

Board Members Present:

Andrew Martin, President
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 Chance Nickerson
 Steven Patch

Paige Winks, Student Representative

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
 Paul Brissette, Director of Facilities

Absent:

Michael Bedworth (E)
 Lorraine Wood (E)

Others Present:

King & King Architects
 Turner Construction Company
 Mr. Michael Vespi, Forecast 5

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:31 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/Fischmann) that the Central Square Central School District Board of Education hereby approves the March 25, 2019 meeting agenda. Vote: 7 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. 5 Lab Presentation <ul style="list-style-type: none"> - Mr. Michael Vespi, Forecast 5 2. Safety & Security Capital Project/Update on Current Capital Project <ul style="list-style-type: none"> - King + King Architects - Turner Construction 3. Budget Presentation Debt Analysis Budget Workshop <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent - Mrs. Maureen Phippen Ladd, School Business Manager <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 <ul style="list-style-type: none"> - Data Discussions 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations 3. Board Member Reports <ul style="list-style-type: none"> - Student Board Representative Paige Winks informed the Board that the new student representative for next year will be Logan Foster. - Board member Timothy McCarthy stated he would be out of the State, on business, for the next Board meeting. - Board President Andrew Martin read the lobbying letter that he will be sending to our representatives. The other Board members had no objection and are in favor of mailing the letter. 	<p><u>Reports</u></p>

<p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Congratulations to Mark Rio, who was a Gold Medal winner in the Scholastic Art & Writing Awards for photography. Nearly 340,000 works of art and writing were submitted to the 2019 Scholastic Awards. Mark's work was selected by some of the foremost leaders in the visual and literary arts for excellence in originality, technical skill, and the emergence of a personal voice or vision. Receiving a National Medal places your student within the top 1% of all submissions. • Congratulations to the following for their performance on Saturday at Fulton in the OCMEA Honor's Orchestra Festival Concert: Jarred King, Hannah Sywulski, Lily Fitzgerald, Rheannea Freeborn, Gillian Julien, and Cole Wilson. • Congratulations to the members of the Cadet Winter Guard Program for their performance in competition at Liverpool this past weekend. Also to the Junior Varsity and the Varsity Guards for their first place finish. The Varsity Guard had the highest score of the show posting a 91.04. • The staff vs. students basketball game last Friday night was a huge success, raising over \$2300.00 for the backpack programs in our District. Thank you to Alicia Crandall, HME teacher for organizing this great event. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Establish July 1, 2019 as the date for the 2019-2020 Annual Organizational Meeting</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves July 1, 2019 as the date for the 2019-2020 Annual Organizational Meeting.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the 2017 Capital Construction Project – Phase II, General Construction Contract</u></p> <p>There were a total of four (4) bids received. The low bidder was PAC Associates of Oswego, Inc., with a base bid of \$7,770,000.00. The architect and construction management recommend the award to PAC Associates of Oswego, Inc., including award of Deduct Alternate A2 \$276,000.00, Deduct Alternate A3 \$257,000.00, Deduct Alternate E4 \$128,000.00, and Add Alternate E8 \$27,000.00, for a total contract amount of \$7,136,000.00.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the 2017 Capital Construction Project – Phase II, General Construction Contract to PAC Associates of Oswego, Inc. with a total contract amount of \$7,136,000.00.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the 2017 Capital Construction Project – Phase II, Mechanical Contract</u></p> <p>There were a total of four (4) bids received. The low bidder was Erie Mechanical Contractors, Inc., with a base bid of \$7,807,000.00. The architect and construction management recommend the award to Erie Mechanical Contractors, Inc., including award of Deduct Alternate A3 \$241,240.00, for a total contract amount of \$7,807,000.00.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the 2017 Capital Construction Project – Phase II, General Construction Contract to Erie Mechanical Contractors, Inc. with a total contract amount of \$7,807,000.00.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.4 Approval of the 2017 Capital Construction Project – Phase II, Electrical Contract</u></p> <p>There were a total of three (3) bids received. The low bidder was Weydman Electric, Inc., with a base bid of \$2,180,700.00. The architect and construction management recommend the award to Weydman Electric, Inc., including award of Deduct Alternate A2 \$7,000.00 and Deduct Alternate A3 \$110,000.00, for a total contract amount of \$2,063,700.00.</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>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2017 Capital Construction Project – Phase II, Electrical Contract to Weydman Electric, Inc. with a total contract amount of \$2,063,700.00.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.5 Approval of the 2017 Capital Construction Project – Phase II, Plumbing Contract</u></p>	
<p>There were a total of five (5) bids received. The low bidder was Lawman Heating and Cooling, Inc., with a base bid of \$308,000.00. The architect and construction management recommend the award to Lawman Heating and Cooling, Inc., including award of Deduct Alternate A3 \$7,500.00, for a total contract amount of \$308,000.00.</p>	
<p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the 2017 Capital Construction Project – Phase II, Electrical Contract to Lawman Heating and Cooling, Inc. with a total contract amount of \$308,000.00.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.6 Approval of the 2017 Capital Construction Project – Phase II, Theatrical Contract</u></p>	
<p>There were a total of four (4) bids received. The low bidder was Syracuse Scenery and Stage Lighting Co., Inc., with a base bid of \$721,285.00. The architect and construction management recommend the award to Syracuse Scenery and Stage Lighting Co., Inc., for a total contract amount of \$721,285.00.</p>	
<p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the 2017 Capital Construction Project – Phase II, Electrical Contract to Syracuse Scenery and Stage Lighting Co., Inc. with a total contract amount of \$721,285.00.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.7 Approval of an Overnight Student Trip</u></p>	
<p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves an Overnight Student Trip to Middletown, NY for the NYS Math League Competition. This trip would involve one student and their chaperone, Ms. Trish Jordan, leaving on Friday, April 5, 2019 and returning on Saturday, April 6, 2019. The cost to the District is approximately \$100.00.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.8 Approval of the Resolution for the Bus Proposition, the Security Project, and the SEQRA</u></p>	
<p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the resolution for the bus proposition, the security project, and the SEQRA.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.9 Approval of the Pyramid Brokerage Renewal</u></p>	
<p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Pyramid Brokerage Renewal for 30 days.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	
<p><u>F.10 Approval of the Resolution to Discontinue the Voter Registration Night</u></p>	
<p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Resolution to Discontinue the Voter Registration Night due to low or no attendance in the past few years. The District Clerk is available for registration Monday-Friday, 9:00 a.m. to 4:00 p.m.</p>	<p><u>MOTION</u></p>
<p>Vote: 7 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>Item G: Consent Agenda</p> <p>A motion (McCarthy/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. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Disposals/Surplus Property <ul style="list-style-type: none"> - Disposal from Mr. Ron Haldeman, Paul V. Moore High School for the disposal of the following: <ul style="list-style-type: none"> (152) maroon and/or black uniform jackets (125) black bibber style uniform pants (222) fronts (3 styles) for uniforms 3. Approval of the Hourly Rate for a Certified Machine Inspector <ul style="list-style-type: none"> - This is a change from the Annual Organizational Meeting held in July. This will change from \$200.00 per day to an hourly rate of \$17.50 per hour due to the extended hours for voting. <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 Personnel H.2 Non-Instructional Personnel H.3 Non-Instructional Personnel</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 Richard Vose, Maintenance Mechanic II at the Maintenance Center, effective March 21, 2019. Richard has passed his probationary period and is now contract. b. To approve the permanent appointment of Shawn Piquet, Maintenance Mechanic I at the Maintenance Center, effective March 21, 2019. Shawn has passed his probationary period and is now contract. c. To approve the probationary appointment of John Phippen, Maintenance Mechanic I at the Maintenance Center, effective March 21, 2019. John has passed his probationary period and is now contract. d. To approve the probationary appointment of Jack Johnson, Maintenance Mechanic I at the Maintenance Center, effective March 21, 2019. Jack has passed his probationary period and is now contract. e. To approve the probationary appointment of David Johnson, Maintenance Mechanic I at the Maintenance Center, effective March 21, 2019. David has passed his probationary period and is now contract. f. To approve the permanent appointment of Tammy Reed, Part-Time Food Service Helper at CS Middle Schools, effective March 18, 2019. Tammy has passed her probationary period and is now contract. g. To approve the probationary appointment of Michael Naumov, Custodial Worker at CS Middle School, effective March 18, 2019. Michael transferred from Night Lead Cleaner at PV Moore High School to a Custodial Worker position at CS Middle School, replacing Vicki Fuller due to her retirement. h. To approve the recommendation for tenure of Donna Royer, Teaching Assistant at Hastings-Mallory Elementary School, effective September 2, 2019. i. To approve the recommendation for tenure of Tracey Latak, Teaching Assistant at PV Moore High School, effective September 6, 2019 j. To approve the probationary appointment of Derek Potocki, Network Administrator District Wide, effective March 15, 2019. Derek passed the Civil Service provisional requirements and is now on probation. k. To approve the Level II substitute appointment of Carla Senecal, Art Education Teacher at A.A. Cole/Hastings Elementary Schools, effective approximately May 1, 2019. Carla is substituting due to a teacher's leave. l. To approve the recommendation for tenure of Heather Bisesi, Elementary Education at Millard Hawk Elementary School, effective September 6, 2019. 	<p><u>PERSONNEL</u></p>

- m. To approve the recommendation for tenure of **Ryan Bronner**, English Teacher at PV Moore High School, effective September 6, 2019.
- n. To approve the recommendation for tenure of **Kathryn Gozigian**, English Teacher at PV Moore High School, effective September 2, 2019.
- o. To approve the recommendation for tenure of **Travis Knight**, Reading Teacher at CS Middle School, effective September 6, 2019.
- p. To approve the recommendation for tenure of **Heather Lacey**, Elementary Education at CS Middle School, effective September 6, 2019.
- q. To approve the recommendation for tenure of **Mercedes Lewis**, Elementary Education at A.A. Cole Elementary School, effective September 2, 2019.
- r. To approve the recommendation for tenure of **William Pettit**, Social Studies Teacher at CS Middle School, effective September 6, 2019.
- s. To approve the recommendation for tenure of **Kristen Polhamus**, Speech Teacher at CS Middle School & PV Moore High School, effective September 6, 2019.
- t. To approve the recommendation for tenure of **Melanie Sheridan**, Reading Teacher at Hastings-Mallory Elementary School, effective September 2, 2019.
- u. To approve the individuals listed as **Service Providers** for the 2018-2019 school year.
- v. To approve the additional positions listed for **Extra Duty Field Band** for the 2019-2020 school year.

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

- w. To accept the retirement of **Margaret Woodard**, School Monitor at PV Moore High School, effective April 5, 2019 (end of day) with 19.6 years of service.
- x. To approve the leave of absence for **Michael Naumov**, Night Lead Cleaner at PV Moore High School. Michael is requesting a leave of absence from his Night Lead Cleaner position effective March 17, 2019 (end of day) pending passing the probationary period as a Custodial Worker.
- y. To accept the retirement of **Susan Spies**, Elementary Education Teacher (Grade 4) at Brewerton Elementary School, effective June 30, 2019 (end of day) with 21 years of service.
- z. To accept the resignation of **Renee Ames**, Elementary Education Teacher (Grade 5) at AA Cole Elementary School, effective June 28, 2019 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- aa. To approve the addition to the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective March 26, 2019.
- bb. To approve the addition to the list of **Instructional Substitutes** for 2018-2019 school year, effective March 26, 2019.

A motion (Martin/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: 7 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

<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:09 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

(Board of Education Accepted 4.8.19)