

Board Members Present:

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

Raegan Parrotta, Student Representative

Absent:

Philip Buddie (E)

Others Present:

Interested staff and community members

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Teresa Ross, Executive Director of Pupil Personnel Services
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Dir. For Planning, Development & Tech.
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities III
 Jennifer DiBianco, Dir. Of Student Support Svcs. & Intervention
 Jeffrey King, Paul V. Moore High School Principal
 Jennifer O'Malley, Paul V. Moore High School Asst. Principal
 Carol Scaccia, Central Square Middle School Asst. Principal Intern
 Christopher Soluri, Paul V. Moore High School Asst. Principal
 Amanda Viel, Millard Hawk Elementary School Principal

<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><i>(There was a Moment of Silence held for Ms. Joanne Joyce, former secretary in the District).</i></p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the February 26, 2018 meeting agenda.</p> <p>Vote: 8 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> <ol style="list-style-type: none"> 1. Maintenance Presentation <ul style="list-style-type: none"> - Mr. Paul Brissette, Director of Facilities III 2. PVM School Counseling Presentation <ul style="list-style-type: none"> - PVM School Counselors 3. Budget <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <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> <ul style="list-style-type: none"> - No blue cards. 	<p><u>Community Open Forum</u></p>
<p>Item E: Reports</p> <ol style="list-style-type: none"> 1. Approval of Meeting Minutes <ul style="list-style-type: none"> - February 5, 2018 Regular Board Meeting Minutes <p>A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the meeting minutes from February 5, 2018.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <ol style="list-style-type: none"> 2. Unfinished Business <ul style="list-style-type: none"> - Policy Committee Field Trips after the third week in May Mr. Colabufo is still working on a Memorandum of Agreement - Potential Transportation for UPK Mrs. Phillips has looked into this in our county, Central Square is the only district that does not 	<p><u>MOTION</u></p>

<p>transport the 4-year old students. This will be further researched.</p> <ul style="list-style-type: none"> - Trap Shooting Club – REMOVE FOR NEXT MEETING - Policy on Cell Phones on School Buses The Policy Committee will report to the Board when it is discussed at the meeting. - District Contributions to Clubs and Activities The Board was provided the information from Athletics and the Music Departments. - Safety Patrol Officers Mr. Colabufo will speak with Officer McCarthy, who is a School Resource Officer to have him attend the next Board meeting to speak on this topic. Mr. Colabufo also stated that we will be looking over the safety plans for the District, which will be talked about behind closed doors so no one outside the District will have access to our plans. <p>3. Board Member Reports</p> <ul style="list-style-type: none"> - Board President Andrew Martin spoke on the timeline for the Budget Vote. The nominating petitions will be available in the District Clerk’s office on March 23, 2018. Still trying to decide whether to have the petitions available on the website. - Board President Andrew Martin also asked the Board if they would be willing to forego the hard copies of the presentations. Now that they have Chromebooks to use at the Board meetings, everything can be accessed that way. Everyone was in agreement that they did not need hard copies. - Board member Michael Bedworth is concerned that there is a possible issue with the students returning their Chromebooks at the end of the day, he does not believe they are having enough time to place them back in the stations. - Student representative Raegan Parrotta announced that March 9 is the Leadership Conference for DECA and all Board members are invited to attend. <p>4. Superintendent’s Report</p> <ul style="list-style-type: none"> • Congratulations to the members of the Cast, Chorus, Crew and Pit Band for an outstanding production of the Broadway musical, “Bye Bye Birdie.” • Joe Weaver broke his own Section 3 Indoor Pole Vault (14’7.25”) record. He jumped 15’ and then cleared 15’3”. Great job Joe! • The Central Square High School Winter Drum Line performed well in competition at North Syracuse placing third in their class. • The Central Square Novice Guard performed and placed second in competition. The Central Square Junior Varsity Guard placed first in competition and the Varsity Winter Guard placed first in competition over three guards. • This coming weekend Cole Wilson and Jarred King will be traveling to the NYS Band Director’s Association Honor’s Festival in Liverpool to rehearse and perform with students from all over the State who based on their NYSSMA solo scores and earned a seat in the NYSBDA Honor’s Band. • Congratulations to the Boys’ Basketball Team – they played their hearts out over the weekend at OCC. The level of respect these students have is just awesome. They have class and composure, and I am very proud of them. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of Second Reading of Proposed District Policies</u></p> <ul style="list-style-type: none"> #3130 – District Standards and Guidelines for Web Page Publishing #3240 – Student Participation (rescind) #3250 – Parent-Teacher Association/Organization (rescind) #5661 – Wellness #5672 – Information Security Breach and Notification #5674 – Data Networks and Security Access #6410 – Staff Acceptable Use Policy #6411 – Use of Email in the District 	<p><u>Items for Discussion and Action</u></p>

- #7111 – Released Time of Students (rescind)
- #7240 – Student Records: Access and Challenge
- #7241 – Rights of Non-Custodial Parents
- #7242 – Student Directory Information
- #7243 – Military Recruiters’ Access to Students
- #7244 – Student Data Breaches
- #7315 – Student (Acceptable Use Policy)
- #7316 – Student Use of Personal Technology
- #7330 – Searches and Interrogations of Students
- #7411 – Censorship of School Sponsored Student Publications and Activities (Rescind)
- #7552 – Bullying in the Schools (rescind)
- #7552 – Student Gender Identify (replace)
- #7553 – Hazing of Students
- #7570 – Supervision of Students
- #8270 – Instructional Technology and Computer Network (rescind)

A motion (McCarthy/Patch) that the Central Square Central School District Board of Education hereby approves Item F – Items for Discussion and Action, in its entirety.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.2. Establish Monday, July 2, 2018 as the date of the 2018-2019 Annual Organizational Meeting

New York State Educational Law requires that the Annual School Board Organizational Meeting must be held on the first Tuesday in July, unless that date is a holiday. Then the meeting must be held on the first Wednesday in July. Alternatively, a Board of Education may, by resolution, decide to hold the Annual Organizational Meeting at any time during the first 15 days in July. The Superintendent is suggesting Monday, July 2, 2018 for the first meeting of the new school year in the Paul V. Moore High School cafeteria.

A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves establishing Monday, July 2, 2018 as the date of the 2018-2019 Annual Organizational Meeting.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.3 Approval of the 2018-2019 School District Instructional Calendar

Classes will begin for students on Wednesday, September 5, 2018 for Kindergarten through twelfth grades. The 2018-2019 calendar provides up to six emergency closing days.

A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby approves the 2018-2019 School District Instructional Calendar.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.4 Approval for the Oswego County Highway Department Intermunicipal Agreement

This is the renewal of the Intermunicipal Cooperation Agreement between the Oswego County Highway Department and the Central Square School District to provide labor, materials, services, and equipment to each other for various public works projects.

A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Oswego County Highway Department Intermunicipal Agreement.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)

<p>Item G: Consent Agenda</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</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 <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 permanent appointment of Jennifer Burkhart, Senior Food Service Helper at Brewerton Elementary School, effective March 5, 2018. Jennifer will pass her probationary period and will go on contract. b. To approve the recall appointment of Heather Miller, School Monitor at CS Middle School, effective February 27, 2018. Heather is being recalled due the resignation of Jack Monica Jr. c. To approve the probationary appointment of Barbara Karpinski, Custodial Worker at Millard Hawk Elementary School, effective February 27, 2018. Barbara is replacing Felicia Worlock due to her building transfer to CS Middle School. d. To approve the probationary appointment of John Landers, Building Custodian at CS Intermediate School, effective February 26, 2018. John is replacing Ray Nellis due to his retirement. e. To approve the permanent appointment of Miranda Kenney, Custodial Worker at CS Middle School, effective March 5, 2018. Miranda will pass her probationary period and will go on contract. f. To approve the School Psychologist Internship for Samuel Donnelly IV, District Wide, effective September 4, 2018 through June 30, 2019. g. To approve the extension of the cover leave appointment of Tess Oliver, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective January 29, 2018 through June 23, 2018. h. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year.. i. To approve the individuals listed as Service Providers for the 2017-2018 school year. j. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2017-2018 school year. k. To approve the recommendation of the Sick Bank Committee to grant an additional forty-five (45) sick days to Jennifer Saunders to cover her absence from March 28, 2018 (.5 day) through June 8, 2018 (.5 day) pending doctor’s release, per the guidelines set in the C.S.T.A. Contract – Article 26D. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> l. To approve the Workers’ Compensation medical leave of absence utilizing the Family & Medical Leave for David Prosonic, Custodial Worker at Hastings-Mallory Elementary School, effective January 16, 2018 until further notice. m. To approve the medical leave of absence utilizing the Family & Medical Leave for Mary Lesnau, Bus Driver at the Transportation Center, effective January 16, 2018 until further notice. n. To approve the leave of absence for John Landers, Custodial Worker at the CS Middle School, effective February 23, 2018 (end of day), pending passing his probationary period as a Building Custodian. o. To accept the resignation for Jennifer Burkhart, effective March 4, 2018 (end of day) due to passing her probationary period as a Senior Food Service Helper. 	<p><u>PERSONNEL</u></p>

- p. To approve the medical leave of absence utilizing the Family & Medical Leave for **Kathleen Plete**, Senior Computer Specialist at PV Moore High School, effective February 6, 2018 until further notice.
- q. To approve the intermittent leave of absence utilizing the Family & Medical Leave for **Sandra Rice**, Typist at PV Moore High School, effective January 12, 2018 until further notice.
- r. To approve the change of retirement date for **Susan Lacey**, School Nurse at Millard Hawk Elementary School, effective from April 30, 2018 (end of day) to April 27, 2018 (end of day).
- s. To approve the intermittent medical leave of absence utilizing the Family & Medical Leave for **Nancy Fritcher**, Elementary Education (Grade 4) Teacher at Millard Hawk Elementary School, effective January 25, 2018 through 60 days.
- t. To approve the intermittent medical leave of absence utilizing the Family & Medical Leave for **Melissa Della Posta**, Special Education Teacher at Millard Hawk Elementary School, effective February 1, 2018 through 60 days.
- u. To approve the medical leave of absence utilizing the Family & Medical Leave for **Kelly LeBlanc**, Special Education Teacher at the CS Middle School, effective April 16, 2018 through a date to be determined.
- v. To approve the unpaid leave of absence for **David Gorton**, Social Studies Teacher at PV Moore High School, effective September 1, 2018 through December 18, 2018.
- w. To accept the retirement of **David Gorton**, Social Studies Teacher at Central Square Middle School, effective December 19, 2018 (end of day) with 33 years of service.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- x. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective February 27, 2018.
- y. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective February 27, 2018.
- z. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective February 27, 2018.

ELIMINATION/CREATION OF POSITIONS

- aa. To approve the creation of three (3) Teaching Assistant positions at Brewerton Elementary, effective February 27, 2018 due to CSE recommendation.
- bb. To approve the increase of a .6 fte Special Education position to a .8 fte Special Education position, effective February 27, 2018, due to an increase in student enrollment.

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

MOTION

Vote: 8 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.)

Proposed Executive Session

Executive Session

A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 9:39 p.m. for the purpose of discussing the non-instructional negotiations, the matters leading to the discipline of a particular person, and the Mid-Year Evaluation of the Superintendent, with no action to follow.

Vote: 8 Yes, 0 No, Motion carried unanimously.

RECONVENE: Mr. Andrew Martin made the motion to reconvene the Board meeting. Mrs. Nickerson seconded the motion and it was carried with 8 yes votes at 10:30 p.m.

RECONVENE

Item I. Adjournment

Adjournment

A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby adjourns the meeting at **10:31 p.m.**

Vote: 8 Yes, 0 No, Motion carried.

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 3.12.18)