

Board Members Present:

David Bertrand
Richard Cripps
Scott Duggleby, President
Stephen Fleury
Linda House
Randy Hoyt
Joseph Post
Lori Wood, Vice President

Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Susan Fordyce, Asst. Superintendent for Student Services
Linda Goewey, Executive Director of Instruction and Personnel
Maureen Ladd, School Business Manager
Teresa Ross, Director of Curriculum and Special Programs
Pearl Horn, District Clerk
Jacques Monica, Director of Information Systems
Paul Brissette, Superintendent of Buildings & Grounds
David Furletti, Paul V. Moore High School Principal
Michael Eiffe, Cleveland Elementary Principal
Lorraine Malecki, Millard Hawk Primary Principal
Lawrence Wink, Hastings-Mallory Elementary Principal

Others Present:

Interested staff, and community members

<p>Item A. The Special Meeting – Public Hearing was called to order by President Scott Duggleby at 6:34 p.m.</p>	<p><u>Special Meeting Call to Order</u></p>
<p>Item B. The Pledge of Allegiance was led by President Scott Duggleby.</p> <p>Immediately following the flag salute, School Business Manager, Maureen Phippen Ladd conducted the Public Hearing, which included a PowerPoint report that reviewed the 2011-2012 School District Budget that will go to district residents for vote on Tuesday, May 17, 2011.</p> <p>A motion (House/Duggleby) that the Central Square Central School District Board of Education hereby close the Special Meeting at 6:43 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Flag Salute</u></p> <p><u>Public Hearing</u></p>
<p>The Regular Meeting was called to order by Board President Scott Duggleby at 6:43 p.m.</p> <p>Item C: A motion (Fleury/Wood) that the Central Square Central School District Board of Education hereby approves the May 9, 2011 meeting agenda.</p> <p>Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Regular Meeting Call to Order</u></p> <p><u>Approval of Agenda</u></p>
<p>Item D:</p> <p>Board of Education President Scott Duggleby introduced Lawrence Wink, Principal of Hastings-Mallory Elementary, who officially welcomed and introduced his staff members. Mr. Wink provided a PowerPoint presentation, which highlighted literacy initiatives at Hastings-Mallory Elementary School.</p> <p><i>(A copy of the Hastings-Mallory Elementary presentation can be found in the District Clerks supplemental file.)</i></p>	<p><u>School Showcase</u></p> <p>Hastings-Mallory Elementary School</p>
<p>Item E. There were no blue cards submitted.</p>	
<p>Item F: The Superintendent reported on the success of our students, administrators, faculty and staff.</p> <p><u>Mock Trial Competition</u></p> <p>I am thrilled to report that our PV Moore students Chris Bourassa, Lindsay Coon, Halle Cooper, Kirjah Huff, Greg Johnson, Nolan Kokkoris, Chance Morrow, Valarie Mudrie, Christine Proulx, and Marissa White, who have been competing in the Mock Trial Competition this year not only took first place in the Oswego County competition, they have also taken third place in the regional competition.</p> <p>Also, there are five seniors who will be getting an award for winning first place in 2009. Kirja Huff, Ashley Jason, Greg Johnson, Valarie Mudrie, and Christine Proulx. Congratulations and great job to all of these students.</p> <p><u>Student Leadership Conference</u></p> <p>The Student Leadership Conference was held at the high school on April 15. Our Student Government students, once again planned, prepared, and hosted their 12th annual leadership conference entitled, <u>Super Leaders</u>. Laymon Hicks, an Inspirational Youth Speaker, spoke to all of the students from schools throughout the county</p>	<p><u>Superintendent's Report</u></p> <p>Celebrating Success</p>

<p>who were in attendance. As always, our students did an outstanding job. This was yet another conference we can all be very proud to have hosted.</p> <p><u>Fifth Grade Leadership Conference</u> Once again our student leadership planned and organized a one day leadership event for 5th grade students from all of our buildings. Parents were notified that their children had been selected by their Principal to participate in the event held at the Caughdenoy Fire Department on March 24. This provides another opportunity for our 5th grade students to connect with students from other buildings who they will be joining at the middle school in the fall.</p> <p><u>CNY Association of Music Teachers</u> Lena Monroe, junior at Paul V. Moore competed in the Central NY Association of Music Teachers and earned third place in the senior division of the competition. As a result of this, she recently performed in a recital setting in the Everson Museum as one of the finalist winners. Congratulations Lena!</p> <p><u>Fulton Elks Club Donates Dictionaries</u> The Fulton Elks Club has again this year, donated over 300 dictionaries to our third graders. The new dictionaries were delivered to all elementary buildings.</p> <p><u>Drumline, JV & Varsity Winterguards Receive Banners</u> Our Middle School Drumline received an award plaque at the Community Night, which was held in April. It will be on display at the middle school. Lori Wood and Dave Furletti presented the staff and students with updated Winterguard and Drumline banners which will be on display in the PV Moore HS Auditorium.</p> <p><u>Oswego Reading Council Writing Contest</u> Four of our students received an award from the Oswego Reading Council Writing Contest. From Central Square Intermediate, Andy Nicholson, Mrs. Foster's class received 1st place. From Millard Hawk Primary, Benjamin Hamacher received third place and Sheyannah Cummings received first place, both from Mrs. Payne's class. Jacob Lovenguth received first place from Mrs. Clark's class. An Award Ceremony will be held on May 24 at 7:00 p.m. at BOCES for all first place winners.</p> <p><u>Spring Showcase</u> Paul V. Moore held their Spring Showcase, which included the Cabaret and the Celebration of the Arts. Our art teachers do an exceptional job with our students and the art work on display throughout the entryway and cafeteria was absolutely outstanding. Many very proud Moms and Dads were busy taking pictures of their children along with their art work on display in the main foyer of the high school.</p> <p>The Cabaret Concert on Thursday night at Paul V. Moore just seems to get better each year. It was absolutely packed and students performed from all parts of the gym keeping everyone interested and involved. The theme for the night was "The Magical Music of Television." It was extremely well attended and an enjoyable evening for all.</p> <p>The Induction Ceremony into the Visual and Performing Arts Hall of Fame was very well received. Barb Amedro, Kristin Hueber, Michael Mallory, and Traci Morey Zimmer, who passed away on July 26, 2010, were the inductees. The audience support for her Dad, who accepted the award on her behalf, was really heartwarming. Our own Dick Cripps introduced two of the inductees!</p>	<p><u>Superintendent's Report</u></p> <p>Celebrating Success (continued)</p>
<p>Item G. Consent Agenda</p> <p>1. Approval of Minutes from the <i>April 18, 2011</i> Regular Board meeting, and the <i>April 25, 2011</i> BOCES Budget Vote.</p> <p>A motion (Fleury/Wood) that the Central Square Central School District Board of Education hereby approves Items 1-5 in the Consent Agenda.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>2. Approval of Monthly Bills</p> <p>3. Approval of Treasurer's Report</p> <p>4. Approval of Year to Date Budget Report</p>	<p><u>Consent Agenda</u></p> <p>Board Mtg. Minutes Monthly Bills</p> <p>Treasurer's Report Year to Date Budget</p> <p>Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p>

5. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education.
6. Approval of the Clerical Unit Memorandum of Agreement
A motion (Post/Bertrand) that the Central Square Central School District Board of Education hereby approves Item 6 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
7. Approval of the District Office Clerical Unit Memorandum of Agreement
A motion (Fleury/Wood) that the Central Square Central School District Board of Education hereby approves Item 7 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
8. Approval of the Food Service Unit Memorandum of Agreement
A motion (House/Bertrand) that the Central Square Central School District Board of Education hereby approves Item 8 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
9. Approval of the Monitors Unit Memorandum of Agreement
A motion (Hoyt/Cripps) that the Central Square Central School District Board of Education hereby approves Item 9 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
10. Approval of the Nurses Unit Memorandum of Agreement
A motion (Duggleby/Bertrand) that the Central Square Central School District Board of Education hereby approves Item 10 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
11. Approval of the Service and Maintenance Unit Memorandum of Agreement
A motion (Duggleby/Fleury) that the Central Square Central School District Board of Education hereby approves Item 11 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
12. Approval of the Transportation Unit Memorandum of Agreement
A motion (Duggleby/House) that the Central Square Central School District Board of Education hereby approves Item 12 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
13. Approval of the Administrators Unit Memorandum of Agreement
A motion (Duggleby/Wood) that the Central Square Central School District Board of Education hereby approves Item 13 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
14. Approval of the Assistant Superintendent for Student & Community Services Memorandum of Agreement
A motion (House/Duggleby) that the Central Square Central School District Board of Education hereby approves Item 14 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
15. Approval of the Director of Information Services Memorandum of Agreement
A motion (Duggleby/Cripps) that the Central Square Central School District Board of Education hereby approves Item 15 in the Consent Agenda.
Vote: 8 Yes, 0 No, Motion carried unanimously.
16. Approval of the District Treasurer Memorandum of Agreement
A motion (Duggleby/House) that the Central Square Central School District Board of Education hereby approves Item 16 in the Consent Agenda.

Memorandum of Agreements from:
Clerical Unit
District Office
Clerical Unit
Food Service Unit
Monitors Unit
Nurses Unit
Service and Maintenance Unit
Transportation Unit
Administrators Unit
Assistant Superintendent for Student & Community Services
Director of Information Services
District Treasurer
Executive Director of Instruction & Personnel
School Business Manager
Secretary to the Superintendent

Contract from:
Secretary to the School Business Manager

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

17. Approval of the Executive Director of Instruction & Personnel Memorandum of Agreement
A motion (Duggleby/Fleury) that the Central Square Central School District Board of Education hereby approves Item 17 in the Consent Agenda.

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

18. Approval of the School Business Manager Memorandum of Agreement
A motion (Duggleby/Cripps) that the Central Square Central School District Board of Education hereby approves Item 18 in the Consent Agenda.

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

19. Approval of the Secretary to the Superintendent Memorandum of Agreement
A motion (Duggleby/Hoyt) that the Central Square Central School District Board of Education hereby approves Item 19 in the Consent Agenda.

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

20. Approval of the Secretary to the School Business Manager Contract
A motion (Duggleby/House) that the Central Square Central School District Board of Education hereby approves Item 20 in the Consent Agenda.

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

(A copy of the documents listed above can be found in the District Clerks supplemental file.)

Item H: Personnel – Instructional/Non-Instructional Personnel

The Superintendent of Schools recommended the following Instructional/Non-Instructional Appointments, Tenure Appointments, Resignations, Terminations, Leaves of Absence, Substitute Appointments, and Elimination/Creation of Positions effective on the dates indicated.

APPOINTMENTS

- a. To approve the appointment of **Kip Hilton**, Head Custodian at Paul V. Moore High School, effective May 8, 2011. Kip has completed his probationary period and is now on contract.
- b. To approve the temporary appointment **Jaelyn (Jackie) Straub**, Library Media Specialist at Brewerton Elementary School, effective May 16, 2011 through June 24, 2011. Jaelyn is temporarily replacing Kristy Ryan due to her leave of absence.
- c. To approve the temporary appointment **Cynthia Partrick**, Reading (AIS) Teacher at A. A. Cole Elementary School, effective May 23, 2011 through June 24, 2011. Cynthia is temporarily replacing Janine Batchelor due to her leave of absence.
- d. To approve the recommendation of the Sick Bank Committee to grant an additional sick days to **Monica Bardoun** to cover her absence from April 6, 2011 through approximately 4-8 weeks (pending physician's release), per the guidelines set in the C.S.T.A. Contract – Article 26D.
- e. To approve the individuals listed for **Extra Duty Appointments/Resignations** for the 2010-2011 school year.

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

- f. To accept the retirement of **Trudy Parker**, FT Food Service Helper at Paul V. Moore High School, effective June 14, 2011 (end of day). Trudy is retiring from her position after 26 years of service with the District.
- g. To accept the retirement of **Elizabeth Maslen**, Typist at Paul V. Moore High School, effective June 29, 2011 (end of day). Elizabeth is retiring from her position after 22 years of service with the District.
- h. To accept the resignation of **Joanne Brandt**, Teaching Assistant at Brewerton Elementary School, effective April 15, 2011. Joanne is resigning from her Teaching Assistant position to accept the Senior Typist position at the District Office, replacing Pearl Horn.
- i. To approve the unpaid leave of absence for **Cathy Shelanskey**, Teaching Assistant at Paul V. Moore High School, effective April 27, 2011 through May 9, 2011.
- j. To accept the resignation of **Rachael Eckhard**, Secondary Social Studies Teacher at Paul V. Moore

Personnel

<p>High School, effective June 30, 2011.</p> <p>k. To accept the resignation of Marc Crouse, Assistant Principal at Paul V. Moore High School, effective June 30, 2011.</p> <p>l. To accept the resignation of Theresa Wlazlo, Elementary Education (Grade 5) Teacher at Central Square Intermediate School, effective June 30, 2011.</p> <p>m. To accept the retirement of Carolyn Costello, Superintendent of Schools, effective August 31, 2011.</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>n. To approve the additions to the list of Non-Instructional Substitutes for 2010-2011 school year, effective May 10, 2011.</p> <p>A motion (Duggleby/House) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel items.</p> <p>Vote: 6 Yes, 1 No, 1 Abstain, Motion carried.</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>Personnel</u> (Continued)</p>
<p>Item J: Items for Discussion and Action</p> <p><u>J.1 Request for Textbook Approval</u></p> <p>The Central Square Central School District Board of Education hereby approves the purchase of the textbook entitled <u>Anything But Typical</u>. This textbook will be utilized in the ELA 7 course at the Central Square Middle School.</p> <p><u>J.2 Request for Textbook Approval</u></p> <p>The Central Square Central School District Board of Education hereby approves the purchase of the textbook entitled <u>How to Train Your Dragon</u>. This textbook will be utilized in the ELA 7 course at the Central Square Middle School.</p> <p><u>J.3 Request for Textbook Approval</u></p> <p>The Central Square Central School District Board of Education hereby approves the purchase of the textbook entitled <u>The Stone Child</u>. This textbook will be utilized in the ELA 7 course at the Central Square Middle School.</p> <p><u>J.4 Request for Textbook Approval</u></p> <p>The Central Square Central School District Board of Education hereby approves the purchase of the textbook entitled <u>Woods Runner</u>. This textbook will be utilized in the ELA 7 and Social Studies 7 courses at the Central Square Middle School.</p> <p>A motion (Duggleby/Post) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action J.1 - J.4.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Items for Discussion & Action</u></p>
<p>Item K: Board Forum</p> <p>Board President Scott Duggleby began the forum by informing members that he will not be running for Board President this year. He told them that Randy Hoyt has shown interest in that position for the 2011-2012 school year. He gave the results from the Equestrian Club that participated in Upper Marlboro. There were 24 schools that competed. Kendra Duggleby scored an 80 and finished in 7th place in the country. Kierstin Duggleby finished in 7th place also, with a score of 77, and Chelsea Mahaffey did not place, but overall the girls did very well in representing Central Square School District.</p> <p>Lori Wood commented that in the five years she has known Ms. Costello, she has brought the district back to a solvent nature. She is going to miss her very much. She also wanted to say thank you to Paul Brissette, Superintendent of Buildings and Grounds, for a great job on the baseball fields with the monsoons of water we had this spring.</p>	<p><u>Board Forum</u></p>

Item L. The Board of Education meeting adjourned at 7:35 p.m. at the pleasure of the Board.

<u>Adjournment</u>

Respectfully submitted,

Pearl E. Horn, District Clerk