

<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <ul style="list-style-type: none"> - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel <p>A motion (Patch/Fischmann) 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>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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>Personnel</u></p> <p align="center"><u>MOTION</u></p>
<p>Item F: Consent Agenda</p> <p>A motion (Fischmann/Sherman) 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 a. July b. August 3. Approval of Year-to-Date Budget Report a. June b. July c. August 4. Approval of Budget Transfers Report a. June b. July c. August 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 a. Technology Dept. b. Maintenance Dept. 8. Approval of a Donation a. Athletic Dept. b. PVM Rifle Team 9. Approval of the Special Patrol Officer Agreement (Revised) 10. Approval of the Professional Learning Plan 11. Approval of the Memorandum of Agreement Between the CSSD and the CSTA – eSports Club 12. Approval of the Provider Agreement – Onondaga County Providers and the NYS Health Department <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>Consent Agenda</u></p> <p align="center"><u>MOTION</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report <ul style="list-style-type: none"> - Sofia Sherman thanked all of the sports teams that have raised awareness on breast cancer – pink ribbons, pink socks, etc. Also, she is happy to tell everyone that the Student Government is planning a Friendsgiving event on November 4, from 1-3 p.m. in the PVM cafeteria. 2. Board Member Reports <ul style="list-style-type: none"> - Board President Allison Douglas mentioned that the Board should be thinking about where they want to go as a Board, the Superintendent’s evaluation, Board goals, priorities, etc. before they all attend the NYSSBA Conference. - Board member Steve Patch told the administration and Board members that he would like to have the Counseling Department come to a meeting at the end-of-the-year to discuss how the year went. He asked originally that data be presented four times a year, but he feels two times a year would be good. - Board Vice President Kristy Fischmann spoke about the District’s lack of baseball fields. She would like to have a conversation and discuss what can be done. The Superintendent agreed and he will look into this and put together a long-term plan. 	<p align="center"><u>Reports</u></p> <p align="center"><u>Student Board Representative Report</u></p> <p align="center"><u>Board Member Reports</u></p>

<p>3. Superintendent's Report Reopening Plan – Discussion</p> <ul style="list-style-type: none"> - Mr. Colabufo read a few lines from a letter that John Pierce, Transportation Supervisor wrote on behalf of Harry Farrell, Assistant Transportation Supervisor, on his outstanding professionalism and quick thinking during the recent school bus accident on September 22. He said his actions were truly commendable and made a significant difference in ensuring the safety and well-being of all the students. He also stated that John Pierce has said several times how his drivers have done a phenomenal job handling student behavior and keeping their focus on the roads. 	<p><u>Superintendent's Report</u></p>
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Acceptance of the 2022-2023 Independent Audit Report</u></p> <ul style="list-style-type: none"> a. Audited Financial Statement b. Annual Financial Report – ST-3 c. Executive Summary d. Management Letter e. Management Letter Response f. Required Correspondence <p>A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby accepts the 2022-2023 Independent Audit Report.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Resolution for the Altria Settlement</u></p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby approves the Resolution for the Altria Settlement.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.3 Approval of an Overnight Student Trip</u></p> <p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the Overnight Student Trip for Student Government to travel to Syracuse, NY for the NYS CLSA Leadership Conference. The dates for the conference are November 19-21, 2023. There will be approximately 20 students with Jennifer Schantz and Kirstin King as chaperones. The total cost to the District is \$4,699.20</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p><u>Proposed Executive Session</u></p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:32 p.m. to discuss matters leading to the tenure of 2 particular people with no action to follow.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Patch) that the Central Square Central School District Board of Education hereby returns to open session at 6:50 p.m.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

Item I. Adjournment A motion (Douglas/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:51 p.m. Vote: 6 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,



Pearl E. Horn, District Clerk