

**Board Members Present:**

Andrew Martin, President  
 Kristy Fischmann, Vice President  
 Randy Hoyt  
 Michael Lawyea  
 Chance Nickerson  
 Steven Patch  
 Lorraine Wood

**Administration/Board Officers in Attendance:**

Mr. Thomas Colabufo, Superintendent of Schools  
 Erin Phillips, Executive Director of Elementary Education  
 Michele Alagna, Executive Director of Pupil Personnel Services  
 Iraina Gerchman, Executive Director for Planning, Development & Technology  
 Maureen Phippen Ladd, School Business Manager

**Absent:**

Timothy McCarthy  
 Catherine Sundet

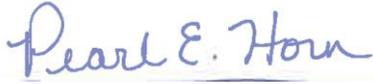
**Others Present:**

Interested staff and community members

<p><b>Item A.</b> The Special Meeting was called to order by Board President Andrew Martin at 5:35 p.m., along with the flag salute.</p>	<p><b><u>Call To Order and Flag Salute</u></b></p>
<p><b>Item B: Approval of Meeting Agenda</b>  <b>A motion (Lawyea/Wood)</b> that the Central Square Central School District Board of Education hereby approves the <b>July 29, 2019</b> meeting agenda.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Approval of Agenda</u></b></p>
<p><b>Item H. Personnel – Instructional/Non-Instructional Personnel</b> <a href="#">H.1 Instructional</a></p> <p><b>APPROVAL OF ELIMINATION/CREATION OF POSITIONS</b></p> <p>The Superintendent of Schools is recommending the following elimination/creation of positions, effective on the dates indicated:</p> <ul style="list-style-type: none"> <li>a. To approve the elimination of a <b>School Psychologist</b> position, effective July 29, 2019, due to the creation of the Assistant Director of Pupil Personnel Services. This School Psychologist position was a newly created position at the June 3, 2019 Board of Education meeting, and was intended to assist the Executive Director of Pupil Personnel Services in performing many of the special education responsibilities across the District. The District has recently restructured the special education department, which added duties/responsibilities that require an administrative degree, which a School Psychologist would not have the certification to perform. The District feels that this restructuring will greatly benefit the special education department and our identified students. There will continue to be a full-time School Psychologist in each of our elementary buildings, as well as the same number of School Psychologists in our middle and high school as we currently have.</li> <li>b. To approve the creation of an <b>Assistant Director of Pupil Personnel Services</b> position, effective July 30, 2019, to help support the tasks and responsibilities assigned to that office to include the development, support and monitoring of all special education and related services from the age of birth to 21 years. This position will be a 10-month administrative position, with the opportunity to have an additional 20 days if required.</li> </ul> <p><b>A motion (Martin/Lawyea)</b> that the Central Square Central School District Board of Education hereby approves the elimination/creation of positions.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b>Item I. Adjournment</b></p> <p><b>A motion (Martin/Hoyt)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>5:46 p.m.</b></p> <p><b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Adjournment</u></p>
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Respectfully submitted,



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Pearl E. Horn, District Clerk

(Accepted by the BOE 8.5.19)