

Board Members Present:

Randy Hoyt, Board President
 Lorraine Wood, Vice President
 Allison Douglas
 Kristy Fischmann
 Catherine Sundet

Administration/Board Officers in Attendance:

Thomas J. Colabufo, Superintendent of Schools
 Concetta Galvan, Asst. Superintendent for Instruction & Personnel
 Erin Phillips, Executive Director of Elementary Education
 Iraina Gerchman, Exec. Director for Planning, Development & Technology
 Maureen Phippen Ladd, School Business Manager
 Pearl Horn, District Clerk

Absent:

Timothy McCarthy (E)
 Chance Nickerson (E)
 Steven Patch (A)
 Kenneth Sherman (A)

Rosemary Fleischmann,
 Student Board Representative

Others Present:

No other community members were present

<p>Item A. The Regular Meeting was called to order by Board President Randy Hoyt at 6:30 p.m., along with the flag salute.</p>	<p><u>Call To Order</u></p>
<p>Item B: Approval of Meeting Agenda A motion (Wood/Fischmann) that the Central Square Central School District Board of Education hereby approves the April 25, 2022 meeting agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Approval of Agenda</u> <u>MOTION</u></p>
<p>Item C: Community Open Forum (There were no blue cards)</p>	<p><u>Community Open Forum</u></p>
<p>Item D: Special Presentations to the Board (There were no presentations)</p>	<p><u>Special Presentations to the Board</u></p>
<p>Item E. Personnel – Instructional/Non-Instructional Personnel E.1 Instructional E.2 Non-Instructional E.3 Non-Instructional 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. Vote: 5 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.)</p>	<p><u>Personnel</u> <u>MOTION</u></p>
<p>Item F: Consent Agenda A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby approves the Consent Agenda. Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously. 6. Acceptance of Recommendations from the Committee on Special Education and the Pre-School Committee on Special Education (A copy of the documents listed above can be found in the District Clerk’s supplemental file and are also attached.)</p>	<p><u>Consent Agenda</u> <u>MOTION</u></p>

<p>Item G: Reports</p> <ol style="list-style-type: none"> 1. Board Member Reports 2. Superintendent’s Report <ul style="list-style-type: none"> - Skills USA is this Thursday & Friday at the State Fairgrounds. - Another huge shoutout to all of our staff for all of their work during the pandemic and continuing to keep in-person learning. 	<p><u>Reports</u></p> <p><u>Board Member Reports</u> <u>Superintendent’s Report</u></p>																				
<p><u>Item H: Items for Discussion and Action</u></p> <p><u>H.1. Vote on the 2022-2023 Oswego County CiTi BOCES Administrative Budget</u></p> <p>A motion (Fischmann/Wood) that the Central Square Central School District Board of Education hereby approves the 2022-2023 School District Budget Proposition, in the amount of \$8,579,416.</p> <p><u>ROLL CALL VOTE:</u></p> <table border="0" style="width: 100%;"> <tr> <td>Randy Hoyt, President</td> <td>Yes</td> <td>Timothy McCarthy</td> <td>Abs.</td> </tr> <tr> <td>Lorraine Wood, Vice Pres.</td> <td>Yes</td> <td>Steven Patch</td> <td>Abs.</td> </tr> <tr> <td>Allison Douglas</td> <td>Yes</td> <td>Kenneth Sherman</td> <td>Abs.</td> </tr> <tr> <td>Kristy Fischmann</td> <td>Yes</td> <td>Catherine Sundet</td> <td>Yes</td> </tr> <tr> <td>Chance Nickerson</td> <td>Abs.</td> <td></td> <td></td> </tr> </table> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p><u>H.2 Oswego County BOCES Board Candidate Election</u></p> <ol style="list-style-type: none"> 1. Mrs. Allison Douglas, 3-year term, Central Square Central School District 2. Mrs. Nicole Nadeau, 3-year term, Altmar-Parish-Williamstown Central School District 3. Mr. Rob Southworth, 3-year term, Phoenix Central School District <p>A motion (Douglas/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: Mrs. Allison Douglas, Central Square Central School District, Mrs. Nicole Nadeau, Altmar-Parish-Williamstown Central School District, and Mr. Rob Southworth, Phoenix Central School District.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p> <p>-----</p>	Randy Hoyt, President	Yes	Timothy McCarthy	Abs.	Lorraine Wood, Vice Pres.	Yes	Steven Patch	Abs.	Allison Douglas	Yes	Kenneth Sherman	Abs.	Kristy Fischmann	Yes	Catherine Sundet	Yes	Chance Nickerson	Abs.			<p><u>Items for Discussion and Action</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
Randy Hoyt, President	Yes	Timothy McCarthy	Abs.																		
Lorraine Wood, Vice Pres.	Yes	Steven Patch	Abs.																		
Allison Douglas	Yes	Kenneth Sherman	Abs.																		
Kristy Fischmann	Yes	Catherine Sundet	Yes																		
Chance Nickerson	Abs.																				
<p>A motion (Fischmann/Sundet) that the Central Square Central School District Board of Education hereby approves Items H.3 through H.4 (listed below) in its entirety.</p> <p>Vote: 5 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>#5761 – Drug and Alcohol Testing for School Bus Drivers #6120 – Equal Employment Opportunity #6121 – Sexual Harassment in the Workplace #6150 – Alcohol, Tobacco, Drugs, and Other Substances (Staff) #6212.1 – Registration and Professional Learning #6214 – Probation and Tenure #6220 – Temporary Personnel</p>	<p><u>MOTION</u></p>																				

<p>#6550 – Leaves of Absence #7110 – Comprehensive Student Attendance #7131 – Education of Students in Temporary Housing #7160 – School Census #7221 – Participation in Graduation Ceremonies and Activities #7240 – Student Records: Access and Challenge</p> <p><u>H.4 Approval of the First Reading of Proposed District Policies</u></p> <p>#5681 – School Safety Plans #7320 – Alcohol, Tobacco, Drugs, and Other Substances (Students) #7410 – Extracurricular Activities #7420 – Sports and the Athletic Program #7460 – Constitutionally Protected Prayer in the Public Schools #7511 – Immunization of Students #7530 – Child Abuse and Maltreatment #7550 – Dignity for all Students #7553 – Hazing of Students #7580 – Safe Public School Choice</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>Proposed Executive Session</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby move into Executive Session at 6:36 p.m. to discuss CSTA Negotiations, with no action to follow.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby returns to open session at 7:06 p.m.</p> <p>Vote: 5 Yes, 0 No, 0 Abstain, Motion carried unanimously.</p>	<p><u>Proposed Executive Session</u></p> <p><u>MOTION</u></p> <p><u>RETURN TO OPEN SESSION</u></p>
<p>Item I. Adjournment</p> <p>A motion (Fischmann/Douglas) that the Central Square Central School District Board of Education hereby adjourns the meeting at 7:07 p.m.</p> <p>Vote: 5 Yes, 0 No, Motion carried unanimously.</p>	<p><u>Adjournment</u></p> <p><u>MOTION</u></p>

Respectfully submitted,



 Pearl E. Horn, District Clerk