


<p>Item F: Consent Agenda</p> <p>A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 6 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 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 <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p>Consent Agenda</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"> 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 <ul style="list-style-type: none"> 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. 	<p>Reports</p> <p>Student Board Representative Report Board Member Reports Superintendent's Report</p>
<p>Item H: Items for Discussion and Action</p> <p>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.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.1 Approval of the First Reading of Proposed District Policies</p> <p>#1530 – Minutes #5130 – Budget Adoption #5150 – Contingency Budget #5230 – Acceptance of Gifts, Grants, and Bequests to the District #5570 – Financial Accountability #5683 – Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills #5731 – Idling School Buses on School Grounds #5740 – Qualifications of Bus Drivers</p>	<p>Items for Discussion and Action MOTION</p>

<p><u>H.2 Approval of Overnight Student Trips</u></p> <p>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.</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>Proposed Executive Session</p> <p>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.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Patch/Wood) that the Central Square Central School District Board of Education hereby returns to open session at 7:54 p.m.</p> <p>The following resolution was passed: (<u>RESOLUTION</u>)</p> <p>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.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p> <p><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Patch/Sherman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:58 p.m.</p> <p>Vote: 6 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk