

Board Members Present:

Andrew Martin, President
 Michael Bedworth
 Philip Buddie
 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.
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities

Raegan Parrotta, Student Representative

Absent:

Lorraine Wood (E)

Others Present:

King + King Architects
 Turner Construction Company
 Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:01 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the May 7, 2018 meeting agenda.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(There was a Moment of Silence for Mr. Al Henderson, former Principal at Hastings-Mallory Elementary School)</i></p>	<p><u>Approval of Agenda</u></p> <p><u>Moment of Silence</u></p>
<p>Public Hearing/Comments/Adjournment</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby move into the Public Hearing portion of the Board of Education meeting at 6:03 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>Board President Andrew Martin introduced Superintendent, Mr. Thomas J. Colabufo, who conducted the Public Hearing, which included a PowerPoint report that reviewed the 2018-2019 School District Budget that will go to district residents for vote on Tuesday, May 15, 2018. Superintendent Colabufo also asked the audience if there were questions. There were no questions from the audience.</p> <p>There was a motion by Mr. Martin to adjourn the Public Hearing portion of the meeting. Mr. McCarthy seconded the motion and it was carried with 8 yes votes at 6:10 p.m.</p> <p><i>(A copy of the PowerPoint from the Public Hearing can be found in the District Clerk's supplemental file.)</i></p>	<p><u>Public Hearing</u></p> <p><u>MOTION</u></p> <p><u>ADJOURN</u></p>
<p>Open Regular Meeting</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby open the regular Board of Education meeting at 6:11 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Open Regular Meeting</u></p> <p><u>MOTION</u></p>
<p>Item C: Community Open Forum</p> <p>- 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. Capital Project – Phases I & II Updates <ul style="list-style-type: none"> - Mr. Chris Gray, Turner Construction Company - Ms. Amanda Thomas, King + King Architects <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"> - April 19, 2018 Regular Board Minutes <p>A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the meeting minutes from April 19, 2018.</p> <p>Vote: 8 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"> -Safety Patrol Officers 3. Board Member Reports 4. Superintendent’s Report <ul style="list-style-type: none"> • Central Square has been nominated for two awards at this year’s Syracuse High School Music Theater Awards. Hannah Sywulski has been nominated in the Rising Star Female category for her performance as Mae Peterson. And Central Square has been nominated for Outstanding Performance by a Student Orchestra. Please join me in congratulating both Hannah and Mr. Haldeman (as our pit director), our pit players, and all of the cast, crew, and directors that were involved in this year’s production. The awards ceremony will be held on June 3rd at 6pm at the Landmark Theatre in Syracuse. • The robotics team had an awesome time at the VEX Robotics World Championships during spring break. They ended up around 30th in the high school division of about 97 teams. The next challenge will be competing for the first time at the GENIUS OLYMPIAD at SUNY Oswego in June and following that, the next VEX challenge, called Turning Point. • We received an award from New York State School Boards Association for Board President Andrew Martin. NYSSBA’s recognition program is comprised of four achievement levels. Members qualify for recognition points by participating in any NYSSBA developmental activities, such as the New Member Academy, Board Officers Academy, Annual Convention, legal conferences, regional workshops, or district level custom improvement programs. Mr. Martin received a certificate of Board Excellence Award, Level 2. This is for individuals who earn at least 150 points. Congratulations Mr. Martin! • A big shout out to Breanna Ransom and Logan Mooney for escorting a special needs student to the prom and throughout the prom, making it a special night. • The Unified Basketball was a huge success. A huge “shout out” to Raegan Parrotta for participating in this wonderful program. 	<p>MOTION</p>
<p>Item F: Items for Discussion and Action</p> <p>F.1 Approval of the Resolution to Appoint District Clerk to Cast and Canvass Affidavit Ballots</p> <p>New York State Educational Law requires that the Central Square Central School District Board of Education appoint someone for purposes of casting and canvassing the ballots cast by affidavit. The Central Square Central School District appoints Pearl Horn, District Clerk be appointed to cast and canvass the Affidavit Ballots.</p> <p>A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby appoint Pearl Horn, District Clerk, to cast and canvass the Affidavit Ballots.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p>MOTION</p>

F.2 Approval of the Resolution for the Destruction of Ballots from the May 16, 2017 Annual Budget Vote and Election

BE IT RESOLVED, that pursuant to Education Law §2034, the Board of Education of the Central Square Central School District hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled, and unused in the May 16, 2017 Annual District Budget Vote and Board of Education Election.

RESOLVED, this resolution shall take effect immediately.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 16, 2017 Annual Budget Vote and Election.

MOTION

Upon roll call, the vote resulted as follows:

Andrew Martin, President	Yes
Lorraine Wood, Vice President	Absent
Michael Bedworth	Yes
Philip Buddie	Yes
Kristy Fischmann	Yes
Michael Lawyea	Yes
Timothy McCarthy	Yes
Chance Nickerson	Yes
Steven Patch	Yes

The resolution was declared adopted.

F.3 Approval of the Second Reading of Proposed District Policies

The following Board policies were approved for a second reading:

- #1335 – Appointment & Duties of the Claims Auditor
- #1336 – Duties of Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
- #1338 – Duties of the School Physician/Nurse Practitioner
- #5110 – Budget Planning and Development
- #5140 – Administration of the Budget
- #5220 – District Investments
- #5330 – Budget Transfers (Deleted policy #5330, but moved contents to policy #5140)
- #5340 – Borrowing of Funds (Rescind and Delete)
- #5410 – Purchasing: Competitive Bidding and Offering (Replaced)
- #6460 – Jury Duty (Rescind and Delete)
- #6510 – Health Insurance (Rescind and Delete)
- #6520 – Workers’ Compensation (Rescind and Delete)
- #6530 – Payroll Deductions (Rescind and Delete)

A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the second reading of District Policies #1335, #1336, #1338, #5110, #5140, #5220, #5330, #5340, #5410, #6460, #6510, #6520, and #6530.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.4 Approval of the Resolution with OCM BOCES for High Speed Communications Services

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution with OCM BOCES to enter into a three year service agreement to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.5 Approval of the Resolution for the Capital Project Change Order

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution to authorize the Superintendent of Schools to execute all change orders up to an additional contract amount of \$35,000 for all projects within the \$40,800,000 authorization of May 16, 2017.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.6 Approval of the Resolution to Oppose Assembly Bill A10428, Prohibiting Marksmanship/Shooting Programs

A motion (Martin/Lawyea) that the Central Square Central School District Board of Education approves the resolution to Oppose Assembly Bill A10428, Prohibiting Marksmanship/Shooting Programs.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.7 Approval of the 2017 Capital Construction Project – Phase I, Roofing Contract

There were a total of five (5) bids received for the Roofing Construction Bid Package for Central Square School District. The low bidder for this contract is Pulver Roofing Co., Inc. with a base bid of \$7,183,000.00. The District is recommending award to **Pulver Roofing Co. Inc.**, including award of Add Alternate H20 \$173,000.00, Add Alternate I21 \$32,000.00 as the low bidder, for a total contract amount of **\$7,388,000.00**.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution to accept Pulver Roofing Co., Inc., for the Phase I – Roofing Contract, for a total contract amount of \$7,388,000.00.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.8 Approval of the 2017 Capital Construction Project – Phase I, Mechanical Contract

There were a total of two (2) bids received for the Mechanical Construction Bid Package for Central Square School District. The low bidder for this contract is DW & Crew Mechanicals, Inc., with a base bid of \$649,000.00. The District is recommending award to **DW & Crew Mechanicals, Inc.**, including award of Add Alternate A08 \$428,000.00 as the low bidder, for a total contract amount of **\$1,077,000.00**.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution to accept DW & Crew Mechanicals., Inc., for the Phase I – Mechanical Contract, for a total contract amount of \$1,077,000.00.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.9 Approval of the 2017 Capital Construction Project – Phase I, Electrical Contract

There were a total of five (5) bids received for the Electrical Construction Bid Package for Central Square School District. The low bidder for this contract is Weydman Electric, Inc., with a base bid of \$407,700.00. The District is recommending award to **Weydman Electric, Inc.**, including award of Add Alternate A09 \$13,000.00, Add Alternate C12 \$36,000.00, Add Alternate C13 \$10,500.00 as the low bidder, for a total contract amount of **\$467,200.00**.

A motion (Martin/Bedworth) that the Central Square Central School District Board of Education approves the resolution to accept Weydman Electric, Inc., for the Phase I – Electrical Contract, for a total contract amount of \$467,200.00.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.10 Approval of the 2017 Capital Construction Project – Phase I, Site Contract

There were a total of three (3) bids received for the Site Construction Bid Package for Central Square School District. The low bidder for this contract is Cunningham Excavation, Inc. with a base bid of \$3,257,836.00. The District is recommending award to **Cunningham Excavation, Inc.**, including award of Deduct Alternate A01 \$98,330.00, Add Alternate A05 \$15,200.00, Add Alternate A06 \$0.00, Add Alternate A07 \$160,556.00, Add Alternate B11 \$55,430.00, Add Alternate C12 \$70,599.00, Add Alternate C13 \$46,174.00, Add Alternate D14 \$78,047.00, Add Alternate E15 \$28,798.00, Add Alternate F19 \$52,127.00 as the low bidder, for a total contract amount of **\$3,666,437.00**.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution to accept Cunningham Excavation, Inc., for the Phase I – Site Contract, for a total contract amount of \$3,666,437.00.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.11 Approval of the 2017 Capital Construction Project – Phase I, Technology Contract

There were a total of seven (7) bids received for the Technology Construction Bid Package for Central Square School District. The low bidder for this contract is Knapp Electric, Inc., with a base bid of \$1,325,000.00. The District is recommending award to **Knapp Electric, Inc.**, including award of Add Alternate B22 \$30,000.00 as the low bidder, for a total contract amount of **\$1,355,000.00**.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education approves the resolution to accept Knapp Electric, Inc., for the Phase I – Technology Contract, for a total contract amount of \$1,355,000.00.

MOTION

Vote: 8 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.)

Item G: Consent Agenda

Consent Agenda

A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

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
 - a. Donation from Donorschoose.org to the Brewerton Elementary Music Department – 1 Guiro, 2 Activity Scarves, 4 Wood Castenets, and 4 finger cymbals for classroom materials.
8. Approval of Transportation Request
 - Sunny Days Nursery School, 3 County Route 37, Central Square to Millard Hawk Elementary School for their annual Kindergarten visit, which will take place on May 23, 2018. Arrival – 9:45 a.m., one-way trip

(A copy of the documents listed above can be found in the District Clerk’s supplemental file.)

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 probationary appointment of **Janelle Perry**, Teaching Assistant at Brewerton Elementary, effective May 23, 2018. Janelle is replacing Mary Yafchak due to her resignation.
- b. To approve the Level II Teaching Assistant substitute appointment of **Carrie Miller**, Teaching Assistant at Millard Hawk Elementary, effective April 30, 2018. Carrie is being appointed as a long-term substitute for Cynthia Hayden due to her medical leave of absence.
- c. To approve the building and name corrections for **LeAnne Niver Carroll**, Teaching Assistant at Hastings-Mallory Elementary. Building correction from A.A. Cole to Hastings-Mallory and name from Niver to Niver Carroll.
- d. To approve the Level II substitute appointment of **Amy Fletcher**, Family & Consumer Science Teacher, at CS Middle School, effective April 18, 2018. Amy is substituting for Cynthia Galutz due to her leave of absence.
- e. To approve the cover leave appointment of **Aaron Kinsella**, Mathematics Teacher at CS Middle School, effective May 8, 2018 through June 22, 2018. Aaron is covering for John Sheffield due to his leave of absence.
- f. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2017-2018 school year.

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

- g. To accept the resignation of **Robin Jones**, Teaching Assistant at Hastings-Mallory Elementary, effective May 4, 2018 (end of day).
- h. To approve the Family & Medical Leave of absence for **Joy Bodewes**, Teaching Assistant at PV Moore High School, effective April 18, 2018 until further notice.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- i. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective May 8, 2018.
- j. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective May 8, 2018.

ELIMINATION/CREATION OF POSITIONS

- k. To approve the creation of a **Teaching Assistant (Building)** at Paul V. Moore High School, effective September 4, 2018. This position is being created to support student needs as it relates to academic, technology and instructional.
- l. To approve the creation of a **Teacher for the Summer Success Program** at the CS Middle School, effective July 9, 2018 through August 10, 2018. This position is being created to help strengthen the students reading skills.
- m. To approve the creation of a **Teacher for the Summer Literacy Program** at the CS Middle School, effective July 9, 2018 through August 10, 2018. This position is being created to help strengthen the students reading skills.
- n. To approve the creation of a **Modified Boys Volleyball Coach** position, effective May 8, 2018, due to the addition of a Modified Boys Volleyball Team.

A motion (McCarthy/Bedworth) 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.)


Item I. Adjournment

Adjournment

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at **7:05 p.m.**

Vote: 8 Yes, 0 No, Motion carried.

Respectfully submitted,



Pearl E. Horn, District Clerk

(Approved by BOE 5.21.18)

5.7.18