

Board Members Present:

Randy Hoyt, Board President
Lorraine Wood, Vice President
Kristy Fischmann
Steven Patch
Millard "Mudd" Murphy
Kenneth Sherman

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:

Allison Douglas (E)
Timothy McCarthy (A)
Chance Nickerson (E)

Matthew Stevens, Student Board Representative (E)

Others Present:

Interested staff and community members
Kathleen Plete - Technology

Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Patch/Murphy) that the Central Square Central School District Board of Education hereby approves the March 7, 2023 meeting agenda. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum Volunteer firefighters Jeffrey DeMong, Kevin Pooley and Dave Hansen were at the Board meeting and asked to speak about the Real Property Tax Law 466-a.	<u>Community Open Forum</u>
Item D: Special Presentations to the Board 1. Staff Recognition – 10 & 5 Years _ Video - Board of Education Members - Superintendent <i>There was a 15-minute intermission so everyone could celebrate the 10 & 5 Year Recognition of Staff.</i> 2. Budget Workshop - Maureen Phippen Ladd, School Business Manager a. Property Tax Cap b. Draft Budget <i>(All PowerPoint presentations can be found in the District Clerk's supplemental file and are also attached)</i>	<u>Special Presentations to the Board</u>
Proposed Executive Session A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby move into Executive Session at 7:39 p.m. to discuss matters leading to the employment of a particular person and the litigation in the matter of the JUUL et. al. class action lawsuit, with action to follow. Vote: 6 Yes, 0 No, Motion carried unanimously. A motion (Murphy/Sherman) that the Central Square Central School District Board of Education hereby returns to open session at 8:04 p.m. Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Proposed Executive Session</u> MOTION <u>RETURN TO OPEN SESSION</u>

<p>Item E. Personnel – Instructional/Non-Instructional Personnel</p> <ul style="list-style-type: none"> - E.1 Instructional Personnel - E.2 Non-Instructional Personnel - E.3 Non-Instructional Personnel <p>A motion (Fischmann/Wood) 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>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</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 align="center"><u>Personnel</u></p> <p align="center"><u>MOTION</u></p>
<p>Item F: Consent Agenda</p> <p>A motion (Wood/Murphy) 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"> 1. Approval of Monthly Bills 2. Approval of Treasurer’s Report 3. Approval of Year-to-Date Budget Report 4. Approval of Budget Transfers Report 5. Approval of Internal Claims Audit Report 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education 7. Approval of Disposals/Surplus Property a. HME Books b. PVM HS Books c. MHE Books 8. Approval of the 2023-2024 District Instructional Calendar 9. Approval of Donations a. Child Nutrition b. CSSD – books c. Rifle Team 10. Approval of the Memorandum of Agreement Between the CSSD and the Central Square Teachers Association (CSTA) – 186 Day 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 align="center"><u>Consent Agenda</u></p> <p align="center"><u>MOTION</u></p>
<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Student Board Representative Report 2. Board Member Reports <ul style="list-style-type: none"> - Board member Lori Wood said the boys’ and girls’ basketball games were very exciting. 3. Superintendent’s Report <ul style="list-style-type: none"> - The College and Career Readiness Committee meeting will be held on Wednesday, March 15, 2023 at 6:00 p.m. in the Paul V. Moore High School cafeteria. - After numerous staff contacted the Superintendent about the possibility of losing days during Spring break due to going over the 5-day limit on snow days, the District looked into a 186-day calendar for the 2023-2024 school year, which would build in 6 emergency/snow days during the year. This will help eliminate using days during Spring break. 	<p align="center"><u>Reports</u></p> <p align="center"><u>Student Board Representative Report</u></p> <p align="center"><u>Board Member Reports</u></p> <p align="center"><u>Superintendent’s Report</u></p>
<p>Item H: Items for Discussion and Action</p> <p>H.1 Approval of the Second Reading of Proposed District Policies</p> <p>#5660 – Meal Charging and Prohibition Against Meal Shaming</p> <p>#5661 – Wellness</p> <p>#8330 – Objection to Instructional Materials and Controversial Issues</p> <p>#8340 – Instructional Materials</p>	<p align="center"><u>Items for Discussion and Action</u></p>

<p>A motion (Fischmann/Sherman) that the Central Square Central School District Board of Education hereby approves the First Reading of Proposed District Policies #5660, #5661, #8330 and #8340.</p> <p>Vote: 6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Approval of the Transportation Proposition Resolution</u></p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the Resolution for the 2023-2024 Transportation Proposition.</p> <p><u>ROLL CALL VOTE:</u></p> <table><tr><td>Randy Hoyt, President</td><td>Yes</td><td>Millard “Mudd” Murphy</td><td>Yes</td></tr><tr><td>Lorraine Wood, Vice Pres.</td><td>Yes</td><td>Chance Nickerson</td><td>Abs.</td></tr><tr><td>Allison Douglas</td><td>Abs.</td><td>Steven Patch</td><td>Yes</td></tr><tr><td>Kristy Fischmann</td><td>Yes</td><td>Kenneth Sherman</td><td>Yes</td></tr><tr><td>Timothy McCarthy</td><td>Abs.</td><td></td><td></td></tr></table> <p>Vote: 6 Yes, 0 No, 0 Abstained, Motion carried unanimously.</p> <p><u>H.3 Approval of the Capital Outlay Project SEQRA</u></p> <p>A motion (Sherman/Patch) that the Central Square Central School District Board of Education hereby approves the Capital Outlay Project SEQRA.</p> <p>6 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.4 Approval of the Pending Litigation of the JUUL et. al. Class Action Lawsuit</u></p> <p>A motion (Wood/Patch) that the Central Square Central School District Board of Education hereby approves the Pending Litigation of the JUUL et. al. Class Action Lawsuit.</p> <p><u>ROLL CALL VOTE:</u></p> <table><tr><td>Randy Hoyt, President</td><td>Yes</td><td>Millard “Mudd” Murphy</td><td>Yes</td></tr><tr><td>Lorraine Wood, Vice Pres.</td><td>Yes</td><td>Chance Nickerson</td><td>Abs.</td></tr><tr><td>Allison Douglas</td><td>Abs.</td><td>Steven Patch</td><td>Yes</td></tr><tr><td>Kristy Fischmann</td><td>Yes</td><td>Kenneth Sherman</td><td>Yes</td></tr><tr><td>Timothy McCarthy</td><td>Abs.</td><td></td><td></td></tr></table> <p>Vote: 6 Yes, 0 No, 0 Abstained, Motion carried unanimously.</p> <p>(A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	Randy Hoyt, President	Yes	Millard “Mudd” Murphy	Yes	Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Abs.	Allison Douglas	Abs.	Steven Patch	Yes	Kristy Fischmann	Yes	Kenneth Sherman	Yes	Timothy McCarthy	Abs.			Randy Hoyt, President	Yes	Millard “Mudd” Murphy	Yes	Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Abs.	Allison Douglas	Abs.	Steven Patch	Yes	Kristy Fischmann	Yes	Kenneth Sherman	Yes	Timothy McCarthy	Abs.			<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<p>Item I. Adjournment</p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby adjourns the meeting at 8:06 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