

**Board Members Present:**

Kristy Fischmann, Vice President  
Randy Hoyt  
Chance Nickerson  
Steven Patch  
Kenneth Sherman, left at 6:18 p.m.  
David Tackman  
Lorraine Wood

Sofia Sherman, Student Board Representative

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
Erin Phillips, Assistant Superintendent  
Kristin Enright, Executive Director of Curriculum and Instruction  
Christina Smith, Executive Director of Pupil Personnel Services  
David Maestri, Executive Director of Personnel  
Maureen Phippen Ladd, School Business Manager  
Pearl Horn, District Clerk  
Dr. Heidi Sweeney, Executive Principal, PVM High School  
Brent Bowden, Principal, Brewerton Elementary School

**Absent:**

Allison Douglas (E)  
Casey Morey (E)

**Others Present:**

Interested staff and community members  
Kathleen Plete - Technology

<b>Item A.</b> The Regular Meeting was called to order by Board Vice President Kristy Fischmann at 6:00 p.m., along with the flag salute.	<u>Call To Order</u>
<b>Item B: Approval of <a href="#">Meeting Agenda</a></b>  <b>A motion (Wood/Hoyt)</b> that the Central Square Central School District Board of Education hereby approves the <b>January 8, 2024</b> meeting agenda.  <b>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>	<u>Approval of Agenda</u>  <b>MOTION</b>
<b>Item C: Community Open Forum</b>  There were no blue cards.	<u>Community Open Forum</u>
<b>Item D: Special Presentations to the Board</b>  1. Board Recognition <ul style="list-style-type: none"> <li>- Mr. Brent Bowden, Principal, Brewerton Elementary School</li> <li>- Andrew Smith, student, Brewerton Elementary School</li> <li>- Melinda Jones &amp; Bonnie Murphy, cafeteria monitors, Brewerton Elementary School</li> </ul> <p>Mr. Brent Bowden told the story of how a boy was choking one day recently in the Brewerton Elementary School's cafeteria. Andrew Smith, student, informed the monitors that he was choking. Both of the cafeteria monitors saved the boy's life by doing the Heimlich maneuver on him. Then Mr. Bowden gave all three of them a certificate and everyone applauded. There were quite a few staff members from Brewerton Elementary present to recognize the wonderful actions in saving the student.</p> <p><i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i></p>	<u>Special Presentations to the Board</u>  <u>Board Recognition</u>
<b>Proposed Executive Session</b>  <b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 6:07 p.m. to discuss matters leading to the discipline of one particular person and the tenure of one particular person, with action to follow.  <b>Vote: 7 Yes, 0 No, Motion carried unanimously.</b>  <b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby returns to open session at 6:18 p.m.  <b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>	<u>Proposed Executive Session</u>  <b>MOTION</b>  <b>MOTION</b>

<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b></p> <ul style="list-style-type: none"> <li>- <a href="#">E.1 Instructional Personnel</a></li> <li>- <a href="#">E.2 Non-Instructional Personnel</a></li> <li>- <a href="#">E.3 Non-Instructional Personnel</a></li> </ul> <p><b>A motion (Patch/Wood)</b> 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.</p> <p><b>Vote: 6 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 and are also attached.)</p>	<p align="center"><u><b>Personnel</b></u></p>   <p align="center"><u><b>MOTION</b></u></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Patch)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li>1. <a href="#">Approval of Monthly Bills</a></li> <li>2. <a href="#">Approval of Treasurer’s Report</a></li> <li>3. <a href="#">Approval of Year-to-Date Budget Report</a></li> <li>4. <a href="#">Approval of Budget Transfers Report</a></li> <li>5. <a href="#">Approval of Internal Claims Audit Report</a></li> <li>6. <a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>7. <a href="#">Approval of the Bus Purchase Intent Letter</a></li> <li>8. Approval of Disposals/Surplus Property   a. <a href="#">AA Cole Books</a>   b. <a href="#">AA Cole Nurse</a>   c. <a href="#">AA Cole Library Books</a></li> <li>9. <a href="#">Approval of a Revision to the 2023-2024 District Instructional Calendar</a></li> <li>10. <a href="#">Approval of the Revised Board of Education Meeting Schedule</a></li> <li>11. <a href="#">Approval of the Intermunicipal Agreement (IMA) for Legal Services</a></li> <li>12. <a href="#">Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association (CSTA) – Assigned extra work when performing duties of another teacher</a></li> </ol> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p align="center"><u><b>Consent Agenda</b></u></p>  <p align="center"><u><b>MOTION</b></u></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>1. Student Board Representative Report             <ul style="list-style-type: none"> <li>- Sofia Sherman informed the Board members that Bradon Wolfe was accepted at West Point, only 1 of 3 in Oswego County were accepted for all military academies. She also mentioned that DECA has new officers and they are: Maya Howard, President; Autumn Quill, Vice President; Rachel Ganser, secretary; and Gianna Rabbia, treasurer.</li> </ul> </li> <li>2. Board Member Reports             <ul style="list-style-type: none"> <li>- Board member Lori Wood mentioned that she has a daughter who teaches 3<sup>rd</sup> grade at Hastings-Mallory Elementary and her other daughter works at Elderwood. The third-grade class made Christmas cards for the Elderwood community.</li> <li>- Board member Randy Hoyt asked about staff development for the cafeteria monitors. Mr. Colabufo said that they have already began talking about this, and in the future, they will be trained in CPR.0</li> </ul> </li> <li>3. <a href="#">Superintendent’s Report</a>     <u>ESSER, ARP, and State-level Reserve Grant Questions</u></li> </ol>	<p align="center"><u><b>Reports</b></u></p> <p align="center"><u><b>Student Board Representative Report</b></u></p>  <p align="center"><u><b>Board Member Reports</b></u></p> <p align="center"><u><b>Superintendent’s Report</b></u></p>

Respectfully submitted,

Pearl E. Horn, District Clerk