

Board Members Present:

David Bertrand
Richard Cripps
Scott Duggleby, Board President
Stephen Fleury
Linda House
Randy Hoyt
Robert Martin
Darren Otis
Lori Wood, Board Vice President

Board Members Absent:

None

Others Present:

Interested staff, and community members

Administration/Board Officers in Attendance:

Carolyn F. Costello, Superintendent of Schools
Kathleen Bartley, Assistant Superintendent for Instruction
Susan Fordyce, Assistant Superintendent for Student & Community Services
Maureen Phippen Ladd, School Business Manager
Jacques Monica, Director of Instructional Technology & Information Systems
Paul Brissette, Superintendent of Buildings & Grounds
John Wells, Director of Health, Physical Education & Athletics
Susan DeVaul, District Clerk
David Furletti, Principal, Paul V. Moore High School
Matthew Penrod, House 3 Principal, CSMS
Mike Eiffe, Principal, Cleveland Elementary School
Connie Galvan, Principal, CSI

<p>Item A. The meeting was called to order by Board President Scott Duggleby at 6:05 p.m.</p>	<p><u>Call To Order</u></p>
<p>Item B. The Pledge of Allegiance was recited at 6:05 p.m.</p>	<p><u>Flag Salute</u></p>
<p>Item C: A motion (Martin/Fleury) that the Central Square Central School District Board of Education hereby approves the <i>September 14, 2009</i> meeting agenda. <i>Vote: 8 Yes, 0 No, Motion carried.</i></p>	<p><u>Approval of Agenda</u></p>
<p>Item D: Board of Education President Scott Duggleby and adopted Board Member for Cleveland Elementary School introduced Cleveland Elementary Principal, Mike Eiffe. Mr. Eiffe began by welcoming those in attendance and introducing the Cleveland Elementary faculty, staff and the 2009-10 PTO officers. Mr. Eiffe then provided a presentation regarding the continued focus on academics and character development at Cleveland Elementary. President Duggleby congratulated the Cleveland Elementary faculty and staff for their work over the past three years.</p>	<p><u>Board Presentations</u> Cleveland Elementary School Showcase</p>
<p>Item E. There were no blue cards received.</p>	<p><u>Open Forum</u></p>
<p>Item F. The Superintendent read a correspondence from Daniel Capella, Oswego County BOCES Summer School program coordinator. <u>Oswego Youth Courts</u> I am pleased to share with you that Andrew Emmons, an eighth grader at the Central Square Middle School is one of 22 new members of the Youth Court as reported in their September newsletter. I am confident that Andrew will do an excellent job representing the Central Square School District in the unique role. <u>Fort Brewerton Science & History Summer Camp</u> The Fort Brewerton Historical Society held its 9th Annual Science & History camp for children again this summer. Many Central Square teachers and students volunteered their time assisting historical society members run the Science & History Camp. This year's focus theme was "Recycling." The following students and educators are to be commended for their volunteerism.</p> <ul style="list-style-type: none"> • Paul V. Moore High School students: Jennifer Hale, Melissa Frank, Aaron Kinsella, Lena Monroe, Lauren Carlisle and Central Square alumni Jody Fleury. • Central Square Middle School students: Isabella Coreiri, Taylor Peterson, Olivia Mascaro and Alysa Parsons. • Central Square Teachers: Judy Windhausen, Elizabeth Fleury, Priscilla Tassone, Jennifer Schantz, Kristin King, and retired teacher Linda Gebhardt. 	<p><u>Superintendent's Report</u> Correspondence Celebrating Success</p>

<p><u>Regional Business Department of the Year</u> Congratulations are certainly in order for the Paul V. Moore High School’s Business Department as they have been selected <i>Business Department of the Year</i> for our region which is comprised of Cayuga, Cortland, Madison, Onondaga, and Oswego counties. At the New York State Business Teachers Association’s annual conference held in Rochester next month, Jon Greenwalt from the State Education Department will recognize each of the regional departments of the year. This is the third time that the Business Department has been awarded this honor, previously being recognized in 2002 and 2006.</p> <p><u>CSI P.A.R.P. Grand Prize Winner</u> The August issue of the <u>Gater Racing Photo News</u> included a column written by Ed Coombs who was called upon for support of CSI’s “Racing to Read” program. Ed spoke positively and enthusiastically about his experience working with the program and the importance literacy in a child’s life. Mr. Coombs made some phone calls and was able to secure a family prize pack to the NASCAR weekend at the Adirondack International Speedway for the programs grand prize. Donovan DeYear, a fourth grade student last year was the lucky grand prize winner!</p> <p><u>Oswego County BOCES Summer School Host School</u> Regional Summer School Principals, Michael Smolnik and Raina Hinman and Assistant Principals, Christopher Tynan and Karen Humphrey extended their appreciation to the Central Square School District for hosting the program again this year. The summer school administration expressed their gratitude for the supportive staff at Paul V. Moore High School.</p> <p><u>Grant Awards!</u> I am very pleased to report that so many of our faculty members and administrators have been working to secure grants that will support unique educational programs in many of our schools:</p> <ul style="list-style-type: none"> ➤ Cleveland Elementary-\$3,000 through the Dollar General Literacy Foundation; ➤ Central Square Intermediate-\$2,675 also through the Dollar General Literacy Foundation; ➤ Pat Slack, Paul V. Moore-\$3,000 for Art Therapy; ➤ Sharon Grande & Carol Scaccia, HME-\$3,000 Math Computation & Numeracy Skills; ➤ Diane Tallents, Paul V. Moore-\$120 Are You Ready for Generation Y Conference Grant; ➤ Helen Bolen, Cleveland-\$500 Poetry Workshop mini-grant; ➤ Freya Mercer, Central Square Middle School-\$500 Reviewing the Holocaust mini-grant. <p><u>National Class Central Square Redhawk Regiment</u> The 118 member’s of the Central Square Redhawk Regiment competed in their first competition in the National Class on Saturday evening at ESM. The Regiment scored 72.85%. We’re all looking forward to their continued success during the 2009 season.</p>	<p>Celebrating Success continued</p>
<p>Item G. A motion (Cripps/Martin) that the Central Square Central School District Board of Education hereby approves the Consent Agenda.</p> <p>A motion (House/Wood) to amend the motion on the floor that the Central Square Central School District Board of Education hereby approves the Consent Agenda removing Item G.5a (addition) Assistant Varsity Gymnastics Coach for a separate vote.</p> <p>Vote: 8 Yes, 1 No, Motion carried.</p> <p>A motion (Fleury/Martin) that the Central Square Central School District Board of Education hereby approves the Consent Agenda Items G.1 through G.6 without G.5a (addition) Assistant Varsity Gymnastics Coach.</p> <p>Vote: 8 Yes, 0 No, 1 Abstain, Motion carried.</p> <ol style="list-style-type: none"> 1. Approval of Minutes from August 3, 2009 Regular Board meeting and the August 24, 2009 Special Board meeting. 2. Approval of Memorandum of Understanding – District Clerk 3. Approval of Treasurer’s Report 4. Acceptance of a Donation 5. Approval of Instructional/Non-Instructional Appointments, Tenure, Transfers, Resignations, Leaves of Absence, Suspensions, Terminations and Substitutes: 	<p><u>Consent Agenda</u></p> <p>Meeting Minutes</p> <p>Memorandum of Understanding</p> <p>Treasurer’s Report</p> <p>Acceptance of Donation</p> <p>Personnel</p>

Appointments:

- a. Approved the probationary appointment of **Brenda Huber**, Custodial Worker at Paul V. Moore High School, effective September 14, 2009. Brenda is replacing Marianne Nowack due to her transfer.
- b. Approved the appointment of **Karen LeClair**, part-time Food Service Helper (3.00) at Central Square Middle School, effective September 20, 2009. Karen has completed her probationary period and is now on contract.
- c. Approved the probationary appointment of **Jeannine Schug**, part-time Food Service Helper (2.50) at Hastings-Mallory Elementary School, effective September 2, 2009. Jeannine is replacing Linda Whipple due to her resignation.
- d. Approved the probationary appointment of **Cynthia Konu**, part-time Food Service Helper (2.00) at A. A. Cole Elementary School, effective September 3, 2009. Cynthia is replacing Karen LeClair due to her resignation.
- e. Approved the probationary appointment of **Tanya Vaughan**, part-time Food Service Helper (2.25) at Cleveland Elementary School, effective September 3, 2009. Tanya is replacing Roxanne Richer due to her resignation.
- f. Approved the probationary appointment of **Edward Lesnau**, Bus Driver at the Transportation Center, effective September 2, 2009. Edward is replacing Hugh Dunn due to his retirement.
- g. Approved the probationary appointment of **Lindsay Haynes**, Bus Driver at the Transportation Center, effective September 2, 2009. Lindsay is replacing Leo Bielski due to his retirement.
- h. Approved the correction of salary for **Kay Julien**, Typist at the Education Center, effective August 10, 2009.
- i. Approved the reinstatement of the probationary appointment of **Lisa Fleming**, Teaching Assistant at Cleveland Elementary School, effective September 2, 2009. Lisa was called back to a Teaching Assistant position which was created at the July 2009 Board of Education Meeting.
- j. Approved the emergency conditional, probationary appointment of **Kimberly Waldron**, Typist at A. A. Cole Elementary School, effective August 31, 2009. Kimberly is replacing Jean Kelley due to her retirement.
- k. Approved the probationary appointment of **Yolanda Bertrand**, .5 fte Assistant Transportation Supervisor at the Transportation Center, effective August 10, 2009. Yolanda is replacing Ronald Harris Jr. due to his resignation.
- l. Approved the recommendation for tenure of **Joseph Santimaw**, Teaching Assistant, effective November 16, 2009.
- m. Approved the probationary appointment of **Corry Shimer**, Library Media Specialist at Hastings-Mallory Elementary School, effective September 2, 2009, due to Marie (Molly) Clark's resignation.
- n. Approved the cover leave appointment of **Carolyn Emond**, Guidance Counselor at Central Square Middle School, effective September 2, 2009 through January 29, 2010. Carolyn is covering for Tammy Evans due to her leave of absence.
- o. Approved the probationary appointment of **Sarah Alsante**, Foreign Language (Spanish) Teacher at Central Square Middle School, effective September 2, 2009, due to Amy Carrillo's resignation.
- p. Approved the substitute appointment of **Carole Lloyd**, Secondary Mathematics Teacher at Paul V. Moore High School, effective September 2, 2009 through January 29, 2010. Carole is substituting for Monica Bardoun due to her leave of absence.
- q. Approved the substitute appointment of **Marylou Winks**, Foreign Language (Spanish) Teacher at Paul V. Moore High School, effective September 2, 2009 through approximately October 23, 2009. Marylou is substituting for Heather Applegarth due to her leave of absence.
- r. Approved the probationary appointment of **Rachel Burns**, Elementary Education (Grade 6) Teacher at Central Square Middle School, effective September 2, 2009, due to Karen Shaffer's resignation.
- s. Approved the cover leave appointment of **Krista Lewis**, Library Media Specialist at Cleveland Elementary School and Brewerton Elementary School, effective September 2, 2009 through January 29, 2010. Krista is covering for Maria Pratico due to her leave of absence.
- t. Approved the cover leave appointment of **Nicole Senska**, Elementary Education (Grade 1) at Hastings-Mallory Elementary School, effective September 2, 2009 through June 25, 2010. Nicole is covering for Karen Humphrey due to her leave of absence.
- u. Approved the probationary, provisional appointment of **Susan Sweet**, Occupational Therapist at Hastings-Mallory Elementary School and A. A. Cole Elementary School, effective September 11, 2009, due to Joann Dawley's retirement.
- v. Approved the probationary appointment of **Elizabeth Farwell**, School Psychologist at Hastings-

<p>Mallory Elementary School and Millard Hawk Primary School, effective September 2, 2009, due to Allyn Lee Snyder's resignation.</p> <p>w. Approved the substitute appointment of Meredith Schanz, Secondary Social Studies Teacher at Paul V. Moore High School, effective September 2, 2009. Meredith is substituting for Brian Shaffer due to his resignation.</p> <p>x. Approved the substitute appointment of Jaime Kelsey, Foreign Language (Spanish) Teacher at Paul V. Moore High School, effective September 2, 2009. Jamie is substituting for Kara Lewandowski due to her resignation.</p> <p>y. Approved the probationary appointment of Kristina Bomgren, Elementary Education (Grade 1) Teacher at Cleveland Elementary School, effective September 15, 2009. This position is being created at the September 14, 2009 Board of Education Meeting.</p> <p>z. Approved the individuals listed for Extra Duty Appointments/Resignations for the 2009-2010 school year.</p> <p>aa. Approved the individuals listed for Teacher Mentor for the 2009-2010 school year.</p> <p>bb. Approved the individuals listed as Service Providers for the 2009-2010 school year.</p> <p>cc. Approved the individuals listed for Student/Practicum/Field Placement Teachers for the 2009-2010 school year.</p> <p>dd. Approved the recommendation for tenure of Kristy Ryan, Library Media Specialist, effective November 5, 2009.</p> <p>ee. Approved the recommendation for tenure of Kari Kimpland, Elementary Education Teacher, effective November 5, 2009.</p> <p>ff. Approved the recommendation for tenure of Rebecca Williamson, Family and Consumer Science Teacher, effective November 13, 2009.</p> <p>gg. Approved the leave of absence of Brenda Huber, Food Service Motor Vehicle Operator at the Education Center, effective July 22, 2009. Brenda is requesting a leave from her Motor Vehicle Operator position pending a permanent appointment as Custodial Worker at Paul V. Moore High School.</p> <p>Approval of Resignations, Leaves of Absence, Suspensions, and Terminations</p> <p>hh. Approved the Family and Medical Leave for Ann Bryant, Custodial Worker at Central Square Middle School, effective August 18, 2009 through September 4, 2009.</p> <p>ii. Approved the Family and Medical Leave for Frank Williams, Building Custodian at Hastings-Mallory Elementary School, effective July 20, 2009 until further notice.</p> <p>jj. Approved the Family and Medical Leave for Terry Ottoway, Custodial Worker at Paul V. Moore High School, effective September 2, 2009 until further notice.</p> <p>kk. Accepted the excessing of JoAnna Bocyck, Bus Monitor at the Transportation Center, effective September 2, 2009, this position is being eliminated due to a lack of students needing special transportation.</p> <p>ll. Accepted the excessing of Barbara Baum, Bus Monitor at the Transportation Center, effective September 2, 2009, this position is being eliminated due to a lack of students needing special transportation.</p> <p>mm. Accepted the excessing of Esther Shelley, Bus Monitor at the Transportation Center, effective September 2, 2009, this position is being eliminated due to a lack of students needing special transportation.</p> <p>nn. Accepted the resignation of Yolanda Bertrand, Bus Driver at the Transportation Center, effective August 10, 2009. Yolanda has resigned from her position due to accepting the .5 fte Assistant Transportation Supervisor position.</p> <p>oo. Approved the Family and Medical Leave for Edward Robarge, School Monitor at Paul V. Moore High School, effective August 26, 2009 until further notice.</p> <p>pp. Accepted the retirement of Beatrice Gloude, Teaching Assistant at A. A. Cole Elementary School, effective November 12, 2009. Beatrice is retiring after 25 years of service with the district.</p> <p>qq. Approved the Family and Medical Leave for Kristin Rybicki, Teaching Assistant at Paul V. Moore High School, effective September 8, 2009 until further notice.</p> <p>rr. Accepted the resignation of Amy Carrillo, Foreign Language (Spanish) Teacher at Central Square Middle School, effective August 4, 2009. Amy has resigned from her position to accept a position in another school district.</p> <p>ss. Approved the unpaid leave of absence of Karen Humphrey, Elementary Education (Grade 1) Teacher at Hastings-Mallory Elementary School, effective August 13, 2009. Karen is requesting a leave from her position to accept an administrative internship position at Marcellus Senior High</p>	<p>Personnel continued</p>
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<p>teacher Sheri Hansen. There is no cost to the district.</p> <p>A motion made by (Fleury/Bertrand) that the Central Square Central School District Board of Education hereby approves an Overnight Student Trip to New York City. This trip will involve 50 members of the boys and girls Cross Country Teams traveling to New York City to participate at the Manhattan College Cross Country Invitational. The teams will be leaving on Friday, October 9, 2009 and returning on Sunday, October 11, 2009. In addition to coaches McGuane and Burns, chaperones will include Modified Team coaches, Bill Hansen and Kerri Crandall, and kindergarten teacher Sheri Hansen. There is no cost to the district.</p> <p><i>Vote: 9Yes, 0No, Motion carried.</i></p>	Overnight Student Trip continued
<p>Item I.2 Approval of Intermunicipal Cooperation Agreement for Security Services</p> <p>The renewal of the contract for the Intermunicipal Cooperation Agreement between the Village, Town and Central Square School District to share resources in the undertaking of police and constable services on a regular basis from time to time in furtherance of providing security services in and around the schools located in the Village and Town. The only change to the contract is services have increased by \$1.00 per hour.</p> <p>A motion made by (Wood/Fleury) that the Central Square Central School District Board of Education hereby approves the Intermunicipal Cooperation Agreement for Security Services.</p> <p><i>Vote: 9 Yes, 0 No, Motion carried.</i></p>	Intermunicipal Cooperation Agreement
<p>Item I.3 Authorization of Capital Project Change Orders</p> <p>The members of the Board of Education by resolution, affirm the change orders that were executed between October 21, 2008 and July 28, 2009 a list of which was attached to and made a part of the resolution, declares that they are within the general scope of the referendum for this Project and authorizes payment from construction funds.</p> <p>A motion made by (Martin/Wood) that the Central Square Central School District Board of Education hereby approves the authorization of Capital Project Change Orders.</p> <p><i>Vote: 8 Yes, 1 No, Motion carried.</i></p>	Capital Project Change Orders
<p>Item I.4 Designation of Board of Education Appointee to the 2009-2010 Audit Committee</p> <p>Annually during the Reorganizational meeting three Board of Education Members are appointed to the school district Audit Committee. Board Member Lori Wood requested that her seat on the 2009-2010 Audit Committee be filled by Board Member Richard Cripps.</p> <p>A motion made by (Martin/House) that the Central Square Central School District Board of Education hereby approves the designation of Board of Education Member Richard Cripps appointed to the 2009-10 Audit Committee.</p> <p><i>Vote: 9 Yes, 0 No, Motion carried.</i></p>	2009-2010 Audit Committee Appointment
<p>I.5 Request for Textbook Approval - Novel</p> <p>Marijane Reilly, 9-12 English Language Arts Subject Area Specialist at Paul V. Moore High School requested Board approval to purchase the novel entitled Killer Angels. This novel will be utilized in the AP English: Literature and Composition course at Paul V. Moore High School.</p>	Textbook Approval
<p>I.6 Request for Textbook Approval – Novel</p> <p>Marijane Reilly, 9-12 English Language Arts Subject Area Specialist at Paul V. Moore High School requested Board approval to purchase the novel entitled War of the Worlds. This novel will be utilized in the AP English: Literature and Composition course at Paul V. Moore High School.</p>	
<p>I.7 Request for Textbook Approval – Novel</p> <p>Marijane Reilly, 9-12 English Language Arts Subject Area Specialist at Paul V. Moore High School requested Board approval to purchase the novel entitled Wuthering Heights. This novel will be utilized in the AP English: Literature and Composition course at Paul V. Moore High School.</p>	
<p>I.8 Request for Textbook Approval</p> <p>Katrina Vant, Subject Area Specialist for Technology at Paul V. Moore High School requested Board</p>	

<p>cause changes with the number of days used for scoring. Dr. Fleury asked about the status of the efficiency study. Superintendent Costello commented that the District has contacted BOCES and that the Central Administration will be meeting with Pat Dolan.</p> <p>Mr. Otis commented on the qualifications of long term substitutes at Paul V. Moore High School. Mr. Furletti, Principal stated that all long term substitutes are certified. Mr. Otis commented on an article he had read regarding Administrative Leadership training in the <u>New Yorker</u> and requested that District administration contact them see if they would provide their curriculum to our district.</p> <p>Mr. Cripps commented that he was disappointed with the outcome of the vote on the request to approve the Varsity Assistant Gymnastics coach. A discussion ensued amongst the members of the Board.</p>	
<p>Item K. A motion (Wood/House) that the Central Square Central School District Board of Education hereby adjourn the meeting at 9:59 p.m.</p> <p><i>Vote: 9 Yes, 0 No, Motion carried.</i></p>	<p><u>Adjournment</u></p>

Respectfully Submitted,

Susan DeVaul, District Clerk