Central Square Central School District
Board of Education

Item G.1
Special Meeting Minutes
April 30, 2009

Board Members Present:
Richard Cripps
Stephen Fleury
Linda House
Joe Post
Lori Wood, Board Vice President

Board Members Absent:
Scott Duggleby, Board President
Robert Martin
Darren Otis, Arrived at 6:53 p.m.
Randy Hoyt

Administration/Board Officers in Attendance:
Carolyn F. Costello, Superintendent of Schools
Kathleen Bartley, Assistant Superintendent for Instruction
Maureen Phippen Ladd, School Business Manager
Susan DeVaul, District Clerk
Dr. Thomas Douglas, Paul V. Moore High School Principal
Teresa Ross, Paul V. Moore High School Asst. Principal
Jay Altobello, Paul V. Moore High School Asst. Principal
Marc Crouse, Paul V. Moore High School Asst. Principal

Item A. The meeting was called to order by Board Vice President Lori Wood at **6:44p.m.**	**Call To Order**
Item B. The Pledge of Allegiance was recited at **6:44 p.m.**	**Flag Salute**
Item – Agenda Change – Addendum to Consent Agenda Superintendent Costello Recommended the following addition to the Consent Agenda: • Acceptance of eight (8) resignations for the purpose of **retirement**. **A motion (House/Post)** that the Central Square Central School District Board of Education herby accepts the Agenda Change. ***Vote: 5 Yes, 0 No, Motion carried unanimously.***	**Agenda Change #1**
Item – Agenda Change – Addendum to Items for Discussion & Action Superintendent Costello recommended the following addition to the Items for Discussion & Action: Board of Education Candidates, Dr. Stephen Fleury, Mr. Joseph Post, and Mrs. Lori Wood draw lots to determine the order Candidates names will be listed on the ballots and voting machines. **A motion (House/Post)** that the Central Square Central School District Board of Education herby accepts the Agenda Change. ***Vote: 5 Yes, 0 No, Motion carried unanimously.***	**Agenda Change #2**
Item C. A motion (Post/Cripps) that the Central Square Central School District Board of Education hereby approves the Consent Agenda**.** ***Vote: 5 Yes, 0 No, Motion carried unanimously.*** **Item C.1** District Clerk, Susan DeVaul, requested the appointment of Joseph Roach, Poll Worker (alternate) for the May 19, 2009 election and vote. **Item C.2** - Superintendent Costello Recommended the following addition to the Consent Agenda: Acceptance of eight (8) resignations for the purpose of retirement. 1. Accepted the retirement of **Maria Duger**, Spanish teacher at Central Square Middle School, effective June 30, 2009. 2. Accepted the retirement of **Janet Graves**, grade 3 teacher at Hastings-Mallory Elementary School, effective June 30, 2009. 3. Accepted the retirement of **Lynn Kenyon**, kindergarten teacher at Hastings-	**Consent Agenda** Appointment of Poll Worker Personnel Acceptance of Retirements

Mallory Elementary School, effective June 30, 2009. 4. Accepted the retirement of **Joyce Lindsley**, elementary music teacher at Cleveland Elementary/Hastings-Mallory Elementary Schools effective June 30, 2009. 5. Accepted the retirement of **Edwin Lueck**, grade 3 teacher at A. A. Cole Elementary School, effective June 30, 2009, 6. Accepted the retirement of **Cheryl Saikkonen**, English teacher at Paul V. Moore High School, effective June 30, 2009. 7. Accepted the retirement of **Sheila Turverey**, kindergarten teacher at Millard Hawk Primary School, effective June 30, 2009. 8. Accepted the retirement of **Doris Young**, grade 2 teacher at Hastings-Mallory Elementary School, effective June 30, 2009.	Personnel Acceptance of Retirements continued
Item D. **Item D.1 -** All of the Boards of Education in Oswego County voted on the 2009-2010 Oswego County BOCES Administrative Budget this evening. In addition to the 2009-2010 Oswego County BOCES Administrative Budget, all Oswego County Boards of Education voted on the nomination of BOCES Board Members. The following were nominated for the BOCES Board: Mrs. Donna Blake, Hannibal Central School District; Mr. Kevin Bom, Pulaski Central School District; Mr. Matthew Geitner, Fulton City School District; Mr. William Scriber, Altmar-Parish-Williamstown School District. **A motion (House/Fleury)** to move to approve the 2009-2010 Oswego County BOCES Administrative Budget in the amount of $4,356,479.00. A Roll Call Vote was called for by Board Vice President Lori Wood. ***Vote: 5 Yes, 0 No, 0 Abstain; Motion carried unanimously.*** **A motion (House/Fleury)** to elect the following individuals for seats on the Oswego BOCES Board: Mrs. Donna Blake, Hannibal Central School District; Mr. Kevin Bom, Pulaski Central School District; Mr. Matthew Geitner, Fulton City School District; Mr. William Scriber, Altmar-Parish- Williamstown School District. A Roll Call Vote was called for by Board Vice President Lori Wood. ***Vote: 5 Yes, 0 No, 0 Abstain; Motion carried unanimously.*** **Item D.2 –** Central Square Board of Education Candidates, Dr. Stephen Fleury, Mr. Joseph Post, and Mrs. Lori Wood drew lots to determine the order Candidates names will be listed on the ballots and voting machines. ***Vote: 5 Yes, 0 No, 0 Abstain; Motion carried unanimously.*** The draw was done in alphabetical order. Dr. Fleury drew lot #3, Mr. Joseph Post drew lot #2, and Mrs. Lori Wood drew lot #1.	**Items for Discussion & Action** Vote on Oswego County BOCES Administrative Budget & Board Members Board Candidates Lot Draw for May 19, 2009 Election
Item E. A motion (Post/House) that the Central Square Central School District Board of Education adjourn the meeting at **6:53 p.m.** ***Vote: 5 Yes, 0 No, Motion carried unanimously.***	**Adjournment**

Respectfully submitted,

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Susan DeVaul, District Clerk