

**Board Members Present:**

Andrew Martin, President  
 Lorraine Wood, Vice President  
 Michael Bedworth  
 Kristy Fischmann  
 Michael Lawyea  
 Chance Nickerson

**Administration/Board Officers In Attendance:**

Mr. Thomas Colabufo, Superintendent of Schools  
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel  
 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  
 Paul Brissette, Director of Facilities  
 Mathew Penrod, Principal, Central Square Middle School

**Absent:**

Phillip Buddie (E)  
 Timothy McCarthy (E)  
 Steven Patch (E)

**Others Present:**

Mr. Pat Griffin, Turner Construction  
 Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Andrew Martin at 6:30 p.m., along with the flag salute.</p> <p><i>There was a Moment of Silence for Kim Bryant, former employee, Food Service Department. (District Clerk administered Oath of Office to Brenda Weissenberg, Tax Collector on July 23, 2018).</i></p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the <b>July 23, 2018</b> meeting agenda.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item C: Community Open Forum</b></p> <p>There were no blue cards.</p>	<p><b><u>Community Open Forum</u></b></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li>1. District Technology Plan       <ul style="list-style-type: none"> <li>- Ms. Iralna Gerchman, Executive Director for Planning, Development and Technology</li> </ul> </li> <li>2. Proposed New District Election Zones Presentation       <ul style="list-style-type: none"> <li>- Mr. Thomas J. Colabufo, Superintendent</li> <li>- Mrs. Maureen Phippen Ladd, School Business Manager</li> </ul> </li> </ol> <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><b><u>Special Presentations to the Board</u></b></p>
<p><b>Item E: Reports</b></p> <ol style="list-style-type: none"> <li>1. Approval of Meeting Minutes       <ul style="list-style-type: none"> <li>- July 2, 2018 Regular Board Meeting Minutes</li> <li>- July 2, 2018 Annual Organizational Board Meeting Minutes</li> </ul> </li> </ol> <p><b>A motion (Martin/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the July 2, 2018 Annual Organizational Board Meeting Minutes and July 2, 2018 Regular Board Meeting Minutes.</p> <p><b>Vote: 4 Yes, 0 No, 2 Abstain (MB, ML), Motion did not carry.</b></p> <p><i>(The minutes will be tabled until the August 6, 2018 Board of Education Meeting and put up for another vote). Michael Bedworth and Michael Lawyea were not present at the meeting so did not approve.</i></p>	<p><b><u>Reports</u></b></p>

<p><b>2. Unfinished Business</b></p> <ul style="list-style-type: none"> <li>- District-wide Safety &amp; Security</li> <li>- Special Patrol Officers – remove for next meeting</li> <li>- Reducing Polling Locations – Mr. Colabufo presented, the Board will discuss at a later time.</li> </ul> <p><b>3. Board President/Vice President Reports</b></p> <ul style="list-style-type: none"> <li>- Board of Education Retreat – Board President Martin was not pleased with the two retreats he looked into. The Board will discuss at a later time.</li> <li>- Upcoming Board of Education Presentations – for now the Superintendent will present his goals at the August 6, 2018 Board meeting.</li> <li>- The first September meeting, the Board will be going paperless. Everything will be online for the meeting.</li> </ul> <p><b>4. Board Member Reports</b></p> <ul style="list-style-type: none"> <li>- Board President Martin presented on the new Employee Recognition Program that will begin this school year.</li> </ul> <p><b>5. Superintendent’s Report</b></p> <p><i>(Presentations can be found in the District Clerk’s supplemental file)</i></p>	
<p><b>Item F: Items for Discussion and Action</b></p> <p><b><u>F.1 Approval of the Second Reading for the Proposed District Policies</u></b></p> <p>The following Board policies were approved for a second reading:</p> <ul style="list-style-type: none"> <li>#7630 – Committee on Special Education (CSE)/Committee on Preschool Special Education (CPSE)</li> <li>#7631 – Appointment and Training of Committee on Special Education (CSE)/Subcommittee on Special Education Members (Rescind and Delete)</li> <li>#7650 – Identification and Register of Children with Disabilities (Child Find)</li> <li>#8230 – Guidance Program (Rescind and Delete)</li> <li>#8480 – Summer School (Rescind and Delete)</li> </ul> <p><b>A motion (Nickerson/Fischmann) 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.</b></p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>F.2 Approval of the Resolution between the District and OCM BOCES to enter into a Multi-Year Service Agreement for Telecommunications Services</u></b></p> <p><b>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the resolution between the District and OCM BOCES to enter into a Multi-Year Service Agreement for Telecommunications Services.</b></p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>F.3 Approval of the First Reading for the Proposed District Policies</u></b></p> <p>The following Board policies were approved for a first reading:</p> <ul style="list-style-type: none"> <li>#5660 – Meal Charging and Prohibition Against Meal Shaming</li> <li>#6572 – Employment of Retired Persons</li> <li>#7680 – Independent Educational Evaluations</li> </ul> <p><b>A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves F.3 Approval of the First Reading for the Proposed District Policies #5660, #6572, and #7680.</b></p> <p><b>Vote: 5 Yes, 1 No (AM), 0 Abstain, Motion carried.</b></p>	<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p> <p><b><u>MOTION</u></b></p>

<p><b><u>F.4 Approval of the Revisions to the 2018-2019 Instructional Calendar</u></b></p> <p>Revisions include eliminating the five 2-hour delays for the elementary schools for staff development.</p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the revisions to the 2018-2019 Instructional Calendar.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>F.5 Approval of the Resolution for Board to Authorize Changes to 2017 Capital Project</u></b></p> <p><b>RESOLUTION: Motion by (Martin/Wood)</b> that the Central Square Central School District Board of Education authorizes the District to proceed with changes associated with the replacement of roof deck at Brewerton Elementary School at a value not to exceed \$300,000 as part of the 2017 Capital Project.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><b><u>MOTION</u></b></p> <p><b><u>RESOLUTION With Motion</u></b></p>
<p><b>Item G: Consent Agenda</b></p> <p><b>A motion (Martin/Wood)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 6 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. Appointment and Designation for the District Committees on Special Education        Addition of UPK Teachers: Colleen Clark, Kim Davis, Linda Meredith</li> </ol> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b></p> <p>Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:</p> <p><b><u>APPOINTMENTS</u></b></p> <ol style="list-style-type: none"> <li>a. To approve the appointment of <b>Linda Fuller</b>, Teaching Assistant (Building) at PV Moore High School, effective September 4, 2018. Linda is being appointed to a new position that was created at the May 7, 2018 board meeting to help support student needs as it relates to academic, technology and Instructional.</li> <li>b. To approve the appointment of <b>Tonya LaForest</b>, part-time School Monitor at PV Moore High School, effective September 4, 2018. Tonya is being appointed to a new position that was created at the June 4, 2018 board meeting to help support with student supervision due to the excessing of the full-time monitors.</li> <li>c. To approve the appointment of <b>Shellah Mahar</b>, part-time School Monitor at PV Moore High School, effective September 4, 2018. Shellah is being appointed to a new position that was created at the June 4, 2018 board meeting to help support with student supervision due to the excessing of the full-time monitors.</li> <li>d. To approve the transfer of <b>Denise Parrotte</b>, Typist at Hastings-Mallory Elementary School, effective July 24, 2018. Denise is transferring from a Typist position at A.A. Cole Elementary to Hastings-Mallory Elementary and replacing Virginia Cook.</li> <li>e. To correct the anticipated tenure date of <b>Carrie Felkner</b>, Reading Teacher at Hastings-Mallory Elementary School, from September 2, 2012 to September 4, 2021.</li> </ol>	<p><b><u>PERSONNEL</u></b></p>

- f. To approve the probationary appointment of **Timothy LaRose**, Guidance Counselor at CS Middle School, effective September 4, 2018. Timothy is replacing Kathryn Vinciguerra due to her retirement.
- g. To approve the probationary appointment of **Derek McLeod**, Foreign Language (Spanish) Teacher at CS Middle School, effective September 4, 2018. Derek is filling the new position that was created at the July 2, 2018 board meeting.
- h. To approve the probationary appointment of **Peter Alalmo**, Social Studies Teacher at CS Middle School, effective September 4, 2018. Peter is replacing David Gorton due to his leave of absence and retirement.
- i. To approve the probationary appointment of **Tina Watson**, Special Education Teacher at CS Middle School, effective September 4, 2018. Tina is replacing Ondrea Clark due to her resignation.
- j. To approve the probationary appointment of **Jenna Green**, Secondary Mathematics Teacher at CS Middle School, effective September 4, 2018. Jenna is replacing John Sheffield due to his retirement.
- k. To approve the probationary appointment of **Holly Dempsey**, Special Education Teacher – 15:1:1 Elementary Bridges Program at A.A. Cole Elementary School, effective September 4, 2018. Holly is filling the new position that was created at the July 2, 2018 board meeting.
- l. To approve the probationary appointment of **Alayna Arnold**, Special Education Teacher – 12:1:1 Foundations at Hastings-Mallory School, effective September 4, 2018. Alayna is replacing Carriann Ray due to her resignation.
- m. To approve the probationary appointment of **Kimberly Wright**, Social Studies Teacher at CS Middle School, effective September 4, 2018. Kimberly is replacing Megan Miller due to her resignation.
- n. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year, effective July 24, 2018.
- o. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective July 24, 2018.

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

- p. To accept the retirement of **Debbie Goodson**, Custodial Worker at PV Moore High School, effective July 27, 2018 (end of day). Debbie is retiring from her Custodial Worker position after 20 years of service with the District.
- q. To accept the resignation of **David Prosonic**, Custodial Worker at Hastings-Mallory Elementary School, effective June 30, 2018 (end of day).
- r. To accept the resignation of **Jamie Chauvaux**, School Nurse at Hastings-Mallory Elementary School, effective June 30, 2018 (end of day).
- s. To accept the resignation of **Phillip (Rick) Jacobs**, Elementary Education (Grade 5) Teacher at A.A. Cole Elementary School, effective July 16, 2018 (end of day).

#### SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- t. To approve the additions to the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective July 24, 2018.
- u. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective July 24, 2018.

#### ELIMINATION/CREATION OF POSITIONS

- v. To approve the creation of two (2) **Teaching Assistants for the Middle School Summer Success Program**, at CS Middle School, effective July 9, 2018 through August 9, 2018. This position is being created to work with special education students attending the Middle School - Summer Success program.

<p><b>A motion (Martin/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p><i>Mr. Colabufo welcomed the new staff members that were present at the Board meeting.</i></p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b><u>Motion</u></b></p>
<p><b>Item J. Adjournment</b></p> <p><b>A motion (Martin/Wood)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:18 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, Motion carried.</b></p> <p>Respectfully submitted,</p>	<p><b><u>Adjournment</u></b></p>

  
\_\_\_\_\_  
Pearl E. Horn, District Clerk

(Approved by the BOE 8.6.18)