

Board Members Present:

Richard Cripps
Scott Duggleby, Board President
Stephen Fleury
Linda House
Randy Hoyt
Darren Otis, arrived at 6:01 p.m.
Joe Post
Lori Wood, Board Vice President; arrived at 6:15 p.m.

Board Members Absent:

Robert Martin

Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Kathleen Bartley, Assistant Superintendent for Instruction
Sue Fordyce, Assistant Superintendent for Student & Community Services
Maureen Phippen Ladd, School Business Manager
Paul Brissette, Superintendent of Buildings and Grounds
John Wells, Director of Health, Physical Education & Athletics
Jacques Monica, Director of Instructional Technology & Information Systems
Susan DeVaul, District Clerk
Matthew Penrod, Central Square Middle School Principal
Erin Phillips, Central Square Middle School Principal
Paul Schoeneck, Central Square Middle School Principal

Others Present:

Interested staff, and community members

<p>Item A. The meeting was called to order by Board President Scott Duggleby at 6:00 p.m.</p>	<p><u>Call To Order</u></p>
<p>A motion (Post/House) that the Central Square Central School District Board of Education adjourn to Executive Session at 6:00 p.m. for the purpose to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. <i>Vote: Unanimous, 6-0, Motion carried unanimously.</i></p> <p><i>Board Member Darren Otis arrived at 6:01 p.m.</i> <i>Board Member Lori Wood arrived at 6:15 p.m.</i></p> <p>A motion (Post/House) at 7:05 p.m. for the Board to return to public session. <i>Vote: Unanimous, 8 -0, Motion carried unanimously.</i></p> <p>The meeting was called to order by Board President Scott Duggleby at 7:06 p.m.</p>	<p><u>Executive Session</u></p>
<p>Item B. The Pledge of Allegiance was recited at 7:07 p.m.</p>	<p><u>Flag Salute</u></p>
<p>Item C. Board President Scott Duggleby introduced Linda House, Adopted Board Member for Central Square Middle School. Linda introduced Central Square Middle School Principal Paul Schoeneck. Mr. Schoeneck began by presenting Board Members with a scrapbook that showcased students and staff at the Middle School. Mr. Schoeneck then introduced Principal Erin Phillips who introduced Science teacher, Chris Walsleben and announced that she was a recipient of the CNY Technology Grant Award. Mrs. Walsleben spoke briefly thanking the administration for their support. Deb Groff, CSMS PTA President was introduced; Deb provided a brief update regarding activities and</p>	<p><u>School and Student Showcase</u></p> <p>Central Square Middle School Showcase</p>

<p>events that have been planned for the 2008-09 school year. Principal’s Matthew Penrod and Erin Phillips then provided a presentation regarding 2007-08 academic results and instructional support programs. Mr. Schoeneck concluded by thanking the Middle School faculty and staff for their dedication and support.</p>	<p>Central Square Middle School Showcase continued</p>
<p>Item D. There were no blue cards received.</p>	<p><u>Open Forum</u></p>
<p>Item E. Superintendent’s Report <u>Hugh Dunn Retires</u> I hope you had the opportunity to read the “Letter to the Editor” that Hugh Dunn’s daughter submitted to The Post-Standard. Hugh retired on December 23, 2008 after more than 21 years of service as a bus driver with the Central Square School District. In the letter, Hugh’s daughter spoke about how her father touched the lives of students and parents every day on the job. He had a special way of putting a smile on a child’s face and reassuring a worried parent. She expressed her appreciation to the Administration, faculty and staff at Cleveland Elementary for the surprise farewell assembly on Hugh’s last day honoring this special man who she is proud to call her father.</p> <p>I received an email from Hugh on January 28, 2009 that stated that he was proud of the work that he had completed on several committees during his employment. He thanked the Central Square School District for “21 of the best years ever served in employment” and closed by stating “I will always be a CS bus driver in my heart.” We are very fortunate to have such a dedicated employee.</p> <p><u>2009-2010 Budget Planning</u> On Tuesday morning School Business Manager, Maureen Ladd and I will be attending a workshop <u>Between a Rock and a Hard Place: Dealing with Budgetary Constraints During Difficult Financial Times</u> hosted by the Ferrara, Fiorenze, Larrison, Barrett & Reitz Law Firm.</p> <p>Also, I will be attending the Legislative Breakfast hosted by the CNY School Board Association on Saturday morning with several of our Board Members. Our School Business Manager, Maureen Ladd and Assistant Superintendent, Kathy Bartley will also be attending.</p> <p><u>Reflections Central Region Results</u> Principal Connie Galvan notified me of the results of the Reflections entries, a PTA sponsored writing contest for the Central Region where several of our students’ works were honored:</p> <ul style="list-style-type: none"> • Joey Gadway, Kindergarten student at Millard Hawk took 1st place and Matthew Sevier, 4th grade student at Central Square Intermediate received an honorable mention in the Special Education category. • Samantha Stetson, 5th grade student at CSI received an honorable mention in the Visual Arts category. • Nathaniel Kraus, 3rd grade student at CSI took 1st place in the Photography category and • Alexandra Haley, 5th grade student at CSI took 3rd place in the Literature category. <p>Joey, Matthew, and Nathaniel’s works will advance to the state level of competition.</p>	<p><u>Celebrating Success</u> Superintendent’s Report</p>

- j. Approved the building transfer of **Fay Tyrrell**, Special Education at A. A. Cole Elementary, effective February 2, 2009. Fay is transferring from Paul V. Moore High School to A. A. Cole Elementary School.
- k. Approved the building transfer of **Jamie Blakes**, Special Education Teacher at Paul V. Moore High School, effective February 2, 2009. Jamie is transferring from A. A. Cole Elementary School to Paul V. Moore High School.
- l. Approved the individuals listed for **Extra Duty Appointments/Resignations** for the 2008-2009 school year.
- m. Approved the individuals listed as **Service Providers** for the 2008-2009 school year, effective February 3, 2009.
- n. Approved the individuals listed for **Student/Practicum/Field Placement Teachers** for the 2008-2009 school year.

Personnel continued

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

- o. Accepted the resignation of **Tanya Buffham**, PT Food Service Helper (2.5) at A. A. Cole Elementary School, effective January 23, 2009 (end of day).
- p. Accepted the resignation of **Tina Miller**, .5fte Teaching Assistant at Paul V. Moore High School, effective January 30, 2009 (end of day). Tina is resigning from her .5fte Teaching Assistant position to pursue a teaching career.
- q. Accepted the resignation of **Richelle Ciota**, Special Education Teacher at Cleveland Elementary School, effective January 21, 2009 (end of day). Richelle has accepted a position at Onondaga Community College.
- r. Approved the Family and Medical Leave for **Fay Tyrrell**, Special Education Teacher at Paul V. Moore High School, effective December 9, 2008, through approximately January 22, 2009.
- s. Approved the Family and Medical Leave for **William Verity**, Music Teacher at Brewerton Elementary School and Cleveland Elementary School, effective December 8, 2008, through December 12, 2008.
- t. Approved the Family and Medical Leave for **Karen Shaffer**, Elementary Education (Grade 6) Teacher at Central Square Middle School, effective March 30, 2009, through June 25, 2009 (pending birth of child).
- u. Approved the continuation of unpaid child-rearing leave for **Elva Greene**, Elementary Education (Grade 3) Teacher at Cleveland Elementary School, effective February 2, 2009, through March 27, 2009 due to extenuating circumstances.
- v. Accepted the retirement of **Debra Pelow**, Elementary Education (Grade 2) Teacher at Millard Hawk Primary School, effective July 1, 2009. Debra is retiring from her position after 31.5 years of service with the District.
- w. Accepted the retirement of **Joseph Dodge**, Elementary Education (Grade 6) Teacher at Central Square Middle School, effective July 1, 2009. Joseph is retiring from his position after 23 years of service with the District.

Substitute, Tutor, or Student Teacher List:

- x. Approved the additions to the list of Non-Instructional Substitutes for 2008-2009 school year, effective February 3, 2009.
- y. Approved the additions to the list of Substitute Teacher Additions for the 2008-2009 school year, effective February 3, 2009.

<p><u>Elimination/Creation of Positions:</u></p> <p>z. Approved the creation of one 1:1 Teaching Assistant position at Paul V. Moore High School, effective February 3, 2009.</p> <p>aa. Approved the creation of Extra Duty Positions listed for the 2008-2009 school year.</p> <p>(A copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file.)</p> <p>6. Approval of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</p> <p>7. Approval to Dispose of Surplus/Obsolete Property</p> <p>8. Acceptance of Donations</p> <p>9. Approval of Parent Members for Committee on Special Education</p> <p>10. Approval of Proposed Settlement Agreement</p>	<p>Personnel continued</p> <p>Special Education</p> <p>Disposal Request</p> <p>Acceptance of Donations</p> <p>CSE Parent Member</p> <p>Settlement Agreement with Bayshore North Apts.</p>
<p>Item H.1 Assistant Superintendent for Student and Community Services, Sue Fordyce introduced the Guidance Department staff. Central Square Middle School Guidance Counselors Dale Cripps, Tammy Evans and Kathy Tryon provided a report regarding the history and planning of the Career and College Expo which is held each Spring. Paul V. Moore High School Guidance Counselor, Tim Wales, provided a report regarding the counseling and support services for at-risk students. The Guidance staff answered questions from the Board.</p> <p>(A copy of the Central Square Middle School and Paul V. Moore High School Guidance reports that were presented to the Board of Education can be found in the District Clerks supplemental file.)</p> <p>Item H.2 Assistant Superintendent for Instruction, Kathy Bartley introduced Larry Wink, Administrative Liaison for the K-5 Math Program; Lois Volcko, Subject Area Specialist for Math grades 6-8; and John Buda, Subject Area Specialist for Math grades 9-12. Each provided a report regarding the status of the math program for their area. The Math Specialists answered questions from the Board.</p> <p>(A copy of the math presentation that was 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>Guidance Services Report</p> <p>Math Program Report</p>
<p>Item I.1 (a) Paul V. Moore High School Business Teachers Michelle Adams and Nicole Heath requested an Overnight Student Trip to Rochester, New York. If approved, this trip would involve 24 members of the Central Square DECA Club competing in the Annual New York State DECA Career Conference. The DECA members and their chaperones, Michele Adams, and Nicole Heath will be leaving Wednesday, March 4, 2009 and returning on Friday, March 6, 2009. The DECA members will compete in various marketing and business events at the state level and will attend various leadership workshops. The cost to the District will be for transportation and substitute personnel totaling \$800.00. A motion (Wood/Cripps) Central Square Central School District Board of Education hereby approves a request from Paul V. Moore High School Business Teachers Michelle</p>	<p><u>Items for Discussion & Action</u></p> <p>Overnight Student Trips</p>

Overnight Student Trips
continued

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(b) Tim Harrison, science teacher/Science Club Advisor requested an Overnight Student Trip to Walt Disney World Theme Parks, Orlando, Florida. If approved, this trip would involve 15 students from the Paul V. Moore High School Science Club. The Science Club students and their chaperones, Tim Harrison, Carol Balintfy, Social Studies teacher, and Ellen Elderbroom, Teaching Asst., will leave on Thursday, April 30, 2009 and return on Tuesday, May 5, 2009. These students will have the opportunity to participate in Disney's Youth Educational Series program at the Animal Kingdom, Epcot Center, MGM and the Magic Kingdom. The cost to the district will be for substitute personnel totaling \$559.43.

A motion (Wood/Cripps) that the Central Square Central School District Board of Education hereby approves an Overnight Student Trip to Walt Disney World Theme Parks, Orlando, Florida. This trip would involve 15 students from the Paul V. Moore High School Science Club. The Science Club students and their chaperones, Tim Harrison, Carol Balintfy, Social Studies teacher, and Ellen Elderbroom, Teaching Asst., will leave on Thursday, April 30, 2009 and return on Tuesday, May 5, 2009. These students will have the opportunity to participate in Disney's Youth Educational Series program at the Animal Kingdom, Epcot Center, MGM and the Magic Kingdom. The cost to the district will be for substitute personnel totaling \$559.43

(c) Ron Haldeman, Music Department Subject Area Specialist requested approval of an Overnight Student Trip to the Doubletree Hotel, East Syracuse, NY on Friday, March 6, 2009 through Sunday, March 8, 2009. If approved, this trip would involve two music students from Paul V. Moore High School attending the NYSBDA State-Wide High School Honor Band annual conference. Ron Haldeman, Band Director at Paul V. Moore High School will serve as chaperone. Parents/guardians will provide their child's transportation home from the event. The cost to the district will be for transportation to the event and lodging totaling \$595.00.

A motion (Wood/Cripps) that the Central Square Central School District Board of Education hereby approves an Overnight Student Trip to the Doubletree Hotel, East Syracuse, NY on Friday, March 6, 2009 through Sunday, March 8, 2009. This trip would involve two music students from Paul V. Moore High School attending the NYSBDA State-Wide High School Honor Band annual conference. Ron Haldeman, Band Director at Paul V. Moore High School will serve as chaperone. Parents/guardians will provide their child's transportation home from the event. The cost to the district will be for transportation to the event and lodging totaling \$595.00.

(d) Bill Petrie, math teacher at the Central Square Middle School requested an Overnight Student Trip to the Sugarbush Resort, Warren, VT. If approved, this trip would involve 22 Paul V. Moore High School Snow Hawk Ski Club students. The Ski Club students

