

Board Members Present:

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

Board Members Absent:

Scott Duggleby (A)

Others Present:

Interested staff, and community members

Administration/Board Officers in Attendance:

Carolyn F. Costello, 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
Dave Furletti, Paul V. Moore High School Principal
Michael Clonan, Director of Health, PE and Athletics

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 7:21 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was recited at the start of the ReOrganizational meeting.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Post/Cripps) that the Central Square Central School District Board of Education hereby approves the <i>July 5, 2011</i> meeting agenda. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D: During the summer months there is no school showcase presentation.</p>	<p><u>School Showcase</u></p>
<p>Item E. There were no blue cards submitted.</p>	<p><u>Open Forum</u></p>
<p>Item F: Correspondence: Ms. Costello shared a letter from Mr. Tweedy, requesting that the board approve a NYS Real Property Tax exemption 459, Partial Exemption for people that are physically disabled. Mr. Tweedy will be invited to the August meeting to discuss this with the Board. The Superintendent reported on the success of our students, administrators, faculty, and staff. <u>Parent Volunteer</u> A.A. Cole Elementary School received a \$250 Walmart grant because of a parent volunteer, David Amos. <u>Brewerton Good News</u> The second graders from Brewerton Elementary School received 1st, 2nd and 3rd place in the 2nd Grade Battle of the Books at Millard Hawk Primary. They also raised \$4,582 from their heart jump fundraiser. <u>Hastings-Mallory Elementary Walk-A-Thon</u> Hastings-Mallory Elementary School raised \$456.35 for the Red Cross of Aniston in Alabama to help tornado victims. <u>Millard Hawk Primary Good News</u></p> <ul style="list-style-type: none"> • Triple “C” winners (demonstrating courage, character and commitment) were Ian Shaw and Jeremy Morey. • Triple “C” Honorable Mentions: Emilia Costello, Andrew Coleman and Skylar Hayes. • NYS Comptroller’s Award Winner (academics and leadership): Allysyn Russell. • Flag Day Ceremony and Parade included representatives from the American Legion, Air Guard and the US Army. <p><u>Central Square Middle School Good News</u></p> <ul style="list-style-type: none"> • One hundred percent of Mrs. Volcko’s advanced algebra class passed the algebra regents. Sixty four percent scored an 85 and above. • Mr. Jim Kuhl, 6th Grade Science teacher will be entered in a lottery, coordinated by NASA to view the final space shuttle launch on July 8th. • Alena Araya, an 8th grader received the Triple “C” Award from the State Comptroller. 	<p><u>Superintendent’s Report</u> Correspondence Celebrating Success</p>

<p><u>Cleveland Elementary</u></p> <ul style="list-style-type: none"> • On June 16th, Cleveland Elementary had its annual ceremony for Grade 5 students moving on to the middle school. There was a family meal, presentation of awards, and a slideshow enjoyed by all. • Grade 6 students who are alumni of Cleveland were also invited to participate. • Cleveland Elementary hosted an annual Character Education Carnival on June 14th. This included games, balloons, face painting, demonstrations from the Cleveland Volunteer Fire Department, a picnic meal and basket raffles. 	<p><u>Celebrating Success continued</u></p>
<p>Item G. Consent Agenda</p> <p>A motion (Wood/Cripps) 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 June 6, 2011 Regular Board meeting and the June 13, 2011 Special Board meeting. 2. Approval of Monthly Bills 3. Approval of Treasurer’s Report 4. Approval of Year to Date Budget Report 5. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education. 6. Approval of Board of Education 2011-2012 Meeting Calendar 7. Approval of Donations 8. Approval for the Superintendent to Approve Temporary Hiring of Staff 9. Approval to Dispose of Obsolete/Surplus Property <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 Treasurer’s Report Year to Date Budget Report Special Education Board of Education Calendar Donations Bus Bid Temporary Hiring of Staff Disposal Request</p>
<p>Item H: Personnel – Instructional/Non-Instructional Personnel 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 reinstated appointment of Tammy Campbell, Assistant Tax Collector at the Education Center, effective August 29, 2011 for approximately nine (9) weeks. b. To approve the reinstated appointment of Brenda Weissenberg, Tax Collector at the Education Center, effective August 29, 2011 for approximately nine (9) weeks. c. To approve the appointment of Joseph Gugliotto, Custodial Worker at Central Square Middle School, effective July 19, 2011. Joseph has completed his probationary period and is now on contract. d. To approve the temporary appointment of Bruce Chamber, Summer Bus Monitor at the Transportation Center, effective July 6, 2011 through August 31, 2011. e. To approve the temporary appointment of James Hackett, Summer Bus Monitor at the Transportation Center, effective July 6, 2011 through August 31, 2011. f. To approve the temporary appointment of Todd Francis, Summer Bus Monitor at the Transportation Center, effective July 6, 2011 through August 31, 2011. g. To approve the temporary appointment of Karen Shavalier, Summer Bus Monitor at the Transportation Center, effective July 6, 2011 through August 31, 2011. h. To approve the probationary appointment of Cindy Brown, Typist at Paul V. Moore, effective July 6, 2011. Cindy is replacing Elizabeth Maslen due to her retirement. i. To approve the individuals listed for Non-Instructional Extra Duty Appointments for the 2011-2012 school year. j. To approve the School Psychologist Internship for Caitlin Cleary, at A. A. Cole Elementary and Cleveland Elementary School, effective September 1, 2011, through June 21, 2012. Caitlin is replacing Melissa brown due to the completion of her internship. k. To approve the School Psychologist Internship for Rachel Olson, at Central Square Middle School and Hastings-Mallory Elementary School, effective September 1, 2011, through June 21, 2012. Rachel Olson is replacing Megan Moll due to the completion of her internship. l. To approve the probationary appointment of Jeffrey King, Assistant Principal at Paul V. Moore High 	<p><u>Personnel</u></p>

<p>m. School, effective July 5, 2011. Jeffrey is replacing Marc Crouse due to his resignation. To approve the recommendation for tenure of Beth Britton, Family & Consumer Science Teacher, effective September 2, 2011.</p> <p>n. To approve the recommendation for tenure of Nicolelynn Carroccio, Elementary Education Teacher, effective September 2, 2011.</p> <p>o. To approve the recommendation for tenure of Lindsay Goode, Elementary Education Teacher, effective September 2, 2011.</p> <p>p. To approve the recommendation for tenure of Kerri Harrison (Crandall), Physical Education Teacher, effective September 2, 2011.</p> <p>q. To approve the recommendation for tenure of John Jeffries, Physical Education Teacher, effective September 2, 2011.</p> <p>r. To approve the recommendation for tenure of Tia Martin Evenden, Special Education Teacher, effective September 2, 2011.</p> <p>s. To approve the recommendation for tenure of Laura Small, Special Education Teacher, effective September 2, 2011.</p> <p>t. To approve the individuals listed for Extra Duty Appointments/Resignations for the 2011-2012 school year, effective July 6, 2011.</p> <p>u. To approve the individuals listed for Subject Area Specialist for the 2011-2012 school year, effective July 6, 2011.</p> <p>v. To approve the individuals listed as Service Providers for the 2011-2012 school year, effective July 6, 2011.</p> <p>w. To approve the Building Transfers for the individuals listed, effective September 6, 2011, due to student need.</p> <p>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</p> <p>x. To approve the medical leave of absence for Jeannine Schug, part-time Food Service Helper at Hastings-Mallory Elementary School, effective April 30, 2011 through June 21, 2011.</p> <p>y. To accept the resignation for Jeannine Schug, part-time Food Service Helper at Hastings-Mallory Elementary School, effective June 22, 2011 (end of day).</p> <p>z. To accept the resignation for Donna Derby, part-time Food Service Helper at Central Square Middle School, effective June 24, 2011 (end of day).</p> <p>aa. To terminate the employment of Peter Anchikites, Bus driver at the Transportation Center, effective June 21, 2011. Peter was terminated in accordance with the provisions of the New York State Civil Service Law.</p> <p>bb. To approve the correction of the date of retirement for Thomas Reff, Custodial Worker at Hastings-Mallory Elementary School, from June 29, 2011 to July 29, 2011. Thomas is retiring from his position after 3 years and 3 months of service with the District.</p> <p>cc. To accept the excessing of Deborah Graves, Teaching Assistant at Central Square Intermediate School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>dd. To accept the excessing of Kirstin King, Teaching Assistant at A. A. Cole Elementary School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>ee. To accept the excessing of Angela Becker, Teaching Assistant at A. A. Cole Elementary School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>ff. To accept the excessing of Karen Mayer, Teaching Assistant at Brewerton Elementary School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>gg. To accept the excessing of Tina Winks, Teaching Assistant at Cleveland Elementary School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>hh. To accept the excessing of Yvette Coomey, .5 fte Teaching Assistant at Paul V. Moore High School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p> <p>ii. To accept the excessing of Amy Roderick, .5 fte Teaching Assistant at Millard Hawk Primary School, effective June 30, 2011, this position is being eliminated as a result of CSE recommendations and/or</p>	<p><u>Personnel</u> <u>(Continued)</u></p>
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<p>program changes.</p> <p>jj. To approve the Family and Medical Leave for Anne Jones, Elementary Education Teacher (Grade 3) at Brewerton Elementary School, effective June 13, 2011, through June 21, 2011 (per physician’s release).</p> <p>kk. To approve the Family and Medical Leave for Tiffany Bergman, Secondary Art Teacher at Paul V. Moore High School, effective approximately September 1, 2011, through September 30, 2011 (pending birth of child).</p> <p>ll. To approve the Family and Medical Leave and Child Rearing Leave for Amber Rehm, Secondary Social Studies Teacher at Paul V. Moore High School, effective approximately October 3, 2011, through January 27, 2012 (pending birth of child).</p> <p><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></p> <p>mm. To approve the additions to the list of Non-Instructional Substitutes for 2011-2012 school year, effective July 6, 2011.</p> <p>nn. To approve the additions to the list of Substitute Teacher Additions for the 2011-2012 school year, effective July 6, 2011.</p> <p><u>ELIMINATION/CREATION OF POSITIONS</u></p> <p>oo. To eliminate a Teaching Assistant position at Paul V. Moore High School, effective June 30, 2011 due to a student’s program change for 2011-2012.</p> <p>pp. To approve the creation of one Teaching Assistant position at Cleveland Elementary School, effective September 6, 2011.</p> <p>qq. To approve the creation of one Teaching Assistant position at Central Square Middle School, effective September 6, 2011.</p> <p>A motion (Post/Cripps) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel items. Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p><small>(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</small></p>	<p><u>Personnel</u> <u>(Continued)</u></p>
<p>Item I: Reports to the Board of Education Linda Goewey, Executive Director of Instruction and Personnel presented two reports to the Board.</p> <ol style="list-style-type: none"> 1. Building Closure 2. Regents Reform Agenda Update <p><small>(A copy of the PowerPoint presentations given by Linda Goewey can be found in the District Clerks supplemental file.)</small></p>	<p><u>Reports to the Board of Education</u></p>
<p>Item J:</p> <p>J.1 Authorization of Bus Bond Resolution Bond Resolution of the Central Square Central School District adopted on July 15, 2011, authorizing the purchase of (5) 65 passenger school buses, (3) 24 passenger school buses at a maximum estimated cost of \$690,950 and the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$690,950.</p> <p>A motion (Fleury/Bertrand) that the Central Square Central School District Board of Education hereby authorizes the Bus Bond Resolution. Vote: 8 Yes, 0 No, Motion carried.</p> <p>J.2 Approval of 2011-2012 Agreement with the Oswego County BOCES to Provide Continuing Education Every year school districts in New York State authorize their area BOCES to operate a Continuing Education Program on their behalf. Federal funds are made available to the BOCES through authorization from the component school districts. This action is necessary to approve the Oswego County BOCES to utilize the allocated federal funds in sponsoring a Continuing Education Program for the residents of Oswego County.</p> <p>A motion (Post/Wood) that the Central Square Central School District Board of Education hereby authorizes the approval for BOCES to operate a Continuing Education Program. Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Items for Discussion & Action</u></p>

J.3 Request for Textbook Approval

Audrey Sauer, K-12 Science Subject Area Specialist, is requesting Board approval to purchase the textbook entitled **Biology**. This textbook will be utilized in the Living Environment (Biology) Grade 10 course at Paul V. Moore High School.

A motion (Cripps/Rio) that the Central Square Central School District Board of Education hereby approves the purchase of the textbook entitled **Biology**.

Vote: 8 Yes, 0 No, Motion carried.

J.4 Request for Textbook Approval

Diane Tallents, Career Education, Business Education, and Family & Consumer Science Subject Area Specialist, is requesting Board approval to purchase the textbook entitled **School to Career, 9th Edition**. This textbook will be utilized in the Career Exploration Internship Program 11th – 12th grades at Paul V. Moore High School.

A motion (Post/Wood) that the Central Square Central School District Board of Education hereby authorizes the purchase of the textbook entitled **School to Career, 9th Edition**.

Vote: 8 Yes, 0 No, Motion carried.

J.5 Authorization of OCM BOCES Telecommunication Services

The Central Square Central School District Board of Education and the Onondaga-Cortland-Madison BOCES will enter into a three-year service agreement to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being telecommunications services in Co-Ser 602; Activity Code 7420.

A motion (Duggleby/Hoyt) that the Central Square Central School District Board of Education hereby approves the three-year service agreement with the Onondaga-Cortland-Madison BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being telecommunications services in Co-Ser 602; Activity Code 7420.

Vote: 8 Yes, 0 No, Motion carried.

J.6 Approval of 2011-2012 Agreement with the Oswego County BOCES to Provide Special Education Summer School

(Every year school districts in New York State authorize their area BOCES to operate a Special Education Summer School on their behalf. Federal funds are made available to the BOCES through authorization from the component school districts. This action is necessary to approve the Oswego County BOCES to utilize the allocated federal funds in sponsoring a Special Education Summer School Program for the residents of Oswego County.)

A motion (Wood/Fleury) that the Central Square Central School District Board of Education hereby approves the 2011-2012 Agreement with the Oswego County BOCES to provide a Special Education Summer School Program.

Vote: 8 Yes, 0 No, Motion carried.

J.7 Approval to Participate in Section III Hockey

(John Wells, Director of Health, Physical Education and Athletics, requested approval for the participation of the Central Square School District in Section III Combination Hockey. The 2011-2012 season will include Central Square (host team), Phoenix, East Syracuse-Minoa, Bishop Grimes, Cato-Meridian and Hannibal.)

A motion (Shelton/Fleury) that the Central Square Central School District Board of Education hereby approves the participation in Section III Hockey.

Vote: 8 Yes, 0 No, Motion carried.

J.8 Second Reading of New and/or Revised District Policies

(This is the Second Reading of new and/or revised District policies being recommended by members of the Board

**Items for
Discussion and
Action
(Continued)**

<p>Policy Committee.) Policy #5731: Idling School Buses on School Grounds Policy #6170: Safety of Students (Fingerprinting Clearance of New Hires) Policy #6551: Family and Medical Leave Act Policy #6570: Determination of Employment Status: Employee or Independent Contractor Policy #6571: Professional Services Providers Policy #7514: Student Health Records Policy #7521: Students with Life-Threatening Health Conditions A motion (Post/Fleury) that the Central Square Central School District Board of Education hereby approves the proposed District Policies. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Items for Discussion and Action (Continued)</u></p>
<p>Item K: Board Forum Joseph Post began by thanking David Furletti for a wonderful graduation ceremony. Randy Hoyt seconded that and informed Dave that it was the best one he has ever attended. He heard no complaints and the parking was great. Randy Hoyt also informed everyone that his family participated in The Patriot Run, held in Central Square on the 4th of July. He was really impressed with Bill Hanson and the many employees from Central Square School District that volunteered.</p>	<p><u>Board Forum</u></p>
<p>Executive Session: A motion (Cripps/Wood) that the Central Square Central School District Board of Education adjourn to Executive Session at 8:20 p.m. for the purpose of discussing contract negotiations, with action to follow. Vote: 8 Yes, 0 No, Motion carried unanimously. <i>The members of the Board of Education returned to public session at 8:30 p.m.</i> A motion (Post/Rio) that the Central Square Central School District Board of Education accepts the Tentative Agreement for the Support Personnel Association. Vote: 8 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Executive Session</u></p>
<p>Item L. Adjournment A motion (Bertrand/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:35 p.m. Vote: 8 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,

Pearl E. Horn, District Clerk