

**Board Members Present:**

David Bertrand  
Scott Duggleby, Board President  
Stephen Fleury  
Linda House  
Randy Hoyt  
Darren Otis, Arrived at 6:14 p.m.  
Lori Wood, Board Vice President

**Board Members Excused/Absent:**

Richard Cripps (E)  
Robert Martin (E)

**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:**

David M. Furletti, Paul V. Moore High School Principal Candidate  
Interested staff, and community members

<p><b>Item A.</b> The meeting was called to order by District Clerk, Susan DeVaul at <b>6:06p.m.</b></p>	<p><b><u>Call To Order</u></b></p>
<p><b>Item B.</b> The Pledge of Allegiance was recited at <b>6:06 p.m.</b></p>	<p><b><u>Flag Salute</u></b></p>
<p><b>Item C.</b> District Clerk, Susan DeVaul administered the oath of office to newly elected Board of Education Members David G. Bertrand, Stephen Fleury, and Lori Wood. After taking the oath of office each signed the official register.</p> <p><b>A motion (House/Duggleby)</b> that the Central Square Central School District Board of Education move the proposed Executive Session to the regular Board Meeting agenda that will follow the reorganizational meeting in order to complete the reorganizational agenda items.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Oath Of Office</u></b></p>
<p><b>Item D.a</b> District Clerk, Susan DeVaul called for nominations for the office of Board President: Board Member, Lori Wood moved to nominate Scott Duggleby. There were no further nominations for the office of Board President.</p> <p><b>A motion (Wood/Fleury)</b> that the Central Square Central School District Board of Education hereby elect Scott Duggleby to the office of President of the Board of Education for the 2009-2010 school year.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p>District Clerk, Susan DeVaul administered the oath of office to Scott Duggleby. Board President Duggleby signed the official register. Board President Duggleby presided over the meeting.</p> <p><b>Item D.b</b> Board President, Scott Duggleby moved to nominate Lori Wood for the office of Board Vice President. There were no further nominations for the office of Board Vice President.</p> <p><b>A motion (Duggleby/Fleury)</b> that the Central Square Central School District Board of Education hereby elect Lori Wood to the office of Vice President of the Board of Education for the 2009-2010 school year.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p>Board President Duggleby administered the oath of office to Lori Wood. Board Vice President Wood 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 (Wood/Hoyt)</b> that the Central Square Central School District Board of Education hereby elect: a. District Treasurer, Lisa Fox b. Deputy Treasurer, Virginia Cook c. District Clerk, Susan DeVaul <b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b> Board President Duggleby administered the oath of office to Susan DeVaul. Board Clerk DeVaul signed the official register. Board President Duggleby administered the oath of office to the Superintendent of School, Carolyn F. Costello. Superintendent Costello signed the official register.</p>	<p><u><b>Appointment of Board Officers</b></u></p>
<p><b>Item F. A motion (Hoyt/House)</b> that the Central Square Central School District Board of Education hereby designate the following Board Appointments. <i>Board Member Darren Otis arrived at 6:14 p.m.</i> <b>Vote: 6 Yes, 0 No, 1 Abstain, Motion carried.</b></p> <ul style="list-style-type: none"> <li>a. <b>School Physicians:</b> New Concept Medical Care, Lifetime Health Center, Dr. Gary Freeman, Dr. Richard Kulak</li> <li>b. <b>Chief Medical Officer:</b> Dr. Laura Hamilton, Annual Fee: \$2,600</li> <li>c. <b>School Physician Fee Schedule:</b> Bus Driver Physicals \$60.00 each; Student Physicals \$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</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 \$21,000 plus online fees</li> <li>g. <b>Title I Coordinator:</b> Kathleen Bartley</li> <li>h. <b>Title IX Coordinator:</b> Susan Fordyce and John Wells</li> <li>i. <b>Section 504 Compliance Officer:</b> Susan Fordyce</li> <li>j. <b>ECIA/Title 1 Compliance Officer:</b> Kathleen Bartley</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>Tax Collector:</b> Brenda Weissenburg, Salary \$8,384</li> <li>p. <b>Assistant Tax Collector:</b> Tammy Campbell, Salary \$5,496</li> <li>q. <b>Internal Claims Auditor:</b> Donna Wells</li> <li>r. <b>Internal Auditor:</b> Dermody, Burke &amp; Brown, CPA's \$15,000</li> </ul>	<p><u><b>Board Appointments</b></u></p>
<p><b>Item G.</b> <b>A motion (Hoyt/Wood)</b> that the Central Square Central School District Board of Education hereby approves the following Official Bank Depositories: <b>Vote: 7 Yes, 0 No, Motion Carried.</b></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> </ul> <hr/> <p><b>A motion (Hoyt/Wood)</b> that the Central Square Central School District Board of Education hereby approves the following Official Newspapers: <b>Vote: 7 Yes, 0 No, Motion Carried.</b></p> <ul style="list-style-type: none"> <li>b. <b>Official Newspaper:</b> Citizen Outlet, Syracuse Post-Standard</li> </ul> <hr/> <p><b>A motion (Wood/Fleury)</b> that the Central Square Central School District Board of Education hereby approves the first Monday of each month at 7 p.m. to hold their regular monthly meetings. <b>Vote: 7 Yes, 0 No, Motion Carried.</b></p> <ul style="list-style-type: none"> <li>c. <b>Regular Monthly Meetings:</b> First Monday of each month at 7:00 p.m. <i>The Board had a brief discussion regarding the two August Board Meetings being scheduled at 6 p.m.</i></li> </ul> <hr/> <p><b>A motion (Fleury/House)</b> that the Central Square Central School District Board of Education hereby postpones Item G.d until additional information is provided. <b>Vote: 7 Yes, 0 No, Motion Carried.</b></p> <ul style="list-style-type: none"> <li>d. <b>Board Representative to OCSBA:</b> Item Postponed-Superintendent Costello will provide follow up information at the August 3, 2009 Board Meeting.</li> </ul>	<p><u><b>Designations</b></u></p>

**A motion (Duggleby/Fleury)** that the Central Square Central School District Board of Education hereby approves the 2009-2010 Adopted Board Members:

*Vote: 7 Yes, 0 No, Motion Carried.*

**e. Adopted Board Members:**

A. A. Cole Elementary-Scott Duggleby	Brewerton Elementary-Stephen Fleury
Central Square Intermediate-Randy Hoyt	Central Square Middle School-Richard Cripps
Cleveland Elementary-Scott Duggleby	Hastings-Mallory Elementary-Lori Wood
Millard Hawk Primary-David Bertrand	Paul V. Moore High School-Linda House
Transportation-Robert Martin	Maintenance Center-Darren Otis

**A motion (Duggleby/Wood)** that the Central Square Central School District Board of Education hereby withdraw Item G.f due to conference expenses.

*Vote: 7 Yes, 0 No, Motion Carried.*

**f. Board of Education Voting Delegate and Alternate Delegate for the New York State School Boards Association Annual Convention on October 15-18, 2009, in New York City**  
**Item Withdrawn due to high cost to attend conference.**

**A motion (Duggleby/Fleury)** that the Central Square Central School District Board of Education hereby appoints the following Board Members to the Policy Committee:

*Vote: 7 Yes, 0 No, Motion Carried.*

**g. Board of Education Appointees to the Board Policy Committee**

David Bertrand, Linda House, Randy Hoyt, and Lori Wood

**A motion (Duggleby/House)** the Central Square Central School District Board of Education hereby appoints the following Board Members to the District Level Shared Decision Making Team.

*Vote: 7 Yes, 0 No, Motion Carried.*

**h. Board of Education Representatives to the District Level Shared Decision Making Team**

Scott Duggleby, and Linda House

**A motion (Duggleby/Wood)** that the Central Square Central School District Board of Education hereby appoints the following Board Members to the Audit Committee.

*Vote: 7 Yes, 0 No, Motion Carried.*

**i. Board of Education Appointees to the Audit Committee**

Scott Duggleby, Randy Hoyt, and Lori Wood

*Board Member Darren Otis left the meeting at 6:39 p.m.*

**Item H. A motion (Duggleby/Wood)** that the Central Square Central School District Board of Education hereby to approve the following authorizations:

*Vote: 6 Yes, 0 No, Motion Carried.*

- a. School Purchasing Agent:** Maureen Phippen Ladd
- b. Payroll Certifying Officer:** Maureen Phippen Ladd
- c. ECIA/Chapter 1 Purchasing Officer:** Maureen Phippen Ladd
- d. Establishment of Petty Cash Funds:**

Paul V. Moore High School	\$75	Business Office	\$150
Central Square Middle School	\$50	Athletic Department	\$200
Elementary Schools (\$50 each X6)	\$300	Transportation Department	\$300
Superintendent's Office	\$75		
Maintenance Department	\$125		

**Authorizations**

<p><b>e. Grant Authority for the Superintendent to Approve Budget Transfers</b></p> <p><b>f. Grant Authority for Signatures on Checks:</b> Maureen Phippen-Ladd</p> <p><b>g. Grant Authority to the Superintendent to Apply for Grants in Aid: State, Federal, Private</b></p> <p><b>h. Compensation for Extra Duty Assignments</b></p> <table border="0"> <tr><td>1. Chain Marker Position/Football</td><td>\$13.10/game</td><td></td><td></td></tr> <tr><td>2. Election Clerk</td><td>\$ 7.50/hour</td><td></td><td></td></tr> <tr><td>3. Election Machine Custodian</td><td>\$77.00 per machine</td><td></td><td></td></tr> <tr><td>4. Student Helper</td><td>\$2.04/hour</td><td></td><td></td></tr> <tr><td>5. Tutorial Service</td><td>\$16/hour; two or more students \$19/hour</td><td></td><td></td></tr> <tr><td>6. Athletic Study Hall</td><td>\$13.51/hour</td><td></td><td></td></tr> </table> <p><b>i. Substitute Work as:</b></p> <table border="0"> <tr> <td></td> <td><b>3 months,</b></td> <td><b>6 months,</b></td> <td><b>9 months</b></td> </tr> <tr><td>1. Bus Driver</td><td>\$10.30</td><td>\$10.60</td><td>\$10.85</td></tr> <tr><td>2. Nurse</td><td>\$10.72/hour</td><td></td><td></td></tr> <tr><td>3. Aide</td><td>\$7.50/hour</td><td></td><td></td></tr> <tr><td>4. School Lunch</td><td>\$7.50/hour</td><td></td><td></td></tr> <tr><td>5. Custodian</td><td>\$7.50/hour</td><td></td><td></td></tr> <tr><td>6. Clerical</td><td>\$7.50/hour</td><td></td><td></td></tr> <tr><td>7. Monitor</td><td>\$7.50/hour</td><td></td><td></td></tr> <tr><td>8. Teacher (certified)</td><td>\$73.00 per day</td><td></td><td></td></tr> <tr><td>9. Teacher (non-certified)</td><td>\$68.00 per day</td><td></td><td></td></tr> <tr><td>10. Teaching Assistant</td><td>\$7.50/hour</td><td></td><td></td></tr> </table> <p><b>j. PSAT Proctor:</b> \$20.24/hour</p> <p><b>k. Curriculum Development:</b> \$26.77</p> <p><b>l. Staff Development:</b> \$19.37</p> <p><b>m. Establishment of Mileage Reimbursement Rate:</b> IRS Published Rate</p> <p><b>n. Mileage Rate for Lease of Buses (non-student use):</b> \$3.25/mile</p> <p><b>o. Mileage Rate for Lease of Buses ( student use):</b> \$2.50/mile</p> <p><b>p. Custodial Rate for Use of School Facilities:</b> \$27.30</p> <p><b>q. Food Service Rate for Use of Facilities:</b> \$27.30/hour</p> <p><b>r. School Lunch Rates:</b></p> <table border="0"> <tr><td>Lunch</td><td>K-5</td><td>\$1.50</td></tr> <tr><td>Lunch</td><td>6-12</td><td>\$1.75</td></tr> <tr><td>Breakfast</td><td>K-12</td><td>\$1.25</td></tr> </table> <p><i>The Board of Education requested a report regarding certified/non-certified substitute teacher daily rates and the tutorial services rates.</i></p>	1. Chain Marker Position/Football	\$13.10/game			2. Election Clerk	\$ 7.50/hour			3. Election Machine Custodian	\$77.00 per machine			4. Student Helper	\$2.04/hour			5. Tutorial Service	\$16/hour; two or more students \$19/hour			6. Athletic Study Hall	\$13.51/hour				<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	\$1.50	Lunch	6-12	\$1.75	Breakfast	K-12	\$1.25	<p>Authorizations Continued</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 (Wood/Hoyt)</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.</p> <p><b>Vote: 6 Yes, 0 No, Motion Carried.</b></p>	<p><b><u>Re-adoption of the Code of Ethics</u></b></p>																																																																													
<p><b>Item J.</b></p> <p><b>A motion (House/Hoyt)</b> that the Central Square Central School District Board of Education hereby appoints the 2009-2010 Committees on Special Education.</p> <p><b>Vote: 6 Yes, 0 No, Motion Carried.</b></p> <p><b>a. <u>Committees on Special Education:</u></b></p> <p><b>District Committee Chairpersons:</b> Susan Fordyce, Sandra Burns, Amy Albanese</p> <p><b>Building Committee Chairpersons:</b> Amy Albanese, Kim Loughlin, Susan Ludwig, Debra Ostrowski, Scott Phillips, Cynthia Rogers, Allyn-Lee Snyder, Kevin Wood</p> <p><b>Teacher Members:</b> All Special Education Teachers, All General Education Teachers</p> <p><b>Parent Members:</b> Sherlynn Benson, Margo Brink, Lisa Brunner, Maureen Frappier, Sherry Huntley, Lynn Kelly, Michele Kisselstein, Deborah Lauricella, Nanette Naum, Ronald Naum, Robert Nichol, Nathalie Patla, Tammy Richer, Bonnie Seibt, Anne Steding and Lisa Wildrick</p>	<p><b><u>Appointments &amp; Designations for Special Education</u></b></p>																																																																													

<p><b><u>Committee on Preschool Special Education:</u></b></p> <p><b>Committee Chairpersons:</b> Susan Fordyce, Sandra Burns</p> <p><b>Teachers:</b> Mary Asmus, Pat Benedetti, Sheri Hansen, Christa Tolbert</p> <p><b>Parents:</b> Sherlynn Benson, and Allison Speller</p> <p><b>b. <u>Surrogate Parent:</u></b> Nathalie Patla</p> <p><b>c. <u>Building Level Subcommittees on Special Education:</u></b> Required Members: School Psychologist, Chairperson, General Education Teacher, Special Education Teacher Related Service Provider, if appropriate (Speech Therapist, Occupational/Physical Therapist)</p> <p><b>d. <u>Impartial Hearing Officers to Use as Needed During 2009-2010 School Year:</u></b> Joan B. Alexander, Robert Briglio, Paul Bumbalo, Maryanne Dimeo, Rivona Ehrenreich, Steven Goldsmith, 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, Mindy G. Wolman</p>	<p>Appointments &amp; Designations for Special Education Continued</p>										
<p><b>Item K.</b> Appointment of the Athletic Advisory Committee</p> <p><b>A motion (Wood/House)</b> that the Central Square Central School District Board of Education hereby postpones the appointment of the 2009-10 Athletic Advisory Committee until a report can be provided regarding the function of this committee.</p> <p><b>Vote: 6 Yes, 0 No, Motion Carried.</b> <i>Athletic Director, John Wells will provide a report regarding the function of the Athletic Advisory Committee at the September 14, 2009 Board of Education Meeting.</i></p>	<p><b><u>Appointment of Athletic Advisory Committee</u></b></p>										
<p><b>Item L.</b> Approve Bond for District Employees and Board of Education</p> <p><b>A motion (House/Fleury)</b> that the Central Square Central School District Board of Education hereby approves to bond the following district employees:</p> <p><b>Vote: 6 Yes, 0 No, Motion Carried.</b></p> <table border="0"> <thead> <tr> <th>Position</th> <th>Amount</th> </tr> </thead> <tbody> <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> </tbody> </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 Bond for District Employees &amp; Board of Education</u></b></p>
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<p><b>Item M.</b> Re-Establish Reserve Funds</p> <p><b>A motion (House/Fleury)</b> that the Central Square Central School District Board of Education hereby approves to re-establish reserve funds as indicated:</p> <p><b>Vote: 6 Yes, 0 No, Motion Carried.</b></p> <table border="0"> <thead> <tr> <th>Title</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Tax Certiorari</td> <td>\$ 25,000</td> </tr> <tr> <td>NYS Employees Retirement</td> <td>\$ 175,000</td> </tr> <tr> <td>Service/Termination</td> <td>\$1,356,668</td> </tr> <tr> <td>Property Damage Loss</td> <td>\$ 10,000</td> </tr> </tbody> </table>	Title	Amount	Tax Certiorari	\$ 25,000	NYS Employees Retirement	\$ 175,000	Service/Termination	\$1,356,668	Property Damage Loss	\$ 10,000	<p><b><u>Re-establish Reserve Funds</u></b></p>
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<p><b>Item N.</b> <b>A motion (House/Hoyt)</b> that the Central Square Central School District Board of Education hereby adjourns the reorganizational meeting at <b>6:48 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p>										

Respectfully Submitted,

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Susan DeVaul, District Clerk