

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Allison Douglas
Kristy Fischmann
Millard "Mudd" Murphy, arrived at 6:52 p.m.
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
Christina Smith, Executive Director of Pupil Personnel Services
Concetta Galvan, Executive Director of Personnel
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Jennifer Smolnik, Principal, Millard Hawk Elementary School

Absent:

Timothy McCarthy (E)
Kenneth Sherman (E)

Others Present:

Interested staff and community members

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p> <p><i>There was a Moment in Silence for former staff member, Thomas Ostrander, 36 years in the District as a P.E. teacher, coach and athletic director.</i></p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the <i>October 11, 2022</i> meeting agenda.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u></p> <p><u>MOTION</u></p>
<p>Item C: Community Open Forum</p> <p>(There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> Board Recognition <ul style="list-style-type: none"> Mrs. Melissa Staats, PVM High School Art Teacher and students (There was a short intermission at 6:40 p.m. to celebrate with cupcakes. Superintendent Colabufo also presented recognition pins to the Board of Education members that have hit a milestone). NYSSBA Voting Topics <ul style="list-style-type: none"> Board member Kristy Fischmann asked the Board members if there were any concerns on any of the resolutions that will be voted on at the Annual Meeting, which will be held virtually on October 17, 2022. The Board members had no concerns. 	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional</p> <p>A motion (Nickerson/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.</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><u>Personnel</u></p> <p><u>MOTION</u></p>

<p><u>Item F: Consent Agenda</u></p> <p>A motion (Nickerson/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 the MOA Between CSSD and the Transportation Unit – Driver Mentor Program 8. Approval of Disposals/Surplus Property <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 mentioned the passing of 1988 graduate, Molly Buchanan. 2. Board Member Reports <ul style="list-style-type: none"> - Board President Randy Hoyt announced the Field Band Home Show will be held on Saturday, October 22, 2022. There will be 19 bands that will be coming and participating. 3. Superintendent's Report Goals <ul style="list-style-type: none"> - Mr. Colabufo informed everyone that Homecoming is this Friday, October 14. He thanked Matthew Stevens and Heather Stevens for being so involved with the planning of Homecoming activities. The theme is "Coming Home". The trunk or treat will be in place in the staff parking lot. - Mr. Colabufo stated that he has been in all the school buildings multiple times and everything seems to be going smoothly. We were very happy to begin the school year normally. - He also mentioned that he, along with Concetta Galvan and Maureen Ladd have been working on the Health Care Worker Bonus. It has been very difficult because the New York State Education Department has been tasked to come up with the job titles that will receive this bonus. If it is not done correctly, the District could be fined. - Superintendent Goals – The goals are attached and the Board has received them. Erin, Kristin and myself have been attending goals meetings with all of the administrators. The goals align with the District's goals. Thank you to Maureen Ladd who delivers a budget that supports our students. - A culture and climate survey will be coming out to parents soon. 	<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 (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, H.1 through H.4.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.1 Approval of the 2021-2022 Independent Audit Report</u></p> <ol 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><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p>

<p><u>H.2 Approval of the 3-Year Automation Services Agreement with Siemens Industry, Inc.</u></p> <p><u>H.3 Approval of the First Reading of Proposed District Policies</u></p> <p>#1510 – Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) #3420 – Non-Discrimination and Anti-Harassment in the District #3421 – Title IX and Sex Discrimination #7132 – Non-Resident Students #7440 – Student Voter Registration and Pre-Registration #8450 – Tutoring for District Students</p> <p><u>H.4 Approval of the Addendum to the Superintendent’s Contract</u></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>Proposed Executive Session</p> <p>A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:07 p.m. to discuss matters leading to the tenure of two particular people with no action to follow.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby returns to open session at 7:11 p.m.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Nickerson/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:12 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk