

**Board Members Present:**

David Bertrand  
Richard Cripps  
Stephen Fleury  
Randy Hoyt  
Joseph Post  
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><b>Item A.</b> The meeting was called to order by District Clerk, Pearl Horn at <b>6:33 p.m.</b></p>	<p><b><u>Call To Order</u></b></p>
<p><b>Item B.</b> The Pledge of Allegiance was led by District Clerk, Pearl Horn.</p>	<p><b><u>Flag Salute</u></b></p>
<p><b>Item C.</b> District Clerk, Pearl Horn administered the oath of office to newly elected Board of Education Members Randy Hoyt, Ronald Rio, and Mary Ellen Shelton. After taking the oath of office each signed the official register.</p>	<p><b><u>Oath Of Office</u></b></p>
<p><b>Item D.a</b> District Clerk, Pearl Horn called for nominations for the office of Board President for the 2011-2012 year.</p> <p><b>A motion (J. Post)</b> to nominate Randy Hoyt for the office of Board President. There were no further nominations for the office of Board President, nominations were closed. <b><i>Vote on Randy Hoyt as Board President: (8) Yes – J. Post, D. Bertrand, D. Cripps, R. Hoyt, L. Wood, S. Fleury, M. Shelton, R. Rio.</i></b> <b><i>Motion Carried for Randy Hoyt as Board President for the 2011-2012 year.</i></b></p> <p>District Clerk, Pearl Horn, administered the oath of office to Randy Hoyt. Board President Hoyt signed the official register. Board President Hoyt presided over the meeting.</p> <p><b>Item D.b</b> Board President Hoyt called for nominations for the office of Board Vice President for the 2011-2012 year.</p> <p><b>A motion (L. Wood)</b> to nominate Joseph Post for the office of Board Vice President. There were no further nominations for the office of Board Vice President, nominations were closed. <b><i>Vote on Joseph Post as Board Vice President: (8) Yes - J. Post, D. Bertrand, R. Cripps, R. Hoyt, L. Wood, S. Fleury, M. Shelton, R. Rio.</i></b> <b><i>Motion Carried for Joseph Post as Board Vice President for the 2011-2012 year.</i></b></p> <p>District Clerk, Pearl Horn, administered the oath of office to Joseph Post. Board Vice President Post signed the official register.</p>	<p><b><u>Election of Board Officers</u></b></p> <p>Board President</p> <p>Board Vice President</p>
<p><b>Item E. A motion (Cripps/Fleury)</b> that the Central Square Central School District Board of Education hereby elect: Lisa Fox, District Treasurer; Virginia Cook, Deputy Treasurer; and Pearl Horn, District Clerk. <b><i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></b></p> <p>Board President Hoyt administered the oath of office to Pearl Horn. Board Clerk Horn signed the official register.</p> <p>Board President Hoyt administered the oath of office to the Superintendent of Schools, Carolyn F. Costello. Superintendent Costello signed the official register.</p>	<p><b><u>Appointment of Board Officers</u></b></p>
<p><b>Item F. A motion (Shelton/Wood)</b> that the Central Square Central School District Board of Education hereby designates the following Board Appointments. <b><i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></b></p> <p>a. <b>School Physicians:</b> New Concept Medical Care, Dr. Eva Wiesner, Dr. Gary Freeman, Dr. Tzetzis</p> <p>b. <b>Chief Medical Officer:</b> Dr. Laura Hamilton, Annual Fee: \$2,600</p>	<p><b><u>Board Appointments</u></b></p>

<ul style="list-style-type: none"> <li>c. <b>School Physician Fee Schedule:</b> Bus Driver Physicals \$60.00 each; Student Physicals \$12.50 (\$10.00) each; Committee On Special Education \$13.31</li> <li>d. <b>School Attorney:</b> Ferrara, Fiorenza, Larrison, Barrett and Reitz Annual Fee \$13,200; The Law Firm of Frank W. Miller, Hourly Billing Rate; Lindenfeld Law Firm, P.C., Hourly Billing Rate</li> <li>e. <b>Central Treasurer – Extra Classroom Activity Accounts:</b> Lisa Fox</li> <li>f. <b>External Auditor:</b> Scrimale and Scrimale Public Accountants, Annual Fee \$22,500 plus online fees</li> <li>g. <b>Title I Coordinator:</b> Teresa Ross</li> <li>h. <b>Title IX Coordinator:</b> Susan Fordyce and Michael Clonan</li> <li>i. <b>Section 504 Compliance Officer:</b> Susan Fordyce</li> <li>j. <b>ECIA/Title 1 Compliance Officer:</b> Teresa Ross</li> <li>k. <b>Safety and Emergency Management Coordinator:</b> Maureen Phippen Ladd</li> <li>l. <b>Records Access Officer:</b> Maureen Phippen Ladd</li> <li>m. <b>Records Management Officer:</b> Maureen Phippen Ladd</li> <li>n. <b>Post Bond Issuance Compliance Officer:</b> Maureen Phippen Ladd</li> <li>o. <b>Medicaid Compliance Officer:</b> Maureen Phippen Ladd</li> <li>p. <b>Tax Collector:</b> Brenda Weissenberg, Salary \$8,657</li> <li>q. <b>Assistant Tax Collector:</b> Tammy King, Salary \$2,838</li> <li>r. <b>Internal Claims Auditor:</b> Joanne Brandt</li> <li>s. <b>Internal Auditor:</b> Dermody, Burke &amp; Brown, CPA's (Hourly Billing Rate - \$136 per hour)</li> </ul>	<p>Board Appointments (continued)</p>
<p><b>Item G. A motion (Post/Wood)</b> that the Central Square Central School District Board of Education hereby designated Board Appointments G.a-k as follows: <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <ul style="list-style-type: none"> <li>a. <b>Official Bank Depository:</b> Bank of America, J.P. Morgan Chase, Pathfinder Commercial Bank, Citizens Bank, N.A., MBIA/CLASS, HSBC Bank USA, N.A.</li> <li>b. <b>Official Newspaper:</b> Citizen Outlet, Syracuse Post-Standard</li> <li>c. <b>Regular Monthly Meetings:</b> First Monday of each month at 6:30 p.m.</li> <li>d. <b>Board Representative to OCSBA:</b> Dr. Stephen Fleury</li> <li>e. <b>Adopted Board Members:</b>  <ul style="list-style-type: none"> <li>A. A. Cole Elementary: Scott Duggleby</li> <li>Brewerton Elementary: Dr. Stephen Fleury</li> <li>Central Square Intermediate: Randy Hoyt</li> <li>Central Square Middle School: Richard Cripps</li> <li>Cleveland Elementary: Joseph Post</li> <li>Hastings-Mallory Elementary: Lori Wood</li> <li>Millard Hawk Primary: Ronald Rio</li> <li>Paul V. Moore High School: Mary Ellen Shelton</li> <li>Maintenance Center and Transportation Center: David Bertrand</li> </ul> </li> <li>f. <b>Board of Education Voting Delegate and Alternate Delegate for the New York State School Boards Association Annual Convention on October 21-24, 2010, in New York City:</b> Joseph Post, Voting Delegate; Stephen Fleury, Alternate</li> <li>g. <b>Board of Education Appointees to the Board Policy Committee (4):</b> Stephen Fleury, Randy Hoyt, Mary Ellen Shelton, and Lori Wood</li> <li>h. <b>Board of Education Representatives to the District Level Shared Decision Making Team (2):</b> Randy Hoyt and Ronald Rio</li> <li>i. <b>Board of Education Appointees to the Audit Committee (3):</b> Richard Cripps, Randy Hoyt, and Mary Ellen Shelton</li> <li>j. <b>Board of Education Appointees to the committee to study all District coaching programs (2):</b> David Bertrand and Joseph Post</li> <li>k. <b>Board of Education Appointees to the committee to study all District extra duty (Music and Clubs) Programs (2):</b> Dick Cripps and Lori Wood</li> </ul>	<p><b><u>Designations</u></b></p>

<p><b>A motion (Cripps/Wood)</b> that the Central Square Central School District Board of Education hereby approve the following authorizations: <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <ul style="list-style-type: none"> <li>a. School Purchasing Agent: Maureen Phippen Ladd</li> <li>b. Payroll Certifying Officer: Maureen Phippen Ladd</li> <li>c. ECIA/Chapter 1 Purchasing Officer: Maureen Phippen Ladd</li> <li>d. Establishment of Petty Cash Funds: <ul style="list-style-type: none"> <li>Paul V. Moore High School \$75</li> <li>Central Square Middle School \$50</li> <li>Elementary Schools (six @ \$50 each) \$300</li> <li>Superintendent's Office \$75</li> <li>Maintenance Department \$100</li> <li>Transportation Department \$100</li> <li>Business Office \$100</li> <li>Athletic Department \$100</li> </ul> </li> <li>e. <b>Grant Authority for the Superintendent to Approve Budget Transfers</b></li> <li>f. <b>Grant Authority for Signatures on Checks:</b> Maureen Phippen Ladd</li> <li>g. <b>Grant Authority to the Superintendent to Apply for Grants in Aid-State, Federal, Private</b></li> <li>h. <b>Compensation for Extra Duty Assignments:</b> <ul style="list-style-type: none"> <li>1. Chain Marker Position/Football \$13.10/game</li> <li>2. Election Clerk \$7.50/hour</li> <li>3. Election Machine Custodian \$77.00 per machine</li> <li>4. Student Helper \$2.04/hour</li> <li>5. Tutorial Service \$17 (\$16)/hour; two or more students \$20 (\$19)/hour</li> <li>6. Athletic Study Hall \$13.51/hour</li> </ul> </li> <li>i. <b>Substitute Work as:</b> <table border="0" style="width: 100%;"> <tr> <td></td> <td style="text-align: center;"><b>3 months,</b></td> <td style="text-align: center;"><b>6 months,</b></td> <td style="text-align: center;"><b>9 months</b></td> </tr> <tr> <td>1. Bus Driver</td> <td style="text-align: center;">\$10.30</td> <td style="text-align: center;">\$10.60</td> <td style="text-align: center;">\$10.85</td> </tr> <tr> <td>2. Nurse</td> <td colspan="3" style="text-align: center;">\$10.72/hour</td> </tr> <tr> <td>3. Aide</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> <tr> <td>4. School Lunch</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> <tr> <td>5. Custodian</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> <tr> <td>6. Clerical</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> <tr> <td>7. Monitor</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> <tr> <td>8. Teacher (certified)</td> <td colspan="3" style="text-align: center;">\$73.00 per day</td> </tr> <tr> <td>9. Teacher (non-certified)</td> <td colspan="3" style="text-align: center;">\$68.00 per day</td> </tr> <tr> <td>10. Teaching Assistant</td> <td colspan="3" style="text-align: center;">\$7.50/hour</td> </tr> </table> </li> <li>j. <b>PSAT Proctor:</b> \$20.24/hour</li> <li>k. <b>Curriculum Development:</b> \$27.43 (\$26.77)</li> <li>l. <b>Staff Development:</b> \$19.85 (\$19.37)</li> <li>m. <b>Establishment of Mileage Reimbursement Rate:</b> IRS Published Rate</li> <li>n. <b>Mileage Rate for Lease of Buses (non-student use):</b> \$3.25/mile</li> <li>o. <b>Mileage Rate for Lease of Buses ( student use):</b> \$2.50/mile</li> <li>p. <b>Custodial Rate for Use of School Facilities:</b> \$28.17</li> <li>q. <b>Food Service Rate for Use of Facilities:</b> \$28.17/hour</li> <li>r. <b>School Lunch Rates:</b> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Lunch</td> <td style="width: 10%;">K-5</td> <td style="width: 10%;">\$1.75</td> <td style="width: 50%;">(\$1.60)</td> </tr> <tr> <td>Lunch</td> <td>6-12</td> <td>\$2.00</td> <td>(\$1.85)</td> </tr> <tr> <td>Breakfast</td> <td>K-12</td> <td>\$1.25</td> <td></td> </tr> </table> </li> </ul>		<b>3 months,</b>	<b>6 months,</b>	<b>9 months</b>	1. Bus Driver	\$10.30	\$10.60	\$10.85	2. Nurse	\$10.72/hour			3. Aide	\$7.50/hour			4. School Lunch	\$7.50/hour			5. Custodian	\$7.50/hour			6. Clerical	\$7.50/hour			7. Monitor	\$7.50/hour			8. Teacher (certified)	\$73.00 per day			9. Teacher (non-certified)	\$68.00 per day			10. Teaching Assistant	\$7.50/hour			Lunch	K-5	\$1.75	(\$1.60)	Lunch	6-12	\$2.00	(\$1.85)	Breakfast	K-12	\$1.25		<p><b><u>Authorizations</u></b></p>
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<p><b>Item I.</b> Re-adoption of the Code of Ethics and all current district policies, regulations, and procedures.</p> <p><b>A motion (Fleury/Post)</b> that the Central Square Central School District Board of Education hereby reauthorize the Code of Ethics and all current district policies, regulations, and procedures. <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p>	<p><b><u>Re-adoption of the Code of Ethics</u></b></p>																																																								

<p><b>Item J.</b> <b>A motion (Cripps/Bertrand)</b> that the Central Square Central School District Board of Education hereby appoints the 2011-2012 Committees on Special Education. <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <p><b><u>J. Appointment and Designation for the District Committees on Special Education</u></b></p> <p><b>a. <u>Committees on Special Education:</u></b>  <b>District Committee Chairpersons:</b> Susan Fordyce and Amy Albanese  <b>Building Committee Chairpersons:</b> Amy Albanese, Elizabeth Farwell, Jennifer Koskowski, Kim Loughlin, Susan Ludwig, Debra Ostrowski, Scott Phillips, and Kevin Wood  <b>Teacher Members:</b> All Special Education Teachers, All General Education Teachers  <b>Parent Members:</b> Ines Butts, Elizabeth Gadway, Nanette Naum, Ronald Naum, Robert Nichol, Stephanie O’Connell, Nathalie Patla, Tammy Richer, Anne Steding, and Lisa Wildrick</p> <p><b>b. <u>Committee on Preschool Special Education:</u></b>          Committee Chairpersons: Susan Fordyce          Teachers: Mary Asmus, Alexis Dale, Sheri Hansen, Tia Martin, Laura Small          Parents: Ines Butts and Elizabeth Gadway</p> <p><b>c. <u>Surrogate Parent:</u></b>          Nathalie Patla</p> <p><b>d. <u>Building Level Subcommittees on Special Education:</u></b>  <b>Required Members:</b>          School Psychologist, Chairperson          General Education Teacher          Special Education Teacher          Related Service Provider, if appropriate (Speech Therapist, Occupational/Physical Therapist)</p> <p><b>e. <u>Impartial Hearing Officers to Use as Needed During 2010-2011 School Year:</u></b>          Joan B. Alexander, Lynn Almeleh, Robert Briglio, Paul Bumbalo, Maryanne Dimeo, Rivona Ehrenreich, Lana Flame, Colleen Heinrich, Craig Hill, George Kandilakis, Martin Kehoe, III, Michael Lazan, Nancy Lederman, James McKeever, Kenneth S. Ritzenberg, Jerome Schad, Craig Tessler, Aaron Turetsky, James Walsh, and Mindy G. Wolman.</p>	<p><b><u>Appointments &amp; Designations for Special Education</u></b></p>																								
<p><b>Item K.</b> Appointment of the Athletic Advisory Committee</p> <p><b>A motion (Post/Wood)</b> that the Central Square Central School District Board of Education hereby appoints the 2011-2012 Athletic Advisory Committee. <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <table border="0"> <thead> <tr> <th><b>Name</b></th> <th><b>Representation</b></th> </tr> </thead> <tbody> <tr> <td>Anderson, Dianna</td> <td>Coach</td> </tr> <tr> <td>Barber, Elizabeth</td> <td>Student</td> </tr> <tr> <td>Clonan, Michael</td> <td>Athletic Director</td> </tr> <tr> <td>Coppola, Robert</td> <td>Coach</td> </tr> <tr> <td>House, Marci</td> <td>Parent</td> </tr> <tr> <td>LaFlair, Mary</td> <td>Community</td> </tr> <tr> <td>McCarthy, Tim</td> <td>Parent</td> </tr> <tr> <td>McGuane, Sandy</td> <td>Coach</td> </tr> <tr> <td>Payne, Brandon</td> <td>Student</td> </tr> <tr> <td>Pettinelli, Lou</td> <td>Community</td> </tr> <tr> <td>Ross, Morgan</td> <td>Student</td> </tr> </tbody> </table>	<b>Name</b>	<b>Representation</b>	Anderson, Dianna	Coach	Barber, Elizabeth	Student	Clonan, Michael	Athletic Director	Coppola, Robert	Coach	House, Marci	Parent	LaFlair, Mary	Community	McCarthy, Tim	Parent	McGuane, Sandy	Coach	Payne, Brandon	Student	Pettinelli, Lou	Community	Ross, Morgan	Student	<p><b><u>Appointment of Athletic Advisory Committee</u></b></p>
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<p><b>Item L.</b> Approve Bond for District Employees and Board of Education</p> <p><b>A motion (Cripps/Fleury)</b> that the Central Square Central School District Board of Education hereby approves to bond the following district employees: <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <table border="0"> <tr> <td>Position</td> <td>Amount</td> </tr> <tr> <td>District Treasurer</td> <td>\$2,500,000</td> </tr> <tr> <td>Deputy Treasurer</td> <td>\$2,500,000</td> </tr> <tr> <td>School Business Manager</td> <td>\$1,000,000</td> </tr> <tr> <td>Blanket Bond on all Employees and Board of Education Members</td> <td>\$ 250,000</td> </tr> </table>	Position	Amount	District Treasurer	\$2,500,000	Deputy Treasurer	\$2,500,000	School Business Manager	\$1,000,000	Blanket Bond on all Employees and Board of Education Members	\$ 250,000	<p><b><u>Approval of Bonding</u></b></p>
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<p><b>Item M.</b> Re-Establish Reserve Funds</p> <p><b>A motion (Shelton/Fleury)</b> that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated: <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p> <table border="0"> <tr> <td><b><u>Title</u></b></td> <td><b><u>Amount</u></b></td> </tr> <tr> <td>Tax Certiorari</td> <td>\$ 41,314</td> </tr> <tr> <td>NYS Employees Retirement</td> <td>\$ 224,952</td> </tr> <tr> <td>Service/Termination</td> <td>\$2,678,786</td> </tr> </table>	<b><u>Title</u></b>	<b><u>Amount</u></b>	Tax Certiorari	\$ 41,314	NYS Employees Retirement	\$ 224,952	Service/Termination	\$2,678,786	<p><b><u>Re-establish Reserve Funds</u></b></p>		
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<p><b>Item N.</b> <b>A motion (Post/Bertrand)</b> that the Central Square Central School District Board of Education hereby adjourns the reorganizational meeting at <b>7:06 p.m.</b> <i>Vote: 8 Yes, 0 No, Motion carried unanimously.</i></p>	<p><b><u>Adjournment</u></b></p>										

Respectfully Submitted,

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Pearl E. Horn, District Clerk