

Board Members Present:

David Bertrand
Scott Duggleby
Stephen Fleury
Linda House
Randy Hoyt
Joseph Post
Lori Wood

Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Susan Fordyce, Asst. Superintendent for Student Services
Maureen Ladd, School Business Manager
Linda Goewey, Executive Director of Instruction and Personnel
Teresa Ross, Director of Curriculum and Special Programs
Susan A. DeVaul, District Clerk
Jacques Monica, Director of Information Systems
David Furletti, Paul V. Moore High School Principal
Marc Crouse, Paul V. Moore High School Asst. Principal
Michael Smolnik, Paul V. Moore High School Asst. Principal
Karen Humphrey, Paul V. Moore High School TOSA
Jay Altobello, Central Square Middle School House 2 Principal
Mathew Penrod, Central Square Middle School House 3 Principal
Mike Eiffe, Cleveland Elementary School Principal
Lorraine Malecki, Millard Hawk Primary School Principal

Board Members Absent:

Richard Cripps (E)

Others Present:

Irene Buchan, SED Regional Associate
Interested staff, and community members

<p>Item A. The Regular Meeting was called to order by President Scott Duggleby at 6:33 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was lead by President Scott Duggleby.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Hoyt/Fleury) that the Central Square Central School District Board of Education hereby approves the <i>January 10, 2011</i> meeting agenda. Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p>
<p>Item D: President, Scott Duggleby, introduced Adopted Board Member for Paul V. Moore High School, Linda House, who proceeded to thank the PVM High School administration, faculty, and staff, for their professionalism in handling the issues that took place prior to the Christmas break. Mrs. House then officially introduced Paul V. Moore High School Principal, Dave Furletti. Mr. Furletti began by thanking those who were in attendance and asked that the members of the High School faculty that were present to stand and be recognized. Mr. Furletti, Assistant Principals, Marc Crouse and Mike Smolnik, and Teacher on Special Assignment, Karen Humphrey, then provided a presentation highlighting student achievements in the areas of Music, Athletics, Student Leadership, DECA, and upcoming staff development opportunities.</p>	<p><u>School Showcase</u> Paul V. Moore High School Showcase</p>
<p>Item E. Blue cards were submitted by Mrs. Denise Coleman, a resident of 67 Meadowbrook Lane, Central Square; Mrs. Penny Brizzi-Stark, a resident of 36 Gilmour Dr., Central Square; and Mrs. Christina Ruprecht, a resident of 694 Co. Rt. 84, Central Square. Each addressed the Board expressing their appreciation for the teachers in the Central Square School District. A blue card was also submitted by Mrs. Linda Meredith, CSTA President. Mrs. Meredith addressed the Board reading a prepared statement regarding the CSTA contract and the negotiation process. (A copy of Mrs. Linda Meredith's prepared statement that was read to the Board of Education can be found in the District Clerks supplemental file.)</p>	<p><u>Open Forum</u></p>
<p>Item F: The Superintendent reported on the success of our students, administrators, faculty and staff. <u>41st Annual Central Region Reflections Contest Winners</u> I am very pleased to share with you that the following students from Millard Hawk Primary and Central Square Intermediate School's have placed at the Regional level of competition in this year's annual PTA Reflection Contest, this year's theme was "Together We Can". All of these students were honored at a reception on January 8, 2011: <u>Literature</u> 1st place - Chloe Smeader, MHP 2nd place - Paige Pitre, MHP 2nd place - Aliya Orr, CSI 3rd place - Marissa Paninski, MHP 3rd place - Ashlyn Haynes, CSI <u>Visual Arts</u> 1st place - Julia Mann, MHP 1st place - Joshua Tupper, CSI</p>	<p><u>Superintendent's Report</u> Celebrating Success</p>

<p>2nd place – Riley Hart, MHP 2nd place - Madeline Turo, CSI</p> <p><u>Additional Category</u> 1st place - Nathan Reome, CSI The entries submitted by Chloe Smeader, Julia Mann, Nathan Reome, and Joshua Tupper, will move on to the State level of competition. Many thanks to the PTA's and the Art Department for their continued support of this competition.</p> <p><u>Athletic Signing</u> Congratulations are in order for Paul V. Moore High School senior, Megan Wilckens, who will sign with LeMoyne College to play lacrosse. A ceremony will be held at the high school on Wednesday, January 12, 2011.</p> <p><u>2nd Annual Snow Sculpture Contest</u> In an effort to celebrate our winter weather here in Central Square, A. A. Cole Elementary School will hold its 2nd Annual Snow Sculpture contest from January 1 through January 19. This year's contest has been expanded to include the residents in the Hastings-Mallory Elementary School area, along with A. A Cole and Cleveland Elementary areas. Last year's competition was very well received and was enjoyed throughout the North Shore.</p> <p><u>Literacy Grant</u> Cleveland Elementary School has received a literacy grant, which they will use to purchase a book for each student that will be used to promote reading during their annual PARP program.</p> <p><u>Letter of Appreciation</u> The staff and students at Brewerton Elementary School received a letter of gratitude from St. Agnes Church for the generous donation of 50 pairs of pajamas that the school donated to the church for members of the community.</p> <p><u>Community Give Program</u> The Central Square Middle School "Community Give" program took place on December 23; students delivered cookies to our local ambulance and volunteer fire departments, and the NYS Troopers barracks. Thank you cards were written by students, and cookies were baked by students in Mrs. Britton's study hall, using ingredients donated by the staff. The Education Center staff enjoyed holiday wishes from the students as well!</p> <p><u>Central Square Lions Club</u> Once again this year, the Central Square School District helped to support the annual Lions Club Holiday Food Basket program. The CSSD staff and students did an outstanding job collecting non-perishable food items as well as raising more than \$800 for the purchase of turkeys for holiday dinners. Many thanks to our very own "Lion King", Mike Smolnik for his efforts in heading up the CSSD collection.</p>	<p>Celebrating Success continued</p>
<p>Item G. Consent Agenda A motion (House/Fleury) that the Central Square Central School District Board of Education hereby approves the Consent Agenda. Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <ol style="list-style-type: none"> 1. Approval of Minutes from the December 6, 2010 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 Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education. 6. Approval of Donations <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</p> <p>Treasurer's Report</p> <p>Year to Date Budget Special Education</p> <p>Donations</p>
<p>Item H: Personnel -- Instructional/Non-Instructional Personnel The Superintendent of Schools recommended the following Instructional/Non-Instructional Appointments, Tenure Appointments, Resignations, Terminations, Leaves of Absence, Substitute Appointments, and Elimination/Creation of Positions effective on the dates indicated:</p> <p><u>Appointments:</u></p> <ol style="list-style-type: none"> a. Approved the appointment of Kevin Bryant, Custodial Worker at the Cleveland Elementary and AA Cole Elementary School, effective January 5, 2011. Kevin has completed his probationary period and is now on contract. b. Approved the appointment of Kenneth Humez, Building Custodian at Hastings-Mallory Elementary School, effective date to be determined. Kenneth is replacing Frank Williams due to his retirement. c. Approved the reinstatement appointment of Yvette Coomey, .5 fte Teaching Assistant at Paul V. Moore High School, effective November 29, 2010. Yvette has been reinstated due to Wendy Bruyere's resignation. 	<p><u>Personnel</u></p>

Personnel
continued

- d. Approved the reinstatement appointment of **Tina Winks**, Teaching Assistant at Cleveland Elementary School, effective December 7, 2010. This position was created at the December 6, 2010 Board of Education meeting.
- e. Approved the reinstatement appointment of **Amy Roderick**, .5 fte 1:1 Teaching Assistant at Central Square Middle School, effective January 11, 2011. Amy is filling a new position which is being created at the January 10, 2011, Board of Education Meeting.
- f. Approved the recommendation of the Sick Bank Committee to grant an additional ten (10) sick days to **Deborah Graves** to cover her absence from December 13, 2010 through January 3, 2011, per the guidelines set in the Central Square Support Personnel Association Contract – Article 26D.
- g. Approved the extension of appointment of **Karen Humphrey**, Teacher on Special Assignment at Paul V. Moore High School, effective January 31, 2011 through June 24, 2011.
- h. Approved the appointment of **Jeffrey King**, Teacher on Special Assignment at Paul V. Moore High School, effective January 31, 2011 through June 24, 2011. Jeffrey is filling a new position which was created at the December 6, 2010 Board of Education meeting.
- i. Approved the temporary appointment of **Ann Losurdo**, Spanish Teacher at Paul V. Moore High School, effective January 14, 2011 for approximately 12 weeks. Ann is temporarily replacing Heather Applegarth due to her leave of absence.
- j. Approved the appointment of **Tina Poppe**, .6 fte Special Education Teacher at the Central Square Middle School, effective January 11, 2011. Tina is replacing Rebecca Craig due to her transfer to a probationary elementary education position.
- k. Approved the individuals listed as **Service Providers** for the 2010-2011 school year.
- l. Approved the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2010-2011 school year.

Approval of Resignations, Leaves of Absence, Suspensions and Terminations:

- m. Accepted the retirement of **James Balla**, School Monitor at Paul V. Moore High School, effective December 31, 2010 (end of day). James is retiring from his position after 14 years and 11 months of service with the District.
- n. Accepted the resignation of **Kenneth Humez**, Head Custodian at Paul V. Moore High School, effective date to be determined pending transfer to Hastings-Mallory Elementary School. Kenneth is resigning from his Head Custodian position to accept the Building Custodian position, replacing Frank Williams.
- o. Approved the Family and Medical Leave for **Deborah O'Mara**, Teaching Assistant at Paul V. Moore High School, effective November 30, 2010 through December 7, 2010.
- p. Approved the Family and Medical Leave for **Jamie Brown**, Secondary Mathematics Teacher at Central Square Middle School, effective approximately April 20, 2011 through 6-8 weeks (pending birth of child and physician's release).
- q. Approved the Family and Medical Leave for **Julia Calhoun**, Elementary Education (Kindergarten) Teacher at Brewerton Elementary School, effective January 20, 2011, through approximately February 3, 2011 (pending physicians release).
- r. Accepted the resignation of **Janice Mullin**, cover leave for a Secondary Science Teacher at Paul V. Moore High School, effective January 14, 2011 (end of day). Janice is resigning from her cover leave position to accept a long term position in another district.

Substitute, Tutor, or Student Teacher List:

- s. Approved the additions to the list of **Non-Instructional Substitutes** for 2010-2011 school year, effective January 11, 2011.
- t. Approved the additions to the list of **Substitute Teacher Additions** for the 2010-2011 school year, effective January 11, 2011.

Elimination/Creation of Positions:

- u. Approved the creation of a **.5 fte 1:1 Teaching Assistant** position at Central Square Middle School, effective January 11, 2011.

A motion (Post/Bertrand) that the Central Square Central School District Board of Education hereby approves the Instructional/Non-Instructional Personnel items.

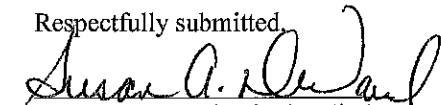
Vote: 7 Yes, 0 No, Motion carried unanimously.

(A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)

<p>Item I: <u>I.1 Special Education Quality Assurance Programs & Services Report</u> Assistant Superintendent for Student and Community Services, Susan Fordyce, provide an overview of the Special Education Quality Assurance Programs & Services review process that was conducted at the Central Square Middle School. Mrs. Fordyce then introduced Irene Buchan, Regional Associate for the State Education Department, who spoke briefly regarding the SEQA review findings. (A copy of the Special Education Quality Assurance Program & Services Review Report can be found in the District Clerks supplemental file.) <u>I.2 Oswego County BOCES Capital Project Presentation</u> Mr. Greg Muench, Oswego County BOCES Board Representative for Central Square, provided a PowerPoint presentation regarding the BOCES Capital Project. The residents of Oswego County will vote on the proposed project on Monday, February 28, 2011. (A copy of the Oswego County BOCES Capital Project presentation PowerPoint can be found in the District Clerks supplemental file.)</p>	<p><u>Reports to the Board of Education</u> SEQA Review Report Oswego County BOCES Capital Project Presentation</p>
<p>Item J: <u>J.1 Second Reading of Proposed District Policies</u> This was a Second Reading of revised/updated policies that are being recommended by the members of the Board Policy Committee for approval by the Board of Education. Policy #5710: TRANSPORTATION PROGRAM Policy #7110: COMPREHENSIVE STUDENT ATTENDANCE POLICY Policy #8260: TITLE I PARENT INVOLVEMENT POLICY <u>J.2 Request for Textbook Approval</u> Teresa Ross, Director of Curriculum and Special Programs and Freya Mercer, grades 6-8 ELA Subject Area Specialist, requested Board approval to purchase the novel entitled <i>The Hunger Games</i>. This novel will be utilized in the English seven course at the Central Square Middle School. <u>J.3 Request for Textbook Approval</u> Teresa Ross, Director of Curriculum and Special Programs and Freya Mercer, grades 6-8 ELA Subject Area Specialist, requested Board approval to purchase the novel entitled <i>Percy Jackson & The Olympians: The Lightning Thief</i>. This novel will be utilized in the English seven course at the Central Square Middle School. <u>J.4 Approval of Overnight Student Trip</u> Michelle Adams, and Nicole Heath, DECA advisors, requested an Overnight Student Trip to Rochester, NY. This trip would involve 19 members of the Paul V. Moore High School DECA organization and their chaperones, Michelle Adams, and Nicole Heath, leaving on Wednesday, March 9, 2011 and returning on Friday, March 11, 2011. The students will have the opportunity to compete in various marketing and business events at the state level and attend leadership workshops. The cost to the district will be for busing and substitute personnel totaling \$1,365.00. <u>J.5 Approval of Resolution to Support Legislation for BOCES Capital Project</u> BE IT RESOLVED, that the Central Square Central School District supports legislation to permit school districts that will be operating on a contingency budget to exclude the amount of increased expenditures for BOCES capital projects from the statutory cap on contingency budgets. Such increases will be treated similar to other capital expenses, which are currently excluded from the cap pursuant to current law. A motion (Hoyt/Fleury) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action J.1 - J.5. Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Items for Discussion & Action</u> Second Reading of Proposed District Policies Textbook Approval Textbook Approval Overnight Student Trip Resolution to Support Legislation for BOCES Capital Project</p>
<p>Item K: Board of Education Member, Linda House, expressed her appreciation to those that spoke during the Open Forum portion of the agenda regarding teacher appreciation in our district. Mrs. House stated that she is saddened if there is an impression amongst any of the parents and/or teaching staff that the members of the Central Square Board of Education do not appreciate them. She stated that her hope was that they were just trying to reiterate what the members of the Board already feel and that they were not trying to infer that this what the Board should feel. She said that many of those in the audience have had personal conversations with her and know how she feels about</p>	<p><u>Board Forum</u></p>

<p>each and every one of them. Mrs. House stated that she personally appreciates everything that the teachers do for the children of the district. Mrs. House added that the volunteers at the Downstairs Scotty were very appreciative of the support the pantry received during the Thanksgiving and Christmas holidays. A total of 125 baskets were distributed at Thanksgiving and 140 baskets at Christmas. Mrs. House realizes that a majority of the donations come from the staff and students throughout the District.</p> <p>Board of Education Member, Dr. Fleury, informed his fellow Board Members that he had attended the CNYSBA meeting on Saturday, January 8, 2011 and that the search is underway to find a new director for the association. Dr. Fleury also stated that Larry Cummings, CNYSBA Director, noted the importance of attending the CNY Legislative Breakfast on Saturday, February 12, 2011. Dr. Fleury advised those in attendance to visit the Statewide Finance Consortium's website to view the information that Dr. Rick Timbs has put together to inform people of the impact on individual school districts of a tax cap and flat state aid.</p> <p><i>The members of the Board of Education commented on the following topics: school aid, local tax rates, tax cap and property values.</i></p> <p>President Duggleby stated that parents, teachers and staff, need to have a true understanding of the budget in order to speak out about the effect of inequities in aid distribution.</p>	<p>Board Forum continued</p>
<p>Executive Session: A motion (Hoyt/Post) that the Central Square Central School District Board of Education adjourn to Executive Session at 8:08 p.m. for the purpose of discussing contract negotiations.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p><i>Board Member, Richard Cripps arrived at 8:50 p.m.</i></p>	<p><u>Executive Session</u></p>
<p>Item L. The Board of Education meeting adjourned at 9:46 p.m. at the pleasure of the Board.</p>	<p><u>Adjournment</u></p>

Respectfully submitted,



Susan A. DeVaul, District Clerk