

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth (arrived 6:37 p.m.)
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Steven Patch (arrived 6:41 p.m.)

Raegan Parrotta, Student Representative

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.
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Lawrence Wink, Principal, Hastings-Mallory Elementary School

Absent:

Philip Buddie (E)
 Timothy McCarthy (E)

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:34 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the March 12, 2018 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum - No blue cards.</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Spotlight on Hastings-Mallory Elementary School <ul style="list-style-type: none"> - Mr. Lawrence Wink, Principal - Ms. Christin Bell, Library/Media Specialist - Mrs. Kelly Foster, Kindergarten Teacher 2. Special Education Presentation <ul style="list-style-type: none"> - Mrs. Teresa Ross, Executive Director of Pupil Personnel Services 3. Budget Presentations – Property Tax Cap/Fiscal Stress <ul style="list-style-type: none"> - Mrs. Maureen Phippen Ladd <p><i>(Presentations can be found in the District Clerk’s supplemental file)</i></p>	<p><u>Reports to the Board of Education</u></p>
<p>Item E: Reports</p> <ul style="list-style-type: none"> • Approval of Meeting Minutes <ul style="list-style-type: none"> - February 26, 2018 Regular Board Minutes <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the meeting minutes from February 26, 2018. Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <ol style="list-style-type: none"> 2. Unfinished Business <ul style="list-style-type: none"> - District-wide Safety & Security <ul style="list-style-type: none"> -Special Patrol Officers <ul style="list-style-type: none"> • Harland Fox, Chief of Police, Village of Central Square • Officer McCarthy, CS Police Officer <p style="text-align: center;">(both were present at the meeting to answer questions regarding the Special Patrol Officer</p>	<p><u>MOTION</u></p>

position)

- Policy Committee Field Trips after the third week in May (Remove for next meeting)
- Potential Transportation for UPK (will update possibly at next meeting)
- Policy on Cell Phones on School Buses (Remove for next meeting)
- District Contributions to Clubs and Activities (Remove for next meeting)

3. Board Member Reports

- Board President Andrew Martin discussed beginning a Board Recognition Program for the 2018-2019 school year. This would be a great opportunity to do some special things for our staff. The committee will consist of Tom Colabufo, Concetta Galvan, myself, Lori Wood, and possibly a few others.

4. Superintendent's Report

- Wall of Distinction took place last Thursday. It was a wonderful way to celebrate our three inductees: Mr. Dean Burdick, Mrs. Maryellen Commisso, and Mr. Kenneth Sherman. A big thank you to Maria Bullock and Linda House for a great job putting this together.
- Congratulations to our students that attended the DECA State Conference: Alexander Lotito – Business Growth Plan, 1st place; Taylor Converse – Job Interview, 3rd place; Christopher Suchecki – Start-up Business Plan, 4th place. Our top ten were: Emily Panek and Nicholas Wines – Business Law and Ethics; Franklin Derdzinski and Logan Foster – Hospitality Services Team Decision Making; Kah-Lelle Akins – Quick Service Restaurant Management; Kaitlyn Lanning and Gabrielle Strong – Travel and Tourism Team Decision Making; Robert Howley and Kaitlyn Meigel – Entrepreneurship Innovation Plan; Sean Smith – Principles of Marketing; Yesha Patel – Hotel and Lodging Management. Great job!
- The VEX Robotics team competed at the New York State Championships this past weekend and won the State Championship Excellence Award and also a 2nd place in the Championship Robot Skills competition. This qualifies the team for the VEX World Championships (Worlds) in Louisville, taking place over Spring break. The Excellence Award is given to a single team and is the highest award given at the competition. They thanked Mrs. Vant, who is a huge supporter and who has been working with them. The team received a banner as State Champions and they would love to come to a Board meeting and thank the Board for their support.
- Joe Weaver and Trevor Walker both won medals at the New York State Indoor Track and Field Championships at the Ocean Breeze Track and Field complex on Staten Island. Both students also broke the Section 3 record in their respective events. Congratulations to both!
- Congratulations to the members of the Central Square High School Winter Drumline for their much improved performance in competition this past weekend. This coming weekend will be the annual Home Winter Drumline Show at PVM.
- Great news from the Winter Guard Home Show this past weekend, the Varsity Winter Guard placed first over two schools, the Junior Varsity Guard in spite of being moved up a class placed first in their class over four other guards. The Novice Guard had a great performance and the Guard Club performed in exhibition. Great job to all!
- Good news from PVM: According to a letter we received from SUNY Oswego, we are on pace to set a new record for freshman applications.
- We had our winners for the Citizenship Incentive Award for February from the Chamber of Commerce. Our winners were from PVM: Maegan Dean and Nicolas Stevens, from the CSMS: Angilee Haberer and Karter Stark. We are working on awards for the month of March.
- A former student, Schyler Laux, is doing very well at the College at Brockport. She made 60 (3) pointers over 24 basketball games while shooting at nearly a 45% clip from beyond the arc. She averaged 11 points per game, including four games in which she scored 20 or more points. She also grabbed 73 rebounds, dished out 31 assists, and finished the season a perfect 34 for 34 from the free throw line.
- Community Forum on Safety and Security is Monday, March 19, 2018, 6:00 p.m., PVM Cafeteria.

Item F: Items for Discussion and Action	<u>Items for Discussion and Action</u>
<p><u>F.1 Approval of First Reading of Proposed District Policies</u></p> <p>#3220 – Use of Service Animals #5684 – Use of Surveillance Cameras in the School District and on School Buses #6571 – Professional Service Providers (rescind and delete) #7131 – Education of Homeless Children and Youth #7222 – Diploma and/or Credential Options for Students with Disabilities #7611 – Children with Disabilities #7614 – Preschool Special Education Program #7615 – Least Restrictive Environment #7616 – Prereferral Intervention Strategies #7617 – Declassification of Students with Disabilities #7640 – Student Individualized Education Programs (IEP): Development and Provision #7641 – Transition Services #7642 – Extended School Year Services and/or Programs #7660 – Parent Involvement for Children with Disabilities</p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves Item F.1 First Reading of Proposed District Policies #3220, 5684, 6571, 7131, 7222, 7611, 7614, 7615, 7616, 7617, 7640, 7641, 7642, and 7660.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>F.2 Approval of the Revisions to the 2018-2019 School District Instructional Calendar</u></p> <p>March 18 will now be a recess day, there will be no school on this date. This changes the school days from 186 to 185.</p> <p>A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby approves Item F.2 Revisions to the 2018-2019 School District Instructional Calendar.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>F.3 Approval of the Memorandum of Agreement with the CSTA – Field Trips</u></p> <p>This Memorandum of Agreement adjusts the end dates for field trips for teachers that is currently in the CSTA contract, Article 6, Section C.</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves Item F.3 Memorandum of Agreement with the CSTA – Field Trips.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p><u>F.4 Approval of Overnight Student Trips</u></p> <p>Mr. Michael Smolnik, Principal of Paul V. Moore High School requested an overnight student trip to the Rochester Museum & Science Center, Rochester, NY. The trip would involve approximately 68 students and their chaperones, Ms. Corrine Morey, Ms. Mackenzie Jones, and more to be announced, leaving on Thursday, June 7, 2018 and returning on Friday, June 8, 2018. The purpose of this trip is for the students to visit the Rochester Museum & Science Center. The cost to the District is \$2,194.00.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves Item F.4 Overnight Student Trip.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</p>	<p><u>MOTION</u></p>
<p>Item G: Consent Agenda</p> <p>A motion (Nickerson/Bedworth) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>Vote: 7 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 Donation <ul style="list-style-type: none"> - Donation from Mr. Randy Towle to the Paul V. Moore High School Music Department, Pearl Drum Set (6 months old), Value - \$800.00, to use in the Central Square music program. <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><u>MOTION</u></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 probationary appointment of Mia Galvan, Teaching Assistant at Brewerton Elementary, effective March 13, 2018. Mia is being appointed to the new position that was created at the February 26, 2018 Board of Education meeting. b. To approve the probationary appointment of Amy Wilson, School Nurse at Hastings-Mallory Elementary, effective March 19, 2018. Amy is replacing Maryellen Bill due to her retirement. c. To approve the Level II substitute appointment of Brandi Finniss, Art Education Teacher, at Brewerton Elementary & Hastings-Mallory Elementary Schools, effective March 13, 2018. Brandi is substituting for Lindsey Stehle due to her leave of absence. d. To approve the additional positions listed for Extra Duty Field Band for the 2018-2019 school year. e. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year. f. To approve the recommendation of the Sick Bank Committee to grant an additional twenty-two (22) (totaling forty-five (45) for the school year) sick days to Carriann Ray to cover her absence from March 12, 2018 through April 11, 2018 (pending doctor's release), per the guidelines set in the C.S.T.A. 	<p><u>PERSONNEL</u></p>

<p>Contract – Article 26D.</p> <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ul style="list-style-type: none"> g. To approve the medical leave of absence for Patricia Dupra, PT Food Service Helper & Bus Driver at CS Middle School & the Transportation Center, effective January 12, 2018 until further notice. h. To approve the Workers’ Compensation medical leave of absence for Theresa Thompson, PT Food Service Helper at Hastings-Mallory Elementary, effective January 30, 2018 until further notice. i. To approve the intermittent Family & Medical Leave of absence for Lori Richards, Teaching Assistant at AA Cole Elementary, effective February 2, 2018 for 60 days. j. To approve the Family & Medical Leave of absence for Deborah Morgan, Elementary Education (Grade 2) Teacher at the Millard Hawk Elementary, effective April 2, 2018 through April 20, 2018 (pending a physician’s release). k. To approve the Family & Medical Leave of absence for Heidi Sullivan, English Teacher at the CS Middle School, effective September 4, 2018 through 12 weeks. l. To accept the retirement of Frank Friscia, Physical Education Teacher at PV Moore High School, effective June 30, 2018 (end of day) with 30 years of service. <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <ul style="list-style-type: none"> m. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective March 13, 2018. n. To approve the list of Instructional Substitutes for 2017-2018 school year, effective March 13, 2018. <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <ul style="list-style-type: none"> o. To approve the creation of an Executive Principal/Director of Counseling and Pathways to Success position, effective July 1, 2018, to provide total building responsibility for the administration of all programs, supervision of students and school personnel and management of school facilities. Different from a Principal, this individual will also be responsible for supervising the Counseling Department K-12 as well as the Director of Student Support Services and Interventions. <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 7 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 style="text-align: right;"><u>MOTION</u></p>
<p>Proposed Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:28 p.m. for the purpose of discussing the non-instructional negotiations, the matters leading to the discipline of one particular person, and matters which will imperil the public safety if disclosed, with action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Bedworth seconded the motion and it was carried with 7 yes votes at 9:03 p.m.</i></p>	<p style="text-align: right;"><u>Executive Session</u></p> <p style="text-align: right;"><u>RECONVENE</u></p>

Item I. Adjournment	<u>Adjournment</u>
A motion (Bedworth/Martin) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:04 p.m.	
Vote: 7 Yes, 0 No, Motion carried.	

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by the BOE 3.26.18)