

Board Members Present:

Allison Douglas, President
Randy Hoyt
Casey Morey
Steven Patch
Kenneth Sherman
David Tackman
Lorraine Wood

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
Erin Phillips, Assistant Superintendent
Kristin Enright, Executive Director of Curriculum & Instruction
David Maestri, Executive Director of Personnel
Maureen Phippen Ladd, School Business Manager
Pearl Horn, District Clerk

Sophia Sherman, Student Board Representative

Absent:

Kristy Fischmann (E)
Chance Nickerson (E)

Others Present:

Interested staff and community members – no one was in the audience
Dean Schlueter - Technology

Item A. The Regular Meeting was called to order by Board President Allison Douglas at 6:01 p.m., along with the flag salute.	<u>Call To Order</u>
Item B: Approval of Meeting Agenda A motion (Sherman/Morey) that the Central Square Central School District Board of Education hereby approves the April 18, 2024 meeting agenda. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. <i>(There was a Moment of Silence for the two Syracuse Police Officers that lost their lives on April 16, 2024. Syracuse Police Officer Michael Jensen and Onondaga County Sheriff's Officer Michael Hoosack).</i>	<u>Approval of Agenda</u> MOTION
Item C: Community Open Forum There were no blue cards.	<u>Community Open Forum</u>
Item D: Special Presentations to the Board (No presentations)	<u>Special Presentations to the Board</u>
Item E: Personnel – Instructional/Non-Instructional Personnel E.1 Instructional Personnel E.2 Non-Instructional/Substitutes Personnel E.3 Non-Instructional Personnel A motion (Hoyt/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. Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously. (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.)	<u>Personnel</u>
Item F: Consent Agenda A motion (Hoyt/Sherman) that the Central Square Central School District Board of Education hereby approves the Consent Agenda, in its entirety.	<u>Consent Agenda</u> MOTION

<p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>1. Authorization:</p> <ul style="list-style-type: none">- Grant Authority for the Superintendent to Approve Change Orders \$100,000 <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>Item G: Reports</u></p> <p>1. Student Board Representative</p> <ul style="list-style-type: none">- Student Board Representative Sophia Sherman informed the Board members that the PVM High School Talent Show will be May 8, 2024. She also mentioned that the Girls’ Lacrosse is 5-1 right now. <p>2. Board Members</p> <ul style="list-style-type: none">- Board member Steve Patch asked when the Counseling Presentation to the Board will be held. Kristin Enright said that it would be at the next meeting on May 13, 2024. <p>3. Superintendent ESSER, ARP, and State-level Reserve Grant Questions</p> <ul style="list-style-type: none">- Mr. Colabufo attended the CiTi BOCES Annual Dinner, along with Allison Douglas, Randy Hoyt, and Lori Wood. The food was delicious and our students’ performance was amazing. Thank you to all students, along with Jennifer Schantz for their performance.	<p><u>Reports</u></p> <p><u>Student Board Representative Board Members Superintendent</u></p>																										
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1 Vote on the 2024-2025 Oswego County CiTi BOCES Administrative Budget (ROLL CALL VOTE)</u></p> <p>A motion (Wood/Hoyt) that the Central Square Central School District Board of Education hereby approves the 2024-2025 Oswego County CiTi BOCES Administrative Budget in the amount of \$8,986,399.</p> <p><u>ROLL CALL VOTE:</u></p> <table><tr><td>Allison Douglas, President</td><td>Yes</td><td>Steven Patch</td><td>Yes</td></tr><tr><td>Kristy Fischmann, Vice President</td><td>Absent</td><td>Kenneth Sherman</td><td>Yes</td></tr><tr><td>Randy Hoyt</td><td>Yes</td><td>David Tackman</td><td>Yes</td></tr><tr><td>Casey Morey</td><td>Yes</td><td>Lorraine Wood</td><td>Yes</td></tr><tr><td>Chance Nickerson</td><td>Absent</td><td></td><td></td></tr></table> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Oswego County BOCES Board Candidate Election</u></p> <table><tr><td>1. Mr. David Cordone, 3-year term, Fulton City School District</td><td>7 Yes</td></tr><tr><td>2. Mr. Chad Farmer, 3-year term, Pulaski Academy & Central School District</td><td>7 Yes</td></tr><tr><td>3. Ms. Meghan T. Welling, 3-year term, Hannibal Central School District</td><td>7 Yes</td></tr></table> <p>A motion (Hoyt/Wood) that the Central Square Central School District Board of Education hereby approves the individuals for seats on the Oswego CiTi BOCES Board for a 3-year term: Mr. David Cordone, Fulton City School District, Mr. Chad Farmer, Pulaski Academy & Central School District, and Ms. Meghan T. Welling, Hannibal Central School District.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	Allison Douglas, President	Yes	Steven Patch	Yes	Kristy Fischmann, Vice President	Absent	Kenneth Sherman	Yes	Randy Hoyt	Yes	David Tackman	Yes	Casey Morey	Yes	Lorraine Wood	Yes	Chance Nickerson	Absent			1. Mr. David Cordone, 3-year term, Fulton City School District	7 Yes	2. Mr. Chad Farmer, 3-year term, Pulaski Academy & Central School District	7 Yes	3. Ms. Meghan T. Welling, 3-year term, Hannibal Central School District	7 Yes	<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
Allison Douglas, President	Yes	Steven Patch	Yes																								
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<p>A motion (Hoyt/Wood) that the Central Square Central School District Board of Education hereby approves the following Items for Discussion and Action, H.3 – H.5.</p> <p>Vote: 7 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.3 Approval of the Second Reading of Proposed District Policies</u></p> <p>#6190 – Workplace Violence Prevent #6550 – Leaves of Absence #7512 – Student Physicals #7530 – Child Abuse and Maltreatment #7619 – Use of Timeout Rooms #7670 – Due Process Complaints: Selection and Board Appointment of Impartial Hearing Officers #8240 – Instruction in Certain Subjects</p> <p><u>H.4 Approval of an Overnight Student Trip</u></p> <p>PVM High School – five students to attend the DECA International Career Development Conference in Anaheim, California, on 4/26/2024 through 5/1/2024. They will be staying at the Doubletree Suites by Hilton Hotel Anaheim Resort and traveling by plane. Chaperones are Mrs. Danielle House and Ms. Brandi Freytag.</p> <p><u>H.5 Approval of Commissioning Agent Services to Building Energy Solutions for the 2022 Capital Project – Phase 1 & 2</u></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><u>MOTION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Hoyt/Morey) that the Central Square Central School District Board of Education hereby adjourns the meeting at 6:22 p.m.</p> <p>Vote: 7 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



Pearl E. Horn, District Clerk