Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

Board Members Present:

Allison Douglas, President
Kristy Fischmann, Vice President
Casey Morey
Steven Patch
Kenneth Sherman
David Tackman

Sofia Sherman, Student Board Representative

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools Erin Phillips, Assistant Superintendent for Curriculum & Instruction Kristin Enright, Executive Director of Curriculum and Instruction Christina Smith, Executive Director of Pupil Personnel Services David Maestri, Executive Director of Personnel

Iraina Gerchman, Exec. Director for Planning, Development & Technology Maureen Phippen Ladd, School Business Manager

Pearl Horn, District Clerk

Dr. Heidi Sweeney, Executive Principal, PVM High School

Jessica Hill, Assistant Principal, PVM High School

Absent:

Randy Hoyt (E) Chance Nickerson (E) Lorraine Wood (E)

Others Present:

Interested staff and community members

Kathleen Plete - Technology

Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the	Call To Order
flag salute.	
Item B: Approval of Meeting Agenda	Approval of Agenda
A motion (Wood/Morey) that the Central Square Central School District Board of Education hereby approves the <i>September 11, 2023</i> meeting agenda.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
There was a Moment of Silence for Nick Lapre, teacher and coach at PVM High School for 35 years, and Leo Bielski, bus driver for 20.4 years).	
Item C: Community Open Forum	Community Open Forum
There were no blue cards.	
Item D: Special Presentations to the Board	Special Presentations to the Board
1. <u>College Board National Recognition</u>	the Board
 Mrs. Jessica Hill introduced seniors Arieana Fenton & Aaron Retzjczyk 	
2. <u>Board Recognition</u>	
 Mrs. Melissa Staats, PVM High School Art Teacher and Students 	
There was a short intermission for cupcakes to celebrate with the Board.	Board Recognition Intermission
3. NYSSBA Voting Delegate Guide	
- Ms. Kristy Fischmann, Voting Delegate	
(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)	

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tem E. Personnel – Instructional/Non-Instructional Personnel	Personnel
E.1 Instructional Personnel	
- <u>E.2 Non-Instructional Personnel</u>	
- E.3 Non-Instructional Personnel	
A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approve the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute appointments, and the elimination/creation of positions.	es <u>MOTION</u>
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 and are also attached.)	file
tem F: Consent Agenda	Consent Agenda
A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education here approves the Consent Agenda, in its entirety.	eby <u>motion</u>
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
1. Approval of Monthly Bills	
2. Approval of Treasurer's Report a. <u>July</u> b. <u>August</u>	
3. Approval of Year-to-Date Budget Report a. <u>June</u> b. <u>July</u> _ c. <u>August</u>	
4. Approval of Budget Transfers Report a. <u>June</u> b. <u>July</u> c. <u>August</u>	
5. <u>Approval of Internal Claims Audit Report</u>	
6. <u>Acceptance of Recommendations from the Committee on Special Education and the Pre-School</u>	
Committee on Special Education	
7. Approval of Disposals/Surplus Property a. <u>Technology Dept.</u> b. <u>Maintenance Dept.</u>	
8. Approval of a Donation a. <u>Athletic Dept.</u> b. <u>PVM Rifle Team</u>	
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	
A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
tem G: Reports	Reports
Student Board Representative Report	
 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. 	Student Board Representative Report
 Board Member Reports 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 a attend the NYSSBA Conference. 	<u>Board Member</u> <u>Reports</u>
 Board member Steve Patch told the administration and Board members that he would like to hav the Counseling Department come to a meeting at the end-of-the-year to discuss how the year we He asked originally that data be presented four times a year, but he feels two times a year would 	nt.
 good. Board Vice President Kristy Fischmann spoke about the District's lack of baseball fields. She woullike to have a conversation and discuss what can be done. The Superintendent agreed and he willook into this and put together a long-term plan. 	
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Location: Paul V. Moore High School Cafeteria

	Superintendent's
- Mr. Colabufo read a few lines from a letter that John Pierce, Transportation Supervisor wrote on	<u>Report</u>
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.	
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Item H: Items for Discussion and Action	Items for Discussion and
H.1 Acceptance of the 2022-2023 Independent Audit Report	<u>Action</u>
a. Audited Financial Statement	
b. <u>Annual Financial Report – ST-3</u>	
c. Executive Summary	
d. Management Letter	
e. <u>Management Letter Response</u> f. Required Correspondence	
i. <u>Required Correspondence</u>	
A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby accepts the 2022-2023 Independent Audit Report.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
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Item I. Adjournment	Adjournment
A motion (Douglas/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:51 p.m.	<u>MOTION</u>
Vote: 6 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn, District Clerk