

Board Members Present:

David Bertrand
Scott Duggleby, Board President
Stephen Fleury
Linda House
Randy Hoyt
Lori Wood, Board Vice President

Board Members Excused/Absent:

Richard Cripps (E)
Robert Martin (E)
Darren Otis (A)

Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Kathleen Bartley, Assistant Superintendent for Instruction
Maureen Phippen Ladd, School Business Manager
Jacques Monica, Director of Instructional Technology & Information Systems
Susan DeVaul, District Clerk
Paul Brissette, Superintendent of Buildings & Grounds
Teresa Ross, Asst. Principal, Paul V. Moore High School
Jay Altobello, Asst. Principal, Paul V. Moore High School
Marc Crouse, Asst. Principal, Paul V. Moore High School
Erin Phillips, House 2 Principal, Central Square Middle School
Matthew Penrod, House 3 Principal, Central Square Middle School

Others Present:

Chris Gray, Pat Griffin from Turner Construction Company
David M. Furletti, Paul V. Moore High School Principal Candidate
Interested staff, and community members

<p>Item A. The meeting was called to order by Board President Scott Duggleby at 6:49 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was recited at 6:49 p.m.</p>	<p><u>Flag Salute</u></p>
<p>A motion (Wood/House) that the Central Square Central School District Board of Education adjourn to Executive Session at 6:50 p.m. for the purpose of interviewing Paul V. Moore High School principal candidate David Furletti. <i>Vote: 6 Yes, 0 No, Motion carried.</i></p> <p>A motion (Wood/House) that the Central Square Central School District Board of Education hereby return to public session at 7:29 p.m.. <i>Vote: 6 Yes, 0 No, Motion carried.</i></p>	<p><u>Executive Session</u></p>
<p>Item C. Superintendent Costello began by introducing Katie Magee, a graduate of Paul V. Moore High School's class of 2009 and Regan Curphy, Art teacher at Paul V. Moore High School. Ms. Costello was extremely pleased to congratulate Katie and recognize her outstanding accomplishment. Superintendent Costello informed those in attendance that Katie and Ms. Curphy were honored at the 2009 National Scholastic Art Awards that was held at Carnegie Hall this past June. The Superintendent thanked Katie and Regan for bringing national attention to the Central Square School District. Katie and Ms. Curphy were very happy to share the medals they were awarded and Katie's creation "Pandora's Box" with the Board. President Scott Duggleby presented Katie with a certificate of achievement on behalf of the Board of Education for her exceptional achievement. Katie received a standing ovation from all those in attendance.</p>	<p><u>Student Art Award</u></p>
<p>Item D. There were no blue cards received.</p>	<p><u>Open Forum</u></p>
<p>Item E. Superintendent's Report</p> <p><u>Bus Safety Inspection Report</u></p> <p>I am pleased to share with you that our Transportation Department was notified by the Office of Model Safety & Security, that they have met the goal of having at least 90% of our vehicles pass the New York State Department of Transportation's bus safety inspections during the 2008-2009 Fiscal Year. This commendable performance indicates a strong dedication to safety and a commitment to sound maintenance standards. I would like to publicly thank our team of mechanics for their hard work in reaching this goal: Adam Freymoyer, Chuck Adamski, Scott Bendura, Scott House, Mike Walker, Steve Wilson, Matt Wisnowski, Dave Yerdon and Bus Cleaner, Dave Rowley. This is certainly an incredible accomplishment.</p>	<p><u>Superintendent's Report</u></p> <p>Celebrating Success</p>

<p><u>Leadership Award</u> Mrs. Sheila Turverey has been nominated by the Millard Hawk Primary PTA for the Jane Skrzypek Leadership Award. This award recognizes an outstanding leader in a PTA who inspires others to volunteer and assume leadership roles and is given in recognition of outstanding PTA volunteerism and leadership. The winner will be announced at the New York State PTA Convention in November. Sheila retired from her teaching position after more than 19 years of service to the Central Square School District; she will certainly be missed my all.</p> <p><u>Grant Award</u> Library Media Specialist, Jennifer Lyons, has won a \$1,000 scholarship through the Oswego County BOCES School Library System to attend the biennial national conference of the American Association of School Librarians in Charlotte, North Carolina in November. Jennifer has served as the president of the SLS Council for the past several years, and is eager to engage students by using new techniques and new applications. Please join me in congratulating Jennifer for receiving this grant award and for her continued commitment to improving student learning.</p> <p><u>Scholarship Award</u> Congratulations are certainly in order for Samantha Kelley, a 2009 graduate of Paul V. Moore High School for being one of this year’s recipients of the Edna M. Scardella Education Fund Scholarship. Samantha will receive \$10,000 which will be applied to her tuition and expenses.</p> <p><u>C.H.O.I.C.E.S. Program at Crouse Hospital</u> Subject Area Specialist, Diane Tallents, notified me that Paul V. Moore High School had nine of our students qualify to attend the summer volunteer program that is offered through Crouse Hospital’s C.H.O.I.C.E.S. Program (Crouse <u>H</u>ospital <u>O</u>ffers <u>I</u>nnovative <u>C</u>areer <u>E</u>xploration for <u>S</u>tudents). This program offers students the opportunity to interact with one or more healthcare professionals to learn about their educational backgrounds, how they fit into the hospital setting, highlights of a typical day, and the benefits of their positions. Join me in congratulating to Tiah Bryant, Megan Clark, Rachel Fink, Stephanie Guzelak, Lauren Halinski, Danielle Jefferson, Makenzie Laws, Brenna O’Rourke, and Lyneete Williams.</p> <p><u>Jazz Festival</u> Our Paul V. Moore High School Jazz Ensemble, under the direction of Dennis Goettel, did an outstanding job performing at this years Jazz Festival that was held at Onondaga Community College.</p>	
<p>Item F. Agenda Change</p> <p><u>Item F.1: Consent Agenda – Addendum to Agenda</u> Upon the recommendation from Superintendent Costello the following was added to the Consent Agenda: <u>Leaves of Absence; Resignations and Terminations:</u> Accepted the retirement of Kathleen Bartley, Assistant Superintendent for Instruction, from the Central Square Central School District, effective December 31, 2009 (end of day). A motion (Wood/Fleury) that the Central Square Central School District Board of Education hereby approves the Agenda Change. Vote: 6 Yes, 0 No, Motion carried. A motion (Wood/Fleury) that the Central Square Central School District Board of Education hereby accepts the resignation of Kathleen Bartley, effective December 31, 2009 at end of day. Vote: 6 Yes, 0 No, Motion carried.</p> <p><u>Item F.2: Items for Discussion and Action – Addendum to Agenda</u> Upon the recommendation from Superintendent Costello the following was added to the Items for Discussion and Action. A motion (Wood/Hoyt) that the Central Square Central School District Board of Education hereby approves the Agenda Change. <u>Authorization of Construction Bid for Excel Project Phase II Resolution</u> WHEREAS, the New York State Education Department has approved plans for construction of certain renovations at the District’s Buildings; and WHEREAS, the District, pursuant to the General Municipal Law, has let a project out for bid for</p>	<p><u>Agenda Change</u></p> <p>Acceptance of Resignation</p> <p>Authorization of Construction Bid – Phase II of Excel Project</p>

<p>construction of a maintenance garage at the District office; and WHEREAS, following receipt of the bids, the District's Architect and Construction Manager investigated the apparent low bidder and met with them; and WHEREAS, the District's Architect and Construction Manager have recommended that the Board of Education award the contract to the lowest responsible bidder, Houppert Builders, Inc. NOW, THEREFORE, it was moved by S. Duggleby and seconded by L. House that the following Resolution be adopted by this Board of Education as follows: RESOLVED that the District Board of Education after review of the bids and recommendation of the Architect and Construction Manager hereby determines that it is in the best interests of the District to award the contract for construction to Houppert Builders, Inc., as follows:</p> <table border="0"> <tr> <td>Houppert Builders, Inc.</td> <td>\$137,565.00</td> </tr> <tr> <td>Total Award</td> <td>\$137,565.00</td> </tr> </table> <p>contingent upon receipt, review and approval of bonds and insurance certificates as required by the contract documents; and be it further RESOLVED that the District Board of Education hereby authorizes the issuance of a letter of intent to this contractor consistent with this resolution. The motion having been duly moved, the Resolution was acted upon by the Board of Education and there were (6) votes in favor of the Resolution and (0) votes against the Resolution. The Resolution was thereupon duly declared unanimous at 7:47 p.m.</p>	Houppert Builders, Inc.	\$137,565.00	Total Award	\$137,565.00	<p>Authorization of Construction Bid – Phase II of Excel Project continued</p>
Houppert Builders, Inc.	\$137,565.00				
Total Award	\$137,565.00				
<p>Item G. A motion (Hoyt/Wood) that the Central Square Central School District Board of Education hereby approves the Consent Agenda. <i>Vote: 6 Yes, 0 No, Motion carried unanimously.</i></p> <ol style="list-style-type: none"> 1. Approval of Minutes from <i>June 1, 2009</i> Regular Board meeting. 2. Approval of Monthly Bills 3. Approval of Treasurer's Report 4. Approval of Year to Date Budget Report 5. Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes: <p><u>Appointments</u></p> <ol style="list-style-type: none"> a. Approved the appointment of Tammy King, Assistant Tax Collector at the Education Center, effective August 25, 2009. The position of Assistant Tax Collector is reinstated for the 2009/2010 school year. b. Approved the appointment of Brenda Weissenberg, Tax Collector at the Education Center, effective August 25, 2009. The position of Tax Collector is reinstated for the 2009/2010 school year. c. Approved the temporary appointment of James Hackett, Summer Bus Cleaner at the Transportation Center, effective July 6, 2009, through August 31, 2009. d. Approved the temporary appointment of Henry Landers, Summer Bus Cleaner at the Transportation Center, effective July 6, 2009, through August 31, 2009. e. Approved the probationary appointment of Richard Vose, Maintenance Mechanic I at the Maintenance Center, effective June 18, 2009. f. Approved the probationary appointment of Barbara Baum, Bus Monitor at the Transportation Center, effective July 6, 2009. g. Approved the probationary appointment of Esther Shelley, Bus Monitor at the Transportation Center, effective July 6, 2009. h. Approved the temporary appointment of Susan Passino, Summer Bus Monitor at the Transportation Center, effective July 8, 2009. i. Approved the probationary appointment of David Prosonic, Custodial Worker at Cleveland Elementary School, effective July 14, 2009. David is replacing Ann Bryant due to her transfer. j. Approved the probationary appointment of James Meyer, Custodial Worker at Cleveland Elementary School and A. A. Cole Elementary School, effective July 27, 2009. James is replacing Mike Shue due to his transfer. k. Approved the emergency conditional, probationary appointment of Laurie Anderson, Typist at 	<p><u>Consent Agenda</u></p> <p>Meeting Minutes</p> <p>Monthly Bills</p> <p>Treasurer's Report</p> <p>Year to Date Budget Report</p> <p>Personnel</p>				

<p>Hastings-Mallory Elementary School, effective August 3, 2009, 2009. Laurie is replacing Pearl Horn due to her transfer to the Education Center.</p> <p>l. Approved the recommendation for tenure of Nicole Chisari, Teaching Assistant, effective September 5, 2009.</p> <p>m. Approved the recommendation for tenure of Krystal Krahl, Teaching Assistant, effective September 5, 2009.</p> <p>n. Approved the recommendation for tenure of Allison Morey, Teaching Assistant, effective September 5, 2009.</p> <p>o. Approved the recommendation for tenure of Crystal Seoane, Teaching Assistant, effective September 5, 2009.</p> <p>p. Approved the recommendation for tenure of Lori Richards, Teaching Assistant, effective September 5, 2009.</p> <p>q. Approved the recommendation for tenure of Kristine Waldron, Teaching Assistant, effective September 5, 2009.</p> <p>r. Approved the individuals listed for Non-Instructional Extra Duty Appointments for the 2009-2010 school year.</p> <p>s. Approved the probationary appointment of Kara Lewandowski, Foreign Language (Spanish) Teacher at Paul V. Moore High School, effective September 2, 2009. Kara is replacing Laura Shippee due to her resignation.</p> <p>t. Approved the probationary appointment of Sara Cunningham, Foreign Language (Spanish) Teacher at Central Square Middle School, effective September 2, 2009. Sara is replacing Marie Duger due to her retirement.</p> <p>u. Approved the probationary appointment of Richard Hendrix, Secondary English Teacher at Paul V. Moore High School, effective September 2, 2009. Richard is replacing Cheryl Saikkonen due to her retirement.</p> <p>v. Approved the probationary appointment of Thomas A. Wills Jr., Secondary English Teacher at Central Square Middle School, effective September 2, 2009. Thomas is replacing Damian Pauldine due to his resignation.</p> <p>w. Approved the substitute appointment of Nathaniel Bentley, Secondary Science (Biology) Teacher at Paul V. Moore High School, effective September 2, 2009 through approximately January 29, 2010. Nathaniel is substituting for Jennifer Saunders due to her leave of absence.</p> <p>x. Approved the building transfer of Tricia Klock, Elementary Education (Grade 3) Teacher at Central Square Intermediate School, effective September 2, 2009. Tricia is replacing Cheryl Lindsay due to her return to music tenure area position.</p> <p>y. Approved the building transfer of Frances Knighton, Elementary Education (Grade 4) Teacher at Hastings-Mallory Elementary School, effective September 2, 2009. Frances is replacing Doris Young due to her retirement.</p> <p>z. Approved the probationary appointment of Carrie Felkner, Elementary Education (Grade 3) Teacher at A. A. Cole Elementary School, effective September 2, 2009. Carrie is replacing Ed Lueck due to his retirement.</p> <p>aa. Approved the School Psychologist Internship for Jennifer Koskowski, at Cleveland Elementary Schhol and Brewerton Elementary School, effective September 2, 2009, through June 25, 2010.</p> <p>bb. Approved the School Psychologist Internship for Katherine Nicholas, at Hastings-Mallory Elementary School and Millard Hawk Primary School, effective September 2, 2009, through June 25, 2010.</p> <p>cc. Approved the probationary appointment of David Furletti, Principal at Paul V. Moore High School, effective August 4, 2009. David is replacing Thomas Douglas due to his resignation.</p> <p>dd. Approved the individuals listed for Extra Duty Appointments/Resignations for the 2008-2009 school year.</p> <p>ee. Approved the individuals listed for Extra Duty Appointments/Resignations for the 2009-2010 school year.</p> <p>ff. Approved the individuals listed for Subject Area Specialist for the 2009-2010 school year, effective July 14, 2009.</p> <p>gg. Approved the recommendation for tenure of Amy Fletcher, Health Teacher, effective September 2, 2009.</p> <p>hh. Approved the recommendation for tenure of Lynn Edwards, Foreign Language Teacher, effective September 4, 2009.</p>	<p>Personnel Continued</p>
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<ul style="list-style-type: none"> ii. Approved the recommendation for tenure of Timothy Chamberlain, Physical Education Teacher, effective September 5, 2009. jj. Approved the recommendation for tenure of Caroline Joss, Elementary Education Teacher, effective September 5, 2009. kk. Approved the recommendation for tenure of Amy Carrillo, Foreign Language Teacher, effective September 5, 2009. ll. Approved the recommendation for tenure of Angela Luke, Library Media Specialist, effective September 5, 2009. mm. Approved the recommendation for tenure of Elizabeth Baldoze, Secondary English Teacher, effective September 5, 2009. nn. Approved the recommendation for tenure of Andrew Barbato, Secondary Science Teacher, effective September 5, 2009. oo. Approved the recommendation for tenure of Melanie Payne, Elementary Education Teacher, effective September 5, 2009. pp. Approved the recommendation for tenure of William Hansen, Physical Education Teacher, effective September 5, 2009. qq. Approved the recommendation for tenure of Ragan Curphey, Art Teacher, effective September 5, 2009. rr. Approved the recommendation for tenure of Rachel Glod, Secondary English Teacher, effective September 5, 2009. ss. Approved the recommendation for tenure of Joseph Andrews, Secondary Science Teacher, effective September 5, 2009. tt. Approved the recommendation for tenure of Katrina Vant, Technology Teacher, effective September 5, 2009. uu. Approved the recommendation for tenure of Matthew Dicarlo, Secondary Social Studies Teacher, effective September 6, 2009. vv. Approved the recommendation for tenure of Lisa Hild, Speech Teacher, effective September 18, 2009. 	<p>Personnel Continued</p>
<p><u>Approval of Resignations, Leaves of Absence, Suspensions, and Terminations</u></p>	
<ul style="list-style-type: none"> ww. Accepted the resignation of Marlane Logan, Bus Driver at the Transportation Center, effective June 15, 2009. xx. Approved the request for a leave of absence for Richard Vose, Maintenance Worker at the Maintenance Center, effective June 18, 2009. Richard is requesting a leave from his Maintenance Worker position pending a permanent appointment to a Maintenance Mechanic I position. yy. Accepted the resignation of Matthew Jones, Groundswoker at the Maintenance Center, effective July 3, 2009. zz. Accepted the retirement of Rita Williams, Custodial Worker at A. A. Cole Elementary School, effective July 24, 2009. Rita is retiring from her position after 15 years and 11 months of service with the District. aaa. Accepted the change of retirement date for Luana Ash, Health Office Assistant at Millard Hawk Primary School, effective July 4, 2009. Date was changed from August 21, 2009 to July 4, 2009. bbb. Accepted the excessing of Lisa Fleming, Teaching Assistant at A. A. Cole Elementary School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes. ccc. Accepted the excessing of Darlene Glahn, Teaching Assistant at Central Square Intermediate School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes. ddd. Accepted the excessing of Wendy Ransom, Teaching Assistant at Hastings-Mallory Elementary School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes. eee. Accepted the excessing of Michael Harwood, Teaching Assistant at Brewerton Elementary School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes. fff. Accepted the excessing of Brenda Romano, Teaching Assistant at A. A. Cole Elementary School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes. 	

- ggg. Accepted the excessing of **Robin Blumer**, Teaching Assistant at Paul V. Moore School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes.
- hhh. Accepted the excessing of **Amy Roderick**, .5 fte Teaching Assistant at Hastings-Mallory Elementary School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes.
- iii. Accepted the excessing of **Kathleen Hess**, .5 fte Teaching Assistant at Paul V. Moore School, effective June 30, 2009, this position is being eliminated as a result of CSE recommendations and/or program changes.
- jjj. Accepted the resignation of **Erin Gallagher**, Typist at the Education Center, effective July 27, 2009.
- kkk. Accepted the retirement of **Jean Kelley**, Typist at A. A. Cole Elementary School, effective August 29, 2009. Jean is retiring from her position after 23 years of service with the District.
- lll. Approved the Family and Medical Leave for **Elizabeth Maslen**, Typist at Paul V. Moore High School, effective July 2, 2009, until further notice.
- mmm. Approved the Family and Medical Leave for **Heather Applegarth**, Foreign Language (Spanish) Teacher at Paul V. Moore High School, effective May 21, 2009, through approximately October 2, 2009 (pending birth of child).
- nnn. Approved the Family and Medical Leave and/or Child Rearing Leave for **Monica Bardoun**, Secondary Math Teacher at Paul V. Moore High School, effective September 2, 2009, through January 29, 2010.
- ooo. Accepted the resignation of **Marie (Molly) Clark**, Library Media Specialist at Hastings-Mallory Elementary School, effective June 30, 2009.
- ppp. Accepted the resignation of **Timothy Chamberlain**, Physical Education Teacher at Cleveland Elementary School and Brewerton Elementary School, effective June 30, 2009.

Substitute, Tutor, or Student Teacher List

- qqq. Approved the additions to the list of Non-Instructional Substitutes for 2008-2009 school year, effective July 13, 2009.
- rrr. Approved the additions to the list of Substitute Teacher Additions for the 2009-2010 school year, effective July 13, 2009.

Elimination/Creation of Positions

- sss. Eliminated two **1:1 Teaching Assistant** positions at Paul V. Moore High School, effective June 30, 2009.
- ttt. Eliminated three **1:1 Teaching Assistant** positions at Central Square Middle School, effective June 30, 2009.
- uuu. Eliminated a .5 fte **Teaching Assistant** position at Central Square Middle School, effective June 30, 2009.
- vvv. Eliminated one **1:1 Teaching Assistant** position at Hastings-Mallory Elementary School, effective June 30, 2009.
- www. Eliminated a .5 fte **1:1 Teaching Assistant** position at Millard Hawk Primary School, effective June 30, 2009.
- xxx. Eliminated two **Teaching Assistant** positions at Brewerton Elementary School, effective June 30, 2009.
- yyy. Eliminated one **Teaching Assistant** position at Central Square Intermediate School, effective June 30, 2009.
- zzz. Eliminated a .5 fte **1:1 Teaching Assistant** position at Central Square Intermediate School, effective June 30, 2009.
- aaaa. Approved the creation of one **Teaching Assistant** positions at Paul V. Moore High School, effective June 30, 2009.
- bbbb. Approved the creation of one **2:1 Teaching Assistant** position at Central Square Middle School, effective June 30, 2009.
- cccc. Approved the creation of one .5 fte **Teaching Assistant** position at Central Square Middle School, effective June 30, 2009.
- dddd. Approved the creation of one **3:1 Teaching Assistant** positions at Millard Hawk Primary School, effective June 30, 2009.

<p>eeee. Approved the creation of one 1:1 Teaching Assistant positions at Millard Hawk Primary School, effective June 30, 2009.</p> <p>ffff. Approved the creation of one Teaching Assistant position at Cleveland Elementary School, effective June 30, 2009.</p> <p>gggg. Eliminated a Occupational Therapy Assistant position at A. A. Cole Elementary School/Hastings-Mallory Elementary School, effective July 13, 2009. This position is being eliminated due to a recommended reduction in services.</p> <p>hhhh. Eliminated a Elementary Education position at Millard Hawk Elementary School, effective July 13, 2009. This position is being eliminated due to a decrease in student enrollment.</p> <p>iiii. Approved the creation of a Special Education position, effective September 2, 2009. This position is being created due to an increase in the recommended 8:1:1 special class placements.</p> <p>jjjj. Approved the reinstatement of an Elementary Education position at Brewerton Elementary School, effective September 2, 2009. This position is being reinstated due to an increase in student enrollment.</p> <p>(A copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</p>	<p>Personnel Continued</p>
<p>6. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p>7. Adoption of Board of Education 2009-2010 Meeting Calendar</p> <p>8. Authorization for the Superintendent to Approve Temporary Hiring of Staff</p> <p>9. Approval of Request for Transportation: Brewerton Community Child Care & Town of West Monroe Summer Recreation Program</p> <p>10. Approval of Contract Agreement - Support Personnel Association</p> <p>11. Acceptance of Donations</p> <p>12. Approval of Fuel Agreements</p> <p>13. Approval to Dispose of Obsolete/Surplus Property: <i>Superintendent Costello informed the Board that the books will be donated to the Central Square Summer Recreation Program in support of their focus on literacy.</i></p>	<p>Special Education</p> <p>Adopt 2009-10 Board Mtg. Calendar</p> <p>Approve Temporary Hiring of Staff</p> <p>Transportation Request</p> <p>Approval of Agreement</p> <p>Acceptance of Donations</p> <p>Fuel Agreements</p> <p>Disposal Request</p>
<p>Item H.1: Report on Superintendent Costello's Final 2008-2009 Goals</p> <p>Superintendent Carolyn F. Costello provided a report regarding the completion of her final goals for the 2008-2009 school year to the Board of Education. Superintendent Costello also reviewed the Board of Education Vision Statements for the 2009-10 year. The Superintendent answered several questions from the Board regarding the progress incorporating the Vision Statements in the school district culture.</p> <p>(A copy of the Superintendent's 2008-2009 Final Goals report and the 2009-10 Board Vision Statements that were presented to the Board of Education can be found in the District Clerks supplemental file.)</p>	<p><u>Reports to the Board</u></p> <p>Superintendent's Final Goals Report & Board Vision Statements</p>
<p>Item I.1 Authorization of Bus Bond Resolution</p> <p>BOND RESOLUTION OF THE CENTRAL SQUARE CENTRAL SCHOOL DISTRICT ADOPTED ON JULY 13, 2009 AUTHORIZING THE PURCHASE OF FOUR (4) 65-PASSENGER SCHOOL BUSES, THREE (3) 16-PASSENGER SCHOOL BUSES AND ONE (1) WHEELCHAIR SCHOOL BUS AT A MAXIMUM ESTIMATED COST OF \$649,302 AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$649,302.</p> <p>A motion made by (Hoyt/Fleury) that the Central Square Central School District Board of Education hereby authorizes the Bus Bond resolution.</p> <p><i>Vote: 6 Yes, 0 No, Motion carried.</i></p>	<p><u>Items for Discussion & Action</u></p> <p>Bus Bond Resolution</p>

<p>Item I.2 Approval of 2009-10 Board/District Vision Statements</p> <p>The Superintendent recommended the approval of the 2009-2010 Board/District Vision Statements. The continuation of these Visions Statements provide consistency for Site Teams, faculty and staff as they move forward in developing School Improvement Plans for the 2009-2010 school year.</p> <p>A motion made by (House/Wood) that the Central Square Central School District Board of Education hereby approves the 2009-2010 Board/District Vision Statements.</p> <p>Vote: 6 Yes, 0 No, Motion carried.</p>	<p>2009-2010 Board/District Vision Statements</p>
<p>Item J. Linda House thanked the Central Square Middle School and Paul V. Moore High School parade bands for their participation in the 100th Anniversary Celebration of the Central Square Volunteer Fire Department.</p> <p>Lori Wood reported that she was the guest speaker at the GED graduation ceremony that was held on June 24, 2009 at Millard Hawk Primary School. She stated that she was proud to represent the Board of Education at the ceremony; friends and families of the GED students enjoyed a cake and punch reception at its conclusion. Lori also thanked the DECA students from Paul V. Moore High School for their participation in the Katlyn's Climb benefit on July 12, 2009 for our student, Katlyn Fleury. Lori stated that our students did a great job helping with ticket sales, food and prize donations and working the carnival games.</p> <p>Scott Duggleby reported that the commencement ceremony for the class of 2009 was enjoyed by all in attendance. Scott complimented the administrative staff at Paul V. Moore for their efforts in planning the event. He stated that the commencement ceremony is the highlight of the year for all of the Board Members.</p>	<p><u>Board Forum</u></p>
<p>A motion (Fleury/House) that the Central Square Central School District Board of Education adjourn to Executive Session at 8:44 p.m. for the purpose of discussing Superintendent Costello's contract with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried.</p>	<p><u>Executive Session</u></p>
<p>Item K. A motion (Hoyt/Wood) to adjourn the meeting at 9:50 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried.</p>	<p><u>Adjournment</u></p>

Respectfully Submitted,

Susan DeVaul, District Clerk