

Board Members Present:

Steven Patch, Board President
Kristy Fischmann, Vice President
Allison Douglas
Randy Hoyt
Bryan Maether
Kenneth Sherman
David Tackman

Matteo Pelosi, Student Board Representative

Absent:

Casey Morey (E)
Lorraine Wood (E)

Others Present:

Interested staff and community members
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
Dr. Heidi Sweeney, Executive Principal, Paul V. Moore High School
Jessica Hill, Assistant Principal, Aura A. Cole Elementary School
Elizabeth Smith, Principal, Millard Hawk Elementary School

Item A. 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/Douglas) that the Central Square Central School District Board of Education hereby approves the November 4, 2024 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum (There were no blue cards) Ms. Heather Gullo and Mr. James Burton, along with Abbie Sundet and Grace Myers spoke with the Board about the upcoming One Act Play Festival. Tickets are \$5.00 at the door. Thursday, November 7 at 4:00 p.m., Friday and Saturday, November 8 & 9 at 7:00 p.m.	<u>Community Open Forum</u>
Item D: Special Presentations to the Board There were no presentations.	<u>Special Presentations to the Board</u>
Proposed Executive Session A motion (Patch/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:06 p.m. to discuss matters leading to the tenure of one particular person and matters leading to the appointment of one particular person, with action to follow. Vote: 7 Yes, 0 No, Motion carried unanimously. A motion (Fischmann/Maether) that the Central Square Central School District Board of Education hereby returns to open session at 6:22 p.m. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> MOTION MOTION

<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 (Tackman/Douglas) 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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>Mr. Colabufo introduced and congratulated Ms. Jessica Svoboda, Assistant Principal, PVM High School on her new position.</i></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 (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <ol style="list-style-type: none"> Approval of Monthly Bills Approval of Treasurer’s Report Approval of Year-to-Date Budget Report Approval of Budget Transfers Report 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 the Municipal Cooperation Agreement – Merged Hockey Program Approval of the Memorandum of Agreement Between CSSD and the CSTA – Temporary Grade 6-8 Math Department Testing Liaison Approval of a Donation – MHE Playground <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"> Varsity Football Game is November 8 – 6:00 p.m. at Corcoran Girls’ Volleyball is November 6 – 5:00 p.m. at West Genesee Winter Sports Week is the week of the 18th Boys’ Lacrosse is having a fundraiser, tickets are \$10. The Annual Blood Drive had a great turnout. Shoutout to Ms. Schantz and Shelby Nickerson. Student Government had a surplus of the DD Gift Cards, so they passed one out to each Board member. Abby Tetrault presented the Dare to Care Program. Abby is the President of DECA and the Region 9 Representative. Board Member Reports <ul style="list-style-type: none"> Vice President Kristy Fischmann shared with the Board that the members that attended the NYSSBA Conference had a wonderful time. There were so many opportunities for some great presentations – mental health, AI presentation. Bryan Maether, Casey Morey, Ken Sherman, Dave Tackman, and Tom also attended. The conference will be held in New York City again next year. Superintendent’s Report Goals Grade 9 Units of Study 	<p><u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent’s Report</u></p>

Respectfully submitted,

Pearl E. Horn, District Clerk