

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth (arrived 6:19pm)
 Philip Buddie
 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
 Pearl Horn, District Clerk

Paige Winks, Student Representative (arrived 6:44pm)

Absent:

Timothy McCarthy (E)

Others Present:

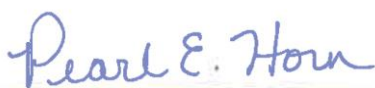
Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:02 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 (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the May 13, 2019 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Public Hearing/Comments/Adjournment <u>Presentation</u> A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:03 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously. Board President Andrew Martin introduced Superintendent, Mr. Thomas J. Colabufo, who conducted the Public Hearing, which included a PowerPoint report that reviewed the 2019-2020 School District Budget that will go to district residents for vote on Tuesday, May 21, 2019. Superintendent Colabufo also asked the audience if there were questions. There were a few questions from the audience. There were 11 people present in the audience. There was a motion by Mr. Martin to adjourn the Public Hearing portion of the meeting. Mrs. Nickerson seconded the motion and it was carried with 8 yes votes at 6:41 p.m. (A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file.)</p>	<p><u>Public Hearing</u> <u>MOTION</u> <u>ADJOURN</u></p>
<p>Open Regular Meeting A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby open the regular Board of Education meeting at 6:42 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Open Regular Meeting</u> <u>MOTION</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"> Oswego County Literacy Initiative (OCLI) - Mrs. Erin Phillips, Executive Director of Elementary Education <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"> Unfinished Business - Data Discussions Board President/Vice President Reports - Upcoming Board of Education Presentations Board Member Reports Superintendent’s Report <ul style="list-style-type: none"> The girls golf team enjoyed an ice cream social with the residents of the Brewerton senior apartment complex. The Central Square Lady Redhawks and the Cortland Tigers held their “More than a Game” event on May 8th. The Central Square Lady Redhawks wore white in honor of Coach Crandall’s grandmother who is battling lung cancer. The visiting team, wore pink for breast cancer awareness. In total, the teams raised over \$2400 in pledges for the MTAG Foundation/Golisano Children’s Hospital and the Upstate Cancer Research Center. Thank you to everyone who came out to support this cause. Congratulations to seniors, Kaitlyn Stewart and Julianna Boughton, who received “Big of the Year” at the Big Brothers/Big Sisters ceremony. Also, congratulations to Mrs. Deborah O’Mara, who received an award for 19 years of service. Congratulations to the CSMS 7th and 8th grade Chorus competed and placed first out of six other middle schools in a chorus festival at Darien Lake. The CSMS Chorus earned first place with a score of 97 and earned Grand Champion with the highest score of all performing middle and high school choruses. Logan Merkel was recognized as outstanding accompanist for a flute solo that he performed accompanying one of the songs. Congratulations to the students, as well as the directors – Mrs. Mascaro and Mrs. Lindsay. Congratulations to the members of the 7th and 8th Grade Jazz Band under the direction of Lindsey Ezzo for earning second place in competition with a score of 95.5. Outstanding soloists were Ariena Fenton and Sophia Arcuri. <p><i>(Board member Michael Bedworth dismissed himself from the meeting at 7:05 p.m. and did not return.)</i></p>	<p><u>Reports</u></p>
<p>Item F: Items for Discussion and Action</p> <p>F.1 Approval of an Overnight Student Trip</p> <p>Ms. Kristen Enright, Principal of Paul V. Moore High School, requested an overnight student trip to New York City, New York, for the National Award Ceremony for Scholastics Art & Writing. This trip would involve one student and their chaperone, Mrs. Tiffany Bergman, leaving on Wednesday, June 5, 2019 and returning on Friday, June 7, 2019. This trip is for the student to attend the National Award Ceremony and the cost to the District is \$1,834.00.</p> <p>A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip to New York City, New York, for the National Award Ceremony for Scholastics Art & Writing.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</i></p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Disposals/Surplus Property <ul style="list-style-type: none"> - Library books from Ms. Christin Bell, Hastings-Mallory Elementary School 2. Approval of Transportation Request <ul style="list-style-type: none"> - Sunny Days Nursery School 3. Approval of the Memorandum of Understanding – Addition to the Club & Advisors List <ul style="list-style-type: none"> - The Change Club at Paul V. Moore High School 4. Approval of a Change to the Dignity Act Coordinator <ul style="list-style-type: none"> - Mrs. Michele Alagna, presently the Dignity Act Coordinator will change to Mrs. Erin Phillips <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>MOTION</p>
<p>Item H. Personnel – Instructional/Non-Instructional Personnel H.1 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 building transfer of Aimee Burns, Elementary Education (Grade 3) Teacher, from Hastings-Mallory Elementary to Brewerton Elementary School, effective September 3, 2019. Aimee is replacing Priscilla Tassone due to her retirement. b. To approve the building transfer of Leanne Strader, Elementary Education (Grade 3) Teacher, from Hastings-Mallory Elementary to Brewerton Elementary School, effective September 3, 2019. Leanne is replacing Susan Spies due to her retirement. <p>A motion (Wood/Nickerson) 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: 7 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>PERSONNEL</u></p> <p>MOTION</p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Buddie) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:10 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk