

Board Members Present:

Andrew Martin, President
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Chance Nickerson
 Steven Patch

Raegan Parrotta, Student Representative

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 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
 Mathew Penrod, Principal, Central Square Middle School

Absent:

Michael Bedworth (E)
 Timothy McCarthy (E)
 Lorraine Wood (E)

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the May 21, 2018 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>Moment of Silence</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 1. County Government Day - Mr. Patrick Ladd, CSMS Social Studies Teacher <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 - May 7, 2018 Regular Board Minutes <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby approves the meeting minutes from May 7, 2018. Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business - District-wide Safety & Security -Safety Patrol Officers – Our goal was to hire three, we have hired one so far. Our second Safety Forum is this Thursday, at 6:30 p.m. in the PVM Cafeteria. Mr. Greg Oakes, Oswego County District Attorney will be at this forum. Board member Michael Lawyea asked where we are with a single point of entry. Mr. Colabufo responded that this also came up at his Chief's meeting, they are talking about it. There are so many evening events scheduled that it would be hard to keep a person on at all times.</p>	<p><u>MOTION</u></p>

- May 15, 2018 Budget Vote & Election
- There were a handful of people that went to vote at one building and were told they had to go to another because that was where their name was in the poll books. That is very frustrating and Board President Martin would like the administration to meet with NTS to find out why this happened. Mrs. Ladd will set up a time to conference with the company to discuss the problems that arose for the vote.

3. Board President/Vice President Reports

- June 11 – Board President Andrew Martin asked if any of the Board members have any issues beginning the June 11, 2018 Board of Education meeting at 6:00 p.m. No one did, so the meeting will change from 6:30 p.m. to 6:00 p.m. due to the retirees being recognized, and being a longer meeting.
- Board meeting dates for next year – Board President Andrew Martin asked the members to look these dates over and let him know if there are any concerns.

4. Board Member Reports

- Board member Michael Lawyea had a magazine on hand with the Rifle Team pictured in it.
- Student representative Raegan Parrotta mentioned that the Unified Basketball Team is undefeated. Mr. Colabufo is inviting the players to the next Board meeting. She also introduced next year's Student Representative, Paige Winks.
- Board member Philip Buddie asked if any of the Board members has a problem with the July 2 meeting for the Reorg. Michael Lawyea responded that he would not be there.
- Board President Andrew Martin informed Raegan Parrotta that her class was one of the best classes for the Senior Ball – no issues, great time by all.

5. Superintendent's Report

- Congratulations to the Spring Scholar Athlete Teams:
 - Girls Lacrosse
 - Softball
 - Boys Tennis
 - Baseball
 - Girls Golf
 - Girls Outdoor Track & Field
- 80.3% approval for the budget, this is two years in a row the percentage was in the 80s.
- May is Mental Health Awareness Month
 - Ms. DiBianco is holding a poster contest and she is encouraging all staff to wear green this Thursday to support Mental Health Awareness. The goal is Fitness for Mind & Body.
- Mr. Colabufo also reminded the Board that the CiTi National Technical Honor Society is this coming Thursday at 6:30 p.m.

<p>Item F: Items for Discussion and Action</p> <p>F.1 Approval of the Minutes from the May 15, 2018 Annual Meeting Budget Vote & Election Results A motion (Patch/Lawyea) that the Central Square Central School District Board of Education hereby approves the minutes from the May 15, 2018 Annual Meeting Budget Vote & Election Results. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>F.2 Approval of the Resolution with OCM BOCES for a Network Printing CoSer The Central Square Central School District Board of Education will enter into a 48 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to network printing services in CoSer 521, 562 and/or CoSer 620. A motion (Patch/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution with OCM BOCES for a Network Printing CoSer. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. (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>MOTION</p> <p>MOTION</p>
<p>Executive Session</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:25 p.m. for the purpose of discussing negotiations with individual contracts and the employment of a particular person, with action to follow. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 6 yes votes at 8:28 p.m.</i></p>	<p><u>Executive Session</u></p> <p>MOTION</p> <p>RECONVENE</p>
<p>Item G: Consent Agenda</p> <p>A motion (Nickerson/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Donations - Donation from Janelle and Michael Perry to the Central Square Child Nutrition in the amount of \$72.48 to pay off all charges at AA Cole Elementary School. 3. Approval of Disposals/Surplus Property <ol style="list-style-type: none"> a. CSMS Library and Textbooks b. PVM Math Textbooks, Mr. John Buda, 9-12 Math Coordinator 4. Approval of the Creation of the Managerial/Confidential Contract for the Secretary to the Assistant Superintendent for Instruction & Personnel and Executive Director of Elementary Education 5. Approval of the 4-year Tentative Agreement with the Secretary to the Superintendent 6. Approval of the 4-year Tentative Agreement with the District Treasurer 7. Approval of the 4-year Tentative Agreement with the Secretary to the Assistant Superintendent for Instruction & Personnel and Executive Director of Elementary Education 8. Approval of the 4-year Tentative Agreement with the Secretary to the School Business Manager 9. Approval of the Memorandum of Agreement with the CSTA – Elementary Special Teachers <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>

PERSONNEL

Item H. Personnel – Instructional/Non-Instructional Personnel

Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes:

APPOINTMENTS

- a. To approve the permanent appointment of **Barbara Karpinski**, Custodial Worker at Millard Hawk Elementary School, effective May 27, 2018. Barbara is passing her probationary period and will go on contract.
- b. To approve the permanent appointment of **John Landers**, Building Custodian at CS Intermediate School, effective May 26, 2018. John is passing his probationary period and will go on contract.
- c. To approve the probationary appointment of **Amanda Humphrey**, Part-Time Food Service Helper at PV Moore High School, effective May 22, 2018. Amanda is being appointed to replace Kim Havens due to her appointment to the Senior Food Service Helper position.
- d. To approve the Level II substitute appointment of **Eric Mayers**, Science Teacher at PV Moore High School, effective May 11, 2018. Eric is substituting for Jennifer Saunders due to her leave of absence.
- e. To approve the Level II substitute appointment of **Ann DuChene**, Speech Therapist at Brewerton Elementary School, effective May 14, 2018. Ann is substituting for Jason Mucha due to his leave of absence.
- f. To approve the probationary appointment of **Kristen Enright**, Executive Principal/Director of Counseling and Pathways to Success at PV Moore High School, effective July 1, 2018. Kristen is being appointed to a new position that was created at the March 12, 2018 board of education meeting.
- g. To approve the building transfer of **Stafford Spreter**, Physical Education Teacher from Hastings-Mallory Elementary to PV Moore High School, effective September 4, 2018. Stafford will be replacing Frank Friscia due to his retirement.
- h. To approve the Level II substitute appointment of **Jillian O'Brien**, Speech Therapist at Hastings-Mallory Elementary School, effective May 22, 2018. Jillian is substituting for Lisa Hild due to her leave of absence.
- i. To approve the Level II substitute appointment of **Devin Murphy**, Technology Teacher at PV Moore High School, effective May 14, 2018. Devin is substituting for John Heins position due to William O'Riley's resignation.

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

- j. To accept the resignation for **John Landers**, Custodial Worker at the CS Middle School, effective May 25, 2018 (end of day), due passing his probationary period as a Building Custodian.
- k. To accept the retirement of **Noreen Brady**, Typist at PV Moore High School, effective July 13, 2018 (end of day). Noreen is retiring after 28 years and 10 months of service with the District.
- l. To accept the retirement of **Linda Hart**, Typist at PV Moore High School, effective July 13, 2018 (end of day). Linda is retiring after 24 years and 4 months of service with the District.
- m. To approve the Family & Medical Leave of absence for **Lisa Hild**, Speech Teacher at Hastings-Mallory Elementary School, effective May 4, 2018 through a date to be determined (pending physician's release).
- n. To approve the intermittent Family & Medical Leave of absence for **Todd Layo**, English Teacher at CS Middle School, effective April 30, 2018 through a date to be determined.
- o. To accept the resignation for **Collette Farone-Goodwin**, English as a Second Language Teacher at the CS Middle School, effective June 30, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- o. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective May 21, 2018.
- p. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective May 21, 2018.

<p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>q. To approve the creation of five (5) Teaching Assistants for the Elementary Summer Success Program, at Hastings-Mallory Elementary, effective July 9, 2018 through August 9, 2018. This position is being created to work with special education students attending the Summer Success program.</p> <p>A motion (Martin/Fischmann) 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><i>Mr. Colabufo congratulated Ms. Kristen Enright on the approval of her position as Executive Principal/Director of Counseling and Pathways to Success at PV Moore High School.</i></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>Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:31 p.m. for the purpose of discussing the Superintendent's Evaluation and the Board's Self-Evaluation, with no action to follow.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>RECONVENE: Mrs. Nickerson made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 6 yes votes at 9:37 p.m.</i></p>	<p><u>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 9:38 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 6.4.18)