



<p><b><u>Item F: Consent Agenda</u></b></p> <p><b>A motion (Fischmann/Wood)</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><a href="#">Approval of Treasurer's 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 the 2024-2025 District Instructional Calendar</a></li> <li>Approval of Disposals/Surplus Property      a. <a href="#">PVM HS</a>      b. <a href="#">AA Cole</a></li> <li><a href="#">Approval of the Memorandum of Agreement Between CSSD and the CSTA – 186-Day Calendar Revisions 2023-2024, 2024-2025, 2025-2026</a></li> <li><a href="#">Approval of the Resolution to Change Boundary Lines Between CSSD and APW Central School District</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><b><u>Consent Agenda</u></b></p> <p><b><u>MOTION</u></b></p>
<p><b><u>Item G: Reports</u></b></p> <ol style="list-style-type: none"> <li>Student Board Representative Report</li> <li>Board Member Reports <ul style="list-style-type: none"> <li>Board Vice President Kristy Fischmann started a discussion about the four giveback days. She has a concern that the four days after Memorial Day being those giveback days will remove four days from the high school student's instructional schedule, with Regent's exams coming up.</li> <li>Board President Allison Douglas reminded the members that the Oswego County School Boards Association is having an event on March 25, 2024 at 6:00 p.m.. Derrick Dorsey will discuss the ABC's of DEI. Please respond to Pearl by March 14, 2024.</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>The COVID 5-day isolation is over. Staff and students have to be fever-free for 24 hours, and the symptoms must be getting better before returning to work/school.</li> </ul> </li> </ol>	<p><b><u>Reports</u></b></p> <p><b><u>Student Board Representative Report</u></b></p> <p><b><u>Board Member Reports</u></b></p> <p><b><u>Superintendent's Report</u></b></p>
<p><b><u>Item H: Items for Discussion and Action</u></b></p> <p><b><u>H.1 Approval of the Second Reading of Proposed District Policies</u></b></p> <p>#1511 – Public Participation at Board of Education Meetings #3420 – Non-Discrimination and Anti-Harassment in the District #5140 – Administration of the Budget #5630 – Facilities: Inspection, Operation, and Maintenance #5681 – School Safety Plans #6121 – Sexual Harassment in the Workplace #6130 – Evaluation of Personnel</p> <p><b>A motion (Fischmann/Nickerson)</b> that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #1511, #3420, #5140, #5630, #5681, #6121, and #6130.</p> <p><b>Vote: 8 Yes, 0 No, 0 Abstain, Motion carried unanimously.</b></p>	<p><b><u>Items for Discussion and Action</u></b></p> <p><b><u>MOTION</u></b></p>

## H.2 Approval of the First Reading of Proposed District Policies

#6214 – Probation and Tenure  
#7241 – Rights of non-Custodial Parents  
#7420 – Sports and the Athletic Program  
#7440 – Student Voter Registration and Pre-Registration  
#7522 – Concussion Management

**A motion (Wood/Sherman)** that the Central Square Central School District Board of Education hereby approves Items for the First Reading of Proposed District Policies #6214, #7241, #7420, #7440, and #7522.

**MOTION**

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

## H.3 Approval of the Transportation Proposition Resolution

**A motion (Fischmann/Morey)** that the Central Square Central School District Board of Education hereby approves the Transportation Proposition Resolution.

**MOTION**

### ROLL CALL VOTE:

Allison Douglas, President	Yes	Steven Patch	Absent
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes
Randy Hoyt	Yes	David Tackman	Yes
Casey Morey	Yes	Lorraine Wood	Yes
Chance Nickerson	Yes		

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

## H.4 Approval of the OCM BOCES Resolution for 1GB WAN Capacity

**A motion (Fischmann/Wood)** that the Central Square Central School District Board of Education hereby approves the OCM BOCES Resolution for 1GB WAN Capacity.

**MOTION**

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

## H.5 Approval of the OCM BOCES Resolution for Additional 1GB WAN Capacity

**A motion (Fischmann/Nickerson)** that the Central Square Central School District Board of Education hereby approves the OCM BOCES Resolution for Additional 1GB WAN Capacity.

**MOTION**

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

**H.6 Approval of the Library Tax Proposal for the 2024-2025 School Year**

**A motion (Fischmann/Nickerson)** that the Central Square Central School District Board of Education hereby approves the Library Tax Proposal for the 2024-2025 School Year.

**MOTION**

**ROLL CALL VOTE:**

Allison Douglas, President	Yes	Steven Patch	Absent
Kristy Fischmann, Vice President	Yes	Kenneth Sherman	Yes
Randy Hoyt	Yes	David Tackman	Yes
Casey Morey	Yes	Lorraine Wood	Yes
Chance Nickerson	Yes		

**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**


**A motion (Nickerson/Fischmann)** that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:07 p.m.

**Adjournment**

**MOTION**

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

Respectfully submitted,



Pearl E. Horn, District Clerk