Regular Meeting Minutes April 24, 2019

Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

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

Item A. flag salu	The Regular Meeting was called to order by Board President Andrew Martin at 6:31 p.m., along with the ite.	Call To Order and Flag Salute
Item B:	Approval of Meeting Agenda	Approval of
approve	on (Martin/McCarthy) that the Central Square Central School District Board of Education hereby es the <i>April 24, 2019</i> meeting agenda, with the addition of Raven Wheeler, Brewerton Elementary, who will read a poem which earned her a Top 10 winner by Creative Communication.	<u>Agenda</u>
Vote: 9	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
	Community Open Forum	Community Open Forum
•	Mr. Paul Baxter, 30 Birch Lane, West Monroe, Presentation of "Tug Hill" book.	Canaini
Item D:	 Special Presentations to the Board Central Square Middle School and Paul V. Moore High School Drumlines Mrs. Kelly Mascaro, Central Square Middle School 	<u>Special</u> <u>Presentations to</u> <u>the Board</u>
	 Mr. Mark Wood, Central Square Middle School Ms. Elizabeth Kiehl, Elementary Schools 	
- (Present	Cake was served after; the Board of Education took a break from 6:45 p.m. until 7:05 p.m.	
	Reports	<u>Reports</u>
1.	Unfinished Business	
	- Draft Letter for BOCES	
	- Data Discussions	
2.	Board President/Vice President Reports	
	- <u>Upcoming Board of Education Presentations</u>	
3.	Board Member Reports - Board Vice President Lori Wood commented that she thoroughly enjoyed the Community Show for the Drumlines and Winter Guards.	
4.	- 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. Superintendent's Report	
	 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. 	

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	s once again become the winning team for Oswego	-		
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, Cadend	ce Pandossi, Ashley Pappas, Kilee Pulis, Zachary Stet	son, and Emily Vieru.		
Item F: Items for Discussion and	1 Action		Items for	
The state of the desired and			Discussion and	
F.1 Approval of the 2019-2020 C	Oswego County CiTi BOCES Administrative Budget		<u>Action</u>	
A roll call vote was taken and is a	as follows:			
	V			
Andrew Martin, Board President				
Lorraine Wood, Vice President	<u>Yes</u>			
Michael Bedworth	<u>No</u>			
Philip Buddie	No No			
Kristy Fischmann Michael Lawyea	<u>No</u> Yes			
Timothy McCarthy	No			
Chance Nickerson	No			
Steven Patch	Yes			
Steven raten	163			
A motion (Martin/Nickerson) th	at the Central Square Central School District Board	of Education approves the	MOTION	
-	BOCES Administrative Budget in the amount of \$7,92			
Vote: 4 Yes, 5 No, 0 Abstain, Mo	otion did not carry.			
F.2 Oswego County BOCES Board	d Candidate Election			
	the Central Square Central School District Board	of Education approves the	MOTION	
following BOCES Board Members	s for the 2019-2020 school year:			
		YES NO		
1 Mr. Karin Dir. /2 Year T	anna) Dhaanin Cantual Cahaal Diatriat	9 0		
-	erm) Phoenix Central School District	•		
The state of the s	-Year Term), Central Square Central School District 'ear Term), APW City School District	9 0 9 0		
3. IVIS. IVICOIE IVadeau, (3-1	ear Territy, APW City School District	9 0		
Vote: 9 Yes, 0 No, 0 Abstain, Mo	otion carried unanimously.			
F.3 Approval of the Renewal for	the Pyramid Brokerage Company			
	at the Central Square Central School District Board o	of Education hereby	MOTION	
approves the Pyramid Brokerage	Renewal for 30 days.		<u></u>	
V				
Vote: 9 Yes, 0 No, 0 Abstain, Mo	otion carried unanimously.			

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F.4 Approval of the Capital Outlay Project The District is undertaking an annual capital improvement project at a cost not to exceed \$100,000. This is project number six and is for exterior doors to accommodate new access control hardware and security cameras that are connected to existing systems already in place at Paul V. Moore High School. It is included in the 2019-2020 budget. A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby MOTION approves the Capital Outlay Project. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. F.5 Approval of the First Reading of Proposed District Policies The following Board policies have been approved: #5761 - Drug and Alcohol Testing for School Bus Drivers #6110 - Code of Ethics for Board Members and All District Personnel A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby **MOTION** approves the First Reading of Proposed District Policies #5761 and #6110. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. (A copy of the documents listed above can be found in the District Clerk's supplemental file.) **Proposed Executive Proposed Executive Session** Session A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into MOTION Executive Session at 7:40 p.m. for the purpose of discussing the medical history of a certain employee, the employment history of a certain employee, matters leading to the suspension of a certain employee, and the potential sale of property because public discussion would substantially affect the value of the property at issue, with action to follow. Vote: 9 Yes, 0 No, Motion carried unanimously. **RECONVENE** A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby returns to open session at 8:29 p.m. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. **Consent Agenda** Item G: Consent Agenda A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves MOTION the Consent Agenda, in its entirety. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously. 1. Acceptance of Recommendations from the Committee on Special Education and the **Pre-School Committee on Special Education** 2. Approval of the Resolution for the Board of Registration 3. Approval of the Food Service Contract with Oswego City School District and the Central Square Central **School District**

4. Approval of the Resolution for a Medical Examination for Personnel

(A copy of the documents listed above can be found in the District Clerk's supplemental file.)

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

- 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

- 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.

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

MOTION

earl E. Horn

Location: Paul V. Moore High School Cafeteria

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

Respectfully submitted,

Pearl E. Horn, District Clerk

Accepted by the BOE 5.6.19