

**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)

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
Erin Phillips, Assistant Superintendent  
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. Dir. For Planning, Development & Technology  
Maureen Phippen Ladd, School Business Manager  
Pearl Horn, District Clerk  
Dr. Heidi Sweeney, Executive Principal, PVM High School  
Jessica Hill, Assistant Principal, PVM High School  
Damon Villnave, Assistant Principal, PVM High School  
Paul Brissette, Director of Facilities

**Others Present:**

Interested staff and community members  
King + King Architects  
Turner Construction Company  
Dean Schlueter - Technology

<b>Item A.</b> The Regular Meeting was called to order by Board President Allison Douglas at 6:01 p.m., along with the flag salute.	<u><b>Call To Order</b></u>
<b>Item B: Approval of <a href="#">Meeting Agenda</a></b>  <b>A motion (Fischmann/Hoyt)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 5, 2024</b> meeting agenda.  <b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b>  <i>(There was a Moment of Silence held for the following staff: Vesta Lewis, Teaching Assistant, retired with 30 years, Dave Plato, monitor, retired with 12 years, Susan Dashnaw, custodial worker, retired with 19 years, and James Baker, social studies teacher, retired with 31 years.)</i>	<u><b>Approval of Agenda</b></u>  <u><b>MOTION</b></u>   <u><b>Moment of Silence</b></u>
<b>Item C: Community Open Forum</b>  There were no blue cards.	<u><b>Community Open Forum</b></u>
<b>Item D: Special Presentations to the Board</b>  1. <a href="#">Capital Project Update</a> - King + King Architects - Turner Construction Company 2. <a href="#">Data Presentation Update</a> - Mrs. Erin Phillips, Assistant Superintendent 3. Budget Presentations <a href="#">Fiscal Stress</a> <a href="#">Projected Revenues</a> <a href="#">Property Tax Cap</a> - Mrs. Maureen Phippen Ladd, School Business Manager  <i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i>	<u><b>Special Presentations to the Board</b></u> Capital Project Update  Data Presentation Update  Budget Presentations
<b>Item E. Personnel – Instructional/Non-Instructional Personnel</b> - <a href="#">E.1 Instructional Personnel</a> - <a href="#">E.2 Non-Instructional Personnel</a> - <a href="#">E.3 Non-Instructional Personnel</a>	<u><b>Personnel</b></u>

<p><b>A motion (Fischmann/Hoyt)</b> 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><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>(Mr. Colabufo congratulated Damon Villnave, who was in the audience, on his tenure approval.)</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><b>MOTION</b></u></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Fischmann/Sherman)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <ol style="list-style-type: none"> <li><a href="#">Approval of Monthly Bills</a></li> <li>Approval of Treasurer’s Report      a. <a href="#">December</a>      b. <a href="#">Extraclassroom Activities Report</a></li> <li><a href="#">Approval of Year-to-Date Budget Report</a></li> <li><a href="#">Approval of Budget Transfers Report</a></li> <li><a href="#">Approval of Internal Claims Audit Report</a></li> <li><a href="#">Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education</a></li> <li>Approval of Donations      a. <a href="#">Child Nutrition</a></li> <li>Approval of Disposals/Surplus Property      a. <a href="#">District Office</a>      b. CSMS Library      c. <a href="#">AAC Library</a></li> <li><a href="#">Approval of an Amended Resolution from June 14, 2023, regarding NYS Real Property Tax Law Section 166-a</a></li> </ol> <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><b>Consent Agenda</b></u></p> <p><u><b>MOTION</b></u></p>
<p><b>Item G: Reports</b></p> <ol style="list-style-type: none"> <li>Student Board Representative Report <ul style="list-style-type: none"> <li>Sofia Sherman informed the Board about the National Honor Society’s Change of Hope – Griffin’s Guardians, which was brought to our District by MHE teacher, Deb Morgan. The District is having a competition on which buildings can raise the most money for this wonderful cause. There are cans in the school buildings to collect change for the competition.</li> <li>Sofia also mentioned that there will be a Sweetheart Dance at MHE coming up, and also the Drama Production is presenting “Beauty and the Beast”, beginning on Thursday of this week. It will show on Thursday at 4:00 p.m., Friday and Saturday at 7:00 p.m.</li> </ul> </li> <li>Board Member Reports <ul style="list-style-type: none"> <li>Board Vice President Kristy Fischmann attended the CSMS 8<sup>th</sup> to 9<sup>th</sup> grade transition meeting. She said that it was a great tour for the students, but wishes more parents and students were there.</li> </ul> </li> <li><a href="#">Superintendent’s Report</a>      ESSER, ARP, and State-level Reserve Grant Questions <ul style="list-style-type: none"> <li>Mr. Colabufo attended the Art Show at the Brewerton Public Library before the meeting. Dave Tackman, Kristy Fischmann, and Casey Morey were also there. The artwork was fantastic from our middle school students.</li> <li>The District Vote &amp; Election – hours have changed for this year. On May 21, 2024, the polls will be open from 8:00 a.m. – 9:00 p.m.</li> </ul> </li> </ol>	<p><u><b>Reports</b></u></p> <p><u><b>Student Board Representative Report</b></u></p> <p><u><b>Board Member Reports</b></u></p> <p><u><b>Superintendent’s Report</b></u></p>
<p><b>Item H: Items for Discussion and Action</b></p> <p><a href="#">H.1 Approval of the First Reading of Proposed District Policies</a></p> <p>#1511 – Public Participation at Board of Education Meetings</p> <p>#3420 – Non-Discrimination and Anti-Harassment in the District</p> <p>#5140 – Administration of the Budget</p>	<p><u><b>Items for Discussion and Action</b></u></p>

#5630 – Facilities: Inspection, Operation, and Maintenance  
#5681 – School Safety Plans  
#6121 – Sexual Harassment in the Workplace  
#6130 – Evaluation of Personnel

**A motion (Fischmann/Patch)** that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #1511, #3420, #5140, #5630, #5681, #6121, and #6130.

**MOTION**

**Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

### **H.2 Approval of Overnight Student Trips**

- [PVM High School](#) – overnight student trip for the NYSBDA Honors Band to stay in Syracuse on March 1-3, 2024. There are two students attending, along with chaperones, Mr. Ron Haldeman and Mr. Mark Woods.
- [PVM High School](#) – overnight student trip for the WGI Competition – Winter Drumline to stay in Tom's River, New Jersey on March 22-24, 2024. There are 27 students attending, along with chaperones, Mrs. Elizabeth Otero, Ms. Laurie Farrell, Ms. Amanda Mirizio, and Ms. Lacey Gunnip.
- [PVM High School DECA](#) – overnight student trip for the DECA SCC State Career Conference in Rochester, NY on March 6-8, 2024. There will be approximately 50 students attending, along with chaperones, Mrs. Michele Nelson, Ms. Carol Dristle, and Ms. Brandi Freytag.
- [Athletics](#) – overnight student trip to Orchard Park, NY for 2024 Rifle Invitational Match on March 1-2, 2024. There will be approximately 5-7 students attending, along with chaperone, Ms. Lynn Tennant.

**A motion (Fischmann/Sherman)** that the Central Square Central School District Board of Education hereby approves Items for Overnight Student Trips.

**MOTION**

**Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

### **H.3 Approval of New Course Proposals**

- [PVM High School](#) – any grade level. Department – Social Studies. Name of Course: **History of Sports**. Length of course: semester, Teacher submitting proposal: Mr. Caudana.
- [PVM High School](#) – grades 9-12. Department: World Language. Name of Course: **Special Topics in Spanish and Latin American Culture**. Length of course: 1 semester. Teacher submitting proposal: Ms. Cara Young.

**A motion (Fischmann/Patch)** that the Central Square Central School District Board of Education hereby approves New Course Proposals above.

**MOTION**

**Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.**

(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)

### **Item I. Adjournment**

**Adjournment**

**A motion (Fischmann/Patch)** that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:41 p.m.

**MOTION**

**Vote: 8 Yes, 0 No, Motion carried unanimously.**

Respectfully submitted,



Pearl E. Horn, District Clerk