

Board Members Present:

Andrew Martin, President
 Kristy Fischmann, Vice President
 Randy Hoyt
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch
 Catherine Sundet
 Lorraine Wood

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel
 Erin Phillips, Executive Director of Elementary Education
 Michele Alagna, Executive Director of Pupil Personnel Services
 Iraina Gerchman, Executive Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:25 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 (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the July 1, 2019 meeting agenda, with Item hh being removed until after Executive Session. Vote: 9 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 There were no presentations.</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"> - Data Discussion – Forecast5 will be placed on hold until September. 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Board Vice President Kristy Fischmann was very happy with the Graduation Ceremony. Board President Andrew Martin agreed and he thanked everyone who had a role in the planning process. Everyone did a great job. He praised Mr. Colabufo and Mr. Lawyea on great speeches. Board member Lori Wood also stated it was the best graduation in years. 3. Board Member Reports 4. Superintendent’s Report <ul style="list-style-type: none"> - Mr. Colabufo will be sending the new Board members the District Goals. Also, on his last blog, he posted the graduation video and all of the pictures from graduation were on Facebook. 	<p><u>Reports</u></p>

<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Boys Varsity Ice Hockey Combination</u></p> <p>Mr. James Drancsak, Director of Health, Physical Education and Athletics, requested approval for the participation of the Central Square School District in Section III Boys' Varsity Ice Hockey, with the <u>Fulton City School District</u>, for the 2019-2020 school year, along with Port Byron, Jordan-Elbridge, Hannibal, and Cato-Meridian School Districts.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Boys Varsity Ice Hockey Combination.</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>Items for Discussion and Action</u></p> <p>MOTION</p>
<p>Item G: Consent Agenda</p> <p>A motion (Bedworth/McCarthy) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 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 Disposals/Surplus Property <ul style="list-style-type: none"> - PVM Library Books 8. Approval of the Memorandum of Agreement with the Support Personnel and the Central Square Central School District 9. Authorization for the Superintendent to Approve Temporary Hiring of Staff 10. Approval of the Board of Education 2019-2020 Meeting Calendar <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 H.2 Non-Instructional <u>H.3 Non-Instructional</u></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 temporary appointment of Cindy Suchecki, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Cindy is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting. b. To approve the temporary appointment of Mia Galvan, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Mia is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting. 	<p><u>PERSONNEL</u></p>

- c. To approve the temporary appointment of **Kristine Waldron**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Kristine is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- d. To approve the temporary appointment of **Charlene Tortorelli**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Charlene is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- e. To approve the temporary appointment of **Mary Pandossi**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Mary is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- f. To approve the temporary appointment of **Tami Vaughan**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Tami is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- g. To approve the temporary appointment of **Jeffrey DeRienzo**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Jeffrey is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- h. To approve the temporary appointment of **Jennifer Roberge**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Jennifer is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- i. To approve the temporary appointment of **Jacqueline Harrington**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Jacqueline is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- j. To approve the temporary appointment of **Kathryn Geesaman**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Kathryn is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- k. To approve the temporary appointment of **Cindy Avery**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Cindy is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- l. To approve the temporary appointment of **Joseph Santimaw**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Joseph is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- m. To approve the temporary appointment of **Connie Dean**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 8, 2019 through August 8, 2019. Connie is being hired for a Summer Teaching Assistant position that was created at the June 17, 2019 board of education meeting.
- n. To approve the temporary appointment of **Paul Baxter**, Summer Bus Monitor at the Transportation Center, effective July 8, 2019 through August 16, 2019.
- o. To approve the temporary appointment of **Colleen Cooper**, Summer Bus Monitor at the Transportation Center, effective July 8, 2019 through August 16, 2019.
- p. To approve the temporary appointment of **Christine Reed**, Summer Bus Monitor at the Transportation Center, effective July 8, 2019 through August 16, 2019.
- q. To approve the temporary appointment of **Kelly Taylor**, Summer Bus Monitor at the Transportation Center, effective July 8, 2019 through August 16, 2019.
- r. To approve the probationary appointment of **Kristin King**, 12 month Teaching Assistant (Building) for the CS Middle School, effective July 8, 2019. Kristin is filling a new position that was created at the June 17, 2019 board of education meeting.
- s. To approve the probationary appointment of **Cindy Vose**, 12 month Teaching Assistant (Building) for the District Wide, effective July 8, 2019. Cindy is filling a new position that was created at the June 17, 2019 board of education meeting.

- t. To approve the individuals listed for **Food Service Stipend Appointments** for the 2019-2020 school year, effective July 1, 2019.
- u. To approve an Administrative Internship for **Gina Duggleby**, at Hastings-Mallory Elementary School, effective July 9, 2019 through December 31, 2019.
- v. To approve the building transfer of **Melissa Emery-Feeney**, Elementary Education (Grade 1) Teacher, from Millard Hawk Elementary School to Hastings-Mallory Elementary School, effective September 3, 2019. Melissa is replacing Aimee Burns due to her building transfer.
- w. To approve the probationary appointment of **Kristin Dawley**, Elementary Education (Grade 1) Teacher at A.A. Cole Elementary School, effective September 3, 2019. Kristin is replacing Renee Ames due to her resignation.
- x. To approve the Level II substitute appointment of **Samantha Demko**, Elementary Education (Grade 5) Teacher, at Millard Hawk Elementary, effective May 1, 2019. Samantha is substituting for Paula Manchester due to her retirement.
- y. To approve the probationary appointment of **Matthew Kline**, Health Education Teacher at Central Square Middle School/Paul V. Moore High School, effective September 3, 2019. Matthew is filling a new position that was created at the June 3, 2019 board of education meeting.
- z. To approve the probationary appointment of **Vanessa Iorizzo**, Elementary Education-Curriculum Consultant at A.A. Cole Elementary School, effective September 3, 2019. Vanessa is replacing Kira Carinci due to her resignation.
- aa. To approve the probationary appointment of **Susan Svareika**, Secondary Science Teacher at Paul V. Moore High School, effective September 3, 2019. Susan is replacing Timothy Harrison due to his retirement.
- bb. To approve the individuals listed for **Stipend Appointments** for the 2019-2020 school year.
- cc. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2019-2020 school year.
- dd. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2019-2020 school year.

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

- ee. To accept the termination of **Laurie Needham**, Teaching Assistant at Brewerton Elementary, effective June 17, 2019 (end of day).
- ff. To accept the resignation of **Cynthia Nicoletti**, Teaching Assistant at Millard Hawk Elementary, effective June 30, 2019 (end of day).
- gg. To accept the termination of **Katelyn Geer**, Cover Leave Teaching Assistant, effective June 30, 2019, due to Joanne Moskal returning from her leave of absence, this cover leave position will no longer be needed.

ELIMINATION/CREATION OF POSITIONS

- ii. To approve the list of **eliminations** for **Teaching Assistant** positions, effective June 30, 2019.
- jj. To approve the list of **creations** for **Teaching Assistant** positions, effective September 1, 2019.

A motion (Martin/Patch) 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.

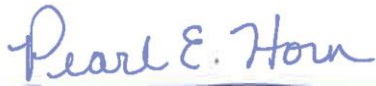
(Mr. Colabufo introduced the new staff that were in attendance).

MOTION

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

<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 6:41 p.m. for the purpose of discussing the termination of an employee and the possible discipline of an employee, with action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby accepts:</p> <p>hh. To accept the termination of Annette Hulbert, Typist at A.A. Cole Elementary, effective July 1, 2019 (end of day).</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby returns to open session at 7:07 p.m.</p> <p>Vote: 9 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 (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:09 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

(Accepted by the BOE 7.16.19)