

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Phillip Buddle
 Kristy Fischmann (arrived at 6:32pm)
 Michael Lawyea
 Chance Nickerson
 Steven Patch

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
 Maureen Phippen Ladd, School Business Manager
 Iralna Gerchman, Executive Director for Planning, Development & Technology
 Pearl Horn, District Clerk
 Kristin Enright, PVM Principal

Paige Winks, Student Representative

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 6:30 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/Nickerson) that the Central Square Central School District Board of Education hereby approves the December 17, 2018 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 (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 Discussions – Mr. Colabufo reported that all the data points were given to Forecast5. By the January 28, 2019 Board meeting, the administration will present the information to the Board. 2. Board President/Vice President Reports <ul style="list-style-type: none"> - Upcoming Board of Education Presentations – Board President Andrew Martin would like the Board goal which is to measure effectiveness of teacher and administrator evaluations added to the January 7, 2019 Board meeting. - Board Vice President Lori Wood thanked everyone who participated in the can drive. They raised an enormous amount of food for our community. 3. Board Member Reports <ul style="list-style-type: none"> - Student representative Paige Winks spoke on a few topics. The first one was students taking the Chromebooks home. Many students do not have this technology at home. Superintendent Colabufo mentioned that at the high school alone, there are 122 Chromebooks that are missing. The goal from the beginning was to have a 5-year replacement plan. He will look into a plan for next year and see if it is feasible for the District to let them go home with students. Paige also asked about student dismissal. There is an early dismissal, but not a late arrival for seniors. Superintendent Colabufo explained that if a student had time in the morning to adjust their schedule for a late arrival, they should speak with Ms. Enright or their counselor. Lastly, making up gym classes was discussed. When students are out (sick, field trip, etc.), they have to make up (2) 30-minute blocks of time. Superintendent Colabufo would like 	<p><u>REPORTS</u></p>

<p>to sit down with the CSTA President to speak on this. Right now, he has changed this so students receive two free passes per marking period for P.E. class.</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • AA Cole led the food fight another year with a total of 9584. Brewerton – 8269, CSMS – 951, HME – 881, MHE – 355, PVM - 815. Great job to all! • Warm Coat Drive was able to help multiple families serving 50 adults, 67 school-age children, 22 pre-school children, with coats, snowpants, hats, gloves, mittens, scarves, and boots. Thank you to everyone for your contributions. • The following students earned a performance seat in the Oswego County Senior High All-County Honor's Band: Gillian Jullen, Jessica Georges, Jillian Howe, Dannl Moran, Claire Ames, Matthew Newton, Lily Fitzgerald, Rachael Stringer, Delaney Childs, Hannah Sywulski, Cole Wilson, Jarred King, Abby Day, Rheannea Freeborn, Hope Johnson and Joe Fiumano. • The following students were selected to perform in the Oswego County Music Educators Association Elementary All-County Festival: Nicole Barnes, Kambrie Bennett, Anthony Clark, Owen Delahunt, Summer Fedder, Logan Frank, Makayla Goppelt, Jade Hansen, Finley Harwood, Lillian Hines, Susannah Hipp, Sean Mattox, Kiera Menelly, Kadence Panek, Jennifer Reandeau, Logan Reynolds, Sydney Saunders, Abbey Tetrault, Logan Uptegrove, and Antonella Vecchio. • Congratulations to Slade Springer, PVM Senior, 1st Team All CNY, Football Defensive End. • Reminder – The Community Safety Forum will be held on January 8, 2019, from 6-8 p.m. at CITI BOCES. Please let Pearl know if you are interested in attending. • Oneida School District Tour – Mr. Colabufo, along with a few Board members, and King + King Architects will tour the Oneida School District on Friday to see how King + King has completed their safety project. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of an Overnight Student Trip</u></p> <p>Ms. Kristin Enright, Principal of Paul V. Moore High School, requested an overnight student trip to Liverpool, New York, for the NYSBDA High School Honor's Band Concert. This trip would involve two students and their chaperone, Mr. Ronald Haldeman, leaving on Friday, March 1, 2019 and returning on Sunday, March 3, 2019. The cost to the District is \$1,204.00.</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip to Liverpool, New York, for the NYSBDA High School Honor's Band Concert. This trip would involve two students and their chaperone, Mr. Ronald Haldeman, leaving on Friday, March 1, 2019 and returning on Sunday, March 3, 2019. The cost to the District is \$1,204.00.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the Renewal with Pyramid Brokerage for the Sale of the Property at 140 Bridge Street, Cleveland, New York</u></p> <p>This renewal with Pyramid Brokerage will be on a month-to-month basis.</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the Renewal with Pyramid Brokerage for the Sale of the Property at 140 Bridge Street, Cleveland, New York on a month-to-month basis.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></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: 8 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 the Resolution to Appoint a District Clerk Pro-Tem 3. Approval of Disposals/Surplus Property Disposal from Mr. Paul Brissette, Director of Facilities for the following items: <ul style="list-style-type: none"> - (2) Exercise bikes - (1) Weight bench, (1) Hammer strength 4-way neck machine, (1) Barbell, (1) Hammer strength leg press, and (100) student desks 4. Approval to Recognize the Formation of an Extracurricular Club – The Flock Club 5. Approval of a Donation <ol style="list-style-type: none"> a. Donation to the Rifle Team at Paul V. Moore High School, from New York Underground, Inc., \$500.00 to help with costs associated with the Rifle Team. b. Donation to Paul V. Moore High School, from EF Foundation for Foreign Study, \$200.00, thank you to host families donation to Music and Drama Programs. <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 Tammy Reed, Part-Time Food Service Helper at CS Middle School, effective December 18, 2018. Tammy is replacing Jennifer Burkhart due to her appointment to a Senior Food Service Helper position. b. To approve the permanent appointment of Nicole Oursler, Custodial Worker at PV Moore High School, effective December 6, 2018. Nicole has passed her probationary period and is now on contract. c. To approve the permanent appointment Kaitlyn Wescott, School Nurse at Hastings-Mallory Elementary, effective December 4, 2018. Kaitlyn has passed her probationary period and is now on contract. d. To approve the permanent appointment Kristina Woodridge, Typist at the District Office/PV Moore High School, effective December 4, 2018. Kristina has passed her probationary period and is now on contract. e. To approve the permanent appointment Nicole Walker, Typist – 10 month at PV Moore High School, effective December 7, 2018. Nicole has passed her probationary period and is now on contract. f. To approve the Level II substitute appointment of Erin McDonald, Special Education Teacher at PV Moore High School, effective December 11, 2018. Erin is substituting due to a teacher's leave. g. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2018-2019 school year effective December 18, 2018. h. To approve the individuals listed as Service Providers for the 2018-2019 school year. i. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2018-2019 school year. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> j. To accept the retirement of Rosalie Plato, Bus Driver at the Transportation Center, effective December 28, 2018 (end of day) with 23 years and 5 month of service. 	<p><u>PERSONNEL</u></p>

<p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>k. To approve the list of Teaching Assistant Substitutes for 2018-2019 school year, effective December 18, 2018.</p> <p>l. To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective December 18, 2018.</p> <p>m. To approve the list of Instructional Substitutes for 2018-2019 school year, effective December 18, 2018.</p> <p>A motion (Bedworth/Patch) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 8 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>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 7:22 p.m. for the purpose of discussing the litigation between the Shuurs vs. the Central Square Central School District, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 8 yes votes at 7:44 p.m.</i></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 (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:45 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p> <p>Respectfully submitted,</p>	<p><u>Adjournment</u></p>


 Pearl E. Horn, District Clerk

(Accepted by the BOE 1.8.19)