

Board Members Present:

Andrew Martin, Board President (after vote)
 Lorraine Wood, Board Vice President (after vote)
 Phillip Buddle
 Kristy Fischmann
 Chance Nickerson
 Steven Patch

Administration/Board Officers In Attendance:

Thomas J. 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, Exec. Dir. 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 meeting was called to order by District Clerk, Pearl Horn at 6:01 p.m.</p> | <p><u>Call To Order</u></p> |
| <p>Item B. The Pledge of Allegiance was led by District Clerk, Pearl Horn.</p> | <p><u>Flag Salute</u></p> |
| <p>Item C. District Clerk, Pearl Horn administered the oath of office to re-elected Board of Education Members Andrew Martin, Chance Nickerson, and Lorraine Wood. After taking the oath of office each signed the official register.</p> | <p><u>Oath Of Office</u></p> |
| <p>Item D. Election of Board Officers</p> <p>a. Nomination for President: District Clerk, Pearl Horn called for nominations for the office of Board President for the 2018-2019 school year.</p> <p>Lorraine Wood nominated Andrew Martin for the office of President of the Board of Education. Chance Nickerson seconded the nomination.</p> <p>District Clerk Pearl Horn called for any other nominations for the office of Board President. There were no further nominations for the office of Board President, nominations were declared closed.</p> <p>A motion was made by Kristy Fischmann and seconded by Lorraine Wood to appoint Andrew Martin to the position of Board President.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>Andrew Martin has been appointed President of the Board of Education for the 2018-2019 school year.</p> <p>District Clerk, Pearl Horn, administered the oath of office to Andrew Martin. Board President Martin signed the official register and presided over the remainder of the meeting.</p> | <p><u>Election of Board Officers</u></p> <p>Board President</p> <p>OATH OF OFFICE</p> |

| | |
|--|--|
| <p>b. Nomination for Vice President Board President Andrew Martin called for nominations for the office of Board Vice President for the 2018-2019 school year.</p> <p>Chance Nickerson nominated Lorraine Wood for the office of Board Vice President; Kristy Fischmann seconded the nomination.</p> <p>Board President Andrew Martin called for any other nominations for the office of Board Vice President. There were no further nominations for the office of Board Vice President, nominations were declared closed.</p> <p>A motion was made by Kristy Fischmann and seconded by Andrew Martin to appoint Lorraine Wood to the position of Board Vice President.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>Lorraine Wood has been appointed Vice President of the Board of Education for the 2018-2019 school year.</p> <p>District Clerk, Pearl Horn, administered the oath of office to Lorraine Wood. Board Vice President Wood signed the official register.</p> | <p>Board Vice President</p> <p>OATH OF OFFICE</p> |
| <p>Item E. Appointment of Board Officers</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby appoint: Lisa Fox, District Treasurer; Stacie Gleason, Deputy Treasurer; and Pearl Horn, District Clerk.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Andrew Martin administered the oath of office to Pearl Horn. District Clerk Horn signed the official register. District Clerk Horn administered the oath of office to Lisa Fox, Stacie Gleason, and Joanne Brandt on July 3, 2018.</p> | <p><u>Appointment of Board Officers</u></p> <p>OATH OF OFFICE</p> |
| <p>Item F. Board Appointments</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approve Item F. Board Appointments.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <ul style="list-style-type: none">a. School Physicians: New Concept Medical Care, Dr. Laura Hamilton, Dr. Gary Freeman, Dr. Eva Wiesner, Valerie Meyers, NP.b. Chief Medical Officer: Dr. Laura Hamilton, Annual Fee: \$3,200c. School Physician Fee Schedule: Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 each; Committee On Special Education \$13.31d. School Attorney: Bond, Schoeneck & King, Annual Fee \$24,000; Ferrara, Florenza, PC, Hourly Billing Rate; Trespasz & Marquardt, LLP, Hourly Billing Rate;e. Central Treasurer – Extra Classroom Activity Accounts: TBD - \$2,500f. Title I Coordinator: Concetta Galvang. Title IX Coordinator: Teresa Ross and James Drancsakh. Section 504 Compliance Officer: Teresa Rossi. ECIA/Title 1 Compliance Officer: Concetta Galvanj. Safety and Emergency Management Coordinator: Maureen Phippen Laddk. Records Access Officer: Maureen Phippen Ladd | <p><u>Board Appointments</u></p> |

- l. Records Management Officer:** Maureen Phippen Ladd
- m. Post Bond Issuance Compliance Officer:** Maureen Phippen Ladd
- n. Medicaid Compliance Officer:** Maureen Phippen Ladd
- o. Board of Director – OCM Workers’ Compensation Consortium:** Maureen Phippen Ladd
- p. Director of Cooperative Health Insurance Fund of CNY:** Maureen Phippen Ladd
- q. Dignity Act Coordinator:** Teresa Ross
- r. Tax Collector:** Brenda Weissenberg, Salary \$10,447.89
- s. Internal Claims Auditor:** Joanne Brandt
- t. External Auditors:** Raymond F. Wager CPA, PC, A Division of Mental, Metzger, Barr & Co. LLP, \$22,250
- u. Internal Auditors:** Dermody, Burke & Brown, CPA’s (Hourly Billing Rate - \$125 per hour)
- v. District Clerk Pro Tem:** Superintendent
- w. Architect:** King + King Architects
- x. Construction Management:** Turner Construction

Item G. Designations

Designations

- a. Official Bank Depository:** J.P. Morgan Chase, Pathfinder Commercial Bank, MBIA/CLASS.
- b. Official Newspaper:** The Citizen Outlet and the Syracuse Post-Standard
- c. Regular Monthly Meetings:** Mondays – two times a month at 6:30 p.m.
- d. Board Representative to OCSBA:** Andrew Martin
- e. Adopted Board Members:**
 - A. A. Cole Elementary: Phillip Buddie
 - Brewerton Elementary: Steven Patch
 - Central Square Middle School: Michael Bedworth
 - Hastings-Mallory Elementary: Lorraine Wood
 - Millard Hawk Elementary: Timothy McCarthy
 - Paul V. Moore High School: Michael Lawyea
 - Transportation Center: Kristy Fischmann
 - Maintenance Center: Chance Nickerson
- f. Board of Education Voting Delegate and Alternate Delegates for the New York State School Boards Association Annual Convention on October 25-27, 2018, in New York City:**
 Chance Nickerson, Voting Delegate; Kristy Fischmann, Alternate
- g. Board of Education Appointees to the Board Policy Committee (4):**
 Michael Bedworth, Timothy McCarthy, Steven Patch, Lorraine Wood
- h. Board of Education Appointees to the Audit Committee (3):**
 Kristy Fischmann, Michael Lawyea, Chance Nickerson

A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves Item G. Designations.

Vote: 6 Yes, 0 No, Motion carried unanimously.

H. Authorizations

Authorizations

A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the following authorizations.

Vote: 6 Yes, 0 No, Motion carried unanimously.

- a. School Purchasing Agent: Maureen Phippen Ladd
- b. Payroll Certifying Officer: Maureen Phippen Ladd
- c. ECIA/Chapter 1 Purchasing Officer: Maureen Phippen Ladd
- d. Establishment of Petty Cash Funds:
 - Paul V. Moore High School \$75
 - Central Square Middle School \$50
 - Elementary Schools (four @ \$50 each) \$200
 - Superintendent's Office \$75
 - Maintenance Department \$100
 - Transportation Department \$100
 - Business Office \$100
 - Athletic Department \$100
- e. Grant Authority for the Superintendent to Approve Budget Transfers with a change \$10,000
- f. Grant Authority – Change Orders \$35,000 (the Board of Education must be notified, but it will not delay the approval)
- g. Grant Authority for Signatures on Checks: Maureen Phippen Ladd
- h. Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private
- i. Compensation for Extra Duty Assignments:
 - 1. Election Clerk \$12.50/hour
 - 2. Certified Machine Inspector \$200.00 per day
 - 3. Tutorial Service \$25/hour; two or more students \$27/hour
 - 4. Athletic Study Hall \$14.51/hour
 - 5. Summer Camp Coach \$25.00/hour
- j. Substitute Work as:
 - 1. Bus Driver \$22.60/hour
 - 2. Nurse \$16.85/hour
 - 3. Aide \$12.50/hour
 - 4. School Lunch \$12.50/hour
 - 5. Custodian \$12.50/hour
 - 6. Clerical \$12.50/hour
 - 7. Monitor \$12.50/hour
 - 8. Teacher (certified) \$100.00 per day
 - 9. Teacher (non-certified) \$90.00 per day
 - 10. Teaching Asslstant \$12.50/hour
- k. PSAT Proctor: \$22.50/hour
- l. Curriculum Development: \$31.40
- m. Staff Development: \$25.19
- n. Establishment of Mileage Reimbursement Rate: IRS Published Rate
- o. Mileage Rate for Lease of Buses (non-student use): \$6.00/mile
- p. Mileage Rate for Lease of Buses (student use): \$5.25/mile
- q. Building Custodial Rate for Use of School Facilities: actual cost
- r. Custodial Worker Rate for Use of School Facilities: actual cost
- s. Food Service Rate for Use of Facilities: actual cost
- t. School Lunch Rates:

| | | |
|-----------|------|--------|
| Lunch | K-8 | \$2.35 |
| Lunch | 9-12 | \$2.60 |
| Breakfast | K-12 | \$1.60 |

| | |
|--|--|
| <p>Item I. Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby reauthorize the Code of Ethics and all current district policies, regulations, and procedures.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> | <p><u>Re-adoption of the Code of Ethics and all current District Policies</u></p> |
| <p>Item J. Appointment and Designation for the District Committees on Special Education</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby appoints the 2018-2019 Committees on Special Education.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>a. <u>Committees on Special Education:</u> District Committee Chairpersons: Teresa Ross and Amy Albanese</p> <p>Also: Jody Lewis, Aynsley Kendall, Susan Ludwig, Debra Ostrowski, Scott Phillips, Michelle Storie, and Kevin Wood.</p> <p>Building Committee Chairpersons: Samuel Donnelly IV, Jody Lewis, Aynsley Kendall, Susan Ludwig, Debra Ostrowski, Scott Phillips, James Schwartz, Michelle Storie, and Kevin Wood</p> <p>Teacher Members: All Special Education Teachers, All General Education Teachers, All Secondary School Counselors</p> <p>Parent Member if necessary: Robert Nichol</p> <p>b. <u>Committee on Preschool Special Education:</u> Committee Chairpersons: Debra Ostrowski, Teresa Ross General Education Teachers: Mary Asmus, Sheri Hansen Special Education Teachers: Lynne Aumell, Melissa Della Posta, Bonnie Jean Harding, Laura LI, Tia Martin, Kelly Schwartz, Jackie Straub, Elizabeth Wallace Parent Member If Necessary: Robert Nichol</p> <p>c. <u>Surrogate Parent:</u> Robert Nichol</p> <p>d. <u>Building Level Subcommittees on Special Education:</u> Required Members: School Psychologist, Chairperson General Education Teacher Special Education Teacher Guidance Counselors (secondary level) Related Service Provider, if appropriate</p> <p>e. <u>Impartial Hearing Officers to Use as Needed During 2018-2019 School Year:</u> Lynn Almeleh, Robert Briglio, Maryanne Dimeo, Lana S. Flame, Vanessa Gronbach, George Kandilakis, Martin Kehoe, III, Michael Lazan, James McKeever, David Oakes, Kenneth S. Ritzenberg, Jerome Schad, Craig Tessler, Aaron Turetsky, James Walsh, and MIndy G. Wolman.</p> | <p><u>Appointments & Designations for Special Education</u></p> |

| <p>Item K. Approve NYSIR Insurance Coverages for District Employees and Board of Education</p> <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves NYSIR insurance coverages for District Employees and Board of Education:</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Public Employee Dishonesty (per loss)</td> <td>\$5,000,000 limit, with a \$500 deductible</td> </tr> </tbody> </table> | <u>Position</u> | <u>Amount</u> | Public Employee Dishonesty (per loss) | \$5,000,000 limit, with a \$500 deductible | <p><u>Approval of NYSIR Insurance Coverages</u></p> | | | | |
|---|--|---------------|---------------------------------------|--|--|-------------|-----------------------|-------------|---|
| <u>Position</u> | <u>Amount</u> | | | | | | | | |
| Public Employee Dishonesty (per loss) | \$5,000,000 limit, with a \$500 deductible | | | | | | | | |
| <p>Item L. Re-Establish Reserve Funds</p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <table border="0"> <thead> <tr> <th style="text-align: left;"><u>Title</u></th> <th style="text-align: left;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>Tax Certiorari</td> <td>\$ 79,705</td> </tr> <tr> <td>Service/Termination</td> <td>\$2,057,369</td> </tr> <tr> <td>Workers' Compensation</td> <td>\$1,160,902</td> </tr> </tbody> </table> | <u>Title</u> | <u>Amount</u> | Tax Certiorari | \$ 79,705 | Service/Termination | \$2,057,369 | Workers' Compensation | \$1,160,902 | <p><u>Re-establish Reserve Funds</u></p> |
| <u>Title</u> | <u>Amount</u> | | | | | | | | |
| Tax Certiorari | \$ 79,705 | | | | | | | | |
| Service/Termination | \$2,057,369 | | | | | | | | |
| Workers' Compensation | \$1,160,902 | | | | | | | | |
| <p>Item M. Motion to Close the Annual Organizational Meeting</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby adjourns the Annual Organizational Meeting at 6:44 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> | <p><u>Adjournment</u></p> | | | | | | | | |

Respectfully Submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 8.6.18)