

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 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
 Pearl Horn, District Clerk
 Amanda Viel, Principal, Millard Hawk Elementary School

Absent:

Michael Bedworth (E)
 Timothy McCarthy (E)
 Chance Nickerson (E)
 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 6:30 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/Patch) that the Central Square Central School District Board of Education hereby approves the April 8, 2019 meeting agenda. Vote: 6 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 Millard Hawk Elementary School - Mrs. Amanda Viel, Principal 2. 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 2. Board President/Vice President Reports - Upcoming Board of Education Presentations 3. Board Member Reports - Board Vice President Lorraine Wood was invited to Mrs. Burns' class at Hastings-Mallory Elementary School to talk to the class about the Life Cycle of Plants. Mrs. Wood is going to help plant flowers in the front of the building with the students. - Board President Andrew Martin thanked A.A. Cole Elementary School for inviting him to read. He also thanked everyone in the Winter Guard – the instructors, the parents, and especially the students – the District has a lot to be proud of. 4. Superintendent's Report <ul style="list-style-type: none"> • Congratulations to the members of the Central Square Varsity Winter Guard for your outstanding season and finish at the World Guard International competition in Dayton, Ohio. The Varsity Guard was promoted to Finals competition after competing in prelims and finished in 7th place in "Scholastic A Class" in World Competition. There were a total of 143 guards who competed in the Scholastic A Class during the course of the competition and this was the first time in Central Square's school history that a guard from Central Square made WGI finals. 	<p><u>Reports</u></p>

<ul style="list-style-type: none"> • Congratulations to the members of the Middle School Drum Line for your outstanding performance and first place win at State Finals on Sunday in the SRC Arena at OCC. The Redhawk Regiment High School Winter Drum Line finished in third place in the State of NY in the PSA class out of eight high school drum lines that competed – great job! • There will be a Community Show in the Paul V. Moore gymnasium on Tuesday, April 9 at 7:00 p.m. that will feature exhibition performances by all of the District guards and drum lines. There is no cost for admission. Come and see for yourself what our students here at Central Square are doing and let's cheer them on for their accomplishments. • Congratulations to the following students who were accepted to perform in the OCMEA Junior High All-County Honor's Chorus: Angelina Akshar, Logan Merkel, William Appleton, Marishka Biela, Samantha Cook, Aiden Doughty, Veronica Guzman, Lily Hodge, Arya Holdsworth, Jada Johnson, Trevor Johnson, Abigail Nowack, Aiden Rogers, Kenzi Rumo, Antonia Seeburger, Carter Stark, Anna Wheeler, Elliot White, Robert White, and Olivia Winks. • Thank you to the amazing student performers from Drama Club at the CiTi Annual Meeting last week: Jarred King, Hannah Sywulski, Jessica Georges, William Emm, and Kylee Galarneau. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Intermunicipal Agreement with the Oswego County Highway Department</u></p> <p>This renewal is to provide labor, materials, services and equipment for various public works projects.</p> <p>A motion (Lawyea/Wood) that the Central Square Central School District Board of Education hereby approves the Intermunicipal Agreement with the Oswego County Highway Department.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the Proposed 2019-2020 School District Budget Proposition</u></p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the proposed 2019-2020 School District Budget Proposition in the amount of \$80,113,554.00.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the 2019-2020 Agreement with the Pinnacle Preschool Universal Pre-Kindergarten Program</u></p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the 2019-2020 Agreement with the Pinnacle Preschool Universal Pre-Kindergarten Program.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.4 Approval of the Resolution to Accept the Proposed Sale Price for Cleveland Elementary</u></p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the resolution to accept the proposed sale price for Cleveland Elementary of \$199,000.00 and to direct the Superintendent and Board President to negotiate a contract to purchase with legal counsel.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.5 Approval of Overnight Student Trip</u></p> <p>A motion (Lawyea/Buddie) that the Central Square Central School District Board of Education hereby approves the overnight student trip requested by Ms. Kristin Enright, Principal of Paul V. Moore High School to Orlando, Florida for the DECA International Career Development Conference. This trip would involve two (2) students and their chaperones, Michele Nelson and Dotty Harshberger, leaving on Saturday, April 27, 2019 and returning on Wednesday, May 1, 2019. The purpose is for the students to participate in the DECA International Career Development Conference. The cost to the District is \$2,811.00.</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><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Item G: Consent Agenda</p> <p>A motion (Martin/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 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. Appointment of Chairperson, Election Inspectors, Certified Machine Inspectors, Poll Workers, Alternates, and Registration Clerks <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 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> <ol style="list-style-type: none"> a. To approve the probationary appointment of Heidi Jo Blydenburgh, Teaching Assistant at CS Middle School, effective April 9, 2019. Heidi Jo is filling a newly created position. This position was created at the March 11, 2019 board meeting. b. To approve the probationary appointment of Jennifer Roberge, Teaching Assistant at PV Moore High School, effective April 9, 2019. Jennifer is replacing Ellen Elderbroom due to her retirement. c. To approve the appointment of April Cary, part-time School Monitor at PV Moore High School, effective April 9, 2019. April is replacing Bunnie Horning due to her resignation. d. To approve the Level II substitute appointment of Amanda Whitney, Elementary Education (Grade 1) Teacher at A.A. Cole Elementary School, effective approximately May 6, 2019. Amanda is substituting due to a teacher’s leave. e. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions effective April 9, 2019. f. To approve the individuals listed as Service Providers for the 2018-2019 school year. g. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2018-2019 school year. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> h. To accept the retirement of Kimberly Bush, Teaching Assistant at Brewerton Elementary School, effective June 26, 2019 (end of day) with 20 years and 10 months of service. i. To accept the retirement of Priscilla Tassone, Elementary Education (Grade 3) at Brewerton Elementary School, effective June 30, 2019 (end of day) with 28 years of service. 	<p><u>PERSONNEL</u></p>

<p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>q. To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective April 9, 2019. k. To approve the list of Instructional Substitutes/Homebound Tutors for 2018-2019 school year, effective April 9, 2019.</p> <p>A motion (Patch/Lawyea) 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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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>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 7:18 p.m. for the purpose of discussing the possible tenure of staff members, with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 7:43 p.m.</p> <p>Vote: 6 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 (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:44 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

(Accepted by the BOE 4.24.19)