Central Square Central School District Board of Education Location: Paul V. Moore High School Cafeteria

Board Members Present:	Administration/Board Officers in Attendance:
Steven Patch, Board President	Thomas J. Colabufo, Superintendent of Schools
Kristy Fischmann, Vice President	Erin Phillips, Asst. Superintendent for Curriculum and Instruction
Allison Douglas	Kristin Enright, Executive Director of Curriculum and Instruction
Kenneth Sherman	Christina Smith, Executive Director of Pupil Personnel Services
David Tackman	David Maestri, Executive Director of Personnel
Lorraine Wood	Ted Love, Exec. Director for Planning, Development and Technology
	Maureen Phippen Ladd, School Business Manager
Matteo Pelosi, Student Board Representative	Pearl Horn, District Clerk
	Brooke Thomas, Assistant Principal, PVM High School
Absent:	Jessica Hill, Principal, AA Cole Elementary School
Randy Hoyt (E)	Elizabeth Smith, Interim Principal, Millard Hawk Elementary School
Bryan Maether (E)	

Others Present:

Casey Morey (E)

Interested staff and community members

Interested staff and community members Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:00 p.m., along with the	Call To Order
flag salute.	
Item B: Approval of Meeting Agenda	Approval of
A motion (Wood/Douglas) that the Central Square Central School District Board of Education hereby approves the January 6, 2025 meeting agenda.	<u>Agenda</u> MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item C: Community Open Forum	Community Open
There were no blue cards.	<u>Forum</u>
Item D: Special Presentations to the Board	<u>Special</u> Presentations to
There were no presentations to the Board.	the Board
Item E. Personnel – Instructional/Non-Instructional Personnel	<u>Personnel</u>
 E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. (A detailed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file and are also attached. 	<u>MOTION</u>
Item F: Consent Agenda	Consent Agenda
A motion (Douglas/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
1. Approval of Monthly Bills	

2.	Approval of Treasurer's Report	
3.	Approval of Year-to-Date Budget Report	
4.	Approval of Budget Transfers Report	
5.	Approval of Internal Claims Audit Report	
6.	Acceptance of Recommendations from the Committee on Special Education and the Pre-School	
	Committee on Special Education	
7.	Approval of the Memorandum of Agreement Between the CSSPA and the CSSD – Compensation when	
	volunteering to work during relief periods	
8.	Approval of Disposals/Surplus Property a. <u>HME</u> b. <u>Maintenance</u> c. <u>IT Dept.</u>	
	Approval of the Resolution for the RIC One Risk Operation Center	
	Approval of the Memorandum of Agreement Between CSTA and CSSD – Health Insurance Enrollment for	
	Substitute Teacher	
(A copy of	the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item G:	Reports	Reports
1.	Student Board Representative Report	Student Board
	- The Student Government trip to Lake Placid for the annual NYSCLSA Conference was a huge	<u>Representative</u> Report
	SUCCESS.	Report
	- Student Government is preparing for their educational trip to Disney World in March.	
	- Congratulations to DECA members who have advanced to the State-wide competition in	
	Rochester, NY in March. There were 18 individual event placers.	
	- Congratulations to senior Olivia Scheur who was named to the New York State Public High School	
	Athletic Association (NYSPHSAA) – all-state team in class AA for volleyball.	
	- Congratulations to senior Angelo Turo who was selected to play in the Big 44 all-star game where	
	he was awarded the MVP award, as well as the US Army "Warrior Award", for football.	
	 Congratulations to seniors Abigail Sundet, Grace Myers, and Olivia Lewke, who were selected as 	
	student directors of this year's musical production of "Hadestown". The dates are February 6, 7,	
	and 8. There were over 50 students that auditioned, the most ever.	
	- Congratulations to senior, Maya Howard, who was nominated for Oswego County's teen of the	
	week. Her article talks about where her love for art originated and her gratitude for PVM's art	
	department and staff.	
2.	Board Member Reports	Board Member
	 Policy 7420 – Sports and the Athletic Program 	Reports
	- There was a lengthy discussion by the Board members and it was decided, by the motion below,	
	that the memo did not align with the policy, so therefore, with the motion below, it will align.	
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	A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby	
	opproves to forward Jamie Grimshaw's memo (attached) to the Board's Policy Committee for a review and	
up	odate of Policy #7420.	
V.	ter EVer (CR/VE/AR/VE/LIM) 1 No (RT) 0 Abotein Matien convict unerimerush	VOTE
V	ote: 5 Yes (SP/KF/AD/KS/LW), 1 No (DT), 0 Abstain, Motion carried unanimously.	
n	Superintendent's Report Capital Project Undate December 2024	Superintendent's
3.	<u>Superintendent's Report</u> <u>Capital Project Update – December 2024</u>	Report
	- The District gave a tour to CiTi BOCES over the holiday break. They need space for many of the	
	programs at BOCES. This will cover the cost if we do place the UPK students down at CSI.	
	- A huge thank you to Paul Brissette and his maintenance crew, they did a phenomenal job fixing the	
	art room up after the small fire in December. Thank you to Beth Smith and her staff, they all did a	
	wonderful job removing the students from the building and bringing them to the PVM High School	
	auditorium, where they enjoyed a holiday movie and music played by the high school students.	

Item H: Items for Discussion and Action	<u>Items for</u> Discussion and
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves	Action
the Items for Discussion and Action, in its entirety.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
H.1 Approval of the First Reading of Proposed District Policies	
 #3421 – Title IX and Sex Discrimination 	
- #7554 – Digital Device Policy	
H.2 Approval of the Second Reading of Proposed District Policies	
- #7552 – Student Gender Identity	
 #7554 – Equal Educational Opportunities 	
 #7555 – Educational Services for Married/Pregnant Students 	
H.3 Approval of Overnight Student Trips	
a. PVM High School DECA SCC State Career Conference Overnight Student Trip for approximately 30-35	
students in Rochester, NY, chaperones will be Michele Nelson, Carol Dristle, and Pamela Thomas. The	
dates for 3/5-3/7/2025.	
H.4 Approval of the Single Audit Report	
H.5 Approval of the Extraclassroom Fund Financial Report	
H.6 Approval of the Management Response to the Extraclassroom Financial Report – CAP	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Item I. Adjournment	<u>Adjournment</u>
A motion (Douglas/Tackman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:26 p.m.	MOTION
Vote: 6 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk