Central Square Central School District Board of Education Location: Paul V. Moore High School Cafeteria

Board Members Present:

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

Matthew Stevens, Student Board Representative

Absent:

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

Others Present:

Interested staff and community members Derek Potocki - Technology

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools Kristin Enright, Executive Director of Curriculum and Instruction Iraina Gerchman, Exec. Director for Planning, Development & Technology Christina Smith, Executive Director of Pupil Personnel Services Maureen Phippen Ladd, School Business Manager Pearl Horn, District Clerk

Derek Potocki - 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	<u>Approval of</u> Agenda	
A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the <i>April 10, 2023</i> meeting agenda, with G. Reports moving up after Community Open Forum.		
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.		
Item C: Community Open Forum No blue cards. Board President Randy Hoyt had a discussion with the Board members regarding the volunteer firefighter's tax exemption that was discussed during Community Open Forum at a previous Board meeting. After checking with our legal, Bethany Centrone, we were told that the Board needs to decide how many years that a volunteer firefighter must be in the program and insert that into the resolution. After discussing, most of the Board members said they agree two years would be fine. The resolution will go on the June Board packet for a vote.	Community Open Forum	
Item G: Reports	<u>Reports</u>	
 Student Board Representative Report <u>Presentation</u> The Student Government presented on their trip to Niagara Falls for the NYSCLSA 2023 Conference. They also presented Matthew Stevens with the 2022 Kristen Haver Memorial Award. Matthew Stevens updated the Board members on a few things. Elaina Kernan and I attended Senator Schumer's press conference to discuss vaping in schools. Senator Schumer announced that he is pushing for the FDA to investigate Elfbar, which is one of the leading vapes found in school incidents for suspected illegal marketing towards children. After speaking with administration at PVM High School, I have learned that Elfbar has become an issue in our District. May 1 through May 5, the student government will be hosting a week-long set of events, including a Wednesday keynote focusing on making good decisions, safe driving, and other matters. Also, the 5th Grade Leadership Conference is set to make its return on May 25. Board Member Reports Board President Randy Hoyt reminded the members that the CiTi BOCES Annual Meeting is Wednesday, April 12, 2023 at 6:00 p.m. 	Student Board <u>Representative</u> <u>Report</u> <u>Board Member</u> <u>Reports</u> <u>Superintendent's</u> <u>Report</u>	

Item D:	Special Presentations to the Board	<u>Special</u> <u>Presentations to</u> the Board
1.	Budget Workshop	<u>the bound</u>
	 Maureen Phippen Ladd, School Business Manager 	
	a. <u>Transportation</u>	
	b. <u>Debt Service</u>	
	c. <u>Draft Budget</u>	
(All Pow	erPoint presentations can be found in the District Clerk's supplemental file and are also attached)	
Item E.	Personnel – Instructional/Non-Instructional Personnel	Personnel
- <u>E.1 Ins</u>	structional Personnel	
	on-Instructional Personnel	
- <u>E.3</u> N	on-Instructional Personnel	
approv	on (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby es the staff appointments, tenure appointments, resignations, terminations, leaves of absence, substitute ments, and the elimination/creation of positions.	<u>MOTION</u>
	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
	ed copy of the Instructional/Non-Instructional personnel documents listed above can be found in the District Clerks supplemental file Iso attached.)	
Item F:	Consent Agenda	Consent Agenda
	on (Wood/Sherman) that the Central Square Central School District Board of Education hereby approves isent Agenda, in its entirety.	MOTION
Vote: 7	Yes, 0 No, 0 Abstain, Motion carried unanimously.	
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 Election Inspectors and Poll Workers	
8.	Approval of the Memorandum of Agreement Between CSSD and the CSTA – Secondary Substitute	
	Coverage	
9.	Approval of the Tentative 4-year Agreement Between the CSSD and the SEIU and Maintenance Unit	
10.	Approval of the Revised Donation to the PVM Rifle Team	
11.	Approval of a Disposal/Surplus Property	
(А сору с	f the documents listed above can be found in the District Clerk's supplemental file and are also attached.)	

Item II: Items for Discussi	on and Action	<u>1</u>		Items for Discussion and
H.1 Adoption of the Proposed 2023-2024 School District Budget Proposition				
A motion (Fischmann/Nic	kerson) that th	he Central Square Central School I	District Board of Education hereby	MOTION
-	-	District Budget Proposition.		
ROLL CALL VOTE:				
Randy Hoyt, President	Yes	Millard "Mudd" Murphy	Abs.	
Lorraine Wood, Vice Pres.	Yes	Chance Nickerson	Yes	
Allison Douglas	Yes	Steven Patch	Yes	
Kristy Fischmann	Yes	Kenneth Sherman	Yes	
Timothy McCarthy	Abs.			
Vote: 7 Yes, 0 No, 0 Absta	ained, Motion	a carried unanimously.		
H.2 Approval of the Secon	d Reading of I	Proposed District Policies		
#5660 – Meal Charging and	d Prohibition A	Against Meal Shaming		
#5661 – Wellness				
#8330 – Objection to Instru #8340 – Instructional Mate		rials and Controversial Issues		
A motion (Nickerson/Woo	d) that the Ce	entral Square Central School Distr	ist Deard of Education horoby approves	MOTION
the Second Reading of Pro	-	Policies #5660, #5661, #8330 and		MOTION
_	posed District	Policies #5660, #5661, #8330 and		MOTION
the Second Reading of Pro Vote: 7 Yes, 0 No, 0 Absta <u>H.3 Approval of the Intern</u>	posed District iin, Motion ca	Policies #5660, #5661, #8330 and		MOTION
Vote: 7 Yes, 0 No, 0 Absta <u>H.3 Approval of the Intern</u> A motion (Nickerson/Sher	posed District iin, Motion ca nal Audit – Cor man) that the	Policies #5660, #5661, #8330 and Irried unanimously. Irrective Action Plan Central Square Central School Di	#8340.	MOTION
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Item I. Adjournment	<u>Adjournment</u>
A motion (Nickerson/Fischmann) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:07 p.m.	MOTION
Vote: 7 Yes, 0 No, Motion carried unanimously.	

Respectfully submitted,

earl E. Horn

Pearl E. Horn, District Clerk