

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Philip Buddie
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 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
 Iraina Gerchman, Exec. Dir. for Planning, Development and Technology
 Pearl Horn, District Clerk
 Brent Bowden, Brewerton Elementary School Principal

Absent:

Michael Bedworth (E)
 Chance Nickerson (E)

Others Present:

Mr. Christopher Todd, District Superintendent, CITI
 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 (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the November 6, 2017 meeting agenda, with a change in the order; E.4 will become E.2. Vote: 7 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"> 1. Spotlight on Brewerton Elementary School – Seesaw Differentiated Instruction Presentation - Mr. Brent Bowden, Principal (along with Jessica Lynn, Lisa Toleson, Allison Weeks & Beth Zona) 2. Mental Health Task Force Proposal Presentation - Ms. Jennifer DiBianco, Director of Student Support Services and Intervention - Ms. Nicole Heath, Paul V. Moore High School Business Teacher <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"> - A blue card was received from Mr. Jeff Choquette, 118 Kelly Drive, Central Square, regarding the Smart Schools Bond Act. 	<p><u>Community Open Forum</u></p>
<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 7:12 p.m. for the purpose of discussing the sale or lease of property, with no action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. McCarthy made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 7 yes votes at 7:55 p.m.</i></p>	<p><u>Executive Session</u></p> <p>MOTION</p> <p>RECONVENE</p>

<p>Item E: Reports</p> <p>1. Approval of Meeting Minutes - October 2, 2017 - October 23, 2017</p> <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.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business - Board President Andrew Martin handed a sheet on the four District Goals to the Board members. He would like the Board members to take the next few weeks and add ways in which the Board can support the Superintendent's goals to line up with the District goals. Within the next two meetings, he would like to adopt the goals for the Board.</p> <p>3. Board Member Reports - Board member Timothy McCarthy inquired about the blackout days for gym use. Superintendent Colabufo informed the Board that everyone will be able to use the gym for four hours only. - Board President Andrew Martin spoke on the Technology Committee. Mr. Bedworth and Mr. Buddie have volunteered to be on this committee. Ms. Gerchman informed the Board that the first meeting is November 15, 2017 from 4-6 p.m. in the PVM Library. They will set up the schedule for the year at this meeting, most likely be once a month. - College & Career Readiness Committee. There are five Board members that want to join this committee: Mr. Patch, Mr. McCarthy, Mr. Martin, Ms. Fischmann, and Mr. Lawyea. Mr. Colabufo will check with legal to see if we can have this many Board members on a committee and get back to the Board members. - The Pre-K Committee needs one Board member, this is a mandated committee. Mrs. Nickerson will be on this committee as a Board member. Mrs. Phillips will let her know when the meeting will take place. - Board President Andrew Martin discussed the candidate who is running for the Area 5 seat. Mr. Russell Stewart, who has been a Board member at Waterville since 1986 is the candidate. A letter from the Board of Education on District letterhead needs to be provided to Mr. Stewart after the following resolution is approved.</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby endorses Mr. Russell Stewart, candidate for Area 5 for the New York State School Boards Association.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none">• Congratulations to the members of the Redhawk Regiment Marching Band on a great competitive season. The field band finished their season in the Carrier Dome representing Central Square in State Finals Competition and place 4th in their class. We are all very proud of their hard work and dedication.• Alexa Greenwood in Mrs. Davison's 5th grade class at Brewerton Elementary received an honorable mention in the Syracuse Newspaper's Halloween writing contest – great job!• Paul V. Moore High School was recognized by EF for the high school welcoming exchange students.• During the fall inspections by the Oswego County Health Department, all Central Square buildings passed with flying colors. It is a rarity that a Sanitarian finds no violations and after a conversation with her during her visit at Central Square Middle School, she stated that our kitchen facilities are always top notch and she looks forward to coming here. A big thank you to all Food Service employees for their	<p><u>Reports</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<p>Item G: Consent Agenda</p> <p>A motion (McCarthy/Fischmann) 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 <ol style="list-style-type: none"> a. July b. August c. September 3. Approval of Year-to-Date Budget Report <ol style="list-style-type: none"> a. July b. August c. September 4. Approval of the Budget Transfers Report <ol style="list-style-type: none"> a. July b. August c. September 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 Disposals/Surplus Property <ul style="list-style-type: none"> - (1) ML300 Brother typewriter - (1) ARBM 1121PD adding machine - (7) cobra microtalk handheld radios - (1) Sony CCD-TRV87 Handycam <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 Deborah Ladd, Bus Monitor at the Transportation Center, effective November 7, 2017. Deborah is replacing Michele Loughnot due to her retirement. b. To approve the probationary appointment of Stacy Watkins, Teaching Assistant at Brewerton Elementary, effective November 7, 2017. Stacy is being appointed to the new position that was created at the October 23, 2017 Board of Education meeting. c. To approve the probationary appointment of Laurie Reinhardt, Teaching Assistant at Hastings-Mallory Elementary, effective November 7, 2017. Laurie is being appointed to the new position that was created at the October 2, 2017 Board of Education meeting. d. To approve the recommendation for tenure of Cynthia Cuda, Teaching Assistant at CS Middle School, effective December 16, 2017. e. To approve the probationary appointment of Allyson Grados, Reading Teacher at Hastings-Mallory Elementary School, effective November 7, 2017. Allyson is being appointed to the new position that was created at the October 23, 2017 Board of Education meeting. f. To approve the probationary appointment of Jody Lewis, School Psychologist at Hastings-Mallory Elementary School, effective November 7, 2017. Jody is replacing Elizabeth Gawinski due to her resignation. g. To approve the part-time appointment (.6 FTE) of Kelly Boyle, Special Education Teacher at A.A. Cole 	<p><u>PERSONNEL</u></p>

- Elementary School, effective November 7, 2017. Kelly is being appointed to the new position that was created at the October 2, 2017 Board of Education meeting.
- h. To approve the recommendation for tenure of **Bonnie Jean Harding**, Special Education Teacher at Brewerton Elementary School, effective January 27, 2018.
 - i. To approve the recommendation for tenure of **Aynsley Kendall**, Psychologist at CS Middle School, effective December 2, 2017.
 - j. To approve the creation of the position listed for **Extra Duty Appointments/Resignations/Revisions** for the 2017-2018 school year, effective November 7, 2017.
 - k. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2017-2018 school year.

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

- l. To accept the retirement of **Marie Geary**, Part-Time Teaching Assistant, effective November 14, 2017 (end of day). Marie has submitted her letter of retirement with 17 years and 11 months of service with the District.
- m. To accept the retirement of **Eleanor White**, Shared School Manager – Food Service, effective January 1, 2018 (end of day). Eleanor has submitted her letter of retirement with 24 years and 10 months of service with the District.
- n. To approve the medical leave of absence utilizing Workers' Compensation for **Joanne Sliter**, Bus Driver at the Transportation Center, effective October 11, 2017 through a date to be determined (pending physician's release).
- o. To approve the intermittent leave of absence utilizing the Family & Medical Leave for **Angela Becker**, Teaching Assistant at the CS Middle School, effective October 16, 2017 for 60 days.
- p. To approve the medical leave of absence utilizing the Family & Medical Leave for **Diane Brann**, Typist at PV Moore High School, effective October 20, 2017 until October 31, 2017.
- q. To approve the continuation of Child Rearing Leave for **Amanda Petrie**, Social Studies Teacher at PV Moore High School, effective January 29, 2018 through June 22, 2018.
- r. To approve the medical leave of absence utilizing the Family & Medical Leave for **Collette Richmond**, ESL Teacher at CS Middle School, effective November 15, 2017 through a date to be determined (pending physician's release).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- s. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective November 7, 2017
- t. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective November 7, 2017.
- u. To approve hourly increase for the list of **Bus Driver Substitutes** for 2017-2018 school year, effective October 14, 2017.
- v. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective November 7, 2017.

ELIMINATION/CREATION OF POSITIONS

- w. To approve the creation of a **Teaching Assistant** position at Hastings-Mallory, effective November 7, 2017 due to CSE recommendation.

A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.

MOTION

Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.

<p><i>Mr. Colabufo congratulated three people that were in the audience: Ms. Allyson Grados on her position as a Reading Teacher at Hastings-Mallory Elementary School, Ms. Jody Lewis, School Psychologist at Hastings-Mallory Elementary School, and Ms. Kelly Boyle, Special Education Teacher at AA Cole Elementary School.</i></p> <p>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</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 8:24 p.m. for the purpose of discussing matters leading to the discipline of two particular people , with no action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Patch made the motion to reconvene the Board meeting. Mr. McCarthy seconded the motion and it was carried with 7 yes votes at 9:17 p.m.</i></p>	<p><u>Proposed Executive Session</u></p>
<p>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:18 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

Approved by the BOE 11.20.17