

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Allison Douglas
Kristy Fischmann
Chance Nickerson
Steven Patch

Matthew Stevens, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent for Curriculum and Instruction
Kristin Enright, Executive Director of Curriculum and Instruction
Concetta Galvan, Executive Director of Personnel
Christina Smith, Executive Director of Pupil Personnel Services
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Absent:

Timothy McCarthy (E)
Millard "Mudd" Murphy (E)
Kenneth Sherman (E)

Others Present:

Jane Wainwright - Technology

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby approves the January 9, 2023 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>There was a Moment of Silence for Ms. Donna Wells, who retired from the District on June 30, 2011, after 23 years in the District. Also, Ed Lueck, a teacher at AA Cole, who retired on June 30, 2009, after 25.9 years with the District. They will both be missed greatly.</i>	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum (There were no blue cards)	<u>Community Open Forum</u>
Item D: Special Presentations to the Board 1. Budget Presentation 3-Year Projections, Long Range Planning - Mrs. Maureen Phippen Ladd, School Business Manager <i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i>	<u>Special Presentations to the Board</u>
Item E. Personnel – Instructional/Non-Instructional Personnel - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel A motion (Fischmann/Nickerson) 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: 5 Yes, 0 No, 1 (AD) 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>Personnel</u> MOTION

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> 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 Disposals/Surplus Property 8. Approval of Donations a. Brewerton Elementary b. Child Nutrition c. Child Nutrition 9. Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association (CSTA) for a Clinical Supervisor for the District 10. Approval of the Bus Purchase Intent Letter <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>
<p><u>Item G: Reports</u></p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Matthew Stevens reported on ways that the Student Government has been working on social/emotional/mental health items and suicide rate in Oswego County. They are looking into having a DWI Awareness Event, increase in transparency with the counselors. 2. Board Member Reports <ul style="list-style-type: none"> - Board member Allison Douglas reported that at the wrestling tournament, Central Square finished 1st place out of 13 schools. They had a 150-point lead over all other schools. Great job! - Board Vice President Lori Wood has asked the District Clerk to provide the attendance for the Board of Education members. 3. Superintendent's Report <ul style="list-style-type: none"> - Mr. Colabufo also mentioned that he attended the wrestling tournament and it was phenomenal. He will be attending a meeting held by Micron on Wednesday so Mrs. Phillips will be taking over for him at the Superintendent Parent Council meeting. The Community Forum for the HME Capital Project will be on Thursday, February 16, 2023 at 6:00 p.m. in the HME cafeteria. 	<p><u>Reports</u></p> <p><u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent's Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p>A motion (Wood/Nickerson) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, H.1 through H.6.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the First Reading of Proposed District Policies</u></p> <p>#3430 – Diversity, Equity, and Inclusion in the District #5750 – School Bus Safety Program #6140 – Employee Medical Examinations #6570 – Determination of Employment Status: Employee or Independent Contractor #7540 – Suicide #8110 – Curriculum Development, Resources, and Evaluation #8320 – Textbook Selection and Adoption #8321 – Selection of Library and Multimedia Materials</p>	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>H.2 Approval of the Second Reading of Proposed District Policies</u></p> <p>#1530 – Minutes #5130 – Budget Adoption #5150 – Contingency Budget #5230 – Acceptance of Gifts, Grants, and Bequests to the District #5570 – Financial Accountability #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills #5731 – Idling School Buses on School Grounds #5740 – Qualifications of Bus Drivers</p> <p><u>H.3 Approval of the Single Audit Report</u></p> <p><u>H.4 Approval of the Extraclassroom Fund Financial Report</u></p> <p><u>H.5 Approval of the Management Response to the Extraclassroom Financial Report – CAP</u></p> <p><u>H.6 Approval of an Overnight Student Trip</u></p> <p>Paul V. Moore High School Winter Drumline trip to Trumbull, Connecticut for the WGI Competition. The dates are Friday, February 24 – Sunday, February 26, 2023. There will be 24 students participating with the following chaperones: Elizabeth Kiehl, Melissa Haskell, Amanda Mirizio, and Laurie Farrell. The cost to the District is \$9,000.00.</p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:04 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk