

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth
 Kristy Fischmann
 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 & Tech.
 Pearl Horn, District Clerk
 James Drancsak, Director of Health, P.E. & Athletics

Absent:

Philip Buddie (E)
 Raegan Parrotta, Student Representative

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:35 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the June 4, 2018 meeting agenda, with the following changes: moving Special Presentations to the Board directly after the approval of the meeting agenda and adding a second executive session after Item H. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D: Special Presentations to the Board Superintendent Colabufo welcomed Mr. James Drancsak, Director of Health, P.E. & Athletics to speak on the Unified Basketball Team. Mr. Drancsak thanked the Board and Mr. Colabufo for adding Unified Basketball to the District. It was the most rewarding activity he has ever been involved in. He thanked the students that were present (Jonathan Anderson, Logan Cottrell, Lincoln Marion, and Zach Roberts) and the coaches, Mr. Scicchitano, Ms. Kelley, and Mr. Sereno. He is hoping that this will also take place next year and maybe the District can add another Unified Sport, possibly bowling.</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item C: Community Open Forum No blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item E: Reports</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes - May 21, 2018 Regular Board Minutes <p>A motion (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the meeting minutes from May 21, 2018. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business</p> <ul style="list-style-type: none"> - District-wide Safety & Security – Mr. Colabufo spoke on the Community Safety & Security Forum and how the representative from Armoured One was present at the meeting. This is 85% aidable, which is very cost-effective for the District. - Safety Patrol Officers – The village has hired their first one, Mr. Jamie Locastro. There is another interview for a second one on June 13. - Voting – The District will have a conference call with the company, NTS that handles their data for the vote at the end of June. Mrs. Ladd will update the Board after that takes place. The Board will discuss the possibility of reducing polling locations throughout the summer. 	<p><u>MOTION</u></p>

<p>3. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Beginning in July, the layout at the high school will change so all Board members can see the presentations. - A Board Retreat during the summer was discussed, this will be talked about more at future meetings. <p>4. Board Member Reports</p> <ul style="list-style-type: none"> - Board member Timothy McCarthy commented that normally there is only one Board meeting in July and August. On the schedule, it does list two meetings both months. He also asked if we are staffing more bus drivers. Mr. Colabufo responded that Mr. Pierce, Transportation Supervisor, has said that the process is getting better and we are getting more people. He attended the Special Olympics in Phoenix, it was an awesome event. <p>5. Superintendent's Report</p> <ul style="list-style-type: none"> • Mr. Colabufo attended the Transportation Banquet on Friday. It was great to see the Safety Awards being handed out. There were over 155 people there, great time. • UPK – We are doing everything we can to involve as many children in the UPK program as possible, which could lead to the hiring of two teaching assistants. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Agreement for the Sponsorship of Continuing Education</u></p> <p>This agreement is between the Central Square Central School District and the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County, also known as the Center for Instruction, Technology & Innovation (CiTi), to describe the responsibilities of the parties and to identify the conditions under which CiTi will operate certain self-sustaining instructional activities for adults during the 2018-2019 school year.</p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approve the Agreement for the Sponsorship of Continuing Education.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the First Reading for the Proposed District Policies</u></p> <p>The Superintendent is requesting that the following Board policies be approved:</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 (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the second reading of District Policies #5411, #5512, #5520, #5570, #5692, #7511, #7512, #7513, #7521, and #7522.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p><u>F.3 Approval of the Oswego County School Board Association Dues</u> The Oswego County School Board Association is asking county Boards of Education for \$200.00, which will cover annual dues per school district to continue providing programs and social events to all county school board members.</p> <p>A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby approves the Oswego County School Board Association Dues, in the amount of \$200.00.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</i></p>	<p><u>MOTION</u></p>
<p><u>Item G: Consent Agenda</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>Vote: 8 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 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 Donations <ul style="list-style-type: none"> - Donation from the Social Security Administration to the Paul V. Moore High School. Item is a Polycom HDX4000 Video Conferencing Equipment, Value \$500.00. 8. Approval of the Memorandum of Agreement for Home School Liaison <ul style="list-style-type: none"> - This MOA is between the Central Square Central School District and Joann Moskal, a tenured teaching assistant. <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</i></p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p><u>Proposed Executive Session</u></p> <p>A motion (Martin/Bedworth) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:04 p.m. for the purpose of discussing the negotiated contracts, the matters leading to the termination of a particular person, with action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. McCarthy seconded the motion and it was carried with 8 yes votes at 7:28 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p><u>Item H. Personnel – Instructional/Non-Instructional Personnel</u> 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 probationary appointment of Cynthia Suchecki, Teaching Assistant at Hastings-Mallory Elementary, effective May 14, 2018. Cynthia is being appointed to replace Brenda Romano due to her resignation. b. To correct the anticipated tenure date of Kristen Enright, Executive Principal/Director of Counseling and Pathways to Success at PV Moore High School, from July 1, 2018 to July 1, 2022. 	<p><u>PERSONNEL</u></p>

- c. To approve the building transfer of **Mark Woods**, Music Education Teacher, from CS Middle School to PV Moore High School, effective September 4, 2018. Mark is replacing Craig Elwood due to his retirement.
- d. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year.
- e. To approve the individuals listed as **Service Providers** for the 2017-2018 school year.

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

- f. To approve the Family & Medical Leave of absence for **Donald Haberer**, Groundswoker at the Maintenance Center, effective March 7, 2018 until further notice.
- g. To approve the termination of the probationary appointment for **Clarissa Devine**, Teaching Assistant at CS Middle School, effective July 5, 2018.
- h. To accept the resignation of **Ondrea Clark**, Special Education Teacher at CS Middle School, effective June 22, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- i. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective June 5, 2018
- j. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective July 1, 2018.
- k. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective June 5, 2018.

ELIMINATION/CREATION OF POSITIONS

- l. To approve the elimination of four (4) **Full-Time School Monitor** positions, effective June 30, 2018 due to the implementation of the Special Patrol Officers.
- m. To approve the creation of four (4) **Part-Time School Monitor** positions, effective September 4, 2018 to help support with student supervision.
- n. To approve the elimination of a **Computer Specialist** position, effective June 30, 2018 due to the adjusted needs of the technology department and the creation of the Network Administrator.
- o. To approve the creation of a **Network Administrator** position, effective July 1, 2018 to oversee the health, viability and security of our technology infrastructure.
- p. To eliminate two (2) **Elementary Education** positions, effective June 30, 2018. These positions are being eliminated due to a decrease in student enrollment.
- q. To eliminate a **.5 fte Library Media Specialist** position, effective June 30, 2018. This position is being eliminated due to a decrease in student enrollment.
- r. To eliminate a **.5 fte Physical Education** position, effective June 30, 2018. This position is being eliminated due to a decrease in student enrollment.
- s. To eliminate a **Secondary Social Studies** position, effective June 30, 2018. This position is being eliminated due to a decrease in student enrollment.
- t. To eliminate a **.5 fte English as a Second Language** position, effective June 30, 2018. This position is being eliminated due to a decrease in student enrollment.
- u. To eliminate an **Administrative Intern** position, effective June 30, 2018. This position is being eliminated due to a decrease in student enrollment.
- v. To approve the creation of a **Special Education** position, effective September 4, 2018, due to the 15:1:1 Elementary Bridges Program

A motion (McCarthy/Nickerson) 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/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 delivering the Superintendent's Annual Review, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Bedworth seconded the motion and it was carried with 8 yes votes at 8:09 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:10 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 6.11.18)