

**Board Members Present:**

Andrew Martin, President  
 Lorraine Wood, Vice President  
 Michael Bedworth (excused at 7:41 p.m.)  
 Philip Buddie  
 Michael Lawyea  
 Timothy McCarthy  
 Chance Nickerson  
 Steven Patch

**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 & Technology  
 Maureen Phippen Ladd, School Business Manager  
 Pearl Horn, District Clerk  
 James Drancsak, Director of Health, P.E. & Athletics

Raegan Parrotta, Student Representative

**Absent:**

Kristy Fischmann (E)

**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at <b>6:31 p.m.</b>, along with the flag salute.</p> <p><i>(There was a Moment of Silence held for Emily Dennison &amp; Carol Fassell, past employees of the District).</i></p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: A motion (McCarthy/Wood)</b> that the Central Square Central School District Board of Education hereby approves the <b>January 22, 2018</b> meeting agenda.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. Three Year Projections</li> <li>2. Revenues       <ul style="list-style-type: none"> <li>- Mr. Thomas J. Colabufo, Superintendent</li> </ul> </li> </ol> <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><b><u>Reports to the Board of Education</u></b></p>
<p><b>Item D: Community Open Forum</b></p> <ul style="list-style-type: none"> <li>- No blue cards received.</li> </ul>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item E: Reports</b></p> <ol style="list-style-type: none"> <li>1. <b>Approval of Meeting Minutes</b> <ul style="list-style-type: none"> <li>- January 8, 2018</li> </ul> </li> </ol> <p><b>A motion (McCarthy/Bedworth)</b> that the Central Square Central School District Board of Education hereby approves the meeting minutes from January 8, 2018.</p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>2. <b>Unfinished Business</b> <ul style="list-style-type: none"> <li>- Policy Committee Field Trips after the third week in May (This is listed under the CSTA Contract. Mr. Colabufo spoke with Mrs. Dowler and they can work on an MOA that mutually benefits the students. He will look further into this).</li> <li>- Potential Transportation for UPK – still looking into this information.</li> <li>- Trap Shooting Club – Mr. Shafer apologized when he realized the schools do not recognize as a sport. Instead it is recognized as a club/activity and that Mr. Colabufo was providing Mr. Shafer with all the paperwork and steps required to present to the Board of Education to create this club.</li> </ul> </li> </ol>	<p><b><u>MOTION</u></b></p>

<p>- Policy on Cell Phones on School Buses – still looking into this information.          - Policy #5661 Wellness – still looking into this policy.</p> <p><b>3. Board Member Reports</b></p> <p>- Board President Andrew Martin received a thank you from the family of Janice Clark, CITI Board member that passed away earlier in the month. He also received a thank you letter from Elena Mascaro for the opportunity to represent Central Square at the New York State School Music Association’s Winter Conference All State. Mr. Martin also reminded the Board that the tour of Huhtamaki from the Oswego County School Board’s Association is Monday, January 29 at 6:00 p.m. He explained that the Oswego County School Board Association is looking into charging districts \$100 – \$200 for dues in the near future. They have not charged in quite some time due to having money set aside, but it is starting to run low. The Board members need to discuss whether this is something that we want to do. He also reminded everyone that the 2018 Legislative Forum is Saturday, February 3, 2018 from 9-11 a.m. at CITI BOCES in Mexico. Please let Pearl know if you would like to attend, you have until Monday, January 29<sup>th</sup>.</p> <p>- Board member Michael Bedworth wanted to remind the Board that during budget time, please make sure that activities for students are fair. Mr. Colabufo will update the list of activities/sports that students participate in and send it to the Board.</p>	
<p><b>Item F: Items for Discussion and Action</b></p> <p><b><u>F.1 Approval of Second Reading of Proposed District Policies</u></b></p> <p>#5633 – Pest Management and Pesticide Use          #5660 – School Food Service Program (Lunch and Breakfast)</p> <p><b>A motion (McCarthy/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #5633 and #5660.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)</p>	<p><u>Items for Discussion and Action</u></p> <p><b>MOTION</b></p>
<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (McCarthy/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</li> <li>2. Approval of Donations             <ol style="list-style-type: none"> <li>a. Donation to the Brewerton Elementary School from the Brewerton Elementary PTO, Concrete and picnic tables for the school, value of \$2,075.96.</li> <li>b. Donation to the Central Square Child Nutrition from Patricia Goodnough, \$92.46 to pay off student accounts that are in need of assistance at AA Cole Elementary School.</li> <li>c. Donation to the Central Square Child Nutrition from Iraina Gerchman, \$100 to pay off student accounts that are in need of assistance.</li> </ol> </li> <li>3. Approval of the Tentative Agreement with the School Business Manager</li> <li>4. Approval of the Tentative Agreement with the Executive Director of Pupil Personnel Services</li> </ol> <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><b>MOTION</b></p>

**Item H. Personnel – Instructional/Non-Instructional Personnel**

**PERSONNEL**

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

**APPOINTMENTS**

- a. To approve the probationary appointment of **Rebecca Spencer**, Teaching Assistant at Brewerton Elementary, effective January 23, 2018. Rebecca is being appointed to the new position that was created in June 2017.
- b. To approve the continuation of cover leave appointment for **Kristen Burdick**, Elementary Education (Grade 6) Teacher at CS Middle School, effective January 29, 2018 to June 22, 2018. Kristen is covering Deanne McClellan due to her Child Rearing leave.
- c. To approve the continuation of cover leave appointment for **Martha FitzPartrick**, Mathematics Teacher at CS Middle School, effective January 29, 2018 to June 22, 2018. Martha is covering for Janelle Popovich due to her Child Rearing leave.
- d. To approve the continuation of cover leave appointment for **Ashley Curtis**, Secondary Social Studies at PV Moore High School, effective January 29, 2018 to June 22, 2018. Ashley is covering for Amanda Petrie due to her Child Rearing Leave.
- e. To approve the Level II substitute appointment of **Sarah Downum**, Elementary Education (Grade 2) Teacher, at Hastings-Mallory Elementary School, effective approximately January 29, 2018. Sarah is substituting for Leanne Strader due to her leave of absence.
- f. To approve the continuation of cover leave appointment for **Moriah Love**, Library Media Specialist at Brewerton Elementary School, effective January 29, 2018 to June 22, 2018. Moriah is covering for Corry Derschang due to her Child Rearing Leave.
- g. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2017-2018 school year.
- h. To approve the creation of the position listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year, effective January 22, 2018.
- i. To approve the recommendation of the Sick Bank Committee to grant an additional twenty-three (23) (maximum forty-five (45)) sick days to **Carriann Ray** to cover her absence from January 31, 2018 through March 9, 2018 (pending doctor's release), per the guidelines set in the C.S.T.A. Contract – Article 26D.

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

- j. To approve the medical leave of absence for **Miriam Garrow**, School Monitor at the CS Middle School, effective January 2, 2018 until approximately February 8, 2018.
- k. To approve the medical leave of absence for **Eric Ely**, Bus Driver at the Transportation Center, effective December 20, 2017 until approximately February 14, 2018.
- l. To approve the leave of absence utilizing the Family & Medical Leave for **Raymond Nellis**, Custodial Worker at CS Intermediate School, effective January 12, 2018 until approximately January 29, 2018.
- m. To approve the Family & Medical Leave of absence for **Jeffrey King**, Principal at PV Moore High School, effective approximately January 2, 2018 through January 16, 2018.
- n. To approve the intermittent Family & Medical Leave of absence for **Linda Lamanna**, Speech Teacher at Millard Hawk Elementary School, effective January 3, 2018 through 60 days.
- o. To approve the intermittent Family & Medical Leave of absence for **Kay Springer**, Occupational Therapist Assistant at Millard Hawk and Hastings-Mallory Elementary Schools, effective January 18, 2018 through 60 days.

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

- p. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective January 23, 2018
- q. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective January 23, 2018.
- r. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective January 23, 2018.

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

*Mr. Colabufo introduced the new varsity football coach, Mr. Kevin Kalfass.*

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

**4. Superintendent's Report**

- Chromebooks have been deployed at AA Cole Elementary and Millard Hawk Elementary schools. Students and teachers were excited and are already using them. We would like to thank Iraina Gerchman for all of her work in coordinating this project. Thank you to the principals and teachers and to Mrs. Dowler, who has been supportive throughout this endeavor.
- CSMS Good News: Mr. Gorton hosted Adirondack guides to present to his Achieve Time students as part of his enrichment on Adirondack parks. The PTA hosted the Winter Blue Bash last Friday to raise money for the 8<sup>th</sup> grade trip. The middle school won the most improved trophy for the District Canned Food Drive.
- There will be the first Mental Health Task Force meeting on February 5 at 4:15 p.m. The first few meetings will be working with staff members in our District, then eventually community members and local agencies will be asked to join.
- Congratulations to the performing members of the Central Square Varsity Winter Guard. In the first competition of 2018, they placed first at Phoenix.
- The RoboEagles VEX Robotics Competition Team, won the Excellence Award and Tournament Champion in a field of 32 teams at the Baldwinsville VEX Tournament on Saturday, January 20. The winning team consisted of six students: Forest Kerr (11<sup>th</sup> grade), Sawyer Mitchell (11<sup>th</sup> grade), Matt Stewart (11<sup>th</sup> grade), Noah Toleson (9<sup>th</sup> grade), Ethan Wells (9<sup>th</sup> grade) and Spencer Wells (11<sup>th</sup> grade). Here is an excerpt from the judging rubric about the Excellence Award: The Excellence Award is the highest award presented at a VEX Robotics Competition. This award is presented to a team that exemplifies overall excellence in creating a high quality FEX Robotics program. This team is a strong contender in numerous award categories. Key criteria include: design award ranking, tournament qualification matches ranking, robot skills challenge ranking, other judged award rankings, high quality VEX robotics program. This team excels in many areas and is a shining example of dedication, devotion, hard work and teamwork.

<ul style="list-style-type: none"> <li>• PVM High School received a thank you note from Senator Patty Ritchie for donating and participating in the "Christmas Cards for Our Troops" Program. They collected more than 10,000 holiday greetings cards from families, schools, businesses, and other groups from throughout Central and Northern New York.</li> <li>• I attended the benefit for Mr. James Besaw that was held Friday night during the JV Girls basketball game and Girls Varsity basketball game. The girls wore the "Ballin for Besaw" green shirts, even the opposing coaches wore the shirts. Every year, Mr. Zimmer speaks about losing his daughter to cancer and there was not a dry eye in the house as he shared a brief story of his daughter and her fight leading up to her passing. Then, Maddy Besaw spoke and gave a heartfelt message to the audience for her father that again left everyone with a dry eye. That night was a perfect example of how strong and supportive the Central Square community is.</li> </ul>	
<p><b>Proposed Executive Session</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 7:23 p.m. for the purpose of discussing matters regarding the proposed acquisition, sale or lease of real property and the regularly scheduled Superintendent's Evaluation, the employment history of two particular people, and the purpose of discussion of seeking legal advice from the Board's attorney, with no action to follow.</p> <p><b>Vote: 8 Yes, 0 No, Motion carried unanimously.</b></p> <p><i>Mr. Bedworth excused himself from the meeting at 7:41 p.m.</i></p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mrs. Nickerson seconded the motion and it was carried with 7 yes votes at 7:45 p.m.</i></p>	<p><b><u>Proposed Executive Session</u></b></p> <p><b><u>RECONVENE</u></b></p>
<p><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/McCarthy)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:46 p.m.</p> <p><b>Vote: 7 Yes, 0 No, Motion carried.</b></p>	<p><b><u>Adjournment</u></b></p>

Respectfully submitted,

  
 Pearl E. Horn, District Clerk

(Approved by the BOE 2.5.18)