Board Members Present:	Administration/Board Officers in Attendance:
Randy Hoyt, Board President	Thomas J. Colabufo, Superintendent of Schools
Lorraine Wood, Vice President	Erin Phillips, Assistant Superintendent for Curriculum and Instruction
Allison Douglas	Kristin Enright, Executive Director of Curriculum and Instruction
Millard "Mudd" Murphy	Concetta Galvan, Executive Director of Personnel
Steven Patch	Iraina Gerchman, Exec. Director for Planning, Development & Technology
Kenneth Sherman	Maureen Phippen Ladd, School Business Manager
	Pearl Horn, District Clerk

Matthew Stevens, Student Board Representative

Absent:

Kristy Fischmann (E) Timothy McCarthy (E) Chance Nickerson (E)

Others Present:

Interested staff and community members

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag	Call To Order
salute.	
Item B: Approval of Meeting Agenda	<u>Approval of</u> Agenda
A motion (Patch/Douglas) that the Central Square Central School District Board of Education hereby approves	
the December 5, 2022 meeting agenda.	
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
There was a Moment of Silence for Mrs. Joyce Lindsley who passed away on Saturday. She retired on June 30,	
2009, with 36 years of service to the District. She has been working with the District as a substitute teacher since	
September 2009. She will be missed by many.	
Item C: Community Open Forum	<u>Community Open</u> Forum
(There were no blue cards)	Forum
Item D: Special Presentations to the Board	<u>Special</u>
1. <u>Staff Recognition – 20 & 15 Years</u> <u>Video</u>	Presentations to
- Board of Education	<u>the Board</u>
- Superintendent	
(There was a brief intermission while the Board and staff enjoyed cake).	
2. <u>State Testing Data Presentation</u>	
- Mrs. Erin Phillips, Assistant Superintendent for Curriculum and Instruction	
(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)	
Item E. Personnel – Instructional/Non-Instructional Personnel	Personnel
- E.1 Instructional Personnel	
- E.2 Non-Instructional Personnel	
- E.3 Non-Instructional Personnel	
A motion (Wood/Douglas) that the Central Square Central School District Board of Education hereby approves	MOTION
the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute	
appointments, and the elimination/creation of positions.	
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.)	
	D 4

Item F: Consent Agenda	Consent Agenda
A motion (Murphy/Sherman) 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.	
 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 Disposals/Surplus Property a. Maintenance b. IT Department c. IT Department d. HME Books e. PVM HS Books f. Maintenance g. IT Department h. MHE - Books Approval of a Tentative 4-Year Agreement Between CSSD and the Central Square Non-Instructional Supervisors (CSNISA) Approval of a Memorandum of Agreement Between the CSSD and Additional Work – Speech Pathologist at Brewerton Elementary School Approval of the Special Patrol Officer Agreement 	
	Reports
 Item G: Reports Student Board Representative Report Matthew Stevens – on behalf of the students at PVM High School, he would like to apologize to Mr. Colabufo, the Superintendent of Westhill and the Superintendent of ESM for a few students who were putting obnoxious comments on social media regarding the snow day. He wants everyone to know that there are many great students that would never think of doing that. Board Member Reports Superintendent's Report Mr. Colabufo also mentioned the HME Veteran's Day Celebration, which was and is always a wonderful celebration for our veterans. The Strategic Planning Committee meeting went very well. He heard from many parents that were impressed with Ms. Heath's presentation at the meeting. Item H: Items for Discussion and Action A motion (Patch/Douglas) that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, H.1 through H.2. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously. H.1 Approval of the First Reading of Proposed District Policies #1530 – Minutes #5230 – Acceptance of Gifts, Grants, and Bequests to the District #5570 – Financial Accountability #5583 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills #5740 – Qualifications of Bus Drivers	Student Board Representative Report Board Member Reports Superintendent's Report

H.2 Approval of Overnight Student Trips	
Girls Basketball Boosters trip to Avon, New York for a Girls Basketball Tournament. The dates are December 28 & 29, 2022. There will be 6 chaperones: Coach Kevin Brazell, Coach Frank Friscia, Coach Stafford Spreter, Teri Haley, Emily Basile, and Miriam Bush. The cost to the District is \$1,500.00.	
(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	
Proposed Executive Session	<u>Proposed</u> Executive Session
A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:17 p.m . to discuss matters leading to the tenure of 3 particular people with no action to follow, the tenured probationary employment of an employee, and the discipline of a particular person, with action to follow and that the District Clerk joins us in Executive Session.	MOTION
Vote: 6 Yes, 0 No, Motion carried unanimously.	
A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby returns to open session at 7:54 p.m.	<u>RETURN TO OPEN</u> <u>SESSION</u>
The following resolution was passed: (<u>RESOLUTION</u>)	
A motion (Wood/Murphy) that the Central Square Central School District Board of Education rescinds the granting of tenure to Jason Lloyd and approves to extend the time of his probationary period to February 25, 2024.	<u>MOTION</u>
Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
Item I. Adjournment	<u>Adjournment</u>
A motion (Patch/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:58 p.m.	
Vote: 6 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk