

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Philip Buddie
 Kristy Fischmann
 Chance Nickerson
 Steven Patch

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
 Iralna Gerchman, Executive Director for Planning, Development and Technology
 Pearl Horn, District Clerk

Absent:

Michael Bedworth (E)
 Michael Lawyea (E)
 Timothy McCarthy (E)

Others Present:

No one was present

<p>Item A. The opening of the Regular Meeting was called to order by Board President Andrew Martin at 6:44 p.m. Lorraine Wood seconded the motion. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>The flag salute was recited at the start of the Annual Organizational Meeting.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Wood/Martin) that the Central Square Central School District Board of Education hereby approves the July 2, 2018 meeting agenda.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum</p> <p>There were no blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <p>There were no presentations.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E: Reports</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes <ul style="list-style-type: none"> - June 11, 2018 Regular Board Meeting Minutes - June 15, 2018 Special Board Meeting Minutes <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves the June 11, 2018 and June 15, 2018 meeting minutes.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business</p> <ul style="list-style-type: none"> - District-wide Safety & Security – the three special patrol officers that were hired will be at the next Board meeting. One officer will be at the high school, one at the middle school, and one will be the floater and will have the police car, rotating steadily among the elementary buildings. - Voting – At the next Board meeting, the District will present three scenarios to the Board of Education to reduce the polling sites. <p>3. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Board President Martin informed the Board that there will be another tour of Huhtamaki in Fulton on August 27. Also, Daniel Baldwin will be presenting at CITI on OPIOID addiction. As soon as he has more information, he will make sure the Board receives it. <p>4. Board Member Reports</p>	<p><u>Reports</u></p>

<p>5. Superintendent's Report</p> <ul style="list-style-type: none"> Mr. Colabufo spoke on the July 19, 2018 Community Forum on Dress Code. It will begin at 6:00 p.m. in the PVM cafeteria. He would like to see a large number of community members present. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Second Reading for the Proposed District Policies</u> The following Board policies were approved for a second reading:</p> <ul style="list-style-type: none"> #5411 – Procurement of Goods and Services #5512 – Maintenance of Fund Balance #5520 – Extraclassroom Activity Fund #5570 – Financial Accountability #5692 – Human Immunodeficiency Virus (HIV) Related Illnesses #7511 – Immunization of Students #7512 – Student Physicals #7513 – Administration of Medication #7521 – Students with Life-Threatening Health Conditions #7522 – Concussion Management <p>A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby approves F.1 Approval of the Second Reading for the Proposed District Policies #5411, #5512, #5520, #5570, #5692, #7511, #7512, #7513, #7521, and #7522.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the First Reading for the Proposed District Policies</u> The following Board policies were approved for a first reading:</p> <ul style="list-style-type: none"> #7630 – Committee on Special Education (CSE)/Committee on Preschool Special Education (CPSE) #7631 – Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members (Rescind and Delete) #7650 – Identification and Register of Children with Disabilities (Child Find) #8230 – Guidance Program (Rescind and Delete) #8480 – Summer School (Rescind and Delete) <p>A motion (Patch/Nickerson) that the Central Square Central School District Board of Education hereby approves F.1 Approval of the Second Reading for the Proposed District Policies #7630, #7631, #7650, #8230, and #8480.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the Revisions to the 2018-2019 Instructional Calendar</u></p> <p>Revisions include five 2-hour delays for the elementary schools for staff development. Also, the Superintendent Conference Day was changed from May 21, 2019 to October 10, 2018.</p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves the revisions to the 2018-2019 Instructional Calendar.</p> <p>Vote: 5 Yes, 1 No (AM), 0 Abstain, Motion carried.</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><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Item G: Consent Agenda</p> <p>A motion (Patch/Martin) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, In its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Reports 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 the Board of Education 2018-2019 Meeting Calendar 8. Authorization for the Superintendent to Approve Temporary Hiring of Staff 9. Approval of a Transportation Request <ul style="list-style-type: none"> - Busing request for the Central Square Summer Recreation Program, July 24, 2018 – round trip from Goettel Park to the Bowling alley in Central Square, 9:30-11:30 a.m. 10. Approval of the Addendum to the Superintendent’s Contract <ul style="list-style-type: none"> - A change to the Superintendent’s Contract to replace paragraph 21 – Annual Medical Examination 11. Approval of Disposals/Surplus Property <ol style="list-style-type: none"> a. Disposal from the Central Square Middle School, library books b. Disposal from the Hastings-Mallory Elementary School, library books c. Disposal from the AA Cole Elementary School, library books 12. Approval of Donations <ul style="list-style-type: none"> - Donation to the PVM Rifle Team, Name of Donor: John Hudson, 1 case hand w/ipes, 1,350 count, size 177 pellets <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>MOTION</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 temporary appointment of Kathryn Geesaman, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Kathryn is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting. b. To approve the temporary appointment of Tami Vaughan, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Tami is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting. c. To approve the temporary appointment of Regina Patterson, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Regina is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting. d. To approve the temporary appointment of Mary Pandossi, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Mary is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting. e. To approve the temporary appointment of Joseph Santimaw, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Joseph is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting. 	<p><u>PERSONNEL</u></p>

- f. To approve the temporary appointment of **Charlene Tortorelli**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Charlene is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting.
- g. To approve the temporary appointment of **Cynthia Cuda**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Cynthia is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting.
- h. To approve the temporary appointment of **Kristine Waldron**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Kristine is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting.
- i. To approve the temporary appointment of **Julie Valentine**, Summer Success Teaching Assistant at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. Julie is being hired for a Summer Teaching Assistant position that was created at the May 21, 2018 board of education meeting.
- j. To approve the temporary appointment of **Christine Reed**, Summer Bus Monitor at the Transportation Center, effective July 9, 2018 through August 17, 2018.
- k. To approve the temporary appointment of **Eric Ely**, Summer Bus Monitor at the Transportation Center, effective July 9, 2018 through August 17, 2018.
- l. To approve the individuals listed for **Non-Instructional Extra Duty Appointments** for the 2018-2019 school year.
- m. To approve the transfer of **Virginia Cook**, Typist at PV Moore High School, effective July 16, 2018. Virginia is transferring from Hastings-Mallory Elementary to PV Moore High School and replacing Linda Hart due to her retirement.
- n. To approve the transfer of **Sandra Rice**, Typist at PV Moore High School, effective July 16, 2018. Sandra is transferring from a Typist position in the District Office to PV Moore High School and replacing Noreen Brady due to her retirement.
- o. To approve the individuals listed for **Food Service Stipend Appointments** for the 2018-2019 school year, effective July 1, 2018.
- p. To approve the part-time appointment of **Allyson Grados**, .5 fte Reading Teacher at Brewerton Elementary School, effective September 4, 2018. Allyson was the last hired reading teacher and due to Carrie Felkner returning to a full-time position she has been excessed and accepted the part-time position that opened.
- q. To approve the tenured appointment of **Carrie Felkner**, Reading Teacher at Hastings-Mallory Elementary School, effective September 4, 2018. Carrie is returning to teaching following her Internship and having more seniority.
- r. To approve an Administrative Internship for **Christa Tolbert**, at Millard Hawk Elementary School, effective for the 2018-2019 school year.
- s. To approve the individuals listed for **Stipend Appointments** for the 2018-2019 school year, effective July 1, 2018.
- t. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year, effective July 3, 2018.
- u. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective July 3, 2018.
- v. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year, effective July 3, 2018.

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

- w. To approve the leave of absence for **Joann Moskal**, Teaching Assistant (Building) at Brewerton Elementary, effective from September 1, 2018 through June 30, 2019. Joann has submitted a request for a leave of absence due to accepting the Teaching Assistant position under the guidance of the certified school social worker.

- x. To accept the resignation of **Amanda Humphrey**, part-time Food Service Helper, effective June 8, 2018 (end of day).
- y. To accept the resignation of **Tyler Mikels**, Teaching Assistant at A.A. Cole Elementary, effective June 25, 2018 (end of day).
- z. To approve the Family & Medical Leave of absence for **Janine Batchelor**, Reading Teacher at A.A. Cole Elementary School, effective October 9, 2018 through 6 to 8 weeks (pending birth of child).
- aa. To approve the Family & Medical Leave of absence for **Carrle Felkner**, Reading Teacher at Hastings-Mallory Elementary School, effective approximately September 4, 2018 through 6 to 8 weeks (pending birth of child).
- bb. To approve the Family & Medical Leave of absence for **Bonnie Jean Harding**, Special Education Teacher at Brewerton Elementary School, effective approximately November 5, 2018 through 12 weeks (pending birth of child).
- cc. To approve the Family & Medical Leave of absence for **Kimberly Pacific**, Science Teacher at CS Middle School, effective approximately October 23, 2018 through 6 to 8 weeks (pending birth of child).
- dd. To accept the resignation of **James Blisesl**, Business Teacher at PV Moore High School, effective June 22, 2018 (end of day).
- ee. To accept the resignation of **Lauren Calcagnino**, Speech Teacher at Hastings-Mallory and AA Cole Elementary Schools, effective June 30, 2018 (end of day).
- ff. To accept the resignation of **Katlin Ginney**, Secondary English Teacher at PV Moore High School, effective June 22, 2018 (end of day).
- gg. To accept the resignation of **Megan Miller**, Social Studies Teacher at CS Middle School, effective June 22, 2018 (end of day).
- hh. To accept the resignation of **Carol Scaccia**, Elementary Education Teacher/Curriculum Consultant at CS Middle School, effective June 22, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- ii. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective July 3, 2018.
- jj. To approve the additions to the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective July 3, 2018.
- kk. To approve the list of **Non-Instructional Substitutes**, effective July 3, 2018 through August 30, 2018.
- ll. To approve the the list of **Instructional Substitutes** for 2018-2019 school year, effective July 3, 2018 through August 30, 2017.

ELIMINATION/CREATION OF POSITIONS

- mm. To approve the list of **eliminations** for **Teaching Assistant** positions, effective June 30, 2018.
- nn. To approve the list of **creations** for **Teaching Assistant** positions, effective September 1, 2018.
- oo. To approve the creation of a **Foreign Language (Spanish/French) Teacher** position, effective September 4, 2018. This position is being created due to the increase in student enrollment.
- pp. To approve the creation of a **.5 fte Business Teacher** position, effective September 4, 2018, to support college and career pathways and student requests for coursework in the Business Department.
- qq. To approve the creation of two (2) **Elementary Education Teacher** positions, effective September 4, 2018. These positions are being created due to student enrollment and high needs students at the previous level support the creation of the new position.
- rr. To approve the creation of a **.05 fte Physical Education Teacher** position, effective September 4, 2018, due to the increased elementary sections required additional section of special areas in Physical Education.
- ss. To approve the creation of a **.05 fte Library Media Specialist** position, effective September 4, 2018, due to the increased elementary sections.
- tt. To approve the creation of two (2) **Special Education Teacher** positions, effective September 4, 2018, due to IEP recommendation and student need.
- uu. To approve the elimination of a **.5 fte Foreign Language (Spanish)** position, effective June 30, 2018, due to student need a full-time position is needed.

<p>vv. To eliminate a Mathematics position, effective June 30, 2018, due to the resignation of a full-time Mathematics teacher.</p> <p>ww. To eliminate a Family and Consumer Science Teacher position, effective June 30, 2018, due to a decrease in student enrollment.</p> <p>xx. To approve the elimination of a .5 fte Music position, effective June 30, 2018, due to a decrease in student enrollment.</p> <p>yy. To approve the elimination of a .8 fte Special Education Teacher position, effective June 30, 2018, due to IEP recommendation and an increase in student need.</p> <p>zz. To approve the creation of one (1) Wrestling-Boys Varsity Assistant Coach position for the 2018-2019 school year, effective July 3, 2018.</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 6 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/Wood) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:29 p.m. for the purpose of discussing matters leading to the discipline of a particular person, with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mrs. Fischmann seconded the motion and it was carried with 6 yes votes at 8:26 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p>Item J. Adjournment</p> <p>A motion (Martin/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:27 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,


 Pearl E. Horn, District Clerk

(Approved by the BOE 8.6.18)