

**Board Members Present:**

Randy Hoyt, Board President  
Lorraine Wood, Vice President  
Allison Douglas  
Kristy Fischmann  
Steven Patch  
Kenneth Sherman

Matthew Stevens, Student Board Representative

**Administration/Board Officers in Attendance:**

Thomas J. Colabufo, Superintendent of Schools  
Erin Phillips, Assistant Superintendent for Curriculum and Instruction  
Kristin Enright, Executive Director of Curriculum and Instruction  
Concetta Galvan, Executive Director of Personnel  
Christina Smith, Executive Director of Pupil Personnel Services  
Maureen Phippen Ladd, School Business Manager  
Pearl Horn, District Clerk

**Absent:**

Timothy McCarthy (E)  
Millard "Mudd" Murphy (E)  
Chance Nickerson (E)

**Others Present:**

Dean Schlueter - Technology

<p><b>Item A.</b> The Regular Meeting was called to order by Board President Randy Hoyt at 6:31 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p><b>Item B: Approval of Meeting Agenda</b></p> <p><b>A motion (Fischmann/Wood)</b> that the Central Square Central School District Board of Education hereby approves the <b>February 6, 2023</b> meeting agenda.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><i>There was a Moment of Silence for Mrs. Helen DeSantis, who was a bus driver in our District from January 10, 1977 to January 21, 2006, with 29 years in our District. Also, Harlan Fox, Chief of Police, Village of Central Square for many years, who has been retired for a few years now.</i></p>	<p><u>Approval of Agenda</u></p> <p><b>MOTION</b></p>
<p><b>Item C: Community Open Forum</b></p> <p>(There were no blue cards)</p> <p>Student Board Representative, Matthew Stevens, Anna Wheeler, and Conner Houghmaster entered the Board meeting and performed a small part from the Musical Production of <u>Cinderella</u>, which will be taking place on Thursday, February 9 at 4:00 p.m., Friday, February 10 at 7:00 p.m., and Saturday, February 11 at 7:00 p.m.</p>	<p><u>Community Open Forum</u></p>
<p><b>Item D: Special Presentations to the Board</b></p> <ol style="list-style-type: none"> <li><u>Data Presentation</u> <ul style="list-style-type: none"> <li>Mrs. Erin Phillips, Assistant Superintendent for Curriculum and Instruction</li> </ul> </li> <li>Budget Presentation <ul style="list-style-type: none"> <li>Mrs. Maureen Phippen Ladd, School Business Manager <ol style="list-style-type: none"> <li><u>Projected Revenue</u></li> <li><u>Fiscal Stress</u></li> </ol> </li> </ul> </li> </ol> <p><i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i></p>	<p><u>Special Presentations to the Board</u></p>

<p><b>Proposed Executive Session</b></p> <p><b>A motion (Wood/Patch)</b> that the Central Square Central School District Board of Education hereby move into Executive Session at <b>7:36 p.m.</b> to discuss matters leading to the employment of two particular people, with action to follow, and the tenure of three particular people, with no action to follow.</p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p> <p><b>A motion (Patch/Wood)</b> that the Central Square Central School District Board of Education hereby returns to open session at <b>8:00 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><u><b>Proposed Executive Session</b></u></p> <p><u><b>MOTION</b></u></p> <p><u><b>RETURN TO OPEN SESSION</b></u></p>
<p><b>Item E. Personnel – Instructional/Non-Instructional Personnel</b></p> <p>- <a href="#">E.1 Instructional Personnel</a> - <a href="#">E.2 Non-Instructional Personnel</a> - <a href="#">E.3 Non-Instructional Personnel</a></p> <p><b>A motion (Patch/Douglas)</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: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></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>Personnel</b></u></p> <p><u><b>MOTION</b></u></p>
<p><b>Item F: Consent Agenda</b></p> <p><b>A motion (Wood/Fischmann)</b> that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p><b>Vote: 6 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 Activity 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><a href="#">Approval of Disposals/Surplus Property</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</li> <li>Board Member Reports</li> <li><a href="#">Superintendent’s Report</a> <ul style="list-style-type: none"> <li>Mr. Colabufo also spoke on how he has been driving the hockey van. He wants everyone to know that John Pierce, Transportation Supervisor and Harry Farrell, Assistant Transportation Supervisor are regularly driving runs. The dispatchers and the mechanics are also driving a few times a week. It is not a funding issue, we need more drivers, but thank you to our Transportation staff for doing all they can do to make this work.</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><u>Item H: Items for Discussion and Action</u></b></p> <p><b>A motion (Patch/Wood)</b> that the Central Square Central School District Board of Education hereby approves Items for Discussion and Action in its entirety, H.1 through H.3.</p> <p><b>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p> <p><b><u>H.1 Approval of the Second Reading of Proposed District Policies</u></b></p> <p>#3430 – Diversity, Equity, and Inclusion in the District #5750 – School Bus Safety Program #6140 – Employee Medical Examinations #6570 – Determination of Employment Status: Employee or Independent Contractor #7540 – Suicide #8110 – Curriculum Development, Resources, and Evaluation #8320 – Textbook Selection and Adoption #8321 – Selection of Library and Multimedia Materials</p> <p><b><u>H.2 Acceptance for the Change in Dates on the Overnight Student Trip for Student Government</u></b></p> <p>Paul V. Moore High School Student Government trip to Niagara Falls, New York for the New York State Council on Leadership and student Activities State Student Leadership Conference. The dates were November 20-22, 2022 and it was approved by the Board in November, but the trip was canceled due to weather. The new dates are scheduled for March 12-14, 2023, so the District is just looking for the Board to accept the changes. There will be 13 students and 2 chaperones: Ms. Jennifer Schantz and Ms. Rachel Rock. The cost to the District is \$7930.00.</p> <p><b><u>H.3 Approval of an Overnight Student Trip</u></b></p> <p>Paul V. Moore High School DECA students are taking a trip to Rochester, New York for the DECA State Competition. The dates are March 8-10, 2023, with a half day on March 8. There will be 34 students and 2 chaperones: Mrs. Michele Nelson and Mrs. Carol Dristle. The cost to the District is \$4368.90.</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><b><u>Items for Discussion and Action MOTION</u></b></p>
<p><b><u>Item I. Adjournment</u></b></p> <p><b>A motion (Patch/Sherman)</b> that the Central Square Central School District Board of Education hereby adjourns the meeting at <b>8:05 p.m.</b></p> <p><b>Vote: 6 Yes, 0 No, Motion carried unanimously.</b></p>	<p><b><u>Adjournment MOTION</u></b></p>

Respectfully submitted,



Pearl E. Horn, District Clerk