

Board Members Present:

Allison Douglas, President
Kristy Fischmann, Vice President
Randy Hoyt
Casey Morey
Steven Patch
Kenneth Sherman
David Tackman
Lorraine Wood

Sofia Sherman, Student Board Representative

Absent:

Chance Nickerson (E)

Others Present:

Interested staff and community members
Kathleen Plete - Technology

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Kristin Enright, Executive Director of Curriculum and Instruction
Christina Smith, Executive Director of Pupil Personnel Services
David Maestri, Executive Director of Personnel
Iraina Gerchman, Exec. Director for Planning, Development & Technology
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk
Jessica Hill, Assistant Principal, PVM High School
Jennifer Smolnik, Principal, Millard Hawk Elementary School
John Pierce, Transportation Supervisor
Harry Farrell, Assistant Transportation Supervisor

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| Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:00 p.m., along with the flag salute. | <u>Call To Order</u> |
| Item B: Approval of Meeting Agenda A motion (Fischmann/Hoyt) that the Central Square Central School District Board of Education hereby approves the December 4, 2023 meeting agenda. Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously. | <u>Approval of Agenda</u> MOTION |
| Item C: Community Open Forum There were no blue cards. | <u>Community Open Forum</u> |
| Item D: Special Presentations to the Board 1. Staff Recognition – 20 & 15 Years _ Video - Board of Education - Superintendent (There was a small intermission for the Board members and staff to have some cake.) 2. Budget Presentation 3-Year Projection/Long Range Planning Transportation - Mrs. Maureen Phippen Ladd, School Business Manager At the conclusion of the bus presentation, a conversation among the Board members and staff began. It was all about the purchasing of electric buses for next school year. After a lengthy discussion, the Board decided not to purchase electric buses, so they will not be placed on the bus proposition for the District vote for next school year. <i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i> | <u>Special Presentations to the Board</u> <u>Staff Recognition 20 & 15 Years</u> <u>Budget Presentations</u> |
| Item E. Personnel – Instructional/Non-Instructional Personnel - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel | <u>Personnel</u> MOTION |

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| <p>A motion (Fischmann/Morey) 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>Item F: Consent Agenda</p> <p>A motion (Fischmann/Wood) 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 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 a Donation <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>MOTION</p> |
| <p>Item G: Reports</p> <ol style="list-style-type: none"> Student Board Representative Report <ul style="list-style-type: none"> Sofia Sherman informed the Board members that the District's Student Government submitted an application for the Capacity Building Grant and has been awarded a grant in the amount of \$3,129 this year. The grant application was entitled, <u>Redhawks Rising – Student Generated Podcasts for Social-Emotional Learning and Storytelling</u>. This is great news and the Board congratulated everyone involved. Board Member Reports <ul style="list-style-type: none"> Board member Casey Morey mentioned that she was a judge for the mock interviews that took place at PVM High School, she said it was great. Mr. Colabufo mentioned that Sophia Arcuri was a student that was interviewing, and she was outstanding. Board member Steve Patch mentioned AI is going to change our lives. Our Executive Director for Technology informed the Board that her department just provided training for our teachers on Chat GPT. Board member Randy Hoyt talked about an incentive that Fulton Savings Bank has offered to our District, along with a few other districts to award two students each month, from October to May for having good citizenship, good character traits, and a positive attitude. The Principal at PVM High School will choose two students each of the months above to receive a \$50.00 gift certificate from Fulton Savings Bank. Superintendent's Report ESSER, ARP, and State-level Reserve Grant Questions | <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>Item H: Items for Discussion and Action</p> <p>A motion (Fischmann/Hoyt) 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> | <p><u>Items for Discussion and Action</u></p> <p>MOTION</p> |

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| <p><u>H.1 Approval of Overnight Student Trips</u></p> <ul style="list-style-type: none"> a. Trip for the Varsity Winter Guard to travel to WGI Regional Competition in Bethlehem, Pennsylvania. There will be approximately 16 students, along with chaperones: Mr. Andrew Graziano, Casey Wilcox and Alisha Pooley. The dates are March 15-17, 2024. b. Trip for the Varsity Winter Guard to travel to WGI World Championships in Dayton, Ohio. There will be approximately 16 students, along with chaperones: Mr. Andrew Graziano, Casey Wilcox, and Alisha Pooley. The dates are April 10-14, 2024. c. Trip for the Girls' Basketball Boosters to travel to Avon, New York for a basketball tournament. There will be approximately 23 students, along with chaperones: Mr. Kevin Brazell, Ms. Emily Basile, and Ms. Miriam Bush. The dates are December 27 & 28, 2023. d. Trip for the Wrestling Boosters to travel to Cooperstown, New York for a wrestling tournament. There will be approximately 20 students, along with chaperones: Coach – TBD, Mrs. Allison Douglas, and Ms. Terri Ransom. The dates are December 29-30, 2023. (Board President Allison Douglas abstained from voting on this overnight trip) <p><u>H.2 Approval of the Resolutions for Electricity and Natural Gas Bids for 2024</u></p> <ul style="list-style-type: none"> a. Electric b. Natural Gas <p><u>H.3 Approval of the Single Audit Report</u></p> <p><u>H.4 Approval of the Extraclassroom Fund Financial Report</u></p> <p><u>H.5 Approval of the Management Response to the Extraclassroom Financial Report – CAP</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><u>ABSTAIN</u></p> |
| <p>Proposed Executive Session</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:23 p.m. to discuss matters leading to the discipline of one particular person and the tenure of one particular person, with no action to follow.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Douglas/Patch) that the Central Square Central School District Board of Education hereby returns to open session at 7:36 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> |
| <p>Item I. Adjournment</p> <p>A motion (Morey/Patch) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:37 p.m.</p> <p>Vote: 8 Yes, 0 No, Motion carried unanimously.</p> | <p><u>Adjournment</u></p> <p><u>MOTION</u></p> |

Respectfully submitted,



Pearl E. Horn, District Clerk