

Board Members Present:

Andrew Martin, President
 Michael Bedworth
 Philip Buddie (left at 9:00 p.m.)
 Kristy Fischmann
 Michael Lawyea
 Timothy McCarthy
 Steven Patch

Administration/Board Officers in Attendance:

Mr. Thomas Colabufo, Superintendent of Schools
 Concetta Galvan, Assistant Superintendent for Instruction & Personnel
 Erin Phillips, Executive Director of Elementary Education
 Maureen Phippen Ladd, School Business Manager
 Iraina Gerchman, Executive Director for Planning, Development and Technology
 Pearl Horn, District Clerk
 Mathew Penrod, Central Square Middle School Principal

Absent:

Lorraine Wood, Vice President (E)
 Chance Nickerson (E)

Absent:

Teresa Ross, Executive Director of Pupil Personnel Services

Others Present:

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.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Flag Salute was led by Board President Andrew Martin.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the <i>October 23, 2017</i> meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D: Superintendent's Report</p> <ul style="list-style-type: none"> • Central Square School District won the Social Media Award in our entire region and since our social media is run by Heather Schuss we really owe her everything. We would like to congratulate her on this award and today is her anniversary with her husband! Thank you Heather for all you do for our District. • Redhawk Regiment Field Band Home Show. There are a lot of effort that comes into planning the home show so we would like to thank Ron Haldeman and his department year after year put on a great home show. (parent volunteers were announced) • Gina Duggleby, PVM science teacher, Kathy Stropp, PVM math teacher, and Jaime Brown, CSMS math teacher received acceptance into the Master Teacher Program. It is a huge honor, and we are very proud of them, very few across the State are accepted due to a rigorous screening process, which makes this honor even more valuable. • PVM High School student Mark Savage has been named Commended Student in the 2018 National Merit Scholarship Program. About 34,000 Commended Students across the country are being recognized for their exceptional academic promise. Congratulations Mark! • Our Redhawk Regiment also represented the Central Square School District and our communities in a National Band Competition during the US Bands Yamaha Cup Final at Metlife Stadium in East Rutherford, New Jersey. They scored 86.5357 and finished fourth in the Open Class of Division 4. Great job! • Jamie Battaglia was one of six players honored by the area chapter of the National Football Foundation, which collects nominations from coaches and holds a vote by media and football officials. We would like to congratulate the entire team on a great season. I was able to catch several of their games, and we were all very impressed with their hard work. Great year! • The varsity football team went to AA Cole to read to the students. Each classroom had 2-3 players, they read a story and talked about being a good citizen in the school and greater community. Thank you to the athletics department for supporting this event. The players invited the students to come to the Friday game against Fulton. • On Tuesday, October 10, Mr. James Dillon, student teacher with Mrs. Sarah Wetsig, noticed a student choking in class. He performed the Heimlich maneuver and was able to successful dislodge the item she was choking on. We commend him for his quick thinking and actions. 	<p><u>Superintendent's Report</u></p>

<p>Item E: Reports to the Board of Education</p> <p><i>Board President Andrew Martin introduced Mrs. Melissa Staats to present artwork to the Board of Education.</i></p> <p>1. Board of Education Recognition</p> <ul style="list-style-type: none">- Mrs. Melissa Staats, Subject Area Specialist, Art- Joshua Wells, Kindergarten MHE presenting to Mr. Patch- Logen Collins, 4th grade, HME presenting to Mr. Lawyea- Sarah Brown, 4th grade, MHE presenting to Mr. Buddie- Mandalee Fisher, 5th grade, AA Cole presenting to Mrs. Fischmann- Gianna Rabbia, 5th grade, Brewerton presenting to Mrs. Wood (absent)- Rylee Broadwell (could not attend), 8th grade, CSMS presenting to Mrs. Nickerson (absent)- Dawson Andrews, 12th grade, PVM presenting to Mr. Bedworth- Rhys Rupracht, 12th grade, PVM presenting to Mr. McCarthy <p><i>(After the Board of Education Recognition, there was a short intermission and cake was served).</i></p> <p>2. Superintendent's Goals</p> <ul style="list-style-type: none">- Mr. Thomas J. Colabufo, Superintendent <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approve the Superintendent Goals.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>A copy of the PowerPoint Presentations can be found in the District Clerk's supplemental files.</i></p>	<p><u>Reports to the Board of Education</u></p> <p>MOTION</p>
<p>Item F: Open/Board Forum</p> <p><u>Blue Card:</u></p> <ul style="list-style-type: none">- Mrs. Lynn Dowler, CSTA Member, Re: A suggestion from Board President Andrew Martin (Mrs. Dowler spoke on the CSTA endorsement of Board candidates in the future. After a long discussion with the membership, it was decided that the CSTA will continue to endorse candidates. <p><u>Unfinished Business:</u></p> <ul style="list-style-type: none">- Approval of Board Self Evaluation Tool <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby accepts the NYSSBA Tool for the Board Self Evaluation.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ul style="list-style-type: none">- Field Band Equipment Transportation- We have made this one of the Head Mechanic's goals. He is in the process of determining what the needs are and pricing it out. When Superintendent Colabufo receives more information, he will bring it to the Board. <p><u>Board Forum:</u></p> <ul style="list-style-type: none">• Board President Andrew Martin congratulated Jessica Georges on singing the National Anthem at the Home Show, she did a wonderful job. He also spoke on the Mental Health Forum that took place last Monday. It was very educational but concerning as they stated Oswego County was number one for suicide rates and one out of four are diagnosed with mental illness. Central Square was well-covered with nine administrators and three Board members attending.• Board President Andrew Martin and Board member Kristy Fischmann spoke on the New York State School Boards Association's conference that they attended, along with Board Vice President Lorraine Wood and Superintendent Colabufo. They had excellent discussions and attended some very interesting sessions.	<p><u>Open/Board Forum</u></p> <p>MOTION</p>

Item G: Items for Discussion and Action	<u>Items for Discussion and Action</u>
<p><u>G.1 Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electric</u></p> <p>The District is a participant in NYSMEC, the New York School and Municipal Energy Consortium. The consortium purchases natural gas and electric for all the participants combined. The current contracts for both Natural Gas and Electricity will expire on April 30, 2018. This Board Resolution authorizes NYSMEC to conduct the cooperative public bid process.</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electric.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>G.2 Approval of the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas</u></p> <p>A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>G.3 Approval of the Intermunicipal Cooperation Agreement for Security Services</u></p> <p>This Intermunicipal Cooperation Agreement for Security Services is between the Village of Central Square and the School District, which will authorize intermunicipal cooperation and assistance with and between each other for the provision of the services by the Officers of the Village Police.</p> <p>A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Electric.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>G.4 Approval of the Single Audit Report</u></p> <p>A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the Single Audit Report.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p><u>G.5 Approval of the Extra Classroom Activity Funds Financial Report</u></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the Extra Classroom Activity Funds Financial Report.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p><u>G.6 Approval of Superintendent's Goals</u></p> <p>A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Superintendent's Goals for the 2017-2018 school year.</p> <p>Vote: 7 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>MOTION</u></p>
<p>Item H: Consent Agenda</p> <p>A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 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 Donations <ul style="list-style-type: none"> - Donation to Brewerton Elementary School from the Brewerton Elementary PTO for the purchase of (8) Chrome Books, \$1,936.00. Purpose is for classroom use. 3. Approval of Disposals/Surplus Property <ol style="list-style-type: none"> a. Disposal of textbooks from the Central Square Middle School: (8) Boxes of miscellaneous Trophies materials, K-3 b. Disposal requested by Mr. Ron Haldeman, Paul V. Moore High School, (1) Gem Novo Piano – 20071423, age and limitations prohibits any repairs. 4. Approval of Substitute Bus Driver Rate <ul style="list-style-type: none"> - Effective October 14, 2017 - \$22.60/hour <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 I. 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 Jordan Tiff, Custodial Worker at Millard Hawk Elementary School, effective October 24, 2017. Jordan is replacing Nadina Hilton due to her transfer to CS Middle School (replacing Jennifer Ely). b. To approve the recommendation for tenure of Linda Fuller, Teaching Assistant at PV Moore High School, effective November 4, 2017. c. To approve the permanent appointment of Shannon Parsons, Typist at the PV Moore High School, effective October 6, 2017. Shannon has passed her probationary appointment and is now on contract. d. To approve the probationary appointment of James Bisesi, Business Teacher, at PV Moore High School, effective November 6, 2017. James is replacing Damon Villnave due to his resignation. e. To approve the change of start date for Damon Villnave, Dean of Students at PV Moore High School, effective from January 22, 2018 to November 6, 2017. f. To approve the recommendation for tenure of Elizabeth Kring, Guidance Counselor at PV Moore High School, effective September 2, 2017. g. To approve the creation of the position listed for Extra Duty Appointments for the 2017-2018 school year, effective October 24, 2017. h. To approve the creation of the positions listed for Extra Duty Appointments for the 2018-2019 school year, effective October 24, 2017. i. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year, effective October 24, 2017. j. To approve the individuals listed for Teacher Mentor(s) for the 2017-2018 school year, effective October 24, 2017. 	<p><u>PERSONNEL</u></p>

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

- k. To accept the retirement of **Tracey Johnson**, Teaching Assistant, effective September 29, 2017 (end of day). Tracey has submitted her letter of retirement effective September 29, 2017 (end of day) with 18 years of service with the District.
- l. To approve the medical leave of absence utilizing the Family & Medical Leave for **Charles Adamski**, Auto Mechanic at the Transportation Center, effective October 2, 2017 through October 15, 2017.
- m. To accept the excessing of **Marie Geary**, part-time Teaching Assistant at Brewerton Elementary, effective October 23, 2017 (end of day), due to the elimination of the position.
- n. To accept the removal of **Stacy Watkins**, part-time Cover Leave Teaching Assistant at Brewerton Elementary, effective October 23, 2017 (end of day). Due to the elimination of the position, Stacy is no longer needed for the cover leave position and will remain on daily substitute teaching assistant list.
- o. To approve the Child Rearing Leave for **Ashley Blasingame**, Elementary Education Teacher (Grade K) at Brewerton Elementary School, effective January 29, 2018 through June 22, 2018.
- p. To accept the resignation of **Elizabeth Gawinski**, School Psychologist at Hastings-Mallory Elementary School, effective November 10, 2017 (end of day).
- q. To approve the Child Rearing Leave for **Janelle Popovich**, Mathematics Teacher at Brewerton Elementary School, effective January 29, 2018 through June 22, 2018.
- r. To accept the resignation of **Damon Villnave**, Business Teacher at PV Moore High School, effective November 03, 2017 (end of day) due to accepting the Dean of Students position.

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- s. To approve the list of **Teaching Assistant Substitutes** for 2017-2018 school year, effective October 24, 2017
- t. To approve the list of **Non-Instructional Substitutes** for 2017-2018 school year, effective October 24, 2017.
- u. To approve the list of **Instructional Substitutes** for 2017-2018 school year, effective October 24, 2017.

ELIMINATION/CREATION OF POSITIONS

- v. To approve the elimination of a **Part-Time Teaching Assistant (Building)** position at Brewerton Elementary, effective October 23, 2017 due to the increased need for a full-time Teaching Assistant.
- w. To approve the elimination of a **Teaching Assistant (1:1)** position at A.A. Cole Elementary, effective October 23, 2017, this position was created at the October 2, 2017 board meeting and is no longer needed.
- x. To approve the elimination of a **Bus Monitor** position, effective October 23, 2017, this position was created at the October 2, 2017 board meeting and is no longer needed.
- y. To approve the creation of a **Teaching Assistant (Building)** position at Brewerton Elementary, effective October 24, 2017 due to the increase in student need.
- z. To approve the elimination of a **Elementary Principal** position, effective July 1, 2017, due to the consolidation of Hastings-Mallory, Central Square Intermediate and Millard Hawk Primary.
- aa. To approve the creation of a **Reading Teacher** position, effective October 24, 2017, due to the consolidation of Hastings-Mallory, Central Square Intermediate and Millard Hawk Primary.

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel, with the exception of h and I, which are tabled until after executive session.

MOTION

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

Mr. Colabufo congratulated Mr. James Bisesi on his appointment as Business Teacher at Paul V. Moore High School.

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)

<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 8:09 p.m. for the purpose of discussing the sale or lease of property, and matters leading to the discipline of three particular people, with possible action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>(Board Member Philip Buddie left the meeting at 9:00 p.m.)</i></p> <p><i>RECONVENE: Mr. McCarthy made the motion to reconvene the Board meeting. Mr. Bedworth seconded the motion and it was carried with 6 yes votes at 10:00 p.m.</i></p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves h and I, under Personnel, as modified, removing Thomas Hickey as the Boys Modified Coach for Basketball.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RECONVENE</u></p> <p><u>MOTION</u></p>
<p>Item J. Adjournment</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 10:04 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk

BOE Approved 11.6.17