

Board Members Present:

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

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Teresa Ross, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Maureen Phippen Ladd, School Business Manager
 Iraina Gerchman, Exec. Dir. for Planning, Development and Technology
 Pearl Horn, District Clerk
 Amanda Viel, Millard Hawk Elementary School Principal
 Lawrence Wink, Hastings-Mallory Elementary School Principal

Raegan Parrotta, 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 6:29 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Nickerson/McCarthy) that the Central Square Central School District Board of Education hereby approves the December 4, 2017 meeting agenda, with a change in the order; E.4 will become E.2. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Special Presentations to the Board</p> <p>1. Spotlight on Millard Hawk Elementary School - Mrs. Amanda Viel, Principal</p> <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Reports to the Board of Education</u></p>
<p>Item D: Community Open Forum</p> <p>- There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item E: Reports</p> <p>1. Approval of Meeting Minutes - November 20, 2017 - November 27, 2017</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the meeting minutes from November 20, 2017 and November 27, 2017. Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business - Board President Andrew Martin asked the Board that they table the discussion on the goals until the next meeting, and everyone agreed. - Review of Overnight Student Trips Policy, an update is under Action Items for approval.</p> <p>3. Board Member Reports - Board President Andrew Martin asked for a Moment of Silence for Ms. Rose Mattice, who was a 1951 Central Square graduate and also a secretary in the District for many years. - Board member Timothy McCarthy began a discussion on the stadium work once the Capital Project begins. He would like to recommend that they look into having their home games at a stadium in another district. Mr. Colabufo informed the Board that he has spoken with our Athletic Director, Mr. Drancsak, and they have some options and perhaps he can present to the Board on these options.</p>	<p><u>Reports</u></p> <p>MOTION</p>

<p>- Ms. Raegan Parrotta, Student Representative, informed the Board that she will be attending the College & Career Readiness Committee meeting on Wednesday, December 6, 2017. Mr. Colabufo commented that there are 75 out of 90 participants that are parents of the District and are there representing all different companies and jobs.</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Congratulations to Breanna Ransom – she will be signing with the Women's Basketball team at Gannon University on Friday, December 8th at 6:15 p.m. in the high school dry café. We are so proud of all of her accomplishments. • Elena Mascaro, senior, just performed in Rochester at the Convention Center with the Conference All-State Band. She earned this performance seat based on her perfect scores on her NYSSMA percussion audition in the Spring Festival. Great job Elena! • Congratulations to our newest National Honor Society inductees and a big thank you to advisors Danielle House and Melissa Staats on an excellent job organizing this wonderful event. • PVM staff donated enough Thanksgiving dinners to feed 20 families. Thank you to everyone for your generosity. • Deb O'Mara has begun the Warm Coat Collection. They will be distributing beginning tomorrow, please call the high school and make an appointment with Mary to come in. She would like to thank everyone for making this a huge success again this year. • PVM is changing their date for Open House. It was originally scheduled for February 14 and will now be held on February 13, with a snow date of February 15. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of First Reading of Proposed District Policies</u></p> <p>#4240 – Evaluation of the Superintendent and Other Administrative Staff #5630 – Facilities: Inspection, Operation and Maintenance #5632 – Hazardous Waste and Handling of Toxic Substances By Employees #8460 – Field Trips</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #4240, #5630, #5632, and #8460..</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of New Course Proposal</u></p> <p>The New Course Proposal for Business, <u>The Career Experience</u>, will be implemented in the 2018-2019 school year. The course is ½ block, once every four days (to be placed with science lab during same block) and will earn a ½ credit (full year course run every 4th day). The goal of this course is to create and maintain a grade 6-12 systematic and sequential career planning program to assist our Districts' students in their college and career readiness.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the New Course Proposal, <u>The Career Experience</u> for the 2018-2019 school year.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>F.3 Approval of the Bond Resolution for the Authorization of Capital Improvement Projects</u></p> <p>This resolution is for the regulatory actions that need to be taken as we move into the Capital Project to allow us to finance this over the next two years.</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Bond Resolution for the Authorization of Capital Improvement Projects.</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0"> <tr><td>Andrew Martin</td><td><u>Yes</u></td></tr> <tr><td>Lorraine Wood</td><td><u>Yes</u></td></tr> <tr><td>Michael Bedworth</td><td><u>Yes</u></td></tr> <tr><td>Philip Buddie</td><td><u>Yes</u></td></tr> <tr><td>Kristy Fischmann</td><td><u>Yes</u></td></tr> <tr><td>Michael Lawyea</td><td><u>Yes</u></td></tr> <tr><td>Timothy McCarthy</td><td><u>Yes</u></td></tr> <tr><td>Chance Nickerson</td><td><u>Yes</u></td></tr> <tr><td>Steven Patch</td><td><u>Yes</u></td></tr> </table> <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>	Andrew Martin	<u>Yes</u>	Lorraine Wood	<u>Yes</u>	Michael Bedworth	<u>Yes</u>	Philip Buddie	<u>Yes</u>	Kristy Fischmann	<u>Yes</u>	Michael Lawyea	<u>Yes</u>	Timothy McCarthy	<u>Yes</u>	Chance Nickerson	<u>Yes</u>	Steven Patch	<u>Yes</u>	<p><u>MOTION</u></p> <p><u>ROLL CALL VOTE</u></p>
Andrew Martin	<u>Yes</u>																		
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Steven Patch	<u>Yes</u>																		
<p>Item G: Consent Agenda</p> <p>A motion (Wood/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer's Report 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education <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</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 Miranda Kenney, Custodial Worker at CS Middle School, effective December 5, 2017. Miranda is replacing Brian Carr due to his building transfer. b. To approve the probationary appointment of Jennifer Burkhart, Senior Food Service Helper at Brewerton Elementary School, effective August 28, 2017. Jennifer is replacing Kimberly Havens due to her building transfer (replacing Michele Groff). c. To approve the recommendation for tenure of Susan Hamon, Teaching Assistant at CS Middle School, effective December 16, 2017. d. To approve the change of start date for Jody Lewis, School Psychologist at Hastings-Mallory Elementary 	<p><u>PERSONNEL</u></p>																		

School, effective from November 7, 2017 to December 7, 2017.

- e. To approve the change of start date for Kelly Boyle, part-time (.6 FTE) Special Education Teacher at A.A. Cole Elementary School, effective from November 7, 2017 to December 7, 2017.
- f. To approve the probationary appointment of Andrea Love, Music Education Teacher at Brewerton Elementary School, effective January 3, 2018. Andrea is being appointed to replace Monica Towne due to her resignation.
- g. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year, effective December 5, 2017.
- h. To approve the individuals listed for Teacher Mentor(s) for the 2017-2018 school year, effective December 7, 2017.
- i. To approve the individuals listed as Service Providers for the 2017-2018 school year.

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

- j. To approve the medical leave of absence utilizing the Family & Medical Leave for Richard Vose, Maintenance Mechanic I at the Maintenance Center, effective October 26, 2017 until further notice.
- k. To approve the leave of absence for Jennifer Burkhart, part-time Food Service Helper, effective December 4, 2017 (end of day) until further notice, pending approval to a permanent Senior Food Service Helper position.
- l. To approve the medical leave of absence utilizing the Family & Medical Leave for Jenny Trumble, Social Worker Assistant at PV Moore and CS Middle School, effective November 27, 2017 until further notice.
- m. To approve the medical leave of absence utilizing the Family & Medical Leave for Melanie Payne, Elementary Education (Grade 1) Teacher at Hastings-Mallory Elementary, effective November 30, 2017 through 60 days.
- n. To approve the medical leave of absence utilizing the Family & Medical Leave for Jennifer Saunders, Science Teacher at PV Moore High Elementary, effective November 29, 2017 through approximately 6 weeks (pending release from physician).
- o. To approve the medical leave of absence utilizing the Family & Medical Leave for Sarah Wetsig, Foreign Language (Spanish) Teacher at CS Middle School, effective from approximately April 2018 through 12 weeks (pending birth of child).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- p. To approve the list of Teaching Assistant Substitutes for 2017-2018 school year, effective December 5, 2017
- q. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective December 5, 2017.
- r. To approve the list of Instructional Substitutes for 2017-2018 school year, effective December 5, 2017.

A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

Mr. Colabufo congratulated Ms. Andrea Love, on her position as Music Education Teacher at Brewerton Elementary School.

(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 7:11 p.m. for the purpose of discussing matters leading to the discipline of two particular people, with no action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 9 yes votes at 7:57 p.m.</i></p>	<p><u>Proposed Executive Session</u></p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:58 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 12.18.17)