

**Board Members Present:**

David Bertrand  
Richard Cripps  
Scott Duggleby  
Stephen Fleury  
Randy Hoyt, President  
Joseph Post, Vice President  
Ronald Rio  
Mary Ellen Shelton, arrived at 6:33 p.m.  
Lori Wood, arrived at 7:05 p.m.

**Administration/Board Officers in Attendance:**

Jerome F. Melvin, Interim 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  
Paul Brissette, Superintendent of Buildings and Grounds  
David Furletti, Principal, Paul V. Moore High School  
Jeff King, Assistant Principal, Paul V. Moore High School  
Michael Smolnik, Assistant Principal, Paul V. Moore High School  
Connie Galvan, Principal, Central Square Intermediate  
Lorraine Malecki, Millard Hawk Primary  
Erin Phillips, Brewerton Elementary School  
Michael Clonan, Director of Health, PE and Athletics

**Others Present:**

Mr. G. Richard Kelly, Pomeroy Appraisal Associates  
Mike Krause, Code Inspection Officer, Town of Hastings  
David Scrimale, Scrimale & Scrimale, CPA, PC  
Interested staff and community members

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Randy Hoyt at <b>6:32 p.m.</b></p>	<p><u>Call To Order</u></p>
<p><b>Item B.</b> The Pledge of Allegiance was led by Board President Randy Hoyt.</p>	<p><u>Flag Salute</u></p>
<p><b>Item C: A motion (Cripps/Bertrand)</b> that the Central Square Central School District Board of Education hereby approves the <i>December 5, 2011</i> meeting agenda. <b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b></p>	<p><u>Approval of Agenda</u></p>
<p><b>Item D:</b> Board President Randy Hoyt introduced Adopt-a-Board Member for Paul V. Moore High School, Mary Ellen Shelton. Mrs. Shelton then introduced Principal of Paul V. Moore High School, David Furletti.</p> <ul style="list-style-type: none"> <li>• Mr. Furletti introduced staff member, Mrs. Guerin.</li> <li>• Mr. Furletti provided a Powerpoint Presentation regarding Credit Recovery, NovaNET, and Plato.</li> </ul> <p><small>(A copy of the Powerpoint Presentation can be found in the District Clerks supplemental file.)</small></p>	<p><u>Showcase</u></p>
<p><b>Item E. Correspondence/Superintendent's Report</b></p> <ul style="list-style-type: none"> <li>• New York State School Boards Association &amp; the BOCES Educational Consortium Workshop. Dr. Fleury asked if anyone would like to join him at this conference. Maureen Ladd, School Business Manager, Scott Duggleby and Joseph Post will also attend.</li> </ul>	<p><u>Correspondence</u></p>
<p><b>Item F: Reports to the Board of Education</b></p> <ul style="list-style-type: none"> <li>• <b>Enrollment Projections Report.</b> Dr. Melvin, Interim Superintendent. Dr. Melvin presented a Powerpoint Presentation regarding K-12 enrollment.</li> <li>• <b>Budgetary Trends/Tax Cap.</b> Mrs. Maureen Ladd, School Business Manager, presented a Powerpoint Presentation including actual 2010-2011 revenues and expenditures, and the 2011-2012 budget. She also spoke about Property Tax Cap, Chapter 97 of the Laws of 2011.</li> <li>• <b>School Accountability Status.</b> Mrs. Susan Fordyce, Assistant Superintendent for Students and Community Services and Mr. David Furletti, Paul V. Moore High School Principal. This presentation showed Paul V. Moore as a "Year 1 – Basic" school and Central Square Intermediate as a "Year 1 – Focused" school.</li> </ul> <p><small>(A copy of the Powerpoint Presentations can be found in the District Clerks supplemental file.)</small></p>	<p><u>Reports to the Board of Education</u></p>
<p><b>G. Items for Discussion and Action</b></p> <p><b>G.1 Approval of Overnight Student Trip</b> David Furletti, Paul V. Moore High School Principal, requested an overnight student trip to Saint Albans, Vermont. This trip would involve 20 students and their chaperones, Howard Lavigne, Bill Petrie, Amanda Petrie, and Bob Bryant, leaving on Thursday, February 23, 2012 and returning on Saturday, February 25, 2012. The purpose of this trip is for the ski club students to learn and participate in an activity that may not otherwise be available. It is an activity that enables students to improve their physical skills, develop independence, and</p>	<p><u>Items for Discussion and Action</u></p>

<p>interact with others. Central Square will join with Phoenix High School students to fulfill the minimum requirement of 40 students. There is no cost to the District.</p> <p><b>A motion (Post/Wood)</b> that the Central Square Central School District Board of Education hereby approves the overnight student trip to Saint Albans, Vermont, involving 20 students and their chaperones, Howard Lavigne, Bill Petrie, Amanda Petrie, and Bob Bryant, leaving on Thursday, February 23, 2012, 2012 and returning on Saturday, February 25, 2012.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>G.2 Proposed Course Deletions</b> Dr. Melvin, Interim Superintendent proposed the deletion of the following courses at Paul V. Moore High School:</p> <ul style="list-style-type: none"> <li>• Intro to Computer Programming</li> <li>• Contemporary Business</li> <li>• Personal Keyboarding</li> </ul> <p>It is necessary to have 12 students enrolled if a course is to be offered. Some high schools set the minimum number at 15 or higher. Financial constraints might eventually force the School District to raise the minimum number.</p> <p><b>A motion (Duggleby/Fleury)</b> that the Central Square Central School District Board of Education accepts the deletion of Intro to Computer Programming, Contemporary Business, and Personal Keyboarding.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>G.3 Proposed New Course Offering: Video Game Design</b> David Furletti, Principal at Paul V. Moore High School, requested approval of a new course offering, <b><u>Video Game Design</u></b>, at the Paul V. Moore High School. This course, according to Mr. Furletti, has the content that students have expressed interest in and “are looking to pursue at the next level.” Career opportunities in this field continue to expand, Mr. Furletti added.</p> <p><b>A motion (Duggleby/Fleury)</b> that the Central Square Central School District Board of Education hereby accepts the proposed new course offering: <b><u>Video Game Design</u></b> at Paul V. Moore High School.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>G.4 Proposed New Course Offering: Sports Management</b> David Furletti, Principal at Paul V. Moore High School, requested approval of a new course offering, <b><u>Sports Management</u></b>, at the Paul V. Moore High School. Students, according to Mr. Furletti, have demonstrated a growing interest in this field due to the success of the Sports and Entertainment Marketing course. He wrote that this course is designed “to further their skills and understanding in a growing field in addition to better preparing them for the types of courses they will see at the collegiate level.” (The question was raised, “what is the difference between Sports Management and Sports &amp; Entertainment”? Joseph Olsen, Business Teacher, Paul V. Moore High School explained the differences and provided handouts).</p> <p><b>A motion (Duggleby/Wood)</b> that the Central Square Central School District Board of Education hereby accepts the proposed new course offering: <b><u>Sports Management</u></b> at Paul V. Moore High School.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p style="text-align: center;"><b><u>Items for Discussion and Action (cont’d.)</u></b></p>
<p><b>Item H. Consent Agenda</b></p> <ol style="list-style-type: none"> <li>1. Approval of Minutes from the <i>November 7, 2011 Regular Board Meeting</i>.</li> <li>2. Approval of Monthly Bills</li> <li>3. Approval of Treasurer’s Report</li> <li>4. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on</li> </ol>	<p style="text-align: center;"><b><u>Consent Agenda</u></b></p> <p>Board Mtg. Minutes Monthly Bills Treasurer’s Report Special Education Approval to Dispose of Obsolete/Surplus</p>



<p>December 6, 2011.</p> <p>p. To approve the individuals listed for <b>Student/Practicum/Field Placement Teachers</b> for the 2011-2012 school year, effective December 6, 2011.</p>	<u>(cont'd.)</u>
<b>APPROVAL OF RESIGNATIONS, LEAVES OF ABSENCE, SUSPENSIONS, AND TERMINATIONS</b>	
<p>q. To accept the excessing of <b>Kirsten King</b>, Teaching Assistant at A. A. Cole Elementary School, effective November 4, 2011, this position is being eliminated as a result of CSE recommendations and/or program changes.</p>	
<p>r. To approve the unpaid leave of absence for <b>Allison Harrison</b>, Teaching Assistant at A. A. Cole Elementary School, effective January 9, 2012 until approximately April 26, 2012.</p>	
<p>s. To accept the resignation of <b>Virginia Cook</b>, Account Clerk at the Education Center, effective date December 6, 2011. Virginia is resigning from her Account Clerk position to accept a Typist position, replacing Denise Parrotte.</p>	
<p>t. To approve the revised request for a Family and Medical Leave for <b>Janelle Popovich</b>, Secondary Math Teacher at Central Square Middle School, effective from approximately February 6, 2012, through March 16, 2012 (pending birth of child).</p>	
<p>u. To approve the extension of Child Rearing Leave for <b>Rose Cruceta</b>, Elementary education (Grade 2) Teacher at Hastings-Mallory Elementary School, effective December 3, 2011 through June 22, 2012 (end of second semester).</p>	
<p>v. To approve the extension of Child Rearing Leave for <b>Amber Rehm</b>, Secondary Social Studies Teacher at Paul V. Moore High School, effective January 30, 2012 through June 22, 2012 (end of second semester).</p>	
<p>w. To approve the Family and Medical Leave for <b>Katrina Vant</b>, Technology Teacher at Paul V. Moore High School, effective approximately May 21, 2012, through June 22, 2012 (pending birth of child).</p>	
<p>x. To approve the Family and Medical Leave for <b>Melissa Hoch</b>, Foreign Language (German) Teacher at Central Square Middle School and Paul V. Moore High School, effective approximately March 12, 2012, through June 1, 2012 (pending birth of child).</p>	
<p>y. To approve the Family and Medical Leave for <b>Matthew DiCarlo</b>, Secondary Social Studies Teacher at Paul V. Moore High School, effective November 14, 2011, through November 22, 2011.</p>	
<p>z. To approve the medical leave of absence for <b>Harmony Pidlypchak</b>, Special Education Teacher at Central Square Intermediate School, effective approximately January 25, 2012, through six weeks (pending birth of child)</p>	
<p>aa. To accept the resignation of <b>Beth Levos</b>, Principal at the Central Square Middle School, effective January 20, 2012 (end of day) to relocate to Massachusetts.</p>	
<p>bb. To accept the resignation of <b>Edward Grant</b>, Speech Teacher (.4fte) at Central Square Middle School, effective December 23, 2011 (end of day). Edward is resigning from his teaching position due to accepting a full-time Speech position at another Oswego County School.</p>	
<b><u>SUBSTITUTE, TUTOR, OR STUDENT TEACHER LIST</u></b>	
<p>cc. To approve the additions to the list of <b>Non-Instructional Substitutes</b> for 2011-2012 school year, effective December 6, 2011.</p>	
<p>dd. To approve the additions to the list of <b>Substitute Teacher Additions</b> for the 2011-2012 school year, effective December 6, 2011.</p>	
<b><u>ELIMINATION/CREATION OF POSITIONS</u></b>	
<p>ee. To approve the creation of one <b>1:1 Teaching Assistant</b> position at Millard Hawk Primary School, effective December 6, 2011.</p>	
<p>ff. To approve the creation of one <b>Teaching Assistant</b> position at Brewerton Elementary School, effective December 6, 2011.</p>	
<p>gg. To approve the creation of one <b>Teaching Assistant</b> position at Central Square Intermediate School, effective December 6, 2011.</p>	
<p><b>A motion (Cripps/Shelton)</b> that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel items.</p>	

<p><b>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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><b>Item J: Open Forum/Board Forum</b></p> <ul style="list-style-type: none"> <li>▪ A blue card was received from Chuck Roberts, 29 Brookside Drive, West Monroe, NY 13167. He is concerned on how long it took to aid Brewerton in their staffing.</li> </ul> <p><b>Board Forum:</b></p> <ul style="list-style-type: none"> <li>• Dr. Fleury thanked the members of the APPR team, Linda Meredith, Linda Goewey, and Dr. Melvin for their recent presentation at the Oswego County School Boards' meeting.</li> <li>• Mr. Hoyt reminded everyone that CSI is having their Winter Coat Drive until December 19<sup>th</sup>. Connie Galvan, Principal, was present and stated that over 80 coats have been donated. Hastings-Mallory Elementary is also involved in the project.</li> <li>• Mr. Duggleby asked Greg Muench, Board of Education member, Oswego County BOCES, to discuss the Superintendent Search Process. Mr. Muench stated the four candidates will meet with the Board of Education on Saturday.</li> </ul>	<p><b><u>Open Forum/ Board Forum</u></b></p>
<p><b>Executive Session:</b></p> <p><b>A motion (Hoyt/Wood)</b> that the Central Square Central School District Board of Education adjourn to Executive Session at <b>8:47 p.m.</b> for the purpose of reviewing the record of two individuals and to discuss a contractual issue concerning an employee bargaining unit, with no action to follow.</p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p> <p><i>The Board came back to Public Session at 10:15 p.m.</i></p>	<p><b><u>Executive Session</u></b></p>
<p><b>Item L. Adjournment</b></p> <p><b>A motion (Post/Wood)</b> that the Central Square Central School District Board of Education hereby adjourn the meeting at <b>10:40 p.m.</b></p> <p><b>Vote: 9 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment</u></b></p>

Respectfully submitted,

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Pearl E. Horn, District Clerk