abuse Prevention Month, students and staff will be wearing blue on the last day of the month, April 30. 	<p><u>Reports</u></p>

<ul style="list-style-type: none"> The Mock Trial team has once again become the winning team for Oswego County and will be moving on to the regional competition April 27. The team roster includes the following students: Madison Brown, Josie Colacicco, Taylor Converse, Gabrielle House, Kendal McVay, Ryan Merkel, Mathew Moore, Gabrielle Moran, Cadence Pandossi, Ashley Pappas, Kilee Pulis, Zachary Stetson, and Emily Vieru. 																															
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the 2019-2020 Oswego County CiTi BOCES Administrative Budget</u></p> <p>A roll call vote was taken and is as follows:</p> <table border="0"> <tr><td>Andrew Martin, Board President</td><td><u>Yes</u></td></tr> <tr><td>Lorraine Wood, Vice President</td><td><u>Yes</u></td></tr> <tr><td>Michael Bedworth</td><td><u>No</u></td></tr> <tr><td>Philip Buddie</td><td><u>No</u></td></tr> <tr><td>Kristy Fischmann</td><td><u>No</u></td></tr> <tr><td>Michael Lawyea</td><td><u>Yes</u></td></tr> <tr><td>Timothy McCarthy</td><td><u>No</u></td></tr> <tr><td>Chance Nickerson</td><td><u>No</u></td></tr> <tr><td>Steven Patch</td><td><u>Yes</u></td></tr> </table> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education approves the 2019-2020 Oswego County CiTi BOCES Administrative Budget in the amount of \$7,921,915.</p> <p>Vote: 4 Yes, 5 No, 0 Abstain, Motion did not carry.</p> <p><u>F.2 Oswego County BOCES Board Candidate Election</u></p> <p>A motion (Wood/Lawyea) that the Central Square Central School District Board of Education approves the following BOCES Board Members for the 2019-2020 school year:</p> <table border="0"> <thead> <tr> <th></th> <th><u>YES</u></th> <th><u>NO</u></th> </tr> </thead> <tbody> <tr> <td>1. Mr. Kevin Dix, (3-Year Term) Phoenix Central School District</td> <td>9</td> <td>0</td> </tr> <tr> <td>2. Ms. Vanessa Haskins, (3-Year Term), Central Square Central School District</td> <td>9</td> <td>0</td> </tr> <tr> <td>3. Ms. Nicole Nadeau, (3-Year Term), APW City School District</td> <td>9</td> <td>0</td> </tr> </tbody> </table> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the Renewal for the Pyramid Brokerage Company</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Pyramid Brokerage Renewal for 30 days.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	Andrew Martin, Board President	<u>Yes</u>	Lorraine Wood, Vice President	<u>Yes</u>	Michael Bedworth	<u>No</u>	Philip Buddie	<u>No</u>	Kristy Fischmann	<u>No</u>	Michael Lawyea	<u>Yes</u>	Timothy McCarthy	<u>No</u>	Chance Nickerson	<u>No</u>	Steven Patch	<u>Yes</u>		<u>YES</u>	<u>NO</u>	1. Mr. Kevin Dix, (3-Year Term) Phoenix Central School District	9	0	2. Ms. Vanessa Haskins, (3-Year Term), Central Square Central School District	9	0	3. Ms. Nicole Nadeau, (3-Year Term), APW City School District	9	0	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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Item H. Personnel – Instructional/Non-Instructional Personnel [H.1](#) [H.2](#) [H.3](#) PERSONNEL

APPROVAL OF INSTRUCTIONAL/NON-INSTRUCTIONAL APPOINTMENTS, TENURE, TRANSFERS, RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, TERMINATIONS AND SUBSTITUTES:

APPOINTMENTS

- a. To approve the probationary appointment of **Kathryn Horning**, full-time School Monitor at PV Moore High School, effective April 25, 2019. Kathryn is replacing Margaret Woodard due to her retirement.
- b. To approve the recommendation for tenure of **Joanne Post**, Teaching Assistant at PV Moore High School, effective October 6, 2019.
- c. To approve the recommendation for tenure of **Deborah Abreu**, Family and Consumer Science Teacher at CS Middle School, effective November 21, 2019.
- d. To approve the recommendation for tenure of **Mary Kate Walker**, Special Education Teacher at Brewerton Elementary School, effective November 2, 2019.
- e. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year effective April 25, 2019.

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

- f. To approve the termination of **Bobbie Jo Chevier**, Custodial Worker at A.A. Cole Elementary School, effective April 10, 2019.
- g. To accept the resignation of **Kathryn Horning**, part-time School Monitor at PV Moore High School, effective April 24, 2019 (end of day).
- h. To accept the resignation of **Petra Harris**, Foreign Language Teacher (German) at PV Moore High School, effective June 30, 2019 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- i. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective April 25, 2019.
- j. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective April 25, 2019.
- k. To approve the list of **Instructional Substitutes/Homebound Tutors** for 2018-2019 school year, effective April 25, 2019.

ELIMINATION/CREATION OF POSITIONS

- l. To approve the creation of two (2) **Teachers for the Summer Success Program**, at CS Middle School, effective July 8, 2019 through August 8, 2019. These positions are being created to help strengthen the students learning skills.
- m. To approve the creation of **Elementary Teachers for the Summer Success Program**, at Hastings-Mallory Elementary School, effective July 8, 2019 through August 8, 2019. These positions are being created to help strengthen the students learning skills.
- n. To approve the creation of two (2) **Teaching Assistants for the Middle School Summer Success Program**, at CS Middle School, effective July 8, 2019 through August 8, 2019. These positions are being created to work with special education students attending the Middle School - Summer Success program.

A motion (Buddie/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.

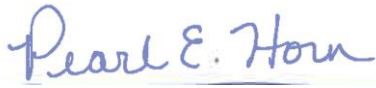
Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

MOTION

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)

<p>Item I. Adjournment</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:30 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>
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Respectfully submitted,



Pearl E. Horn, District Clerk

Accepted by the BOE 5.6.19