Central Square Central School District Board of Education

Location: Paul V. Moore High School Cafeteria

# **Board Members Present:**

Steven Patch, Board President Kristy Fischmann, Vice President

Allison Douglas Randy Hoyt

Bryan Maether (arr. at 6:02 p.m.)

Casey Morey Kenneth Sherman Lorraine Wood

Matteo Pelosi, Student Board Representative

#### Absent:

David Tackman (E)

# **Others Present:**

Interested staff and community members
Gabriel Glanz, Polara (via Zoom)
Kathleen Plate, Technology

# Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools

Erin Phillips, Asst. Superintendent for Curriculum and Instruction Kristin Enright, Executive Director of Curriculum and Instruction Christina Smith, Executive Director of Pupil Personnel Services

David Maestri, Executive Director of Personnel Maureen Phippen Ladd, School Business Manager

Pearl Horn, District Clerk

Dr. Heidi Sweeney, Executive Principal, Paul V. Moore High School

Mathew Penrod, Principal, Paul V. Moore High School Jeffrey King, Principal, Central Square Middle School

Jessica Hill, Assistant Principal, Aura A. Cole Elementary School

Paul Brissette, Director of Facilities John Pierce, Transportation Supervisor

Kathleen Plete, Technology  Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:01 p.m., along with the	Call To Order
flag salute.	<u>can 10 Order</u>
Item B: Approval of Meeting Agenda	Approval of
A motion (Fischmann/Morey) that the Central Square Central School District Board of Education here approves the <i>October 7, 2024</i> meeting agenda.	<u>Agenda</u> eby <u>MOTION</u>
Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item C: Community Open Forum	Community Open Forum
(There were no blue cards)	<u> </u>
Special Presentations to the Board     Board Recognition	Special Presentations to the Board
- Mrs. Melissa Staats, PVM High School Art Teacher and Students	
There was a 10-minute intermission while everyone celebrated Board of Education Recognition Month, cake was served.	ns <u>Intermission</u>
2. Art Department Presentation	
- Mrs. Melissa Staats, PVM High School Art Teacher	
3. Electric Bus Update	
<ul> <li>Mrs. Maureen Phippen Ladd, School Business Manager</li> <li>Mr. John Pierce, Transportation Supervisor</li> </ul>	
- Mr. Gabriel Glanz, Polara (via Zoom)	
4. <u>Data Presentation Update</u>	
- Mrs. Erin Phillips, Assistant Superintendent	
- Mrs. Kristin Enright, Executive Director of Curriculum and Instruction	
<ul> <li>5. NYSSBA Voting Delegate Guide</li> <li>- Mr. Steven Patch, Voting Delegate</li> </ul>	
(There are 38 propositions, the Board members had no problem voting yes for all of them).	
( a. a a a propositions) the board members had no prosition to the jets for all of them).	

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Item E.	Personnel – Instructional/Non-Instructional Personnel	Personnel
F.1 Insti	ructional Personnel	
	-Instructional Personnel	
	I-Instructional Personnel	
E.S INUI	- First actional Personner	
approve	n (Morey/Fischmann) that the Central Square Central School District Board of Education hereby is the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute ments, and the elimination/creation of positions.	MOTION
Vote: 8	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
	d copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file so attached.	
Item F:	Consent Agenda	Consent Agenda
	<del></del>	
	on (Morey/Fischmann) that the Central Square Central School District Board of Education hereby is the Consent Agenda, in its entirety.	MOTION
Vote: 8	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
1.	Approval of Monthly Bills	
2.	Approval of Treasurer's Report July August	
3.	Approval of Year-to-Date Budget Report July August	
4.	Approval of Budget Transfers Report July 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. Athletics b. MHE – Library MHE – cont.	
	MHE – cont. c. HME Nurse d. AA Cole	
8.	Approval of the Special Patrol Officers' Agreement	
9.	Approval of Donations a. PVM HS Science Department	
10.	Approval of the Memorandum of Agreement Between CSSD and the CSTA – Assigned extra work when	
	performing duties of another teacher	
, .		
	the documents listed above can be found in the District Clerk's supplemental file and are also attached.)  Reports	Reports
	Student Board Representative Report – Matteo Pelosi shared the following information:	Student Board
1.	- Homecoming - Football game vs. Fulton, 60-20, the Field Band and Cheerleaders did a great job at	Representative
	halftime. The Redhawk Rally was enjoyed by all.	Report
	- 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.	
2	Board Member Reports	
	- Board member Lori Wood informed the Board that the boys' soccer game against ESM will be held	<b>Board Member</b>
	tomorrow night.	<u>Reports</u>
	- 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.	
3.	Superintendent's Report	Superintendent's
	- Mr. Colabufo has been the McKinney-Vento officer for the past six months, and it is a substantial	<u>Report</u>
	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	

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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.

- 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.

### **Item H: Items for Discussion and Action**

#### Items for Discussion and Action

### H.1 Acceptance of the 2023-2024 Independent Audit Report

**A motion (Morey/Fischmann)** that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action, in its entirety.

MOTION

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

- a. Audited Financial Statement
- b. <u>Annual Financial Report ST-3</u>
- c. Executive Summary
- d. Management Letter
- e. Management Letter Response
- f. Required Correspondence

### **H.2 Approval of Overnight Student Trips**

- a. <u>CS Music Boosters Hershey, Pennsylvania for the Jazz Band Performance Festival</u>
- 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

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

### **Proposed Executive Session**

Proposed Executive Session

**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.

MOTION

Vote: 8 Yes, 0 No, Motion carried unanimously.

A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby returns to open session at 8:30 p.m.

**MOTION** 

Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.

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Item I. Adjournment	<u>Adjournment</u>
A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:31 p.m.	MOTION
Vote: 8 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn, District Clerk