

Raegan Parrotta, Student Representative

Chance Nickerson (E)

Interested staff and community members

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
John Pierce, Transportation Supervisor
Amanda Viel, Millard Hawk Elementary School Principal

<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 (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the January 8, 2018 meeting agenda, with a change in the order; Proposed Executive Session will be after Item D.</p> <p>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> <p>1. Transportation Presentation - Mr. John Pierce, Transportation Supervisor</p> <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p> <p><i>(Mr. Bedworth excused himself at 7:36 p.m.)</i></p>	<p><u>Reports to the Board of Education</u></p>
<p>Item D: Community Open Forum</p> <p>Blue Card received from:</p> <p>- Mr. David Shaffer, 47 Blount Road, Hastings, re: forming a Trap Team for students</p>	<p><u>Community Open Forum</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 7:52 p.m. for the purpose of discussing matters regarding the proposed acquisition, sale or lease of real property and the matters leading to the appointment of a particular person, with action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>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 8:18 p.m.</p>	<p><u>Proposed Executive Session</u></p> <p><u>RECONVENE</u></p>

<p>Item E: Reports</p> <p>1. Approval of Meeting Minutes - December 18, 2017</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the meeting minutes from December 18, 2017.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>2. Unfinished Business - Policy Committee Field Trips after the third week in May - Potential Transportation for UPK (The above are still in the process of being worked on, we will keep them here for next meeting)</p> <p>3. Board Member Reports - Student Representative Raegan Parrotta informed the Board that the 80 minute block periods are not being adequately used for instructional use of time by all teachers. Superintendent Colabufo stated that the Scheduling Committee will discuss this at their next meeting. - Board President Andrew Martin asked that the Board of Education direct the Policy Committee to look at a policy on cell phone use on school buses.</p> <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> Elena Mascaro, senior at PVM, performed on marimba and earned a third place scholarship cash award on January 3. Nine students from the CSMS and 17 students from PVM will be performing in the Oswego County Honor's Band Festival, which will take place on January 13th in the Phoenix High School: CSMS – Elaina Kernan-Riley, Jordan Grevelding, Drucilla biela, Danni Moran, Jason Porter, Ethan Moody, Abby Day and Jayden Allen. PVM – Gillian Julien, Jessica Georges, Shelby Pappas, Isabella Russ, Matt Newton, Sara Syrell, Claire Ames, Mark Savage, Rachael Stringer, Lily Fitzgerald, Hannah Sywulski, Justin Howe, Cole Wilson, Jarred King, Rheannea Freeborn, Elena Mascaro and Kiara Sterling. The following students earned a seat in the All County Honor's Chorus Festival: Kylee Galarneau, Jessica Georges, Morgan Sawyer, Jacie Cook, Hannah Sywulski, Katie Fredenburg, Wryan Emm, Caleb Durant, Richie Williams, and Michael Heywood. Jamie Battaglia is a candidate for the three sport athlete at Central Square from News Channel 9. They will be interviewing him this weekend at the Dual Wrestling Tournament. Central Square Indoor Track Jack Morse Kickoff Meet at the SRC Arena for boys – Central Square – 2nd place, girls – 5th place. Update on PVM Scheduling. A survey is being completed by students and staff regarding the 80 minute vs. the 40 minute block schedule. 	<p><u>MOTION</u></p>
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval to Recognize the Formation of an Extracurricular Club – Robotics Club</u></p> <p>This club would offer high school and middle school students the opportunity to build and program robotic devices for competition and for fun/learning. The Technology area and equipment would be used for meetings and storage. The club would require one yearly VEX kit per team and competition registration fees per team, and bus transportation, if needed. President – Spencer Wells, Vice President – Matt Stewart, Treasurer – Ethan Wells, Secretary – Gabby House, Faculty Advisor – Katrina Vant.</p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Formation of the Robotics Extracurricular Club.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>F.2 Approval of First Reading of Proposed District Policies</u></p> <p>#5633 – Pest Management and Pesticide Use #5660 – School Food Service Program (Lunch and Breakfast) #5661 – Wellness – NOT APPROVED</p> <p>A motion (McCarthy) was made to approve F.2 but after discussion, the following was resolved:</p> <p>A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #5633 and #5660, with #5661 – Wellness being pulled from the packet in order to discuss further.</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 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: 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 3. Approval of Year-to-Date Budget Report 4. Approval of the Budget Transfers Report 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 Donations <ol style="list-style-type: none"> a. Donation to the Central Square Child Nutrition from A. Scott & Jeann Whittaker, \$600.00 to pay off student accounts that are in need of assistance. b. Donation to the Central Square Child Nutrition from Iraina Gerchman, \$200.00 to pay off student accounts. c. Donation to the Athletic Department from Rocky and Judy Baye, \$4,277.00 in memory of Ryan. 8. Approval of the Tentative Agreement with the CSAA (Central Square Administrator's Association) <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 Leonard Bettinger, Custodial Worker at PV Moore School, effective January 9, 2018. Leonard is replacing Ann Haberer due to her transfer to an open position. b. To approve the recommendation for tenure of Tami Vaughan, Teaching Assistant at A.A. Cole Elementary School, effective March 17, 2018. c. To approve the individuals listed for Extra Duty Appointments/Resignations/Revisions for the 2017-2018 school year, effective January 9, 2018. d. To approve the individuals listed as Service Providers for the 2017-2018 school year. e. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2017-2018 school year. 	<p><u>PERSONNEL</u></p>

<p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <p>f. To approve the change of retirement date for Kenneth White, Custodial Worker at PV Moore High School, effective from December 29, 2017 to December 28, 2017.</p> <p>g. To approve the medical leave of absence for Michelle Verity, Bus Driver at the Transportation Center, effective January 2, 2018 until further notice.</p> <p>h. To approve the leave of absence utilizing the Family & Medical Leave for Linda Smith, Teaching Assistant at Hastings-Mallory Elementary School, effective approximately February 26, 2018 through April 15, 2018.</p> <p>i. To approve the resignation of Matthew DiCarlo, Social Studies Teacher at PV Moore High School, effective June 30, 2018 (end of day).</p> <p>j. To approve the resignation of James Sandford, Elementary Education (Grade 4) Teacher Brewerton Elementary School, effective January 31, 2018 (end of day).</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>k. To approve the list of Teaching Assistant Substitutes for 2017-2018 school year, effective January 9, 2018</p> <p>l. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective January 9, 2018.</p> <p>m. To approve the list of Instructional Substitutes for 2017-2018 school year, effective January 9, 2018.</p> <p>A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:42 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 1.22.18)