

Board Members Present:

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

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

Matthew Stevens, Student Board Representative

Absent:

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

Others Present:

Interested staff and community members
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 A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the April 10, 2023 meeting agenda, with G. Reports moving up after Community Open Forum. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	<u>Approval of Agenda</u> MOTION
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.	<u>Community Open Forum</u>
Item G: Reports <ol style="list-style-type: none"> Student Board Representative Report Presentation <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Board President Randy Hoyt reminded the members that the CiTi BOCES Annual Meeting is Wednesday, April 12, 2023 at 6:00 p.m. Superintendent's Report 	<u>Reports</u> <u>Student Board Representative Report</u> <u>Board Member Reports</u> <u>Superintendent's Report</u>

<p>Item D: Special Presentations to the Board</p> <ol style="list-style-type: none"> 1. Budget Workshop <ul style="list-style-type: none"> - Maureen Phippen Ladd, School Business Manager <ol style="list-style-type: none"> a. Transportation b. Debt Service c. Draft Budget <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>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/Nickerson) 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: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><i>(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.)</i></p>	<p><u>Personnel</u></p> <p><u>MOTION</u></p>
<p>Item F: Consent Agenda</p> <p>A motion (Wood/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.</p> <p>Vote: 7 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 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 <p><i>(A copy of the documents listed above can be found in the District Clerk's supplemental file and are also attached.)</i></p>	<p><u>Consent Agenda</u></p> <p><u>MOTION</u></p>

Item H: Items for Discussion and Action	Items for Discussion and Action
<u>H.1 Adoption of the Proposed 2023-2024 School District Budget Proposition</u>	
A motion (Fischmann/Nickerson) that the Central Square Central School District Board of Education hereby adopts the Proposed 2023-2024 School District Budget Proposition.	<u>MOTION</u>
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 Abstained, Motion carried unanimously.	
<u>H.2 Approval of the Second Reading of Proposed District Policies</u>	
#5660 – Meal Charging and Prohibition Against Meal Shaming #5661 – Wellness #8330 – Objection to Instructional Materials and Controversial Issues #8340 – Instructional Materials	
A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the Second Reading of Proposed District Policies #5660, #5661, #8330 and #8340.	<u>MOTION</u>
Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.	
<u>H.3 Approval of the Internal Audit – Corrective Action Plan</u>	
A motion (Nickerson/Sherman) that the Central Square Central School District Board of Education hereby approves the Internal Audit – Corrective Action Plan.	<u>MOTION</u>
Vote: 7 Yes, 0 No, 0 Abstained, Motion carried unanimously.	
<u>H.4 Approval of the Resolution for the Destruction of Ballots from the May 17, 2022 Annual Budget Vote & Election</u>	
A motion (Nickerson/Wood) that the Central Square Central School District Board of Education hereby approves the Resolution for the Destruction of Ballots from the May 17, 2022 Annual Budget Vote & Election.	<u>MOTION</u>
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 Abstained, 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. Vote: 7 Yes, 0 No, Motion carried unanimously.	<u>Adjournment</u> <u>MOTION</u>
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Respectfully submitted,



Pearl E. Horn, District Clerk