

<p><u>Item E. Personnel – Instructional/Non-Instructional Personnel</u></p> <p>E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel</p> <p>A motion (Morey/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: 8 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 (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer’s Report July August Approval of Year-to-Date Budget Report July August Approval of Budget Transfers Report July August Approval of Internal Claims Audit Report Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education Approval of Disposals/Surplus Property a. Athletics b. MHE – Library MHE – cont. MHE – cont. c. HME Nurse d. AA Cole Approval of the Special Patrol Officers’ Agreement Approval of Donations a. PVM HS Science Department Approval of the Memorandum of Agreement Between CSSD and the CSTA – Assigned extra work when performing duties of another teacher <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"> Student Board Representative Report – Matteo Pelosi shared the following information: <ul style="list-style-type: none"> Homecoming - Football game vs. Fulton, 60-20, the Field Band and Cheerleaders did a great job at halftime. The Redhawk Rally was enjoyed by all. The Cell Phone Forum was very good, students were able to share their opinions and were heard. The Student Government will be having a Blood Drive on October 29. The Semi-Formal will be on November 15. Girls’ soccer will be holding bingo on October 20 for a fundraiser. Board Member Reports <ul style="list-style-type: none"> Board member Lori Wood informed the Board that the boys’ soccer game against ESM will be held tomorrow night. Board Vice President Kristy Fischmann wanted to thank Matthew Stevens for his presentation at the Cell Phone Forum, he did a great job showing statistics on student cell phone use. Superintendent’s Report <ul style="list-style-type: none"> Mr. Colabufo has been the McKinney-Vento officer for the past six months, and it is a substantial amount of work. If someone becomes homeless, it will require a conversation so we can make a decision. If they establish residency, which means they are living in a residence for a prolonged period of time, they are no longer considered McKinney-Vento status. McKinney-Vento is for 	<p><u>Reports</u> <u>Student Board Representative Report</u></p> <p><u>Board Member Reports</u></p> <p><u>Superintendent’s Report</u></p>

<p>parents that have a fire, no income and no job, doubled up with another family, within a 50-mile radius of the District. There is grant money available to help support these families. Because parents are divorced does not mean they are homeless.</p> <ul style="list-style-type: none"> - Residency issues – you cannot fill out affidavit paperwork to give guardianship for your district of choice. You cannot move out of the District, but then bring your child to a babysitter so they can stay in the District. - Micron Meeting will be held on October 10 with Matt Cook and Robert Simmons. The Board members and the administration are welcome to attend. We are trying to find a place where we can also have community members attend in the future. - Cell Phone Forum – this was a great success. We would like to send a huge shoutout to Ms. Schantz and the Student Government. Also, to Dr. Ted Love who organized all of the information that we received from the forum. We have sent out surveys to the parents today and already have 155 responses. Staff and student surveys will go out tomorrow. Thank you to Kristy Fischmann and Steve Patch for being there. All of this information will eventually go to the Board because they will be the ones to make a policy when it is time. Mr. Colabufo has a forum on Channel 9 tomorrow at 5:30 p.m. with two other superintendents. 	
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Acceptance of the 2023-2024 Independent Audit Report</u></p> <p>A motion (Morey/Fischmann) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, in its entirety.</p> <p>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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><u>H.2 Approval of Overnight Student Trips</u></p> <ul style="list-style-type: none"> a. CS Music Boosters – Hershey, Pennsylvania for the Jazz Band Performance Festival b. PVM High School Student Government – Lake Placid for the NYS CLSA Leadership Conference c. PVM High School Student Government – Walt Disney World for the Leadership and Theatre Clinics d. PVM High School Ski and Snowboarding Club - Vermont <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>Proposed Executive Session</u></p> <p>A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 8:06 p.m. to discuss matters leading to the tenure of three particular people and matters leading to the employment of one particular person, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby returns to open session at 8:30 p.m.</p> <p>Vote: 8 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 (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:31 p.m. Vote: 8 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,



Pearl E. Horn, District Clerk