

Board Members Present:

Andrew Martin, President
Lorraine Wood, Vice President
Michael Bedworth
Philip Buddie
Kristy Fischmann
Michael Lawyea
Timothy McCarthy
Chance Nickerson
Steven Patch

Administration/Board Officers in Attendance:

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
Iraina Gerchman, Exec. Dir. For Planning, Development & Tech.
Maureen Phippen Ladd, School Business Manager

Absent:

Pearl Horn, District Clerk

Raegan Parrotta, Student Representative

Others Present:

King + King Architects
Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Andrew Martin at 6:35 p.m. , along with the flag salute.	<u>Call To Order and Flag Salute</u>
Item B: A motion (McCarthy/Lawyea) that the Central Square Central School District Board of Education hereby approves the March 26, 2018 meeting agenda. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u>
Item C: Community Open Forum <ul style="list-style-type: none"> - Mike D'Aoust, 2009 County Route 12, Central Square, Re: Turf/Stadium - Brian Butler, 226 Martin Road, Cleveland, Re: School Monitors 	<u>Community Open Forum</u>
Item D: Special Presentations to the Board <ol style="list-style-type: none"> 1. Robotics Team Presentation 2. Capital Project Update <ul style="list-style-type: none"> - King + King Architects 3. Budget Presentations <ul style="list-style-type: none"> - Mr. Thomas J. Colabufo, Superintendent <p><i>(Presentations can be found in the District Clerk's supplemental file)</i></p>	<u>Reports to the Board of Education</u>
Item E: Reports <ul style="list-style-type: none"> • Approval of Meeting Minutes <ul style="list-style-type: none"> - March 7, 2018 Special Board Minutes - March 12, 2018 Regular Board Minutes - March 15, 2018 Special Board Minutes <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves the Board of Education meeting minutes from March 7, 2018, March 12, 2018, and March 15, 2018.</p> <p>Vote: 7 Yes, 0 No, 2 Abstain (PB/TM) Motion carried.</p> <ol style="list-style-type: none"> 2. Unfinished Business <ul style="list-style-type: none"> - District-wide Safety & Security <ul style="list-style-type: none"> -Special Patrol Officers - Naviance: Access by Parents - Potential Transportation for UPK 	<u>MOTION</u>

<p>3. Board Member Reports</p> <ul style="list-style-type: none"> - Board Recognition Program will consist of Kristy Fischmann, Andrew Martin, Chance Nickerson, Lorraine Wood, Concetta Galvan, and Pearl Horn. <p>4. Superintendent's Report</p> <ul style="list-style-type: none"> • Congratulations to the members of the middle school percussion on their performance in competition at the Central Square Winter Drum Line Home Show. Also, to the High School Redhawk Regiment Winter Drum Line on their outstanding performance and first place finish in competition. • The Central Square Varsity Winter Color Guard placed 3rd in their class on their trip to Bethlehem, Pennsylvania for the Power Regional Guard Competition. They competed with 13 other guards. • Based on their auditions, the following two students earned a performance seat and will be performing in the Oswego County Orchestra Festival as a member of the High School Honor's Symphonic Orchestra. Congratulations to Gillian Julien and Hannah Sywulski. • The Business Department at Paul V. Moore High School is hosting a Career Day on Friday, April 6 from 8-11 a.m. If there is anyone interested in speaking about their career, please contact Nicole Heath or someone from the Business Department. • Community Forum on Safety and Security was a huge success. • The District is going to purchase the Navigate Software and we have already provided the State Troopers, as well as the Central Square Village Police with a number of identified card swipes for each card swipe that is out there. 	
<p>Item F: Items for Discussion and Action</p> <p><u>F.1 Approval of Second Reading of Proposed District Policies</u></p> <p>#3220 – Use of Service Animals #5684 – Use of Surveillance Cameras in the School District and on School Buses #6571 – Professional Service Providers (rescind and delete) #7131 – Education of Homeless Children and Youth #7222 – Diploma and/or Credential Options for Students with Disabilities #7611 – Children with Disabilities #7614 – Preschool Special Education Program #7615 – Least Restrictive Environment #7616 – Prereferral Intervention Strategies #7617 – Declassification of Students with Disabilities #7640 – Student Individualized Education Programs (IEP): Development and Provision #7641 – Transition Services #7642 – Extended School Year Services and/or Programs #7660 – Parent Involvement for Children with Disabilities</p> <p>A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves Item F.1 Second Reading of Proposed District Policies #3220, 5684, 6571, 7131, 7222, 7611, 7614, 7615, 7616, 7617, 7640, 7641, 7642, and 7660.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>F.2 Approval of the Capital Outlay Project and SEQRA Resolution</u></p> <p>The District is undertaking an annual capital improvement project at a cost not to exceed \$100,000. These are small projects that districts can implement annually. This is project number five and is for the replacement of door hardware at the Brewerton Elementary School. It is included in the 2018-2019 budget.</p> <p>A motion (Wood/McCarthy) that the Central Square Central School District Board of Education hereby approves Item F.2 Capital Outlay Project and SEQRA Resolution.</p> <p>Vote: 9 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>MOTION</u></p>

F.3 Approval of the Library Tax Proposition

Pursuant to Education Law, Section 259, the Board of Education of the Central Square Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school budget, in the amount of \$5,000 (in addition to the current annual appropriation of \$50,000 for a total of \$55,000 annually), which shall be paid to the Central Square Library for the support and maintenance of the library; with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the Central Square Central School District.)

- a. Petition to support resolution
- b. Library Tax Rates

A motion (McCarthy/Martin) that the Central Square Central School District Board of Education hereby approves Item F.3. Library Tax Proposition.

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

F.4 Approval of the Bus Purchase Proposition

A motion (Martin/McCarthy) that the Central Square Central School District Board of Education hereby approves the Bus Purchase Proposition.

MOTION

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Andrew Martin, President	Voting	<u>YES</u>
Lorraine Wood, Vice President	Voting	<u>YES</u>
Michael Bedworth	Voting	<u>YES</u>
Philip Buddie	Voting	<u>YES</u>
Kristy Fischmann	Voting	<u>YES</u>
Michael Lawyea	Voting	<u>YES</u>
Timothy McCarthy	Voting	<u>YES</u>
Chance Nickerson	Voting	<u>YES</u>
Steven Patch	Voting	<u>YES</u>

The resolution was declared adopted.

F.5 Approval of the Board of Elections Memorandum of Understanding for the 2018-2019 School Board Elections

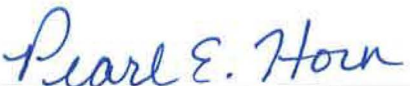
The Oswego County Board of Elections has issued a Memorandum of Understanding for the 2018-2019 School Board Elections, which will be held on Tuesday, May 15, 2018. This is an annual MOU, which we will receive each year for use of their voting machines.

A motion (McCarthy/Wood) that the Central Square Central School District Board of Education hereby approves Item F.5 Board of Elections Memorandum of Understanding for the 2018-2019 School Board Elections.

MOTION

Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.

<p><u>F.6 Approval of Textbooks</u></p> <p>Mr. Todd James and Mr. John Buda, PVM High School Math Coordinators, requested Board approval to purchase the textbook entitled, <u>Fundamentals of Statistics: Informed Decisions Using Data</u>. This textbook will be utilized in the OCC College Credit Now Program at Paul V. Moore High School.</p> <p>A motion (McCarthy/Nickerson) that the Central Square Central School District Board of Education hereby approves Item F.6 Approval of Textbook, <u>Fundamentals of Statistics: Informed Decisions Using Data</u>.</p> <p>Vote: 9 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/Bedworth) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>Vote: 9 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 the Non-Instructional Supervisor's Tentative Agreement 3. Approval of Donation <ul style="list-style-type: none"> - Donation from the Community Endowment Foundation to the Athletic Department (Tennis Team), Value - \$400.00, to use for player benches for the tennis courts. 4. Approval of Disposals/Surplus Property – Maintenance Department <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>Executive Session</p> <p>A motion (Martin/Lawyea) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:28 p.m. for the purpose of discussing the matters leading to the appointment of a particular person, with action to follow.</p> <p>Vote: 9 Yes, 0 No, Motion carried unanimously.</p> <p><i>RECONVENE: Mr. Martin made the motion to reconvene the Board meeting. Mr. Lawyea seconded the motion and it was carried with 9 yes votes at 9:03 p.m.</i></p>	<p><u>Executive Session</u></p> <p><u>RECONVENE</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 Mary Yafchak, Teaching Assistant at Brewerton Elementary, effective March 27, 2018. Mary is being appointed to a new position that was created at the February 26, 2018 Board of Education meeting. b. To approve the provisional appointment of Hans Holst, Head Custodian at Paul V. Moore High School, effective March 30, 2018. Hans is being appointed to replace Kip Hilton due to his retirement, pending passing the Civil Service exam. c. To approve the transfer appointment of Lisa Kelley, School Nurse at Millard Hawk effective April 30, 2018. Lisa is transferring from a District Wide position to Millard Hawk Elementary, replacing Susan Lacey due to her retirement. d. To approve the recommendation for tenure of Jennifer Schantz, Reading Teacher at PVM High School, 	<p><u>PERSONNEL</u></p>

<p>effective September 2, 2018.</p> <ul style="list-style-type: none"> e. To approve the individuals listed as Service Providers for the 2017-2018 school year. f. To approve the individuals listed for Student/Practicum/Field Placement Teachers for the 2017-2018 school year. <p><u>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</u></p> <ul style="list-style-type: none"> g. To approve the Family & Medical Leave of absence for Susan Parsnow, Teaching Assistant at PV Moore High School, effective March 7, 2018 until further notice. h. To approve the intermittent Family & Medical Leave of absence for Erain Wilcox, Teaching Assistant at the CS Middle School, effective February 22, 2018 for 60 days. i. To approve the Family & Medical Leave of absence for Patricia Wilckens, School Nurse at AA Cole Elementary, effective April 11, 2018 until further notice. j. To accept the resignation of Carriann Ray, Special Education Teacher at Hastings-Mallory Elementary, effective March 21, 2018 (end of day). <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <ul style="list-style-type: none"> k. To approve the list of Teaching Assistant Substitutes for 2017-2018 school year, effective March 27, 2018 l. To approve the list of Non-Instructional Substitutes for 2017-2018 school year, effective March 27, 2018. m. To approve the list of Instructional Substitutes for 2017-2018 school year, effective March 27, 2018. <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <ul style="list-style-type: none"> n. To approve the creation of a Teaching Assistant position at AA Cole Elementary, effective March 27, 2018 due to CSE recommendation. o. To approve the creation of a Teaching Assistant position at Hastings-Mallory Elementary, effective March 27, 2018 due to CSE recommendation. p. To approve the creation of a JROTC Advisor position, effective March 27, 2018 for the 2018-2019 school year. <p>A motion (Martin/Nickerson) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel in its entirety.</p> <p>Vote: 9 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 (Martin/Bedworth) that the Central Square Central School District Board of Education hereby adjourns the meeting at 9:18 p.m.</p> <p>Vote: 9 Yes, 0 No, Motion carried.</p> <p>Respectfully submitted,</p> <p></p> <p>Pearl E. Horn, District Clerk</p>	<p><u>Adjournment</u></p>