

Board Members Present:

Andrew Martin, President
 Lorraine Wood, Vice President
 Michael Bedworth, (dismissed 8:33 p.m.)
 Phillip Buddle
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 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
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Pearl Horn, District Clerk
 Mathew Penrod, CSMS Principal
 Amanda Viel, Millard Hawk Elementary School Principal

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:33 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 (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the October 15, 2018 meeting agenda. Vote: 9 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. Board of Education Recognition of Service <ul style="list-style-type: none"> - Mrs. Melissa Staats, artwork presented by students <i>Mr. Colabufo introduced Mrs. Melissa Staats to present artwork to the Board of Education.</i> - Nathan Parsons, 1st grade AA Cole presenting to Mr. Buddle - Vincent Terra, 2nd grade, Brewerton presenting to Mr. Patch - Nadia Frigon, 6th grade, CSMS presenting to Mr. Bedworth - Alecia Rosario, 5th grade, HME presenting to Mrs. Wood - Zoey Becker, 1st grade, MHE presenting to Mr. McCarthy - Ben Volpi, 11th grade, PVM presenting to Mr. Lawyea - Chelsea Brouty, kindergarten, Transportation, presenting to Mrs. Fischmann - Brooke Scrafford, 6th grade, Maintenance presenting to Mrs. Nickerson - Brent Tyrrell, 12th grade, presenting to Mr. Martin <p><i>(After the Board of Education Recognition, there was a short intermission and cake was served).</i></p> <ol style="list-style-type: none"> 2. Board Goals Workshop <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>(The Board President, Andrew Martin, asked if there were any questions for Mrs. O'Mara on F.Sb Overnight Student Trip for Student Government and they would vote later. A discussion took place between Mrs. O'Mara and the Board of Education).</p> <p><i>(Mr. Bedworth dismissed himself at 8:33 p.m.)</i></p>	

Item E: Reports

1. Unfinished Business

- District-wide Safety & Security – The Board would like Armoured One to present at the second meeting in November.
- Reducing Polling Locations – This is on the agenda to be voted on for tonight. Mrs. Nickerson has concerns and she voted no last time. Her concerns are that this has only been advertised through social media. They will vote later and this will be removed from unfinished business.
- Data Discussions – The Board went over the Google document and they will go over these items and have reports quarterly, annually and monthly, which will be determined.
- 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. Mr. Colabufo also went through the maintenance costs if the buses had air conditioning. He recommends that moving forward, we order the new buses with the white roof and tinted windows. This will be an agenda item for the Board to vote on at a future meeting.

2. Board President/Vice President Reports

- Upcoming Board of Education Presentations -
- Discussion on the 2018 Voting Delegates' Guide for the Annual Business Meeting – The Board of Education agreed to vote no on Proposal 3, 4 and 6.

3. Board Member Reports

- Board member Lori Wood mentioned that there are still old blinds at HME. Mr. Colabufo asked that the teachers email him and they will be replaced.
- Board President Andrew Martin announced that beginning with the next Board meeting, the Board members will tour the building. This will happen directly after the Board meeting begins at 6:30pm.

4. Superintendent's Report

- Good News from the Music Department:
The following students have been accepted to perform in Area All-State Honors Ensembles based on their NYSSMA auditions:
Area All-State Symphonic Orchestra – Michelle Bedworth, Lily Fitzgerald, Hannah Sywulski, Cole Wilson
Area All-State Band – Claire Ames, Diana Fusco, Jillian Howe, Gillian Julien, Jarred King, Rachael Stringer
Senior High Area All-State Mixed Chorus – Kylee Gallarneau
Senior High Area All-State Treble Chorus – Klera Brill
Conference All-State Band – Jarred King
- Congratulations to the members of the Redhawk Regiment Marching Band – at the USBands Yamaha Cup in Rutgers stadium in New Jersey over the weekend, the Redhawk Regiment placed 2nd in Finals Competition over seven other competing bands in their class and earned a caption awards in the event: Best percussion, Best general effect, Best color guard. They were also awarded the "Cadets Award of Excellence" for achievement in creativity, performance and overall effect.
- Boys cross country are league champs.
- From AA Cole – the varsity football team read to the students at AA Cole Elementary last Friday. The event was enjoyed by both the high school and elementary students. Special thanks to Coach Kevin Kalfass and his staff and our athletics department for supporting this event. The day was capped off by a dominating win over the Watertown Cyclones.
- Daniel Baldwin will be speaking at one of our Redhawk University sessions on the topic of opioid addiction, and I had the honor of watching the screening of his latest movie, The Wisdom To Tell The Difference, which also pertains to the opioid addiction crisis.

Item F: Items for Discussion and Action

F.1 Approval of the Resolution to Reorganize Voting Districts and Establish Polling Places

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.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves F.1 Resolution to Reorganize Voting Districts and Establish Polling Places.

Vote: 7 Yes, 1 No (CN), 0 Abstain, Motion did carried.

F.2 Approval of the Second Reading of Proposed District Policies

The Board of Education has approved the second 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/McCarthy) that the Central Square Central School District Board of Education hereby approves F.2 Second Reading of Proposed District Policies #1210, #1320, #5551, #7221, #7222, #7522, #7632, #8260, and #8330.

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

F.3 Approval of the Memorandum of Agreement for the Executive Director of Pupil Personnel Services Retirement Incentive

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves F.3 Memorandum of Agreement for the Executive Director of Pupil Personnel Services Retirement Incentive.

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

F.4 Approval of the Memorandum of Agreement between the Central Square Central School District and the Central Square Administrator's Association

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves F.4 Memorandum of Agreement between the Central Square Central School District and the Central Square Administrator's Association.

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

Items for Discussion and Action

MOTION

MOTION

MOTION

MOTION

<p><u>F.5 Approval of Overnight Student Trips</u></p> <p>a. Mr. Mathew Penrod, Principal of Central Square Middle School, requested an overnight student trip to Washington, D.C., for the 8th Grade Trip. This trip would involve approximately 130 students and their chaperones, which will be determined at a later date, approximately 13 as of now, leaving on Wednesday, May 15, 2019 and returning on Friday, May 17, 2019. The purpose of this trip is for the students to attend the 8th grade trip. The cost to the District is approximately \$2,600.00.</p> <p>A motion (Fischmann/Lawyea) that the Central Square Central School District Board of Education hereby approves the 8th Grade Overnight Student Trip to Washington, D.C.</p> <p>A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby withdraws the motion to approve the 8th Grade Overnight Student Trip to Washington, D.C.</p> <p>Vote: 6 Yes, 2 No (PB/SP), 0 Abstain, Motion carried. The trip was not approved. The administration may come back with a new proposal.</p> <p>b. Ms. Kristin Enright, Principal of Paul V. Moore High School, requested an overnight student trip to Niagara Falls, NY for the 31st Annual NYS Council on Leadership and Student Activities State Conference. This trip would involve approximately 30 students and their chaperones, Mrs. Deborah O'Mara and Ms. Erin O'Mara, leaving on Sunday, November 18, 2018 and returning on Tuesday, November 20, 2018. The purpose of this trip is for the students to participate in the conference. The cost to the District is \$7,640.50.</p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Student Government trip to Niagara Falls, NY for the 31st Annual NYS Council on Leadership and Student Activities State Conference.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously..</p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Item G: Consent Agenda</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, G.1-G.6.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>1. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p><small>(A copy of the documents listed above can be found in the District Clerk's supplemental file.)</small></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> <p>a. To approve the probationary appointment of Dorine Hawker, Custodial Worker at Millard Hawk Elementary School, effective October 16, 2018. Dorine is replacing Barbara Karpinski due to her transfer to Brewerton (replacing Kim Magill).</p>	<p><u>PERSONNEL</u></p>

- b. To approve the Level II substitute appointment of **Crystal Peneston**, Special Education Teacher at Brewerton Elementary School, effective approximately November 5, 2018. Crystal is substituting for Bonnie Jean Harding due to her leave of absence.
- c. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year.
- d. To approve the individuals listed for **Teacher Mentor(s)** for the 2018-2019 school year.
- e. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective September 5, 2018.

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

- f. To approve the Family & Medical Leave of absence for **Henry Landers**, Bus Driver at the Transportation Center, effective September 6, 2018 until further notice.
- g. To approve the medical leave of absence for **Janice Corsette**, Bus Driver at the Transportation Center, effective date to be determined.
- h. To accept the retirement of **Joanne Burghart**, Teaching Assistant at CS Middle School, effective October 15, 2018 (end of day) with 22 years and 1 month of service.
- i. To approve the Family & Medical Leave of absence for **Kyle Parra**, Elementary Education (Grade 1) Teacher at A.A. Cole Elementary School, effective January 2, 2019 through 6 to 8 weeks (pending birth of child).
- j. To approve the Family & Medical Leave of absence for **Virginia Ramos**, Science Teacher at PV Moore High School, effective October 1, 2018 through November 2, 2018 (pending physician's release).
- k. To approve the Intermittent Family & Medical Leave of absence for **Jennifer Watrous**, Elementary Education (Grade 4) Teacher at Millard Hawk School, effective October 3, 2018 through a date to be determined.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- l. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective October 16, 2018.
- m. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective October 16, 2018.

ELIMINATION/CREATION OF POSITIONS

- n. To approve the creation of a **Department Coordinator Middle School Special Education** position, effective November 1, 2018 to June 30, 2019, to implement actions/responsibilities under the advisement and direction of the building principals.

A motion (Martin/Patch) 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.)

<p>Item I. Adjournment</p> <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:05 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p> <p>Respectfully submitted,</p>	<p><u>Adjournment</u></p>
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Pearl E. Horn, District Clerk

(Accepted by the BOE 11.5.18)