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 Bryan Maether, arr. at 6:02 p.m. Kenneth Sherman David Tackman

Matteo Pelosi, Student Board Representative

## Absent:

Allison Douglas (E) Randy Hoyt (E) Casey Morey (E)

Lorraine Wood

## **Others Present:**

Interested staff and community members King + King Architects/Turner Construction Ted Love, 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

Ted Love, Executive Director for Planning, Development and Technology Pearl Horn, District Clerk

Paul Brissette, Director of Facilities

Jamie Grimshaw, Director of Health, P.E. & Athletics

Dr. Heidi Sweeney, Executive Principal, Paul V. Moore High School Jessica Hill, Assistant Principal, Aura A. Cole Elementary School

<b>Item A.</b> The Regular Meeting was called to order by Board President Steven Patch at 6:01 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda  A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the <i>November 18, 2024</i> meeting agenda.  Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	Approval of Agenda  MOTION  Community Open
Item C: Community Open Forum	Forum
(There were no blue cards)	
1. Capital Project Update  Mr. Kirk Norburgh, King Architects  And Capital Project Update  Mr. Kirk Norburgh, King Architects	Special Presentations to the Board
- Mr. Kirk Narburgh, King + King Architects - Turner Construction	
2. Athletics Presentation	
- Mr. Jamie Grimshaw, Director of Health, P.E. & Athletics	
<u>Item E. Personnel – Instructional/Non-Instructional Personnel</u>	<u>Personnel</u>
E.1 Instructional Personnel	
E.2 Non-Instructional Personnel	
E.3 Non-Instructional Personnel	
A motion (Fischmann/Tackman) 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.	MOTION
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 file and are also attached.	

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Item F: Consent Agenda	Consent Agenda
A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
<ol> <li>Authorizations – Compensation for Extra Duty Assignments         <ul> <li>a. After School Activities - \$25.00/hour</li> <li>b. Check and Connect Mentor Activities - \$25.00/hour</li> </ul> </li> <li>6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</li> </ol>	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
<ul> <li>Item G: Reports         <ol> <li>Student Board Representative Report – Matteo Pelosi shared the following information:</li> <li>The National Honor Society inducted 34 new members at the ceremony on November 13, along with honoring Mrs. Staats on her retirement.</li> <li>Semi-formal was November 15. Thank you to Mrs. Schantz and Student Government, it was well-attended.</li> <li>Drama Club will have their musical production on February 6, 7 and 8.</li> <li>There will be 20 individuals attending the NYSCLSA conference on November 24-26.</li> <li>Congratulations to the Winter Guard and Winter Drumline for qualifying to go to Dayton, Ohio in April.</li> <li>All winter sports started today</li> </ol> </li> </ul>	Reports Student Board Representative Report
<ul> <li>All winter sports started today</li> <li>The Art Department is offering workshops for all students. Any student can sign up for these workshops, whether you are in Art already or not.</li> <li>Dare to Care – Abby Tetrault said that it is going very well. They have presented to AA Cole (at CSI) and Brewerton Elementary. Both schools have the pledge hanging.</li> <li>Board Member Reports – nothing to report.</li> </ul>	Board Member Reports
<ul> <li>3. Superintendent's Report</li> <li>The Board of Education has the draft Cell Phone Policy from Mr. Colabufo. The feedback from the forum and surveys is on the website. The District Advisory Team (DAT) met last week and the teachers and administration did a great job. Everything is aligning and it definitely shows that everyone wants restrictions. The first reading will go on the December 9 Board agenda and the second reading will go on the January 6 Board agenda. It will probably be initiated after winter break in February.</li> <li>The Dare to Care Program is wonderful. I went to both presentations at the elementary schools. Abby Tetrault and the presenters are so natural, and they make the students excited. These students from DECA are the best role models for our elementary students.</li> </ul>	Superintendent's Report
Item H: Items for Discussion and Action	Items for Discussion and
A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action, in its entirety.	Action  MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
<ul> <li>H.1 Approval of New Course Proposals</li> <li>a. Sports Journalism – PVM HS, Department: Social Studies, 2025-2026, Teacher: Alex Caudana</li> <li>b. Fashion Marketing – PVM HS, Department: Business, Fall 2025, Grades 9-10, Teacher: Brandi Freytag</li> <li>c. Competitive DECA – PVM HS, Department: Business, Fall 2025, Grades 10-12, Teacher: Carol Dristle</li> <li>d. AP Human Geography – PVM HS, Department: Social Studies, 2025-2026, Teacher: Alex Caudana &amp; Bryan Benson</li> <li>e. Science and Our Food Supply – PVM HS, Department: Science, Fall 2025, Teacher: Martina Yerdon</li> </ul>	

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H.2 Approval of the Bid for Site Construction Work	
<ul> <li>Awarded to Cunningham Excavation, Inc. for \$1,694,000.00.</li> </ul>	
(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
<b>A motion (Patch/Fischmann)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at 6:39 p.m. to discuss matters leading to the tenure of one particular person, with action to follow.	MOTION
Vote: 6 Yes, 0 No, Motion carried unanimously.	
<b>A motion (Sherman/Fischmann)</b> that the Central Square Central School District Board of Education hereby returns to open session at 7:04 p.m.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby approves the agreement with Ryan Oyer, Director of Pupil Personnel Services, to extend the time of his probationary period to November 30, 2025.	MOTION
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item I. Adjournment	Adjournment
A motion (Tackman/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:05 p.m.	MOTION
Vote: 6 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

Pearl E. Horn, District Clerk