

Board Members Present:

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

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant 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
 Iralna Gerchman, Exec. Director for Planning, Development & Technology
 Pearl Horn, District Clerk
 Michael Smolnik, Aura A. Cole Elementary School Principal

Absent:

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

Others Present:

Mr. Michael DeBadts, CPA, Mengal, Metzger, Barr & Co.
 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: Approval of Meeting Agenda A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the October 1, 2018 meeting agenda, with a change of the Executive Session taking place between Items E & F. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item C: Community Open Forum There were 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 Aura A. Cole Elementary School <ul style="list-style-type: none"> - Mr. Michael Smolnik, Principal 2. Independent Auditor's Report <ul style="list-style-type: none"> - Mr. Michael DeBadts, CPA, Mengal, Metzger, Barr & Co. LLP 3. Fund Balance/Reserves <ul style="list-style-type: none"> - Mrs. Maureen Phippen Ladd, School Business Manager <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E: Reports</p> <ol style="list-style-type: none"> 1. Unfinished Business <ul style="list-style-type: none"> - District-wide Safety & Security - Data Discussions – will be discussed at the next meeting - Reducing Polling Locations – Resolution is included under Items for Discussion & Action - Breakfast with the Board - Air conditioning on buses – Mr. Colabufo updated the Board members with pricing on white roofs and tinted windows, which will drop the temperature on a bus from 10-12 degrees. The cost would be \$472.00 per bus, aided at 90%. To obtain air conditioning on a new bus, the cost would be \$14,000 Additional per bus. He will find out more information from the Transportation Supervisor, Mr. Pierce regarding what the total cost would be if the District moves forward with air conditioned buses, including maintenance costs and report back to the Board. 	

<p>2. Board President/Vice President Reports - Upcoming Board of Education Presentations - Discussion on the 2018 Voting Delegates' Guide for the Annual Business Meeting – President Martin asked the Board members to read the attached Voting Delegates' Guide and they will discuss at the next Board meeting.</p> <p>3. Board Member Reports - Board member Kristy Fischmann inquired why the internet has been down so much this year, more than last year. Mr. Colabufo stated that it was due to the CNY Regional Information Center. The District is looking into ways in which CITI could have a backup plan for us, it will be aidable. Mr. Colabufo will discuss this issue at this week's Oswego County Chief's meeting with all of the Superintendents regarding solutions.</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Kate Hanson, 2016 graduate of PVM, was featured in the OCC website. She studied cosmetology at BOCES and she is quoted as saying, "I was really interested in making people feel beautiful, but I wasn't feeling fulfilled mentally. She became interested in a career as a Physician's Assistant and decided to attend Onondaga Community College and major in Mathematics and Science with a concentration in Biology. Hanson will earn her degree next May. She plans to transfer to another SUNY school so she can continue working towards her career goal. • Congratulations to the members of the Redhawk Regiment Marching Band for your excellent performance in competition at West Genesee Saturday evening and also in exhibition at the Apple Festival on Sunday afternoon. The Redhawk Regiment finished in second place. 	
<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 7:16 p.m. for the purpose of discussing the Memorandum of Agreement between the CSAA and the Central Square Central School District.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Patch seconded the motion and it was carried with 5 yes votes at 8:02 p.m.</i></p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p>
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the Resolution to Reorganize Voting Districts and Establish Polling Places</u></p> <p>This resolution will decrease the polling locations to two instead of five. It will also change the start time from 10:00 a.m. to 6:00 a.m.; therefore, the new times would be 6:00 a.m. – 9:00 p.m.</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves F.1 Resolution to Reorganize Voting Districts and Establish Polling Places.</p> <p>Vote: 4 Yes, 1 No (CN), 0 Abstain, Motion did not carry.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

F.2 Approval of the 2017-2018 Independent Auditor’s Report

The following was presented earlier in the meeting by Mr. Michael DeBadts, CPA, Mengal, Metzger, Barr & Co. LLP. General Municipal Law requires that the Board of Education officially acknowledge the receipt of the Annual Independent Auditor’s Report.

- a. Audited Financial Statement
- b. Management Letter
- c. Management Letter Response
- d. Executive Summary
- e. Required Correspondence
- f. Annual Financial Report – ST-3

A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves F.2 2017-2018 Independent Auditor’s Report.

MOTION

Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.

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

The Board of Education has approved the first reading of the following Board policies:

- #1210 – Board of Education Members: Nomination and Election
- #1320 – Nomination and Election of Board officers and Duties of the President and Vice President
- #5551 – Allocation of Title I, Part A Funds in the District
- #7221 – Participation In Graduation Ceremonies and Activities
- #7222 – Diploma or Credential Options for Students with Disabilities
- #7522 – Concussion Management
- #7632 – Appointment and Training of Committee on Preschool Special Education (CPSE) Members
- #8260 – Title I Parent and Family Engagement
- #8330 – Objection to Instructional Materials and Controversial Issues

A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves F.3 First Reading of Proposed District Policies #1210, #1320, #5551, #7221, #7222, #7522, #7632, #8260, and #8330.

MOTION

Vote: 5 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 (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, G.1-G.6.

MOTION

Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.

1. Approval of Monthly bills
2. Approval of Year-to-Date Budget Report
3. Approval of the Budget Transfers Report
4. Approval of Internal Claims Audit Report
5. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education
6. Approval of Disposals/Surplus Property
 - Disposal from Millard Hawk Elementary School: (1) Titmus Vision Machine Serial No. 5728 and (1) Maico audiometer Serial No. 14292.
 - Disposal from the Central Square Middle School: (34) Prentice Hall *The American Nation* textbook.

G.7 Approval of the Memorandum of Agreement between the District and the Central Square Administrators' Association (TABLED)

A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby tables G.7 Memorandum of Agreement between the District and the Central Square Administrators' Association. This will be placed on the October 15, 2018 Board of Education agenda.

MOTION

Vote: 5 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 H. Personnel – Instructional/Non-Instructional Personnel

PERSONNEL

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

APPOINTMENTS

- a. To approve the individuals listed as **Service Providers** for the 2018-2019 school year.
- b. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2018-2019 school year.

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

- c. To approve the Family & Medical Leave of absence for **Krystal Krahl**, Teaching Assistant at PV Moore High School, effective September 19, 2018 for approximately two (2) weeks.
- d. To approve the Family & Medical Leave of absence for **Crystal Seoane**, Teaching Assistant at Hastings-Mallory Elementary School, effective November 16, 2018 through approximately December 14, 2018.
- e. To approve the medical leave of absence for **Laura Trlpp**, Teaching Assistant at Millard Hawk Elementary School, effective November 9, 2018 until further notice.
- f. To approve the Workers' Compensation and Family & Medical Leave of absence for **Mary Hart**, Teaching Assistant at PV Moore High School, effective September 19, 2018 until further notice.
- g. To accept the retirement of **Yvonne Meury**, Network Technician at Paul V. Moore High School, effective December 28, 2018 (end of day) with 17 years and 5 months of service.
- h. To accept the retirement of **Linda Lewis**, 10 month - Typist at CS Middle School, effective December 20, 2018 (end of day) with 25 years and 2 months of service.
- i. To approve the Family & Medical Leave of absence for **Edward Audley**, Special Education Teacher at PV Moore High School, effective November 14, 2018 through a date to be determined (pending physician's release).
- j. To approve the Child Rearing Leave for **Carrie Felkner**, Reading Teacher at Hastings-Mallory Elementary School, effective December 10, 2018 through January 1, 2019.
- k. To approve the Family & Medical Leave of absence for **Margaret LeVea**, Mathematics Teacher at CS Middle School, effective October 8, 2018 through approximately November 19, 2018 (pending physician's release).
- l. To accept the retirement of **Teresa Ross**, Executive Director of Pupil Personnel Services, effective December 28, 2018 (end of day) with 34 years of service.
- m. To approve the intermittent Family & Medical Leave of absence for **Lawrence Stewart**, Special Education Teacher at CS Middle School, effective September 4, 2018 through a date to be determined.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- n. To approve the list of **Teaching Assistant Substitutes** for 2018-2019 school year, effective October 1, 2018.

<p>o. To approve the list of Non-Instructional Substitutes for 2018-2019 school year, effective October 1, 2018.</p> <p>p. To approve the list of Instructional Substitutes/Homebound Tutors for 2018-2019 school year, effective October 1, 2018.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>q. To approve the creation of two (2) Teaching Assistant/Job Coach positions, one position will be at Brewerton Elementary and the other at PV Moore High School, effective October 2, 2018, to meet the needs of those students in the work-based placements, teaching assistants, which will serve as job coaches, need to be hired to work with these students.</p> <p>A motion (Martin/Patch) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 5 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>Item I. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:05 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

(Accepted by the BOE 10.15.18)