

Board Members Present:

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

Raegan Parrotta, Student Representative

Absent:

Lorraine Wood (E)

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
 Carrie Felkner, Administrative Intern
 Jennifer O'Malley, Paul V. Moore High School Asst. Principal
 Christopher Soluri, Paul V. Moore High School Asst. Principal
 Amanda Viel, Millard Hawk Elementary School Principal

Others Present:

Mark Pettit, OCM BOCES, Labor Relations
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the February 5, 2018 meeting agenda. 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. Spotlight on Paul V. Moore High School – 9th Grade Redhawk Program <ul style="list-style-type: none"> - Ms. Jennifer DiBianco, Director of Student Support Services & Intervention - Ms. Carrie Felkner, Administrative Intern 2. PVM – Cayuga Advantage Presentation <ul style="list-style-type: none"> - Ms. Jennifer O'Malley, Assistant Principal PVM Scheduling Presentation <ul style="list-style-type: none"> - Mr. Jeffrey King, Principal 3. Food Service Presentation <ul style="list-style-type: none"> - Mr. David Bartholomew, School Lunch Director - Mrs. Amy Catlin, Assistant School Lunch Director <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"> - January 22, 2018 Regular Board Meeting Minutes - January 29, 2018 Special Board Meeting Minutes <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the meeting minutes from January 22, 2018 and January 29, 2018.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>2. Unfinished Business</p> <ul style="list-style-type: none"> - Policy Committee Field Trips after the third week in May - Potential Transportation for UPK - Trap Shooting Club - Policy on Cell Phones on School Buses - Policy #5661 Wellness – (REMOVE FOR NEXT MEETING) - District Contributions to Clubs and Activities <p>(The above are still in the process of being worked on, the Board will keep them under Unfinished Business for the next meeting, excluding Policy #5661 Wellness, which will be removed, it is on the agenda to be approved).</p> <p>3. Board Member Reports</p> <ul style="list-style-type: none"> - Board President Andrew Martin informed the Board and audience that Central Square was well represented at the 2018 Legislative Forum at CiTi BOCES on Saturday. Attending were Mr. Colabufo, Mrs. Ladd, Mr. Lawyera, Mr. Patch and himself. Assemblyman Barclay was there and a representative from Senator Ritchie’s office. They spoke about the commercial drivers’ license and a local news station is coming to the Transportation Center tomorrow to do a story on this. - Board President Andrew Martin also inquired about the website, he is concerned that it is taking long to update the old one. Mr. Colabufo did explain that the contacts have been updated and Mrs. Gerchman explained that the District did not purchase a revamp of the website, only a new shell. - Board President Andrew Martin would like a presentation on the restructuring of the Paul V. Moore High School Guidance Office at the next Board meeting on February 26, 2018. He also asked if the District had a grant writer. Mr. Colabufo replied that there is not one for the District, but he will look into obtaining one. <p>4. Superintendent’s Report</p> <ul style="list-style-type: none"> • Congratulations to the performing members of the Central Square Redhawk Regiment Varsity Winter Guard. On February 3, they traveled to compete in the WGI Albany Regional Color Guard Competition. They placed second in the Prelims and then second in the Finals. Great job! • Good news from Athletics: <ul style="list-style-type: none"> - Boys indoor track are league champions - Boys basketball is tied for first place, ranked 5th in “Big School” division. Record 13-2 - Girls basketball 11-4 and ranked 6th - Wrestling had 10 students qualify for sectionals that is this weekend at OCC. - Cheerleaders took 2nd place out of 12 teams this past weekend at CNS Invitational • School Resource Officers – Mr. Colabufo would like to have a resolution on the next Board packet on February 26, 2018 for two School Resource Officers. They would be 10 month employees with the Village of Central Square, with a salary of \$40,000 a year per person and no benefits. 	
<p>Item F: Items for Discussion and Action</p> <p>A motion (McCarthy/Buddie) that the Central Square Central School District Board of Education hereby approves Item F – Items for Discussion and Action, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.1 Approval of Overnight Student Trips</u></p> <p>F.1a Mr. Jeffrey King, Principal of Paul V. Moore High School requested an overnight student trip to Trumbull, CT, for the Winter Drumline. The trip would involve approximately 29 students and their chaperones, Mr. Mark Woods, Ms. Gwen Fosdick, Ms. Patti Stringer, Ms. Wendy Wilson, and Mr. Jeremy Wilson, leaving on Friday, March 2, 2018 and returning on Saturday, March 3, 2018. The purpose of this trip is for the students to participate in the Drumline Competition. There is no cost to the District.</p>	<p style="text-align: center;"><u>Items for Discussion and Action</u></p>

F.1b Mr. Jeffrey King, Principal of Paul V. Moore High School requested an overnight student trip to Rochester, NY, for DECA. This trip would involve approximately 39 students and their chaperones, Ms. Michele Nelson, Ms. Dotty Harshberger, and Mr. Jim Bisesi, leaving on Wednesday, March 7, 2018 and returning on Friday, March 9, 2018. The purpose of this trip is for the students to participate in the DECA Conference. The cost to the District is \$2,325.00.

F.1c Mr. Jeffrey King, Principal of Paul V. Moore High School requested an overnight student trip to Liverpool, NY, for the New York State Band Directors Association High School Honor Concert Band. This trip would involve two students and their chaperone, Mr. Craig Elwood, leaving on Friday, March 2, 2018 and returning on Sunday, March 4, 2018. The purpose of this trip is for the students to participate in the High School Honor Concert Band. The cost to the District is \$1,010.62.

F.2 Approval of the Bus Purchase Intent Letter

Mr. John Pierce, Transportation Supervisor submitted a Letter of Intent for the purchase of school buses for the 2018-2019 school year. This purchase would include (7) full size 65 passenger buses, and (2) 30 passenger G5 Micro Buses, for a total of \$987,044.93.

F.3 Approval of First Reading of Proposed District Policies

- #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
- #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)

F.4 Approval of the Equipment Lease

The Superintendent is requesting approval for a 2019 International 7500 Truck w/Henderson Equipment for a total price of \$169,584.00, which will be financed with Key Government Finance. The payments will be spread over five years with one yearly payment.

F.5 Approval of the Unified Basketball Team

Mr. Jim Drancsak is recommending the addition of one Unified Basketball Team to begin on March 26, 2018. This team will consist of approximately 20 players and 3 coaches. The schedule is to play six league contents, one multi-scrimmage at the beginning of the season and one scrimmage at Le Moyne at the end of the season. The cost for this program would include the following: \$1,000 per coach; \$850 uniforms; \$1,000 transportation; and \$400 officials. The District will receive \$2,000 from Special Olympics for the first year.

F.6 Approval of the Resolution for the DMV to Review CDL Regulations

This resolution is calling upon the New York State Department of Motor Vehicles to Review the October 1, 2017 CDL Regulations.

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

Item G: Consent Agenda

A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.

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

1. Approval of Monthly Bills
2. Approval of Treasurer's Report
 - a. Extracurricular Club 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
7. Approval of Disposals/Surplus Property
 - a. Disposal of (15) Cafeteria Tables, (43) Chalk Boards and surplus property of (478) Student Desks, (15) File Cabinets, and (15) Teachers' Desks
 - b. Disposal of surplus property for: (1) Advance floor machine 20 D, (1) 2004 Four wheel ferris mower, (1) 1997 Chevy 3500 micro bird mini bus, (1) DR walk behind trimmer, (17) cafeteria tables, (1) rolling safe, (1) 55 gallon drum vacuum system and (30) student chairs with front tablets

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

Item H. Personnel – Instructional/Non-Instructional Personnel

Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:

APPOINTMENTS

- a. To approve the Level II substitute appointment of **William O'Riley**, Technology Teacher, at PV Moore High School, effective January 29, 2018. William is substituting for John Heins due to his retirement.
- b. To approve the Level II substitute appointment of **Amanda Whitney**, Special Education Teacher, at Hastings-Mallory Elementary School, effective November 14, 2017. Amanda is substituting for Carriann Ray due to her medical leave of absence.
- c. To approve the Level II substitute appointment of **Amy Fletcher**, Family & Consumer Science Teacher, at CS Middle School, effective January 2, 2018. Amy is substituting for Cynthia Galutz due to her leave of absence.

Consent Agenda

MOTION

PERSONNEL

- d. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2017-2018 school year, effective February 6, 2018.
- e. To approve the individuals listed for **Teacher Mentor(s)** for the 2017-2018 school year.
- f. To approve the individuals listed as **Service Providers** for the 2017-2018 school year.
- g. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2017-2018 school year.

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

- h. To accept the resignation for **Jack Monica Jr.**, School Monitor at the CS Middle School, effective January 25, 2018 (end of day).
- i. To accept the retirement of **Raymond Nellis**, Custodial Worker at CS Intermediate School, effective February 23, 2018 (end of day) with 13 years and 8 month of service with the District.
- j. To accept the retirement of **Kip Hilton**, Custodial Worker at PV Moore High School, effective March 29, 2018 (end of day) with 7 years and 2 month of service with the District.
- k. To approve the Family & Medical Leave of absence for **Eric Wetsig**, Special Education Teacher at the CS Middle School, effective approximately April 12, 2018 through approximately April 30, 2018 (pending birth of child).
- l. To accept the retirement of **Kathryn Vinciguerra**, Guidance Counselor at CS Middle School, effective June 28, 2018 (end of day) with 30.8 years of service.
- m. To accept the retirement of **Craig Elwood**, Music Teacher at PV Moore High School, effective June 30, 2018 (end of day) with 32 years of service.
- n. To accept the retirement of **Barbara Renne**, Elementary Education (Grade 1) Teacher at AA Cole School, effective June 30, 2018 (end of day) with 30.3 years of service.
- o. To accept the retirement of **Patricia Benedetti**, Special Education Teacher at Millard Hawk Elementary School, effective June 30, 2018 (end of day) with 29.6 years of service.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- p. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective February 6, 2018.
- q. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective February 6, 2018.

ELIMINATION/CREATION OF POSITIONS

- r. To approve the creation of three (3) **Unified Basketball Coach** positions, effective February 6, 2018, due to the addition of a Unified Basketball Team.

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

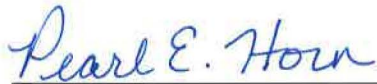
MOTION

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.)

<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 8:53 p.m. for the purpose of discussing the non-instructional negotiations with Mr. Mark Pettit, the matters leading to the discipline of two particular people, and the Mid-Year Evaluation of the Superintendent, with action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Ms. Fischmann made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 8 yes votes at 9:58 p.m.</i></p>	<p><u>Executive Session</u></p> <p><u>RECONVENE</u></p>
<p>Item I. Adjournment</p> <p>A motion (Bedworth/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:59 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 2.26.18)