

Board Members Present:

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

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
Pearl Horn, District Clerk
Jessica Hill, Principal, AA Cole Elementary School
Mr. John Pierce, Transportation Supervisor

Absent:

Matteo Pelosi, Student Board Representative

Others Present:


Interested staff and community members
Dean Schlueter, Technology

Item A. The Regular Meeting was called to order by Board President Steven Patch at 6:02 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>December 9, 2024</i> meeting agenda. Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum There was a blue card from Natalie Noonan, Central Square, Re: Gym space	<u>Community Open Forum</u>
Item D: Special Presentations to the Board 1. Staff Recognition – 20 & 15 Years Video - Board of Education Members - Superintendent 2. Long Range Planning – 3-Year Projections - Mrs. Maureen Phippen Ladd, School Business Manager	<u>Special Presentations to the Board</u> <u>Staff Recognition</u> <u>Long Range Planning</u>
<u>Item E. Personnel – Instructional/Non-Instructional Personnel</u> E.1 Instructional Personnel E.2 Non-Instructional Personnel E.3 Non-Instructional Personnel A motion (Fischmann/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. Vote: 9 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.	<u>Personnel</u> MOTION

<p>Item F: Consent Agenda</p> <p>A motion (Morey/Maether) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 9 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. HME b. Activity Club Approval of Donations a. Athletic Dept. Approval of the Bus Purchase Intent Letter Approval of the Revisions to the 2024-2025 District Instructional Calendar <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 – Matteo Pelosi was absent Board Member Reports <ul style="list-style-type: none"> Board member David Tackman asked to talk about the 7th grade athletes and the APP rule. This went into an extensive conversation between all of the Board members. Superintendent Colabufo read Board Policy #7420. Board member Kristy Fischmann noted that if the APP is done correctly, there should be no concerns. Superintendent Colabufo informed everyone of the process that the Board was made aware of with the change excluding 7th graders from JV and Varsity in May 2023. This was on our website for two years. Mr. Colabufo asked to put this in the current policy and the Board is thinking about it. Superintendent's Report MHE Good News 	<p>Reports</p> <p>Student Board Representative Report</p> <p>Board Member Reports</p> <p>Superintendent's Report</p>
<p>Item H: Items for Discussion and Action</p> <p>A motion (Douglas/Wood) that the Central Square Central School District Board of Education hereby approves the Items for Discussion and Action, in its entirety.</p> <p>Vote: 9 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>H.1 Approval of the First Reading of Proposed District Policies</p> <ul style="list-style-type: none"> #7552 – Student Gender Identity #7554 – Equal Educational Opportunities #7555 – Educational Services for Married/Pregnant Students <p>H.2 Approval of Overnight Student Trips</p> <ol style="list-style-type: none"> PVM High School Varsity Wrestling Overnight Student Trip for 20 students in Cooperstown, New York. Chaperones will be Patrick Cost, 3 coaches – TBD, Allison Douglas, and Terri Ransom. The dates are 12/27 – 12/28/2024. <p>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</p>	<p>Items for Discussion and Action</p> <p>MOTION</p>

Item I. Adjournment A motion (Wood/Tackman) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:39 p.m. Vote: 9 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,



Pearl E. Horn, District Clerk