

**Board Members Present:**

Andrew Martin, President  
 Lorraine Wood, Vice President  
 Michael Bedworth  
 Philip Buddle  
 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  
 Teresa Ross, 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, PVM Principal  
 Jeffrey King, CSMS Principal  
 Mathew Penrod, CSMS Principal  
 Jennifer Smolnik, CSMS Principal  
 Lawrence Wink, HME Principal

**Others Present:**

George Lee, Pyramid Brokerage Company  
 Interested staff and community members

<p><b>Item A:</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>   <b>A motion (McCarthy/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the <b>December 3, 2018</b> meeting agenda.   <b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b>           There were no blue cards.</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. Employee Recognition for 15-20 Years of Service           <ul style="list-style-type: none"> <li>- The Board of Education and Superintendent Colabufo recognized the staff receiving pins for 20 and 15 Years of Service. Ms. Concetta Galvan spoke on behalf of Teresa Ross retiring after 34 years in the District. A cake was served after the recognition to celebrate Mrs. Ross' retirement and our 20 &amp; 15 year staff.</li> </ul> </li> <li>2. Spotlight on Central Square Middle School           <ul style="list-style-type: none"> <li>- Mr. Mathew Penrod, Principal</li> <li>- Technology Teachers: Mr. Devendorf, Mr. Hickey, Mr. Moskal and Mrs. Vant</li> </ul> </li> </ol> <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item E: Reports</b></p> <ol style="list-style-type: none"> <li>1. Unfinished Business           <ul style="list-style-type: none"> <li>- Data Discussions – Mr. Colabufo informed the Board members that Mr. Mike Vespi from Forecast 5 attended a Cabinet meeting, and he is working on the data that they submitted. He should have more information at a later meeting.</li> </ul> </li> <li>2. Board President/Vice President Reports           <ul style="list-style-type: none"> <li>- Upcoming Board of Education Presentations</li> </ul> </li> <li>3. Board Member Reports           <ul style="list-style-type: none"> <li>- Board member Philip Buddie asked about the loss of telephone service in the District this past week. He would like to see other methods to reach the different offices on the website. Mr. Colabufo explained that this was a Windstream problem with their network, but he will look into having that information on the website.</li> </ul> </li> </ol>	

<p><b>4. Superintendent's Report</b></p> <ul style="list-style-type: none"> <li>• Brewerton Elementary receives \$500 from the American Library Association to help plan and implement coding activities during the Computer Science Education Week 2018, which is December 3-9. Brewerton Elementary already offers a Coding and Robotics Club for 5<sup>th</sup> graders and this grant will allow Mrs. Derschang to purchase more materials for the club and begin to expand more hands-on coding lessons with other grade levels.</li> <li>• Slade Springer was selected to the first team on Syracuse.com/Post Standard's All-Central New York large-school football team for the 2018 season. Congratulations!</li> <li>• A big congratulations goes out to Emma Caviedes, who as a first year freshman, placed 2<sup>nd</sup> among all other teams at the "CNY Bridge Build Em &amp; Bust Em" science competition, sponsored by SRC &amp; SU School of Engineering.</li> <li>• Based on their auditions on November 17<sup>th</sup>, the following CSMS students earned a performance seat in the Oswego County Junior High All-County Honor's Band: Elainna Kernan, Grace Roberts, Tyler McAllister, Chris Sanford, Cyrlinna Hersam, Dominic Dattolo, Truman Reminsky, Jacob Lambrych, Shaun Sauners, Thomas Hogeboon, Sophia Arcurl, Abigail Newton, Ethan Moody, Arlena Fenton, Nicolas Lennox, Nina Stasonberg, Olivia Cornell, Madison Geesaman, and Joshua Sundet. An interesting statistic is that Central Square has the highest percentage of student representation of all schools in Oswego County and will make up 25% of the All-county Junior High School Honor's Band.</li> <li>• Based on their NYSSMA solo audition the following high school students earned a performance seat: Kiera Brill, Hannah Sywulski, Lily Fitzgerald, Michelle Bedworth, Cole Wilson, Kylee Galarneau, Gillian Julien, Jillian Howe, Claire Ames, Rachael Stringer, Jarred King, and Diana Fusco.</li> <li>• We congratulate the following students who have earned performance seats in the 2019 NYSBDA Honor's Band: Cole Wilson and Claire Ames.</li> <li>• The Central Square Music Department is proud to announce and congratulate Jarred King, who based on his NYSSMA audition, participated in the NYSSMA Conference All-State Symphonic Band that is the top Honor's Band in the State of New York.</li> </ul>	
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Martin/Lawyca)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:48 p.m. for the purpose of discussing the potential sale of property because public discussion would substantially affect the value of the property at issue, with action to follow.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Lawyca seconded the motion and it was carried with 9 yes votes at 8:08 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p><b>Item F: Items for Discussion and Action</b></p> <p><b><u>F.1 Approval of the Second Reading of Proposed District Policies</u></b></p> <p>The Board of Education has approved the second reading of the following Board policies:</p> <p>#3420 – Non-Discrimination and Anti-Harassment in the School District      #6550 – Leaves of Absence      #8440 – Homework (Rescind and Delete)</p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves F.1 Second Reading of Proposed District Policies #3420, #6550, and #8440.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><b><u>F.2 Approval of the Revisions to the 2018-2019 District Instructional Calendar</u></b></p> <p>The parent/teacher conferences at the Central Square Middle School that were canceled due to the snow day on November 16, 2018 are being added to the District calendar for December 7, 2018. Friday, December 7, 2018 will be early dismissal for K-8 grades.</p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves Item F.2 Revisions to the 2018-2019 District Instructional Calendar.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>F.3 Approval of the Resolution for the Sale of the Old District Offices</u></b></p> <p>The Board of Education approves the sale of the old district offices at 642 S. Main Street, Central Square, in the amount of \$52,500.00, purchased by Brooksedge Properties LLC.</p> <p><b>A motion (Patch/Bedworth)</b> that the Central Square Central School District Board of Education hereby approves Item F.3 Resolution for the Sale of the Property located at 642 S. Main Street, Central Square, New York.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. Approval of Monthly Bills</li> <li>2. Approval of Treasurer's Reports</li> <li>3. Approval of Year-to-Date Budget Report</li> <li>4. Approval of the Budget Transfers Report</li> <li>5. Approval of Internal Claims Audit Report</li> <li>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</li> <li>7. Approval of Disposals/Surplus Property       <ol style="list-style-type: none"> <li>a. Disposal of (1) Beltone Audio Scout SN 10K5456 Audiometer</li> </ol> </li> </ol> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b></p> <p>Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:</p> <p><b><u>APPOINTMENTS</u></b></p> <ol style="list-style-type: none"> <li>a. To approve the probationary appointment of <b>Carrie Miller</b>, Teaching Assistant at Millard Hawk Elementary School, effective December 4, 2018. Carrie is filling a newly created position. This position was created at the November 5, 2018 board meeting.</li> </ol>	<p><b><u>PERSONNEL</u></b></p>

- b. To approve the probationary appointment of **Catherine Kolodziejczyk**, Teaching Assistant at PV Moore High School, effective December 4, 2018. Catherine is replacing Michael Harwood due to his transfer to the CS Middle School.
- c. To approve the individual listed for the **Mitigation Pool Accounting Stipend Appointment** for the 2018-2019 school year, effective December 1, 2018 through June 30, 2019.
- d. To approve the cover leave appointment of **Tess Oliver**, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective January 28, 2019 through June 26, 2019. Tess is covering for Ashley Blasingame due to her leave of absence.
- e. To approve the Level II substitute appointment of **Michele Suarez**, Elementary Education (Grade 1) Teacher at A.A. Cole Elementary School, effective approximately January 2, 2019. Michele is substituting for Kyle Parra due to her leave of absence.
- f. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year effective December 4, 2018.
- g. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year.
- h. To approve the individuals listed as **Service Providers** for the 2018-2019 school year.

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

- i. To approve the intermittent Family & Medical Leave of absence for **Teena Stockwell**, Teaching Assistant at Hastings-Mallory Elementary School, effective November 22, 2018 until further notice.
- j. To accept the retirement of **Susan Parsnow**, Teaching Assistant at PV Moore High School, effective December 31, 2018 (end of day) with 22 years and 3 month of service.
- k. To correct the date of retirement for **Yvonne Meury**, Network Technician at Paul V. Moore High School, from December 28, 2018 (end of day) to December 27, 2018 (end of day).
- l. To approve the Family & Medical Leave of absence for **Mercedes Lewis**, Elementary Education (Grade 1) Teacher at A.A. Cole Elementary School, effective May 6, 2019 through 6 to 8 weeks (pending birth of child).
- m. To approve the Family & Medical Leave of absence for **Daphne Santucci**, Special Education Teacher at Hastings-Mallory Elementary School, effective March 29, 2019 through 6 to 8 weeks (pending birth of child).

**SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST**

- n. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective December 4, 2018.
- o. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective December 4, 2018.
- p. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective December 4, 2018.

**A motion (Nickerson/McCarthy)** 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.**

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

<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:18 p.m.</b></p> <p><b>Vote: 9 Yes, 0 No, Motion carried.</b></p> <p>Respectfully submitted,</p>	<p><u>Adjournment</u></p>
--	---------------------------

  
\_\_\_\_\_  
Pearl E. Horn, District Clerk

(Accepted by the BOE 12.17.18)