

Board Members Present:

David Bertrand
Scott Duggleby
Stephen Fleury
Randy Hoyt, President
Joseph Post, Vice President
Ronald Rio
Mary Ellen Shelton
Lori Wood

Absent:

Richard Cripps

Others Present:

Interested staff and community members

Administration/Board Officers in Attendance:

Jerome F. Melvin, Interim Superintendent of Schools
Sue Fordyce, Asst. Superintendent for Student & Community Services
Linda Goewey, Executive Director of Instruction & Personnel
Maureen Ladd, School Business Manager
Teresa Ross, Director of Curriculum and Special Programs
Pearl Horn, District Clerk
Jacques Monica, Director of Information Services
David Furletti, Principal, Paul V. Moore High School
Mathew Penrod, Principal House 3, Central Square Middle School
Brent Bowden, Principal, A.A. Cole Elementary
Michael Biffe, Principal, Cleveland Elementary
Lorraine Malecki, Millard Hawk Primary
Erin Phillips, Brewerton Elementary School
Lawrence Wink, Hastings-Mallory Elementary
Michael Clonan, Director of Health, PE and Athletics

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:33 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was led by Board President Randy Hoyt.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Duggleby/Fleury) that the Central Square Central School District Board of Education hereby approves the <i>October 3, 2011</i> meeting agenda. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D: Board President Randy Hoyt introduced Adopt-a-Board Member for A.A. Cole Elementary, Scott Duggleby. Mr. Duggleby then introduced Principal of A.A. Cole Elementary, Brent Bowden.</p>	<p><u>Showcase</u></p>
<p>Item E. Correspondence/Superintendent's Report There was no correspondence.</p> <p><u>Celebrating Success:</u></p> <ul style="list-style-type: none"> - Three high school students have achieved and been named to this year's Conference All-State. They will be performing in Rochester, NY in December, based on their NYSSMA Spring 2011 auditions. They are: <ul style="list-style-type: none"> • Lauren Carlisle – Clarinet – All-State Symphonic Band • Halle Cooper – Tuba – All-State Symphonic Band • Shannon White – All-State Wind Ensemble (Shannon is also one of this year's Redhawk Regiment Marching Band Drum Majors) - This past Friday night the varsity football team beat the Nottingham Bulldogs 40-21 improving their record to 3 wins and 2 losses and guaranteeing the team a spot in the Section 3 football playoffs for the first time since the 2004 season. This Friday night CBA comes to town for senior night and the Redhawks will finish off the regular season the following Friday evening, October 14 at Auburn. 	<p><u>Correspondence</u></p>
<p>Item F: Reports to the Board of Education</p> <ul style="list-style-type: none"> - Common Core Curriculum Standards, Mrs. Goewey, Executive Director of Instruction & Personnel: Mrs. Goewey discussed the focus on ELA/Literacy and Math, the Common Core timeline, the impact on the District (BOCES training and the need to take the teachers out of the classrooms, and the money used will come from Race to the Top funds). - Comprehensive Education Plan, Mr. Furletti, Principal, Paul V. Moore High School and Mrs. Fordyce, Assistant Superintendent for Student & Community Services: Mr. Furletti and Mrs. Fordyce discussed "Year 1" improvements, school quality review, students with disabilities target points, graduation rates, and the strategies they intend to use this school year. - Budget Assumptions, Ms. Ladd, School Business Manager: Ms. Ladd discussed the challenges for the Board of Education for the 2012-2013 school budget year. 	<p><u>Reports to the Board of Education</u></p>

(A copy of the Powerpoint Presentations can be found in the District Clerks supplemental file.)

G. Items for Discussion and Action

G.1 Approval of 2011-2014 District Goals

A motion (Duggleby/Rio) that the Central Square Central School District Board of Education hereby adopt the 2011-2014 District Goals.

Vote: 8 Yes, 0 No, 0 Abstain

G.2 First Reading of Proposed District Policies

This was a First Reading of revised/updated policies that are being recommended by the members of the Board Policy Committee for approval by the Board of Education.

Policy #1334: Duties of the External (Independent) Auditor

Policy #1336: Duties of the Extraclassroom Activity Fund Treasurer and Faculty Auditor

Policy #2120: Board Member Training

Policy #5581: Corporate Sponsorships

Policy #5410: Purchasing

Policy #5510: Accounting of Funds

Policy #5511: Reserve Funds

Policy #5520: Extraclassroom Activity Fund

Policy #6121: Sexual Harassment of District Personnel

Policy #7551: Sexual Harassment of Students

Policy #8370: Animals in the School (Instructional Purposes)

A motion (Shelton/Post) that the Central Square Central School District Board of Education hereby approve the first reading of new and/or revised district policies #1334, #1336, #2120, #5581, #5410, #5510, #5511, #5520, #6121, #7551, #8370.

G.3 Approval of Overnight Student Trip

Debbie O'Mara, Student Government Advisor, has requested an overnight student trip to Rye Brook, New York. This trip would involve 12 members of the Student Government and their chaperones, Debbie O'Mara and Erin O'Mara, leaving on Sunday, November 20, 2011 and returning on Tuesday, November 22, 2011. The purpose of this trip is for the New York State Council on Leadership and Student Activities Annual State Conference. The cost to the District is \$1,064.00.

A motion (Duggleby/Shelton) that the Central Square Central School District Board of Education hereby approves the overnight student trip to Rye Brook, New York, involving 12 members of the Student Government and their chaperones, Debbie O'Mara and Erin O'Mara, leaving on Sunday, November 20, 2011 and returning on Tuesday, November 22, 2011.

Vote: 8 Yes, 0 No, Motion carried unanimously.

G.4 Approval of Overnight Student Trip

Michael Clonan, Athletic Director, has requested an overnight student trip to Virginia. This trip would involve 18 members of the wrestling team and their chaperones, Bob Coppola, Mike LaFlair, Bob Fehrman, Mrs. Sonnacchio, Jim Collett and Tracy Norton, leaving on Thursday, December 15, 2011 and returning on Sunday, December 18, 2011. The teams will compete in a wrestling tournament. There is no cost to the District.

A motion (Duggleby/Rio) that the Central Square Central School District Board of Education hereby approves the overnight student trip to Virginia, involving 18 members of the wrestling team and their chaperones, Bob Coppola, Mike LaFlair, Bob Fehrman, Mrs. Sonnacchio, Jim Collett and Tracy Norton, leaving on Thursday, December 15, 2011 and returning on Sunday, December 18, 2011.

Vote: 8 Yes, 0 No, Motion carried unanimously.

G.5 Approval of Overnight Student Trip

Jackie Parker and Lisa McAllister, PVM Health Department, has requested an overnight student trip to Camp Hollis in Oswego. This trip would involve 15-20 students and their chaperones, Jackie Parker and Lisa McAllister, leaving on Thursday, October 27, 2011 and returning on Friday, October 28, 2011. The purpose of this trip is to provide students with a health educational opportunity outside the classroom with peers from local

Items for
Discussion and
Action

<p>schools and educators from county/state non-profit organizations. The cost to the District is \$146.00.</p> <p>A motion (Duggleby/Rio) that the Central Square Central School District Board of Education hereby approves the overnight student trip to Camp Hollis in Oswego, involving 15-20 students and their chaperones, Jackie Parker and Lisa McAllister, leaving on Thursday, October 27, 2011 and returning on Friday, October 28, 2011. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>G.6 Approval of Overnight Student Trip Michael Clonan, Athletic Director, has requested an overnight student trip to Disney World in Orlando, Florida. This trip would involve 15 members of the baseball program and their chaperones, John Jeffries, Jay Adams, and Tim McCarthy, leaving on Thursday, March 29, 2012 and returning on Thursday, April 5, 2012. The purpose of this trip is to provide student athletes to play in 8 scrimmages against teams from all over the United States. The cost to the District is \$140.00. (Discussion – Mr. Duggleby asked how they were going to choose the ones that participate in the field trip, and Mr. Jeffries informed him that all would go). Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>G.7 Approval to Recognize the Formation of Extracurricular Club The Board of Education must authorize the establishment of student clubs. The formation of an American Sign Language Honor Society, student organization was proposed for Paul V. Moore High School. Mr. Furletti has reviewed and approved the attached new club procedures and application. Ms. Corey has followed the new club procedures as described in the backup materials. In her letter of September 21st, she describes why the American Sign Language Honor Society is necessary. Please note that she will assume responsibility for both the membership fee and chapter dues for the first year. According to Ms. Corey, fundraising will be utilized in future years. A motion (Fleury/Bertrand) that the Central Square Central School District Board of Education here by approves the formation of an American Sign Language Honor Society at Paul V. Moore High School. (Discussion – Mr. Duggleby applauded the students that formed this club, expressing to the audience how very smart they were to do this.) Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action (Continued)</u></p>
<p>Item H. Consent Agenda</p> <p>A motion (Post/Fleury) that the Central Square Central School District Board of Education hereby approves the Consent Agenda. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Minutes from the <i>September 12, 2011 Regular Board Meeting</i>. 2. Approval of Monthly Bills 3. Approval for Use of Transportation <ul style="list-style-type: none"> • West Monroe Volunteer Fire Department has requested the use of three buses to provide shuttle transportation during their Safety Night on October 11th. • Caughdenoy Fire Department has requested the use of one wheelchair lift equipped bus for their training day on October 6th from 9:30 a.m. to 12:00 p.m. • Central Square Pop Warner Football, Inc. has requested the use of two school buses to provide transportation to a cheerleading competition at the Onondaga County War Memorial on October 9th. 4. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education. <p>(A copy of the documents listed above can be found in the District Clerks supplemental file.)</p>	<p><u>Consent Agenda</u></p> <p>Board Mtg. Minutes Monthly Bills Use of Transportation Special Education</p>
<p>ITEM I: APPROVAL OF APPOINTMENTS, RESIGNATIONS, AND LEAVES, RECOMMENDATION FOR TENURE, TRANSFERS, SUSPENSION AND SUBSTITUTE APPOINTMENTS</p>	<p><u>Personnel</u></p>

(The Superintendent of Schools is recommending the following appointments, acceptance of resignations, approval of leaves, tenure awards, and transfers, suspension and substitute appointments effective on the dates indicated :)

Personnel
(cont'd.)

APPOINTMENTS

- a. To approve the probationary transfer appointment of **Denise Rodriguez**, from a part-time (3.25) Food Service Helper at Central Square Intermediate to a full-time Food Service Helper at Hastings-Mallory Elementary School, effective September 14, 2011. Denise is replacing Nancy Francis due to her transfer to Central Square Middle School.
- b. To approve the probationary appointment of **Christina Kane**, part-time Food Service Helper (3.00) at Paul V. Moore High School, effective October 4, 2011. Christina is replacing Diana Mincey due to her change in hours.
- c. To approve the permanent appointment of **Joanne Brandt**, Confidential Senior Typist at the Education Center, effective October 18, 2011. Joanne has passed her probationary period and is now on contract.
- d. To approve the contingent probationary appointment of **Stacie Gleason**, Account Clerk at the Education Center, effective October 4, 2011. Stacey is replacing Virginia Cook due to her acceptance of a Typist position at Cleveland Elementary School.
- e. To approve the temporary appointment of **Alan Schoeneck**, Elementary Education (Grade 6) Teacher at Central Square Middle School, effective October 24, 2011 through January 27, 2012. Alan is replacing Kari Kimpland due to her leave of absence.
- f. To approve the individuals listed for **Extra Duty Appointments/Resignations** for the 2011-2012 school year, effective October 4, 2011.
- g. To approve the individuals listed for **Teacher Mentor(s)** for the 2011-2012 school year, effective October 4, 2011.
- h. To approve the individuals listed as **Service Providers** for the 2011-2012 school year, effective October 4, 2011.
- i. To approve the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2011-2012 school year, effective October 4, 2011.

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

- j. To accept the retirement of **Mary Hoyt**, Custodial Worker at Brewerton Elementary School, effective November 28, 2011. Mary is retiring from her position after 28 years and 7 months of service with the District.
- k. To approve the Family & Medical Leave for **Edward McEwen**, Maintenance Worker at the Maintenance Center, effective September 12, 2011 until further notice.
- l. To accept the resignation of **Lisa Davis**, Custodial Worker at A. A. Cole Elementary School, effective September 30, 2011.
- m. To approve the Family and Medical Leave for **Kimberly Lacey**, Secondary Social Studies Teacher at Paul V. Moore High School, effective from approximately October 6, 2011, through October 14, 2011 (pending physician's release).
- n. To approve the Family and Medical Leave for **Lori Morrison**, Secondary Social Studies Teacher at Central Square Middle School, effective from approximately October 14, 2011, through October 28, 2011 (pending physician's release).
- o. To approve the continuation of Family and Medical Leave for **Tiffany Bergman**, Art Teacher at Paul V. Moore High School, effective from October 3, 2011, through November 30, 2011.
- p. To approve the Family and Medical Leave for **Janelle Popovich**, Secondary Math Teacher at Central Square Middle School, effective from approximately February 6, 2012, through May 14, 2012 (pending birth of child).
- q. To approve the Family and Medical Leave for **Michelynn McCall**, Elementary Education (Grade 5) Teacher at Hastings-Mallory Elementary School, effective from November 17, 2011, through approximately November 22, 2011 (pending physician's release).

SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST

- r. To approve the additions to the list of **Non-Instructional Substitutes** for 2011-2012 school year, effective September 13, 2011.
- s. To approve the additions to the list of **Substitute Teacher Additions** for the 2011-2012 school year, effective September 13, 2011.

<p>A motion (Post/Wood) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel items.</p> <p>Vote: 7 Yes, 0 No, 1 Abstain, Motion carried.</p> <p><i>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</i></p>	<p>Personnel (cont'd.)</p>
<p>Item J: Open Forum/Board Forum</p> <ul style="list-style-type: none">▪ A blue card was received from Linda House of Central Square, NY. Mrs. House wanted to inform us that Mr. White, a former employee of the District, has been nominated Trustee of the Year, out of 4 counties and 300 trustees. <p>Board Forum: Mr. Duggleby was very pleased with the ASL Club. This is one of the best things we can teach our children, to fight for what they want. He wishes them the best of luck.</p> <p>Mr. Rio attended the Millard Hawk Primary Meet the Teacher night last Thursday. He was very impressed with the turnout of parents. Mrs. Malecki and staff did a great job.</p> <p>Dr. Fleury informed the Board that the reorganizational meeting at Mexico BOCES on Wednesday, September 28, 2011 was well attended, about 40-50 people. Rick Timms and Charles Borgononi did a great job. There were 12-13 school board members, the largest so far. The Executive Board will put together information by the next meeting.</p> <p>Mrs. Wood congratulated Mike Clonan, Athletic Director, on a great win for the football team.</p>	<p><u>Open Forum/ Board Forum</u></p>
<p>Executive Session:</p> <p>A motion (Hoyt/Duggleby) that the Central Square Central School District Board of Education adjourn to Executive Session at 8:45 p.m. for the purpose of reviewing the employment record of one individual with no action to follow, to discuss the Interim Superintendent's 2011-2012 proposed evaluation, and to discuss a contractual issue concerning an employee bargaining unit.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><i>The members of the Board of Education returned to public session at 9:27 p.m.</i></p>	<p><u>Executive Session</u></p>
<p>Item L. Adjournment</p> <p>A motion (Hoyt/Wood) that the Central Square Central School District Board of Education hereby adjourn the meeting at 9:27 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk