

<p>2. Board President/Vice President Reports</p> <ul style="list-style-type: none"> - Upcoming Board of Education Presentations – At the next meeting, the Board will have a Data Discussion with the superintendent. - Vice President Lori Wood asked about the dress code. Superintendent Colabufo answered that the District had the first forum over the summer, but only a few parents showed up. He would like to wait until school is in session to have another forum. - Vice President Lori Wood also asked about the air quality in the elementary buildings. Superintendent Colabufo answered that air conditioning in the elementary schools would cost about \$16 million. The District is looking at ways to help – utilize the fans we have and film on the windows. <p>3. Board Member Reports</p> <ul style="list-style-type: none"> - Board member Timothy McCarthy apologized for missing three meetings. Everyone agreed that members are very busy with work, etc. this will happen at times. <p>4. Superintendent’s Report</p> <ul style="list-style-type: none"> - Superintendent Colabufo informed the Board that Mr. George Lee from Pyramid Brokerage will attend the meeting on September 5th to discuss how the District would place property on auction. He also praised Mr. Paul Brissette, the custodial and maintenance staff, on a great job this summer, with all the Capital Project updates, they are keeping everything in great shape. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of the 2018-2019 School Tax Warrants</u></p> <ul style="list-style-type: none"> a. Approval of the 2018-2019 School Tax Rate b. Approval of the 2018-2019 Library Tax Rate c. Approval of the 2018-2019 Star Reimbursement <p>A motion (McCarthy/Fischmann) that the Central Square Central School District Board of Education hereby approves the 2018-2019 School Tax Warrants, which includes the School Tax Rate, Library Tax Rate, and Star Reimbursement.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>Mrs. Brenda Weissenberg, Tax Collector then had the Board of Education sign the 2018-2019 School Tax Warrants.</p> <p><u>F.2 Approval of Overnight Student Trip</u></p> <p>Mr. James Drancsak requested an overnight student trip to New York City, for the Brewster Bear Invitational for boys and girls cross country teams. This trip would involve approximately 40 students and their chaperones, Mr. and Mrs. Shaun McGuane and Mr. and Mrs. Bill Hansen, leaving on Friday, October 5, 2018 and returning on Sunday, October 7, 2018. The students will participate in the Brewster Bear Invitational. The cost to the District is \$550.00.</p> <p>A motion (McCarthy/Bedworth) that the Central Square Central School District Board of Education hereby approves the overnight student trip for the boys and girls cross country teams.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.3 Approval of the 2018-2019 District Wide School Safety Plan</u></p> <p>Each year, all New York State Boards of Education are required to re-adopt their District Wide School Safety Plan with any updates and/or revisions. The District Safety Committee is the body that reviews and proposes any changes to the plan for review. Our plan consists of three separate documents: the District Wide School Safety Plan, the Code of Conduct, and the Emergency Response.</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

- f. To approve the probationary appointment of **Kathryn Allen**, Teaching Assistant at Millard Hawk Elementary, effective September 4, 2018. Kathryn is filling a new position that was created at the July 2, 2018 board meeting.
- g. To approve the cover leave appointment of **Katelyn Geer**, Teaching Assistant at Brewerton Elementary, effective September 4, 2018. Kathryn is covering for Joann Moskal due to her leave of absence from September 4, 2018 through June 30, 2019.
- h. To approve the probationary appointment of **Amber Lyon**, Teaching Assistant at Brewerton Elementary, effective September 4, 2018. Amber is filling a new position that was created at the July 2, 2018 board meeting.
- i. To approve the probationary appointment of **Krissy Lederer**, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Krissy is filling a new position that was created at the July 2, 2018 board meeting.
- j. To approve the probationary appointment of **Alicia Melvin**, Teaching Assistant at Hastings-Mallory Elementary, effective September 4, 2018. Alicia is filling a new position that was created at the July 2, 2018 board meeting.
- k. To approve the probationary appointment of **Mark Webster**, Custodial worker at Millard Hawk Elementary, effective August 21, 2018. Mark is replacing Jordan Tiff due to his transfer to Hastings-Mallory Elementary.
- l. To approve the appointment of **Kathryn Horning**, part-time School Monitor at PV Moore High School, effective September 4, 2018. Kathryn is being appointed to a new position that was created at the June 4, 2018 board meeting to help support with student supervision due to the excessing of the full-time monitors.
- m. To approve the reinstated appointment of **Brenda Weissenberg**, Tax Collector at the District Office/PV Moore High School, effective August 27, 2018 for approximately ten (10) weeks.
- n. To approve the probationary appointment of **Kristina Woodridge**, Typist at the District Office/PV Moore High School, effective September 4, 2018. Kristina is replacing Sandra Rice due to her transfer to the PV Moore Typist position.
- o. To approve the probationary appointment of **Kelly Boyle**, Special Education Teacher at A.A. Cole Elementary/Hastings-Mallory School, effective September 4, 2018. Kelly is replacing Katherin Hurlbut due to her building transfer.
- p. To approve the cover leave appointment of **Tess Oliver**, Elementary Education (Grade 4) Teacher at Brewerton Elementary School, effective September 4, 2018. Tess is covering for Ashley Blasingame's maternity and Child Rearing leave.
- q. To approve the probationary appointment of **Tara Jones**, Speech Teacher at all Elementary buildings, effective September 4, 2018. Tara is replacing Lauren Calcagnino due to her resignation.
- r. To approve the building transfer of **Kristina Lewis**, Elementary Education (Grade 3) Teacher, from AA Cole Elementary School to Hastings-Mallory Elementary School, effective September 4, 2018. Kristina is replacing Sarah Morris due to her resignation.
- s. To approve the probationary appointment of **Kelly Forsyth**, Library Media Specialist at PV Moore High School, effective September 4, 2018. Kelly is replacing Christine Santimaw due to her resignation.
- t. To approve the probationary appointment of **Patrick Dougherty**, Elementary Education (Grade 3) Teacher at A.A. Cole Elementary School, effective September 4, 2018. Patrick is replacing Barbara Renne due to her retirement.
- u. To approve the individuals listed for **Extra Duty Appointments/Resignations/Revisions** for the 2018-2019 school year, effective August 21, 2018.
- v. To approve the individuals listed as **Service Providers** for the 2018-2019 school year, effective August 21, 2018.

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

- w. To approve the intermittent Family & Medical Leave of absence for **Lisa Randall**, Teacher Aide at Millard Hawk Elementary School, effective July 23, 2018 for 60 days.

- x. To accept the resignation of **Kimberly Stala**, part-time Food Service Helper at Brewerton Elementary School, effective August 3, 2018 (end of day).
- y. To accept the resignation of **Johanna Evans**, Teaching Assistant, effective August 13, 2018 (end of day).
- z. To accept the retirement of **Sandra Halbritter**, Teaching Assistant at PV Moore High School, effective September 7, 2018 (end of day) with 30 years of service.
- aa. To accept the resignation of **Janet Brown**, part-time Food Service Helper at PV Moore High School, effective August 29, 2018 (end of day).
- bb. To accept the retirement of **Dianne Brann**, 10 month Typist at PV Moore High School, effective September 6, 2018 (end of day) with 23 years of service.
- cc. To accept the resignation of **Sarah Morris**, Elementary Education (Grade 3) Teacher at A.A. Cole Elementary School, effective August 14, 2018 (end of day).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- dd. To approve the list of **Non-Instructional Substitutes** for 2018-2019 school year, effective August 21, 2018.
- ee. To approve the list of **Instructional Substitutes** for 2018-2019 school year, effective August 21, 2018

ELIMINATION/CREATION OF POSITIONS

- ff. To approve the creation of a **Teaching Assistant** at AA Cole Elementary School, effective September 1, 2018. Due to an increase in student need, a position that was eliminated at the July 2, 2018 board meeting due to a resignation, needs to be re-created.

A motion (Martin/Bedworth) 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.

Mr. Colabufo welcomed the new staff members that were present at the Board meeting.

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

Item I. Adjournment

Adjournment

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:44 p.m.

Vote: 8 Yes, 0 No, Motion carried.

Respectfully submitted,


 Pearl E. Horn, District Clerk