

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth (arrived 6:37pm)
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 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
 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 6:33 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/Nickerson) that the Central Square Central School District Board of Education hereby approves the May 6, 2019 meeting agenda. Vote: 8 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 1. Paul V. Moore High School Senior Portfolios - Mrs. Kristin Enright, Executive Principal/Director of Counseling and Pathways to Success <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 1. Unfinished Business - CiTi BOCES – Draft Letter. Board President Andrew Martin read the letter that he is proposing to send to Mr. Christopher Todd. The Board was in agreement and it will be mailed tomorrow. - Data Discussions – Board President Andrew Martin asked Superintendent Colabufo to check with Forecast 5 to find out a deadline when we may get the data points. 2. Board President/Vice President Reports - Upcoming Board of Education Presentations 3. Board Member Reports - Board Vice President Lori Wood commented that the First Annual Health & Wellness Fair was very successful and well attended. - Board member Michael Lawyea was very impressed with the Skills USA that took place at the Fairgrounds. Everyone did a great job. It was discussed how the District could bring the younger students to this event. - Board member Philip Buddie asked when the NYS Assessment test results would be back. Mrs. Phillips answered that the results should be back in July and August. - Board President Andrew Martin reminded the Board that the Board appraisal is due on May 15, the Superintendent appraisal is due on May 20, and to please rsvp to Pearl by the end of the day on Monday if you would like to attend the CNYSBA Annual Meeting. - Student Representative Paige Winks stated the Unified Basketball is going great, they are undefeated and very happy. She herself is having a great time being part of this event.</p>	<p><u>Reports</u></p>

<p>4. Superintendent's Report</p> <ul style="list-style-type: none">• The high school mock trial team competed at regionals in Binghamton and were semi-finalists. The team was honored Friday, May 3, 2019 by the Oswego County Bar Association for the team's amazing season.• Central Square has been nominated for two awards at this year's Syracuse High School Music Theater Awards. Kylee Galarneau, PVM junior, has been nominated in the Outstanding Performance by a Supporting Actress category for her performance as Elsa Schraeder. Also, Central square has been nominated for Outstanding Performance by a Student Orchestral. Congratulations to Kylee, Mr. Haldeman, our pit players, and all of the cast, crew, and directors that were involved in this year's production. The awards ceremony will be held on June 2nd at 6pm at the Landmark Theatre in Syracuse.• Ari Fenton, 7th grade student at the Central Square Middle School, applied for and was accepted to the WEB Dubois Junior Achievers summer program at Princeton University. This residential summer academy focuses leadership for high achieving middle and high school students, with goals of fostering and increasing academic rigor, collaborative learning and problem solving. Congratulations Ari!• Working with Ms. Kim Wright, 8th grade social studies teacher at Central Square Middle School, the following students competed in the National History Day competition held March 9 at OCM BOCES: Jimmy Farley, AJ Beardsley, Aidan Nassimos, Savannah Cocopoti, Payton Taylor, Faith Lederer, and Kyle McAllister. Payton Taylor, Faith Lederer, and Kyle McAllister all qualified to go on to the statewide competition in Cobleskill and represented CSMS well. This was the first year, CSMS pursued this competition, and congratulations are in order for all the student efforts, and those of the teacher.	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Second Reading of Proposed District Policies</u></p> <p>#5761 – Drug and Alcohol Testing for School Bus Drivers #6110 – Code of Ethics for Board Members and All District Personnel</p> <p>A motion (Nickerson/Buddie) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #5761 and #6110.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots</u></p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves the Resolution to Appoint the District Clerk to Cast and Canvass Affidavit Ballots.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the Resolution for the Destruction of Ballots from the May 22, 2018 Annual Budget Vote and Election</u></p> <p>A motion (Bedworth/Patch) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 22, 2018 Annual Budget Vote and Election.</p> <p>Vote: 9 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.4 Approval of the Sponsorship of Continuing Education Agreement</u></p> <p>A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby approves the Sponsorship of Continuing Education Agreement.</p> <p>Vote: 9 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>Item G: Consent Agenda</p> <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 9 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. Approval of Additional Poll Workers for the May 21, 2019 Budget Vote <ul style="list-style-type: none"> - Linda Heer - Betty Newlen 8. Approval of Disposals/Surplus Property <ol style="list-style-type: none"> a. Library books from PVM High School b. Library books from HME <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 permanent appointment of Alicia Melvin, Typist at the CS Middle Schools, effective April 29, 2019. Alicia has passed her probationary period and is now on contract. b. To approve the recommendation for tenure of Kelly Misita, Elementary Education at Hastings-Mallory Elementary School, effective November 3, 2019. c. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions effective May 7, 2019. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> d. To accept the resignation of Lucy Tanner, School Monitor at Millard Hawk Elementary School, effective May 10, 2019. e. The Board of Education accepts the recommendation of Hearing Officer Ronald J. Mendrick, Esq. to terminate the employment of Joseph Schwalm following a hearing of disciplinary charges pursuant to Civil Service Law Section 75. Such termination shall be effective (day after the meeting), May 7, 2019 (end of day). 	<p><u>PERSONNEL</u></p>

<p>f. To accept the retirement of Paula Manchester, Elementary Education (Grade 5) at Millard Hawk Elementary School, effective April 30, 2019 (end of day) with 30 years of service.</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>g. To approve the list of additional Teaching Assistant Substitutes for 2018-2019 school year, effective May 7, 2019.</p> <p>h. To approve the list of additional Non-Instructional Substitutes for 2018-2019 school year, effective May 7, 2019.</p> <p>i. To approve the list of additional Instructional Substitutes for 2018-2019 school year, effective May 7, 2019.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>j. To approve the creation of two (2) Teaching Assistant positions at CS Middle School, effective May 7, 2019, due to CSE recommendation.</p> <p>k. To approve the creation of a Teaching Assistant position at Millard Hawk Elementary School, effective May 7, 2019, due to CSE recommendation.</p> <p>l. To approve the creation of a Teaching Assistant position at Hastings-Mallory Elementary School, effective May 7, 2019, due to CSE recommendation.</p> <p>A motion (Patch/Wood) 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: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><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>Item I. Adjournment</p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:32 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk