

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 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
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk
 Paul Brissette, Director of Facilities

Absent:

Michael Bedworth (E)

Others Present:

King + King Architects and Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:32 p.m., along with the flag salute.</p>	<p><u>Call To Order and Flag Salute</u></p>
<p>Item B: A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the November 20, 2017 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Special Presentations to the Board</p> <ol style="list-style-type: none"> Capital Project Update <ul style="list-style-type: none"> - King + King Architect Kirk Narburgh and Amanda Thomas, King & King Architects; Tim Bonaparte, Appel Osborne Landscape Architecture, Chris Gray and Pat Griffin, Turner Construction <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 D: Community Open Forum</p> <ul style="list-style-type: none"> - There were no blue cards submitted. 	<p><u>Community Open Forum</u></p>
<p>Item E: Reports</p> <ol style="list-style-type: none"> Approval of Meeting Minutes <ul style="list-style-type: none"> - November 6, 2017 - November 13, 2017 <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the meeting minutes from October 2, 2017 and October 23, 2017. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <ol style="list-style-type: none"> Unfinished Business <ul style="list-style-type: none"> - Board Goals: Board President Andrew Martin handed a sheet on the four District Goals to the Board members. They discussed the way in which the Board will support the administration to achieve their goals. They also discussed inviting business owners to a Board meeting to speak to the Board members. - Mental Health Task Force: Andrew Martin and Lori Wood would like to take part on this committee. The Board would like to have the group come back in the future and present again. - Review of Overnight Student Trips Policy: The Policy Committee met earlier in the evening. This policy will be on for a first reading at the next Board meeting. 	<p><u>Reports</u></p> <p><u>MOTION</u></p>

<p>3. Board Member Reports - None</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • The PVM College Planning Presentation hosted by Empower held on November 9 was a success as the Director of Financial Aid, Mark Hill, educated community members on the types of loans and funding that are available to assist in the college planning process. Empower will be presenting again on December 6 on Banking and Financial Literacy at 6:00 p.m. in the PVM Auditorium. • Ms. Janet Fabian, a substitute teaching assistant in our District came to me asking if the schools would be interested in making cards for a young boy who was featured on CNN. He has Stage 4 high-risk neuroblastoma and will probably lose his fight in less than a month. His one wish was for Christmas cards. With two days before the deadline, a few of our schools came together and made 536 cards for him. I am so proud of our District – I received a nice thank you from Ms. Fabian, and I would like to thank her publicly for all she is doing for this young boy. • Division All-Stars 1st Team – Jamie Battaglia, Slade Springer, Nick Ransom, Mason Hoyt, Mike Monica, Phillip Miller, Jerrid Dwyer. Division All-Stars 2nd Team – Robert Stevens, Jordan Pone, Logan Mooney, Casey Brennan, John Helms, Noah Turtura, and Zack Havens. Divisional Honorable Mentions – Alex Wurster, Allen Tennant, Chris Neverette, and Jacob Cogswell. Also, Jamie Battaglia was selected to the All-Central New York first team – great job to all! • On National STEM Day, Thorton from Channel 9 visited CSMS during a team's Achievement time and presented about meteorology and her job. • NYS Trooper Brian DeRochie presented to the 8th graders about cyber safety and social media. • CSMS through donations and an electronics day raised over \$400 to support students in a hurricane impacted area in Florida. Lehigh Acres Middle School was chosen because a former CSMS teacher and current substitute, Ann Losurdo has grandchildren who attend LAMS. Mr. Shaugnessy's parents live in the area, and he will hand deliver our contribution directly to their school. • The following students were accepted based on their NYSSMA solo audition to perform in the following Area All-State Honor's Ensembles: Senior High Area All-State Treble Chorus – Kiera Brill; Senior High Area All-State Mixed Chorus – Kylee Galarneau, Ginger VanAllen, Caleb Durant; Senior High Area All-State Honor's Band – Jessica Georges, Gillian Julien, Mark Savage, Jarred King, Cole Wilson, Justin Howe, Michelle Bedworth, Hannah Sywulski, Lily Fitzgerald, Elena Mascaro, Kiara Sterling; Senior High Area All-State Honor's Symphony Orchestra – Rachel Stringer, Ben Morley, Elena Mascaro. The concert took place on November 18th – great job to all! • The Google form shows for the College & Career Readiness Committee meeting on December 6, 2017 from 4:15-6:30 p.m., that out of the 74 people that showed interest in attending, 16 cannot attend. It will be held in the PVM Cafeteria. The Planning Committee met today and we are very excited for this to begin. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of Overnight Student Trips</u></p> <p>Mr. Mathew Penrod, Principal of Central Square Middle School requested an overnight student trip to New York City, for the 8th Grade Trip. This trip would involve approximately 134 students and their chaperones, Mr. Mathew Penrod, Ms. Concetta Galvan, and 13 others to be determined later, leaving on Thursday, April 5, 2018 and returning on Friday, April 6, 2018. The students will sightsee. The cost to the District is \$2,600.00.</p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approve the overnight student trip.</p> <p>Vote: 8 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>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p>Item G: Consent Agenda</p> <p>A motion (McCarthy/Wood) 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. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 2. Approval of Disposals/Surplus Property - Disposals of computers and printers 3. Approval of Memorandum of Agreement – District Treasurer <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 Matthew Holmes, Bus Driver at the Transportation Center, effective November 21, 2017. Matthew is replacing Susan Passino due her termination. b. To approve the permanent appointment of Alma Widger, Senior Food Service Helper at the CS Middle School, effective November 22, 2017. c. To approve the permanent appointment of Betty Fellows, Senior Food Service Helper at Hastings-Mallory Elementary School, effective November 23, 2017. d. To approve the permanent appointment of Deborah Benjamin, Senior Food Service Helper at Millard Hawk Elementary School, effective November 24, 2017. e. To approve the permanent appointment of Jennifer Sheridan, Senior Food Service Helper at A.A. Cole Elementary School, effective November 25, 2017. f. To approve the permanent appointment of Kimberly Havens, Senior Food Service Helper at Brewerton Elementary School, effective November 28, 2017. g. To approve the continuation of the cover leave appointment of Sherri Wiemeier, Elementary Education (Grade K) Teacher at Brewerton Elementary School, effective January 29, 2018 through June 22, 2018. Sherri is covering for Ashley Blasingame due to her Child Rearing leave. h. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year, effective November 21, 2017. i. To approve the individuals listed for Teacher Mentor(s) for the 2017-2018 school year, effective November 21, 2017. j. To approve the individuals listed as Service Providers for the 2017-2018 school year. k. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2017-2018 school year. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ol style="list-style-type: none"> l. To approve the medical leave of absence utilizing the Family & Medical Leave for Vicki Dale, Teaching Assistant at PV Moore High School, effective November 14, 2017 until further notice. m. To accept the retirement for Maryellen Bill, School Nurse at Hastings-Mallory Elementary, effective March 16, 2018 (end of day). Maryellen is retiring with 26 years and 6 months of service with the district. n. To approve the request for an extension of Child Rearing Leave for Deanne McClellan, Elementary Education Teacher (Grade 6) at CS Middle School, effective for January 29, 2018 through June 22, 2018. o. To approve the Family & Medical Leave of absence for Carriann Ray, Special Education Teacher at 	<p><u>PERSONNEL</u></p>

<p>Hastings-Mallory Elementary School, effective October 24, 2017 through a date to be determined (pending physician's release).</p> <p>p. To accept the resignation for Monica Towne, Music Teacher at Brewerton Elementary School, effective December 8, 2017 (end of day).</p> <p>q. To approve the request for an extension of Child Rearing Leave for Corry Derschang, Library Media Specialist at Brewerton Elementary School, effective for January 29, 2018 through June 22, 2018.</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>r. To approve the list of Teaching Assistant Substitutes for 2017-2018 school year, effective November 21, 2017.</p> <p>s. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective November 21, 2017.</p> <p>t. To approve the list of Instructional Substitutes for 2017-2018 school year, effective November 21, 2017.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>u. To approve the creation of a Teaching Assistant position at Hastings-Mallory Elementary, effective November 21, 2017 due to CSE recommendation.</p> <p>v. To approve the creation of a Teaching Assistant position at A.A. Cole Elementary, effective November 21, 2017 due to CSE recommendation.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 8 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><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 7:59 p.m. for the purpose to discuss matters with an update on personnel discipline of two people, 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. Patch seconded the motion and it was carried with 8 yes votes at 8:30 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:31 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

